PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2007

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

2007

WAYNE E. ZYRA
2nd District
President

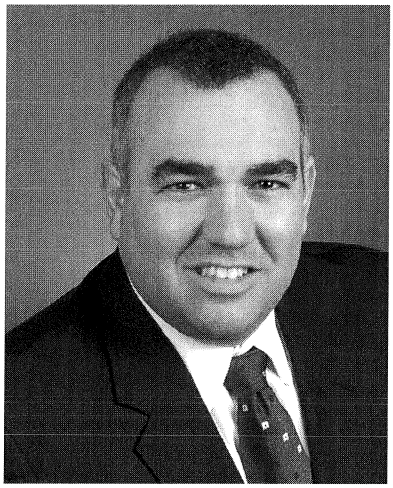
JEFFREY R. ADAIR
12th District
Vice President

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

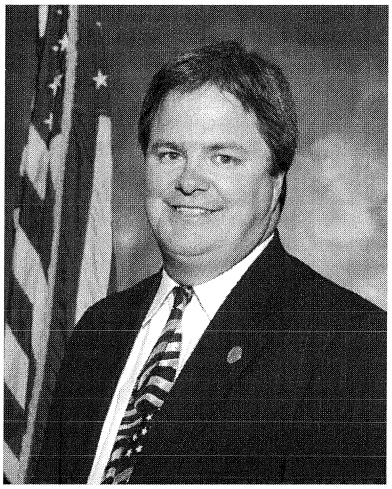
MARK J. CASSETTI
5th District
Chairman
Environment and Public Works

RAYMOND S. DIRADDO
6th District
Chairman
Agenda Charter

DOUGLAS B. DOBSON
7th District
Chairman
Human Services

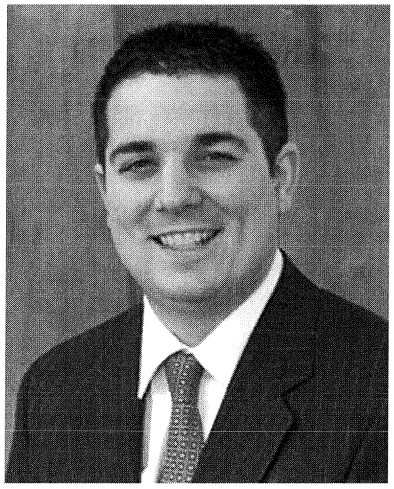
DAVID C. MALTA
8th District
Chairman
Intergovernmental Relations

R. ANTHONY LaFOUNTAIN
9th District
Chairman
Ways and Means

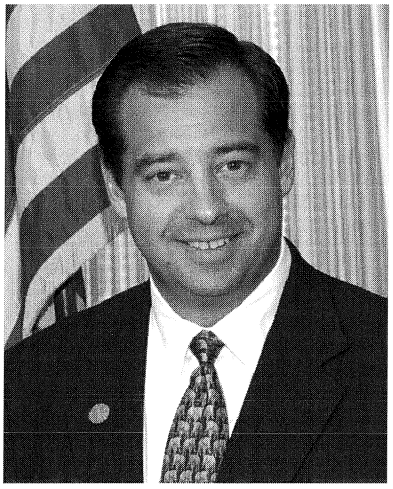


MICHAEL G. BARKER
11th District
Public Safety

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

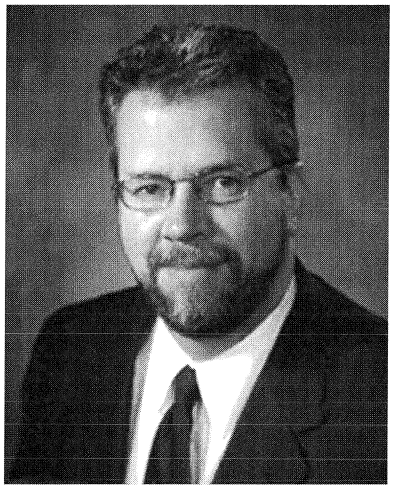


TRAVIS R. HEIDER
14th District

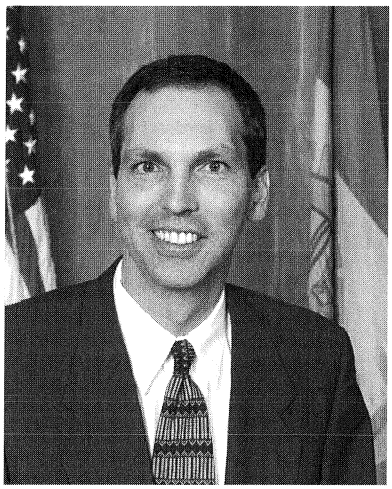


E. DANIEL QUATRO
15th District
Deputy Majority Leader

STEPHANIE POLOWE ALDERSLEY
16th District

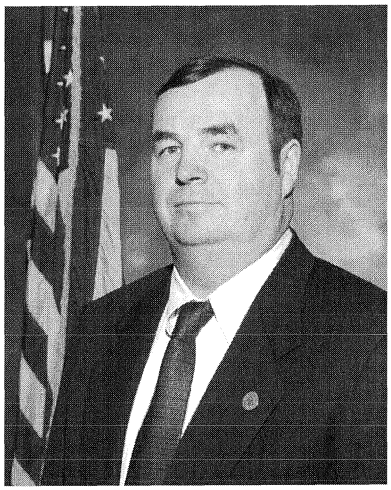


EDWARD M. O'BRIEN
17th District

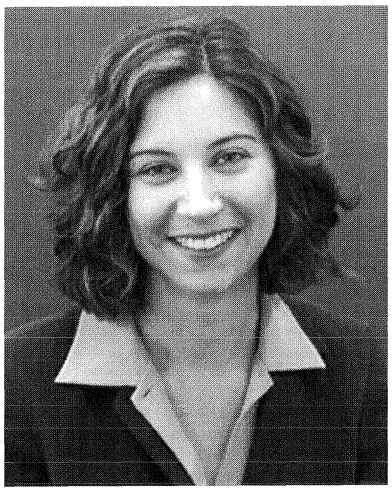


CIARAN T. HANNA
18th District

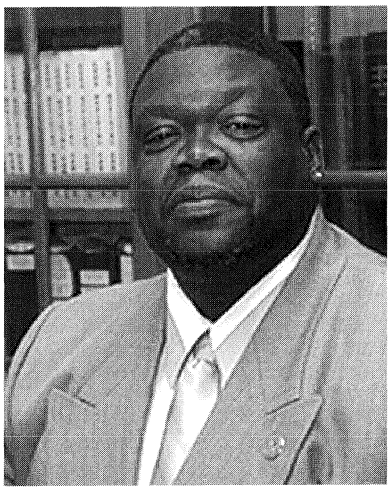
JEFFERY L. McCANN
19th District
Deputy Majority Leader



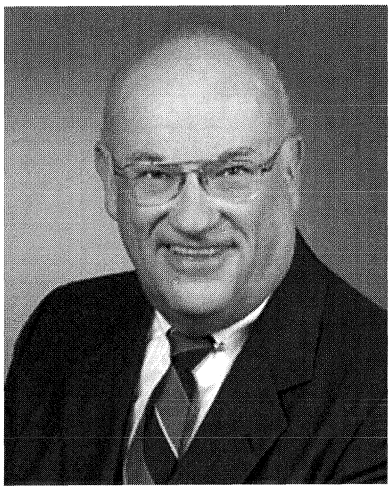
ROBERT J. COLBY
20th District



CARRIE M. ANDREWS
21st District
Asst. Minority Leader
Oct. – Dec.

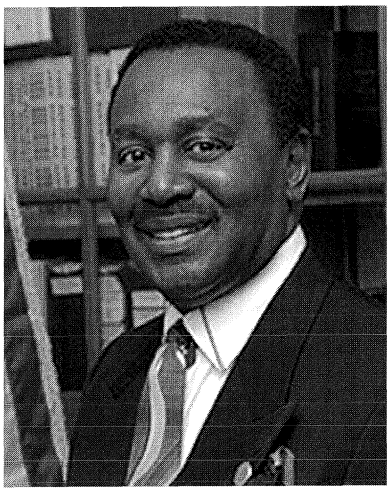


GLENN J. GAMBLE
22nd District



PAUL E. HANEY
23rd District

HARRY B. BRONSON
24th District
Assistant Minority Leader
Minority Leader
Oct. – Dec.

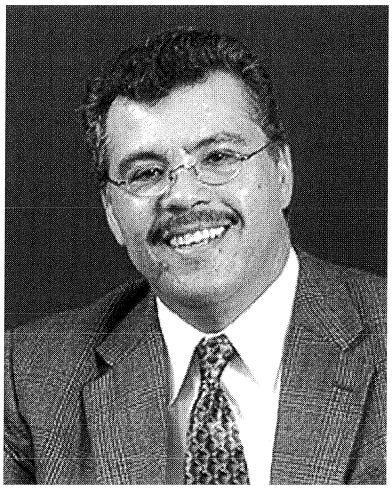


CALVIN LEE, JR.
25th District
Assistant Minority Leader

C. STEPHEN ECKEL
26th District

WILLIE J. LIGHTFOOT
27th District

CARLA M. PALUMBO
28th District
Minority Leader
Jan. – Oct.

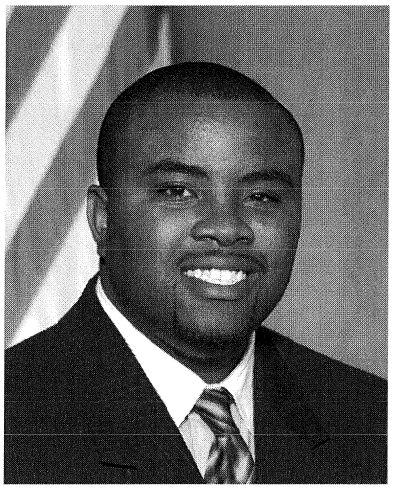


JOSÉ A. CRUZ
29th District

DAVID M. BARRY, JR.
Clerk of the Legislature

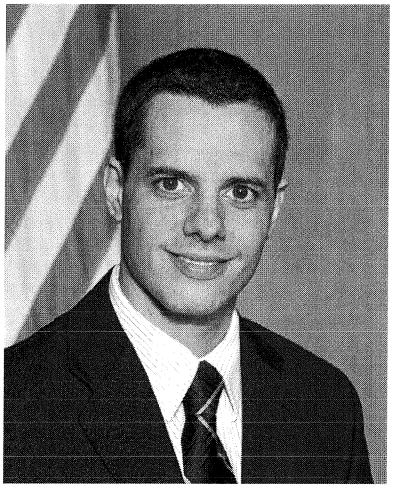
CHERYL M. ROZZI
Deputy Clerk
Legislature Clerk's Office

CARRIE LARABY
Deputy Clerk
Legislature Clerk's Office

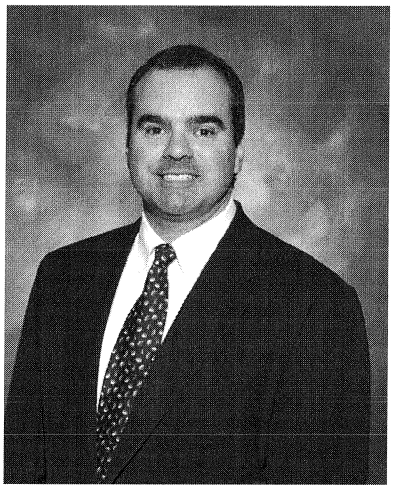


KEVAN B. SHEPPARD, JR.
2nd Assistant Deputy Clerk
Legislature Clerk's Office

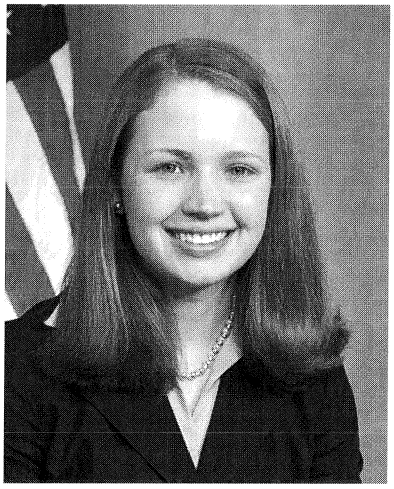
PATRICK W. PARDYJAK
Legislative Council



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

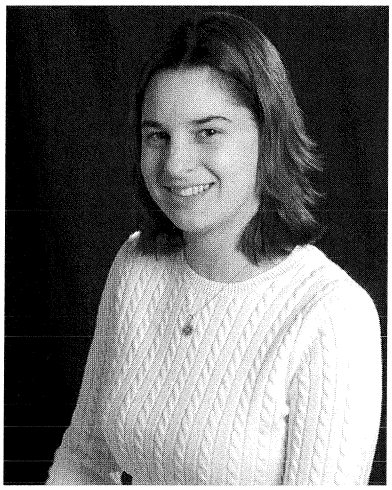
CASEY DICARO
Legislative Assistant
Republican Majority Office

JENNIFER SKOOG HARVEY
Staff Director
Democratic Minority Office

ASHLEY PALLO
Legislative Assistant
Republican Majority Office

JENNIFER GULLACE
Research Analyst
Democratic Minority Office

VIOLA M. FRANCIS
Administrative Assistant
Democratic Minority Office



JAMIE ROMEO
Research Analyst
Democratic Minority Office

NOT PICTURED:

Democratic Minority Staff:

CLARK CONDE
Communications Director

Legislature Clerk's Office Staff:

JEFFERY P. LURIE
1st Assistant Deputy Clerk
Jan. – July

FIRST DAY

TUESDAY, JANUARY 9, 2007

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, Valerio, Yolevich, Zyra — 28

Absent — Legislator Tucciarello — 1

Note: President Zyra recognized Councilman Thomas Douple, Town of Rush.

Meeting formally opened. At the invitation of Legislator Jeffrey R. Adair, Pastor Bill Pegg, Rush United Methodist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator E. Daniel Quatro.

MOTIONS, RESOLUTIONS AND NOTICES

JANUARY 9, 2007

By Legislators Smith and Palumbo

Intro. No. 1
RESOLUTION NO. 1 OF 2007

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PRESIDENT GERALD R. FORD

BE IT RESOLVED, that this Monroe County Legislature hereby expresses its deep sympathy at the recent passing of President Gerald R. Ford.

WHEREAS, President Gerald R. Ford, the 38th President of the United States of America, passed away on December 26, 2006; and

WHEREAS, President Ford, who was born on July 14, 1913, achieved the rank of Eagle Scout, while also excelling scholastically and athletically at South High School in Grand Rapids, Michigan. He later attended the University of Michigan where he was a member of the University's 1932 and 1933 national championship football teams, and was voted the Wolverines most valuable player in 1934; and

WHEREAS, President Ford coached boxing and football at Yale University while he attended Yale Law School. In 1942, he joined the U.S. Naval Reserve as an ensign, served on the USS Monterey in the Pacific during World War II, and achieved the rank of Lieutenant Commander; and

WHEREAS, President Ford was elected to the U.S. House of Representatives in 1948 and served until December 6, 1973, when he was sworn in as Vice President of the United States following the resignation of Vice President Spiro Agnew; and

WHEREAS, upon the resignation of President Richard Nixon, Gerald R. Ford took the oath of office as the 38th President of the United States on August 9, 1974, when he declared "... our long national nightmare is over. Our Constitution works; our great Republic is a government of laws and not of men"; and

WHEREAS, President Ford is survived by his wife and former First Lady Betty, along with his four children, Michael, John, Steven and Susan; and

WHEREAS, President Gerald R. Ford will always be remembered as a loving husband

and father, a strong and courageous leader who helped heal the wounds of a nation.

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. 07-0024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF THE HONORABLE LEO F. OAKES

BE IT RESOLVED, that this Monroe County Legislature hereby expresses its deep sympathy at the recent passing of the Honorable Leo F. Oakes.

WHEREAS, the Honorable Leo F. Oakes, former Monroe County Legislator, passed away on December 31, 2006; and

WHEREAS, in addition to his public service as a Monroe County Legislator, representing the 15th Legislative district, Mr. Oakes was also a United States Navy Veteran; and

WHEREAS, Leo Oakes is survived by his loving wife, Mary Ellen; sisters Joan and Dorothea; brothers Robert and Donald; and many nieces and nephews; and

WHEREAS, he was a dedicated man, not only in his personal and family life, but also to his country. He was a proud U.S. Military Veteran, elected official and citizen who served the public in a conscientious and thorough manner; and

WHEREAS, Leo F. Oakes' legacy is that of a strong commitment to his family, his community and his country. Through his actions, he set a powerful example for all to follow.

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. 07-0025

JANUARY 9, 2007

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 Expressing Regret of the Monroe County Legislature on the Recent Passing of United States President Gerald R. Ford to Be a Matter of Urgency.
Read and Adopted January 9, 2007 under section 545-24. (File No. 07-24)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Honorable Leo F. Oaks to Be a Matter of Urgency.
Read and Adopted January 9, 2007 under section 545-24. (File No. 07-25)

Regarding Revised 2007 Monroe County Legislature Standing Committee Assignments.
Read and Print. (File No. 07-26)

January 9, 2007

David M. Barry, Jr., Clerk
Monroe County Legislature
39 West Main Street, Room 407
Rochester, New York 14614

Dear Mr. Barry:

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.

1. Remove Legislator Harry B. Bronson from the Planning and Economic Development Committee and assign him to the Transportation Committee;
2. Remove Legislator Stephanie Polowe Aldersley from the Transportation Committee and assign her to the Intergovernmental Relations Committee;
3. Remove Carla M. Palumbo from the Intergovernmental Relations Committee and assign her to the Planning and Economic Development Committee.

Sincerely,
WAYNE E. ZYRA
President
Monroe County Legislature

JANUARY 9, 2007

2007 MONROE COUNTY LEGISLATURE STANDING COMMITTEE ASSIGNMENTS
(Revised January 9, 2007)

AGENDA/CHARTER
Monday 5:30 p.m.
Rep.
Raymond S. DiRaddo, Chair
Mary A. Valerio, Vice Chair
Michael G. Barker
Dem.
Edward M. O'Brien, RMM
José A. Cruz

ENVIRONMENT AND PUBLIC WORKS
Wednesday 4:30 p.m.
Rep.
Mark J. Cassetti, Chair
Stephen Tucciarello, Vice Chair
R. Anthony LaFoumtain
Jeffrey L. McCann
Robert J. Colby
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 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
Stephanie Polowe Aldersley

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
Carla M. Palumbo

PUBLIC SAFETY
Monday 5:00 p.m.
Rep.
Michael G. Barker, Chair
Raymond S. DiRaddo, Vice Chair
Ciaran 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
Jeffrey R. Adair, Vice Chair
Ciaran Hanna
Dem.
Glenn J. Gamble, RMM
Stephanie Polowe Aldersley

TRANSPORTATION
Wednesday 5:30 p.m.
Rep.
Stephen Tucciarello, Chair
Jeffrey R. Adair, Vice Chair
E. Daniel Quatro
Mark J. Cassetti
William A. Smith
Dem.
Harry B. Bronson, RMM
Calvin Lee, Jr.
Glenn J. Gamble

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

JANUARY 9, 2007

Regarding Chaplin for the January 9, 2007 Organizational Meeting, Pastor Bill Pagg, Rush United Methodist Church, at the Invitation of Legislator Jeffrey R. Adair.
Read and Filed. (File No. 07-1)

COUNTY LEGISLATORS

David C. Malta — Regarding Repealing Resolution 369 of 1995 – Reorganization of Monroe County Fishery Advisory Board.
Read and Referred to 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 and Referred to 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 Agenda/Charter Committee. (File No. 07-3)

Travis R. Heider, Carla M. Palumbo, Calvin Lee, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot — Regarding Reducing Diesel Emissions in Monroe County.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-4)

Willie J. Lightfoot, Carla M. Palumbo, Calvin Lee, Stephanie Polowe Aldersley, Carrie M. Andrews, Glenn J. Gamble, C. Stephen Eckel, José A. Cruz —

JANUARY 9, 2007

Regarding Limiting the Job Search Requirement for Family Assistance and Safety Net Recipients.
Read and Referred to Human Services Committee. (File No. 07-5)

Edward M. O'Brien, Carla M. Palumbo, Calvin Lee, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Paul E. Haney, Willie J. Lightfoot — Regarding Memorializing the New York State Senate and Assembly to Support "Renew New York."
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-6)

From the County Executive — MAGGIE BROOKS

Regarding Summary Statement – 2007 Monroe County Budget.
Read and Filed. (File No. 07-32)

Regarding Acceptance of 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 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 Public Safety and Ways and Means Committees. (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)

JANUARY 9, 2007

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 Intergovernmental Relations and Public Safety and Ways and Means Committees. (File No. 07-20)

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 Enact a Local Law Authorizing Acquisition of Leases, Subleases, Permits and Easements for Various Tower/Antenna Sites for Public Safety Communications and Authorizing the Assignment or Subleasing of the Leases, Subleases, Permits and of 2007 Easements.
Matter of Urgency. (File No. 07-23)

MISCELLANEOUS AND OTHER OFFICIALS

John E. Thomas, Acting Chairperson — Regarding Traffic Control Board Minutes – November 21, 2006.
Read and Filed. (File No. RF07-2)

David M. Barry, Jr., Clerk of the Legislature — Regarding Official Attendance for 2006.
Read and Filed. (File No. RF07-3)

OSC Division of Local Government Services and Economic Development – 2007 Schedule of Real Property Taxes and Assessments Levied by the County Board of Supervisors (Legislators).
Read and Filed. (File No. RF07-4)

Monroe County Water Authority — Regarding 2007 Annual Budget.
Read and Filed. (File No. RF07-5)

Ronald J. Mead, Agricultural Districts Program Manager – Notice to Initiate Review of Monroe County Agricultural District No. 4.
Read and Filed. (File No. RF07-6)

Linda Kurtz, New York State Office of Children & Family Services, Director, Rochester Regional Office — Regarding Child Fatality Report 92-06-003.
Read and Filed. (File No. RF07-7)

JANUARY 9, 2007

Stephen W. Gleason, Director of Finance-Chief Financial Officer — Regarding Bond Anticipation Notes Certificate Dated December 20, 2006.
Read and Filed. (File No. RF07-8)

Judy Seil, Acting Executive Director, COMIDA — Regarding COMIDA's Proposed 2007 Budget for Review.
Read and Filed. (File No. RF07-9)

Monroe County Environmental Management Council — Regarding Meeting Notice – December 20, 2006.
Read and Filed. (File No. RF07-10)

Rochester City Council — Regarding Special Council Meeting – November 30, 2006.
Read and Filed. (File No. RF07-11)

Rochester City Council — Regarding Regular Meeting – November 14, 2006.
Read and Filed. (File No. RF07-12)

Rochester City Council — Regarding Regular Meeting – Ordinances Passed, December 19, 2006.
Read and Filed. (File No. RF07-13)

Monroe County Office of Mental Health — Regarding New Location: 1099 Jay Street, Building J, 2nd Floor, Rochester, New York 14611 – Effective Date: January 2, 2007.
Read and Filed. (File No. RF07-14)

Rochester City Council — Regarding Committee Agenda – Housing & Community Development Committee – January 11, 2007.
Read and Filed. (File No. RF07-15)

Robert J. Duffy, Mayor – Regarding Housing & Community Development – Sale of Real Estate.
Read and Filed. (File No. RF07-16)

Robert J. Duffy, Mayor — Regarding Parks, Public Works & Environment – Agreements – Hazardous Materials Service.
Read and Filed. (File No. RF07-17)

Robert J. Duffy, Mayor — Regarding Finance & Public Services – Cancellation or Refund of Erroneous Taxes and Charges.
Read and Filed. (File No. RF07-18)

Robert J. Duffy, Mayor — Regarding Public Safety – STOP Violence Against Women Program.
Read and Filed. (File No. RF07-19)

Robert J. Duffy, Mayor — Regarding Jobs, Economic Development & Center City – NY State Empire Zone.
Read and Filed. (File No. RF07-20)

John E. Thomas, Acting Chairperson — Regarding Traffic Control Board Minutes – November 8, 2006.
Read and Filed. (File No. RF07-21)

John E. Thomas, Acting Chairperson — Regarding Traffic Control Board Minutes – December 5, 2006.
Read and Filed. (File No. RF07-22)

City of Rochester and Monroe County — Regarding the 9-1-1 Communicator – January 2007.
Read and Filed. (File No. RF07-23)

JANUARY 9, 2007

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation — Regarding Letter to Stephen Gleason in Reference to Receipt of November 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44447).
Read and Filed. (File No. RF07-24)

John E. Graham, P.E., Director of Environmental Services – Regarding Resolution No. 466 of 2001.
Read and Filed. (File No. RF07-25)

John E. Thomas, Acting Chairperson — Regarding Traffic Control Board Minutes – December 19, 2006.
Read and Filed. (File No. RF07-26)

Monroe County – Regarding List of County Office Addresses.
Read and Filed. (File No. RF07-27)

Stephen J. Acquario, Executive Director, NYSAC — Regarding 2007 NYSAC County Director.
Read and Filed. (File No. RF07-28)

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Sending the Communication, File No. 0352.
Read and Filed. (File No. RF07-29)

Joseph A. Errigo, New York State Assembly — Thanking the Legislature for Sending the Communication, File No. 06-0382.
Read and Filed. (File No. RF07-30)

Peter R. Kehoe, Executive Director, New York State Sheriff's Association, Inc., — Regarding a settlement Agreement with the Office of the Attorney General of the State of New York.
Read and Filed. (File No. RF07-31)

JANUARY 9, 2007

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislators John G. Driscoll and Robert J. Colby "Dr. Al Simone" for transforming the Rochester Institute of Technology as well as the Greater Rochester community as a whole.
Read and Filed.

Recognized Jointly with Legislators Bill Smith, John G. Driscoll, Robert J. Colby and Travis R. Heider "Joseph Klein" for his selection as the Small Business Council's businessperson of the year, and for his courage in speaking truth in power.
Read and Filed.

Recognized Jointly with Legislator John G. Driscoll "R. 'Bud' Snyder" for the time, energy, and commitment he continues to dedicate to the Henrietta community.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Coach Kristy Sherman, Assistant Coach Robert Jones and the Brockport Girls Varsity Soccer Team" for their success in finishing the regular season undefeated and winning the 2006 Monroe County Division 1 soccer championship.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Coach Chris Zorn and the Brockport Boys Soccer Team" for winning back-to-back Monroe County Division I and Section V Class AAA Championships.
Read and Filed.

Recognized Jointly with Legislators Stephanie Polowe Aldersley, Edward M. O'Brien and C. Stephen Eckel "Captain Mark Bonsignore" for his remarkable dedication and service to the people of Irondequoit and Monroe County.
Read and Filed.

JANUARY 9, 2007

RECESS

A recess was declared by President Zyra to allow for several **Public Hearings** 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, 9 And 10 Of 2006 To Revise Empire Zone Boundary." No speakers addressed the Legislature and the hearing concluded at 6:35 p.m.

"A Local Law Entitled, 'Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons Aged 65 Or Over.'" No speakers addressed the Legislature and the hearing concluded at 6:36 p.m.

"A Local Law Entitled, 'Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons With Disabilities And Limited Incomes.' No speakers addressed the Legislature and the hearing concluded at 6:37 p.m.

Note: President Zyra called for a Motion to Adjourn the next three Public Hearings due to a tentative settlement being reached.

Intro. 3	Quatro/Adair
M. 1	Motion to Adjourn the following Public Hearings (Intro. Nos. 462,
28-0	465 and 468 of 2006) as follows:

"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."

"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."

"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."

JANUARY 9, 2007

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of January 9, 2007 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. Ten speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:44 P.M.

By Legislators Quatro and Adair

Intro. No. 3
MOTION NO. 1 OF 2007

PROVIDING THAT INTRO. NOs. 462, 465 and 468 OF 2006 as Follows:

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"

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

JANUARY 9, 2007

ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR AIRPORT FIREFIGHTERS FOR YEAR 2005"

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 ADJOURNED.

Be It Moved, that Intro. Nos. 462, 465 and 468 of 2006 be, and are hereby adjourned.

Adopted: Ayes 28, Noes 0.

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No. 4
MOTION NO. 2 OF 2007

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 06-0387
Adopted: Ayes 28, Noes 0.

JANUARY 9, 2007

By Legislators Driscoll and Barker

Intro. No. 5
MOTION NO. 3 OF 2007

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 ADOPTED

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 adopted.

File No. 06-0387
Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and Barker

ADOPTION OF
Intro. No. 437
LOCAL LAW NO. 1 OF 2007

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 (Cryovac, Inc.)

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

JANUARY 9, 2007

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

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.

JANUARY 9, 2007

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. 06-0387
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 26, 2007.
Effective Date: January 26, 2007

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 DiRaddo, Malta, Quatro and Adair

Intro. No. 6
MOTION NO. 4 OF 2007

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 06-0461.LL
Adopted: Ayes 28, Noes 0.

JANUARY 9, 2007

By Legislators DiRaddo, Malta, Quatro and Adair

Intro. No. 7
MOTION NO. 5 OF 2007

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 ADOPTED

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 adopted.

File No. 06-0461.LL
Adopted: Ayes 28, Noes 0.

By Legislators DiRaddo, Malta, Quatro and Adair

ADOPTION OF
Intro. No. 510
LOCAL LAW NO. 2 OF 2007

A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER

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.

Added Language is underlined
Deleted Language is ~~stricken~~
Matter of Urgency
File No. 06-461.LL
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 26, 2007.
Effective Date: January 26, 2007

By Legislators DiRaddo, Malta, Quatro and Adair

Intro. No. 8
MOTION NO. 6 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 513 OF 2006),ENTITLED " A LOCAL LAW INCREASING INCOME LIMITATION REGARDING

JANUARY 9, 2007

REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES," BE LIFTED FROM THE TABLE

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 lifted from the table.

File No. 06-462.LL
Adopted: Ayes 28, Noes 0.

By Legislators DiRaddo, Malta, Quatro and Adair

Intro. No. 9
MOTION NO. 7 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 ADOPTED

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 adopted.

File No. 06-462.LL
Adopted: Ayes 28, Noes 0.

By Legislators DiRaddo, Malta, Quatro and Adair

ADOPTION OF
Intro. No. 513
LOCAL LAW NO. 3 OF 2007

A LOCAL LAW INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH

JANUARY 9, 2007

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.

Added Language is underlined
Deleted Language is ~~stricken~~
Matter of Urgency
File No. 06-0462.LL
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 26, 2007.
Effective Date: January 26, 2007

JANUARY 9, 2007

By Legislators Driscoll and Barker

Intro. No. 10

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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 OF 2007 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 14, 2006, the Legislature authorized an application for a regionally significant project relating to Pictometry International Corp., in the Town of Henrietta, New York.

JANUARY 9, 2007

Section 15. By Local Law No. 1 of 2007, enacted on January 9, 2007, the Legislature authorized an application for a regionally significant project relating to Cryovac, Inc., a division of Sealed Air Corp., in the Town of Gates, New York.

Section 16. Whereas: Just in Time CNC Machining, Inc. (the "Company"), is proposing to move and expand their high temperature alloys manufacturing plant to 13 Marway Drive in the Town of Gates, New York (the "Project"); and

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 base employment of thirteen (13) jobs and invest a minimum of $1,300,000 in infrastructure and equipment over the next five years; and

Whereas: the site at 13 Marway Drive 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 17. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 16.

Section 18. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 0.47 acres located in the Town of Gates, New York as described in Addendum A.

Section 19. 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 20. 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, Local Law Nos. 2, 3, 6, 9, and 10 of 2006 and Local Law No. 1of 2007 shall remain in full force and effect.

Section 21. 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. 06-0434

Planning and Economic Development Committee; January 2, 2007- CV:5-0

ADDENDUM A

13 Marway Drive, Town of Gates, New York

(Tax Map I.D. No. 119.31-1-10.1)

Beginning at the northwest corner of the zone at the coordinates, 43° 8' 40" N, 77° 42' 22" W, running thence:

N 87° 35' 17" E, 148.16 feet to a point,
S 2° 56' 40" E, 164.51 feet to a point,
S 87° 35' 17" W, 46.38 feet to a point,
N 2° 56' 40" W, 37.97 feet to a point,
S 87° 35' 17" W, 101.78 feet to a point,

N 2° 56' 40" W, 126.54 feet to a point and place of beginning comprising an area of 0.47 acres as shown on the map prepared by Monroe County Planning and Development.

JANUARY 9, 2007

By Legislators Driscoll and Barker

Intro. No. 11
MOTION NO. 8 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 10 OF 2007), 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006, AND LOCAL LAW NO. 1 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 10 of 2007), 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.

File No. 06-0434
Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 12
RESOLUTION NO. 3 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 10 OF 2007), 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 OF 2007 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 13th day of February, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 10 of 2007), 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 OF 2007 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. 06-0434
Adopted: Ayes 28, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators LaFountain and McCann

Intro. No. 13
MOTION NO. 9 OF 2007

PROVIDING THAT INTRO. NOs. 460, 463 and 466 OF 2006 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. Nos. 460, 463 and 466 of 2006 be, and hereby are lifted from the table.

FAILED: Ayes 0, Noes 28.
**Items Remain Tabled.

JANUARY 9, 2007

By Legislators Barker and LaFountain

Intro. No.14
RESOLUTION NO. 4 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT, ENHANCED SUPERVISION 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 $16,470 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program, for the period of October 1, 2006 through September 30, 2007.

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; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0435
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators Barker and LaFountain

Intro. No. 15
RESOLUTION NO. 5 OF 2007

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 $5,000 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, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $5,000 into fund 9300, funds center 2405100000, Child Passenger Safety 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 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0

JANUARY 9, 2007

File No. 06-0436
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Barker and LaFountain

Intro. No. 16
RESOLUTION NO. 6 OF 2007

AUTHORIZING APPROPRIATION OF ADDITIONAL FUNDING FROM NEW YORK STATE UNIFIED COURT SYSTEM FOR ADDITIONAL COURT SECURITY STAFF

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

Section 1. The 2007 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $490,000 into fund 9001, funds center 3805019300, Court Security.

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

Public Safety Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0437
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Barker and LaFountain

Intro. No. 17
RESOLUTION NO. 7 OF 2007

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 $4,340 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, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $4,340 into fund 9300, funds center 3803010000, Child Passenger Safety 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 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0438
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Barker and LaFountain

Intro. No. 18
RESOLUTION NO. 8 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF

JANUARY 9, 2007

CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 $140,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Prosecution unit in the District Attorney's Office, for the period of November 1, 2006 through October 31, 2007.

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; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0439
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Barker and LaFountain

Intro. No. 19
RESOLUTION NO. 9 OF 2007

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR

JANUARY 9, 2007

PROFESSIONAL SERVICES FOR MONROE COUNTY PUBLIC SAFETY LABORATORY (CRIME LAB) PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, P.C., in the amount of $234,525, for professional services, for the Monroe County Public Safety Laboratory (Crime Lab) Project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this contract is included in the 2007 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Public Safety Laboratory, and in capital fund 1363.

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

Public Safety Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0440
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Valerio and LaFountain

Intro. No. 20
RESOLUTION NO. 10 OF 2007

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR PROFESSIONAL SERVICES FOR MCC ATHLETIC FIELD HOUSE 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, in the

amount of $842,861, for professional services, for the MCC Athletic Field House 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 1378.

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

Recreation and Education Committee; January 2, 2007 – CV: 5-0
Ways and Means Committee; January 3, 2007 – CV: 9-0
File No. 06-0441
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Valerio and LaFountain

Intro. No. 21
RESOLUTION NO. 11 OF 2007

AUTHORIZING AWARD OF CONTRACTS WITH FLOWER CITY GLASS COMPANY, INC. AND LECLAIRE-FLEMING MECHANICAL CONTRACTORS, INC. FOR THE MONROE COMMUNITY COLLEGE WINDOW REPLACEMENT PROJECT, PHASE I

BE 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 Flower City Glass Company, Inc., for general construction, for the Monroe Community College Window Replacement Project, Phase I, in the amount of $510,700, 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 LeClaire-Fleming Mechanical Contractors, Inc., for mechanical construction, for the Monroe Community College Window Replacement Project, Phase I, in the amount of $113,703, 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 8991.

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

Recreation and Education Committee; January 2, 2007 – CV: 5-0
Ways and Means Committee; January 3, 2007 – CV: 9-0

File No. 06-0442
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Dobson and LaFountain

Intro. No. 22
RESOLUTION NO. 12 OF 2007

AUTHORIZING CONTRACT WITH KINNEY & ASSOCIATES, INC. FOR MEDICAID AND DATA MANAGEMENT SERVICES FOR SPECIAL CHILDREN'S SERVICES PRESCHOOL PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Kinney & Associates, Inc., for Medicaid and data management services for the Special Children's Services Preschool Program, in an amount not to exceed $33,000, for the period of December 15, 2006 through December 31, 2007.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Human Services, fund 9001, funds center 5104500000, Education for Children with Disabilities Program.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0443
Adopted: Ayes 28, Noes 0.

JANUARY 9, 2007

Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Dobson and LaFountain

Intro. No. 23
RESOLUTION NO. 13 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2006-2007 HOME ENERGY 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 $13,574,293 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2006-2007 Home Energy Assistance Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $13,574,293 into fund 9300, funds center 5117010000, Home Energy 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.

Human Services Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0

File No. 06-0444
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Dobson and LaFountain

Intro. No. 24
RESOLUTION NO. 14 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR JUVENILE REPORTING AND TRACKING PROGRAM FOR PRE-ADJUDICATED PINS 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 $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 a Juvenile Reporting and Tracking Program for Pre-Adjudicated PINS Youth, for the period of July 1, 2006 through June 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $100,000 into fund 9300, funds center 5118010000, Juvenile Reporting and Tracking.

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.

JANUARY 9, 2007

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

Human Services Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0445
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Dobson and LaFountain

Intro. No. 25
RESOLUTION NO. 15 OF 2007

AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. TO PROVIDE MANAGEMENT AND FINANCIAL SERVICES FOR EARLY INTERVENTION SERVICES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc., for management and financial services related to the Early Intervention Services Program, in an amount not to exceed $280,000, for the period of January 1, 2007 through December 31, 2007, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Human Services, fund 9001, funds center 5104010000, EIS Administration.

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

Human Services Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0446
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators Dobson and LaFountain

Intro. No. 26
RESOLUTION NO. 16 OF 2007

AMENDING RESOLUTION 194 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE ACCELERATED PREVENTION CAMPAIGN 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 194 of 2006 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept an $86,460 ~~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 December 31, ~~September 30,~~ 2006.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $28,820 into fund 9300, fund center 5802030100, STD Accelerated Prevention Campaign 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; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0447
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators Dobson, Barker and LaFountain

Intro. No. 27
RESOLUTION NO. 17 OF 2007

AMENDING RESOLUTION 231 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE IN JAILS 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 231 of 2006 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $29,886 ~~$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 December 31, ~~September 30,~~ 2006.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $9,962 into fund 9300, funds center 5802030100, Sexually Transmitted Disease in Jails 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; January 2, 2007 - CV: 8-0
Public Safety Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0448
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators Dobson and LaFountain

Intro. No. 28
RESOLUTION NO. 18 OF 2007

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 $3,925 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, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,925 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.

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

JANUARY 9, 2007

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

Human Services Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0

File No. 06-0449
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Dobson and LaFountain

Intro. No. 29
RESOLUTION NO. 19 OF 2007

AUTHORIZING CONTRACT WITH MONROE PLAN FOR MEDICAL CARE, INC. TO ACCEPT REIMBURSEMENT FOR OUTREACH 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 Monroe Plan for Medical Care, Inc., to claim reimbursement for outreach services from Monroe Plan for Medical Care, Inc. by the Monroe County Department of Public Health, for the period of January 1, 2007 through December 31, 2011.

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

Human Services Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0450
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators Dobson and LaFountain

Intro. No. 30
RESOLUTION NO. 20 OF 2007

ACCEPTING YEAR 2007 FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR YOUTH 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 Year 2007 funding, in an amount not to exceed $393,848, and to execute a contract and any amendments thereto with the New York State Office of Children and Family Services, for youth services, and to file the necessary applications and reimbursement claims.

Section 2. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality as listed in Attachment A, for youth services, in a total amount not to exceed $393,848, for the period of January 1, 2007 through December 31, 2007.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A, to increase or decrease the agreement amount and to extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances at the close of the current fiscal year 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 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.

JANUARY 9, 2007

Section 6. Funding for these agreements is included in the 2007 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, fund 9001, funds center 5603019300, Youth Contracts-Grant.

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

Human Services Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0

File No. 06-0451
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Dobson and LaFountain

Intro. No. 31
RESOLUTION NO. 21 OF 2007

ACCEPTING YEAR 2007 FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING CONTRACTS WITH PRIVATE AGENCIES FOR YOUTH 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 Year 2007 funding, in an amount not to exceed $1,381,216, and to execute a contract and any amendments thereto with the New York State Office of Children and Family Services, for youth services, and to file the necessary applications and reimbursement claims.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed $1,381,216, for the period of January 1, 2007 through December 31, 2007.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New

York State and/or the agencies listed in Attachment A, to increase or decrease the contract amount and to extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances at the close of the current fiscal year 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 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. Funding for these contracts is included in the 2007 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, fund 9001, funds centers 5603010000, Youth Contracts; 5603019300, Youth Contracts-Grant; 5602010000, Runaway Homeless Youth Services; 5602019300, Runaway Homeless Youth Services-Grant; 5605010000, Special Delinquency Program; and 5605019300, Special Delinquency Program-Grant.

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

Human Services Committee; January 2, 2007 - CV: 8-0
Ways and Means Committee; January 3, 2007 - CV: 9-0

File No. 06-0452
Adopted: Ayes 28, Noes 0. *(Legislator Plaumbo declared her interest prior to the vote).*
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Cassetti and LaFountain

Intro. No. 32
RESOLUTION NO. 22 OF 2007

AUTHORIZING AWARD OF CONTRACTS WITH ELMER W. DAVIS,

JANUARY 9, 2007

INC. AND BAKER LIGHTING PROTECTION, INC. FOR CONSTRUCTION AND CLOUGH HARBOUR & ASSOCIATES, LLP FOR CONSTRUCTION SUPPORT SERVICES FOR ROOF AND WINDOW 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 Elmer W. Davis, Inc., for the general construction contract for the Roof and Window Improvements Project at the Greater Rochester International Airport, in the amount of $2,789,277, 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 Baker Lightning Protection, Inc., for the electrical construction contract for the Roof and Window Improvements Project at the Greater Rochester International Airport, in the amount of $97,000, 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 Clough Harbour & Associates, LLP, for the construction support services contract for the Roof and Window Improvements Project at the Greater Rochester International Airport, in the amount of $400,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 4. Funding for this project is included in capital fund 1360.

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

Environment and Public Works Committee; January 3, 2007 - CV: 6-0
Ways and Means Committee; January 3, 2007 - CV: 9-0

File No. 06-0453
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators Cassetti and LaFountain

Intro. No. 33
RESOLUTION NO. 23 OF 2007

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR REHABILITATION OF RUNWAY 7/25 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 Rehabilitation of Runway 7/25 Project at the Greater Rochester International Airport, in the amount of $258,000, 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 1320.

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

Environment and Public Works Committee; January 3, 2007 - CV: 6-0
Ways and Means Committee; January 3, 2007 - CV: 9-0

File No. 06-0454
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Cassetti and LaFountain

Intro. No. 34
RESOLUTION NO. 24 OF 2007

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION AND A CONTRACT

JANUARY 9, 2007

AMENDMENT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR CONSTRUCTION SUPERVISION FOR PERIMETER SECURITY SYSTEM PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC, for construction for the Perimeter Security System Project at the Greater Rochester International Airport, in the amount of $1,117,360.12, 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 amendment with Clough Harbour & Associates, LLP, for basic construction phase services and resident project representation for the Perimeter Security System Project at the Greater Rochester International Airport, in the amount of $153,000, 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 funds 1256 and 1273.

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

Environment and Public Works Committee; January 3, 2007 - CV: 6-0
Ways and Means Committee; January 3, 2007 - CV: 9-0

File No. 06-0455
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislator LaFountain and McCann

Intro. No. 35
RESOLUTION NO. 25 OF 2007

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, VILLAGE OF SPENCERPORT

BE 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 # 087.09-5-15 0.17 acres Mill Street	Cathy Christ 33 Mill Street Spencerport, New York 14559	$1,251

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

Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0457
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 36
RESOLUTION NO. 26 OF 2007

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:

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

JANUARY 9, 2007

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2006	$5,631.33	Greece	046.18-2-2	Lauren Maume

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 $5,631.33 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	$5,631.33

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; January 3, 2007 -CV: 9-0

File No. 06-0458
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators Malta and LaFountain

Intro. No. 37
RESOLUTION NO. 27 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ERIE COUNTY TO PROVIDE EMERGENCY SUPPORT SERVICES FOR DECLARED PUBLIC EMERGENCY IN ERIE COUNTY DUE TO OCTOBER 12, 2006 SNOW STORM

BE 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 Erie County, for Monroe County to provide emergency support services for the declared public emergency in Erie County due to the October 12, 2006 snow storm, in the approximate amount of $25,000, plus any additional expenses incurred by Monroe County, for the period of October 12, 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; January 3, 2007 - CV: 4-0
Ways and Means Committee; January 3, 2007 - CV: 8-0

File No. 06-0474
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Valerio and LaFountain

Intro. No. 38
RESOLUTION NO. 28 OF 2007

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR FRONTIER FIELD

JANUARY 9, 2007

PLAYING SURFACE REPLACEMENT AND CAPITAL 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, and any amendments thereto, with Barton & Loguidice, P.C., for professional engineering services for the Frontier Field Playing Surface Replacement and Capital Improvements Project, in the amount of $144,200.

Section 2. Funding for this contract is included in the 2007 grant budget of the Department of Finance, fund 9001, funds center 1209029300, County General.

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

Recreation and Education Committee; January 2, 2007- CV: 5-0
Ways and Means Committee; January 3, 2007 - CV: 9-0
File No. 06-0475
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Barker and LaFountain

Intro. No. 39

LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS

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, sublease, permits and easement agreement for public safety and emergency communications purposes with the respective owners and lessees below,

for a term not exceeding thirty (30) years, with one ten (10) year renewal, and the easements necessary for access and utilities to the respective sites, for $1 and any additional consideration to be negotiated by the County Executive, and authorize the assignment or sublease of these leases, subleases, permits and easements, for the consideration to be negotiated by the County Executive:

Owner	Property	Parcel Size	Term
Webster Volunteer Fireman's Association	72 Sanford St. Webster, NY	40'x60'	Lease
Village of Brockport	38 East Ave. Brockport, NY	40'x60'	Lease
Monroe County Water Authority	4901 Dewey Ave. Rochester, NY	40'x60'	Lease
Monroe County Water Authority	4304 Chili Ave. Chili, NY	40'x60'	Lease
Monroe County Water Authority	735 Thayer Rd. Perinton, NY	40'x60'	Lease
WXXI-Public Broadcasting Council	835 DeWitt Rd. Webster, NY	--	Sublease
City of Rochester	1205-1207 N. Clinton Ave. Rochester, NY	34'x14'	Easement

Section 2. This local law shall take effect immediately.

Matter of Urgency
File No. 07-0023.LL

JANUARY 9, 2007

By Legislators Barker and LaFountain

Intro. No. 40
MOTION NO. 10 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 39 OF 2007), ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS," BE TABLED

BE IT MOVED, that local law (Intro. No. 39 of 2007), entitled " LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS," be tabled.

File No. 07-0023.LL
Adopted: Ayes 28, Noes 0.

By Legislators Barker and LaFountain

Intro. No. 41
RESOLUTION NO. 29 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 39 OF 2007), ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS"

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

Section 1. That there will be a public hearing at 6:16 p.m. on the 13th

day of February, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 39 of 2007), entitled "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS, AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS."

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

Section 3. This local law shall take effect immediately.

Matter of Urgency
File No. 07-0023.LL
Adopted: Ayes 28, Noes 0.

UNFINISHED BUSINESS

By Legislators Malta, LaFountain and Dobson

Intro. No. 42
MOTION NO. 11 OF 2007

PROVIDING THAT INTRO. NO. 455 OF 2006 BE LIFTED FROM THE TABLED

Be It Moved, that Intro. No. 455 of 2006 be, and hereby is, lifted from the table.

File No. 06-0402
Adopted: Ayes 28, Noes 0.

JANUARY 9, 2007

By Legislators Malta, LaFountain and Dobson

Intro. No. 43
MOTION NO. 12 OF 2007

PROVIDING THAT INTRO. NO. 455 OF 2006 BE ADOPTED

Be It Moved, that Intro. No. 455 of 2006 be, and hereby is adopted.

File No. 06-0402
Adopted: Ayes 28, Noes 0.

By Legislators Malta, Dobson and LaFountain

ADOPTION OF
Intro. No. 455
RESOLUTION NO. 30 OF 2007

AUTHORIZING CITY OF ROCHESTER TO ADVERTISE FOR CONSTRUCTION BIDS, CONCUR WITH CITY OF ROCHESTER TO AWARD CONTRACT AND AUTHORIZING INTERMUNICIPAL 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. 06-0402
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Adair and LaFountain

Intro. No. 44
MOTION NO. 13 OF 2007

PROVIDING THAT INTRO. NO. 320 OF 2006 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No. 320 of 2006 be, and hereby is, lifted from the table.

File No. 06-0276
Adopted: Ayes 28, Noes 0.

By Legislators Adair and LaFountain

Intro. No. 45
MOTION NO. 14 OF 2007

PROVIDING THAT INTRO. NO. 320 OF 2006 BE ADOPTED

Be It Moved, that Intro. No. 320 of 2006 be, and hereby is adopted.

File No. 06-0276
Adopted: Ayes 28, Noes 0.

JANUARY 9, 2007

By Legislators Adair and LaFountain

ADOPTION OF
Intro. No. 320
RESOLUTION NO. 31 OF 2007

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. 06-0276
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators LaFountain and McCann

Intro. No. 46
MOTION NO. 17 OF 2007

PROVIDING THAT INTRO. NO. 448 OF 2006 BE ADOPTED

Be It Moved, that Intro. No. 448 of 2006 be, and hereby is adopted.

File No. 06-0459
Adopted: Ayes 28, Noes 0.

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

JANUARY 9, 2007

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

By Legislators Lightfoot and Palumbo

Intro. No. 47
MOTION NO. 15 OF 2007

PROVIDING THAT INTRO. NO. 448 OF 2006 BE SEVERED

Be It Moved, that Intro. No. 448 of 2006 be, and hereby is, severed to seperate each individual project.

File No. 06-0459
Failed by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Valerio, Yolevich, Zyra – 16
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 12

By Legislators Eckel and Palumbo

Intro. No. 48
MOTION NO. 16 OF 2007

PROVIDING THAT INTRO. NO. 448 ITEM NOS. 5, 18, 51, 52, 55 and 56 OF 2006 BE WITHDRAWN

Be It Moved, that Intro. No. 448 item nos. 5, 18, 51, 52, 55 and 56 of 2006 be, and hereby are withdrawn.

File No. 06-0459
Failed by the following vote:
Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Valerio, Yolevich, Zyra – 16
Noes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien – 12

JANUARY 9, 2007

By Legislators LaFountain and McCann

Intro. No. 46
MOTION NO. 17 OF 2007

PROVIDING THAT INTRO. NO. 448 OF 2006 BE ADOPTED

Be It Moved, that Intro. No. 448 of 2006 be, and hereby is adopted.

File No. 06-0459
Adopted: Ayes 28, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 49
RESOLUTION NO. 32 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS ENVIRONMENTAL IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of various environmental 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 $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 50
RESOLUTION NO. 33 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AND THE PURCHASE AND INSTALLATION OF EQUIPMENT TO ENHANCE PUBLIC SAFETY COMMUNICATIONS, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 390 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 infrastructure improvements and the purchase and installation of equipment to enhance public safety communications, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($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 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 the bond resolution which this bond resolution supersedes.

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

JANUARY 9, 2007

Section 7. This resolution shall supersede Resolution No. 390 of 2005, being a bond resolution dated November 15, 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 $500,000 to $1,000,000.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 51
RESOLUTION NO. 34 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING THE EXISTING MICROWAVE SYSTEM THAT SUPPORTS THE PUBLIC SAFETY AND LOCAL GOVERNMENT RADIO SYSTEMS, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 383 OF 2005)

JANUARY 9, 2007

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 upgrading the existing microwave system that supports the public safety and local government radio systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of the County herein authorized.

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. 383 of 2005, being a bond resolution dated November 15, 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 $1,000,000 to $2,000,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators LaFountain and McCann

Intro. No. 52
RESOLUTION NO. 35 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACING EQUIPMENT AND FURNISHINGS AT MONROE COMMUNITY HOSPITAL, 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 replacing equipment and furnishings at Monroe Community Hospital, 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators LaFountain and McCann

Intro. No.53
RESOLUTION NO. 36 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A NEW AIRCRAFT PARKING APRON AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 384 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 a new aircraft parking apron at the Greater Rochester International Airport, 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 ($3,000,000 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 the date of the first obligation issued pursuant to this bond resolution, it being hereby determined that no obligations were ever issued pursuant the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $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. 384 of 2005, being a bond resolution dated November 15, 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 $3,000,000 to $9,000,000.

JANUARY 9, 2007

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 54
RESOLUTION NO. 37 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE PAVED PARKING APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $ 2,000,000

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

Section 1. For the class of objects or purposes of financing the cost to rehabilitate paved parking aprons at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes.

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

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

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 55
RESOLUTION NO. 38 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF A PERIMETER SERVICE ROAD AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 7, 2004 (RESOLUTION NO. 153 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 construction of a perimeter service 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 $2,400,000 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 ($1,200,000 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 the date of the first obligation issued pursuant to this bond resolution, it being hereby determined that no obligations were ever issued pursuant the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $2,400,000, and the plan for the financing thereof is by the issuance of $2,400,000 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.

Section 7. This resolution shall supersede Resolution No. 153 of 2004, being a bond resolution dated May 7, 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 $1,200,000 to $2,400,000 and to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of Section 11.00 of the Local Finance Law.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators LaFountain and McCann

Intro. No. 56
RESOLUTION NO. 39 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MOBILE DATA COMMUNICATIONS SYSTEM FOR PUBLIC SAFETY AGENCIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the mobile data communications system for public safety agencies, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators LaFountain and McCann

Intro. No.57
RESOLUTION NO. 40 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF TAXIWAY H FROM TAXIWAY A NORTH TO THE NORTH RAMP AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 7, 2004 (RESOLUTION NO. 135 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 reconstruction of portions of Taxiway H from Taxiway A North to the North Ramp at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $5,500,000, and the plan for the financing thereof is by the issuance of $5,500,000 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. 135 of 2004, being a bond resolution dated May 7, 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 revise the stated purpose to include within the project limits portions of Taxiway H from Taxiway B to

the North Ramp and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,500,000 to $5,500,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 58
RESOLUTION NO. 41 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF 911 RADIO AND BACKUP CENTER CONSOLES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of replacement of 911 radio and backup center consoles, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly

adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 59
RESOLUTION NO. 42 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,935,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN FOR FUTURE CAPITAL IMPROVEMENTS TO THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2006 (RESOLUTION NO. 79 OF 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 planning and design 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 $1,935,000 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 ($935,000 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 $1,935,000, and the plan for the financing thereof is by the issuance of $1,935,000 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

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

Section 7. This resolution shall supersede Resolution No. 79 of 2006, being a bond resolution dated April 11, 2006, 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 revise the stated purpose to include design costs and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $935,000 to $1,935,000.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.

JANUARY 9, 2007

Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 60
RESOLUTION NO. 43 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROOF IMPROVEMENTS AND RECONSTRUCTION AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000

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

Section 1. For the class of objects or purposes of financing the cost of roof improvements and reconstruction at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that said building is a class "B" building as described in subdivision 11(b) of paragraph a of Section 11.00 of the Local Finance Law).

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of the County herein authorized.

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.

JANUARY 9, 2007

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 61
RESOLUTION NO. 44 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $360,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF COUNTY BUILDINGS FOR ADA IMPROVEMENTS, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 400 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 reconstruction of portions of County buildings for ADA improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $360,000 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 ($310,000 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 12(a)(3) 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $360,000, and the plan for the financing thereof is by the issuance of $360,000 bonds of the County herein authorized.

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. 400 of 2005, being a bond resolution dated November 15, 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 $310,000 to $360,000.

JANUARY 9, 2007

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 62
RESOLUTION NO. 45 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $122,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF AN ENTERPRISE-WIDE DATA STORAGE AND COMMUNICATIONS INFRASTRUCTURE SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $122,000

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 purchase and installation of an enterprise-wide data storage and communications infrastructure system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $122,000 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 $122,000 and the plan for the financing thereof is by the issuance of $122,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 63
RESOLUTION NO. 46 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING OF THE CIRCULATION ROADWAY NETWORK AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 7, 2004 (RESOLUTION NO. 144 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 reconstruction and upgrading of the circulation roadway network at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current

Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement as described in said subdivision 20(c)), 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of the County herein authorized.

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. 144 of 2004, being a bond resolution dated May 7, 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 $1,000,000 to $3,000,000 and to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of Section 11.00 of the Local Finance Law.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 64
RESOLUTION NO. 47 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE

JANUARY 9, 2007

COST OF IMPROVEMENTS AND MODIFICATIONS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements and modifications to the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 65
RESOLUTION NO. 48 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE

JANUARY 9, 2007

COST OF RENOVATIONS AND IMPROVEMENTS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,000,000

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

Section 1. For the class of objects or purposes of financing the cost of renovations and improvements to the Hall of Justice, 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. The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such building is a class "A" building as described in clause (a) of subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law).

Section 2. The maximum estimated cost thereof is $4,000,000 and the plan for the financing thereof is by the issuance of $4,000,000 bonds of the County herein authorized.

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.

JANUARY 9, 2007

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators LaFountain and McCann

Intro. No. 66
RESOLUTION NO. 49 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING AND IMPROVING DRAINAGE, EDGE TREATMENT, SHOULDERS AND ROADWAY CONDITIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various highways, including but not limited to milling, resurfacing and improving drainage, edge treatment, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 roads 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 $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of the County herein authorized.

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.

JANUARY 9, 2007

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 67
RESOLUTION NO. 50 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY JAIL, THE MONROE COUNTY CORRECTIONAL FACILITY AND THE SHERIFF'S DEPARTMENT FACILITIES, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 382 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 improvements to the Monroe County Jail, the Monroe County Correctional Facility and the Sheriff's Department Facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12(a)(3) 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 bonds of the County herein authorized.

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. 382 of 2005, being a bond resolution dated November 15, 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 $500,000 to $2,500,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 68
RESOLUTION NO. 51 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO THE JAIL RECORDS MANAGEMENT SYSTEM (JMS), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000

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

JANUARY 9, 2007

Section 1. For the class of objects or purposes of financing the cost of upgrades to the Jail Management System (JMS), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 69
RESOLUTION NO. 52 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PURCHASING NEW EQUIPMENT AND REPLACING OUTDATED EQUIPMENT USED IN COUNTY-WIDE WASTE REDUCTION AND RECYCLING PROGRAMS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

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

Section 1. For the class of objects or purposes of financing the cost of purchasing new equipment and replacing outdated equipment used in County-wide waste reduction and recycling programs , in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 70
RESOLUTION NO. 53 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $825,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $825,000

JANUARY 9, 2007

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 replacement of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $825,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 roads 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 $825,000, and the plan for the financing thereof is by the issuance of $825,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 71
RESOLUTION NO. 54 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE

JANUARY 9, 2007

COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF BIG RIDGE ROAD, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 12, 2005 (RESOLUTION NO. 256 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 reconstruction and improvement of portions of Big Ridge Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($215,000 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 the date of the first obligation issued pursuant to this bond resolution, it being hereby determined that no obligations were ever issued pursuant the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $2,250,000, and the plan for the financing thereof is by the issuance of $2,250,000 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. 256 of 2005, being a bond resolution dated July 12, 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 revise the stated purpose to include construction costs, to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $215,000 to $2,250,000 and to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of Section 11.00 of the Local Finance Law.

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.

JANUARY 9, 2007

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 72
RESOLUTION NO. 55 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $230,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF MILL ROAD FROM LARKIN CREEK TO MANITOU ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $230,000

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 portions of Mill Road from Larkin Creek to Manitou Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $230,000 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 $230,000, and the plan for the financing thereof is by the issuance of $230,000 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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 73
RESOLUTION NO. 56 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO REMEDY UNSAFE CONDITIONS ON THE ROADWAYS AND IN PARKING AREAS AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements to remedy unsafe conditions on the roadways and in parking areas at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current

Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 20(b), 20(f) and/or 72(b) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that any such roadway shall be of flexible pavement, rigid base or rigid pavement as described in said subdivision 20).

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

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 74
RESOLUTION NO. 57 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EQUIPMENT FOR MAINTENANCE AND SAFETY OPERATIONS AT THE GREATER ROCHESTER AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $600,000

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of equipment for maintenance and safety operations at the Greater Rochester Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each such piece of equipment shall cost at least $30,000).

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

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 75
RESOLUTION NO. 58 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF ROOFS, SKYLIGHTS, ROOF DRAINS, GUTTERS AND ROOFING MASONRY STRUCTURES AND THE RECONSTRUCTION OF DECKING AT VARIOUS COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND

JANUARY 9, 2007

RESOLUTION ADOPTED ON NOVEMBER 15, 2004 (RESOLUTION NO. 412 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 replacement of roofs, skylights, roof drains, gutters and roofing masonry structures and the reconstruction of decking at various County buildings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($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 fifteen (15) years, pursuant to subdivision 12(a)(2) 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of the County herein authorized.

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.

JANUARY 9, 2007

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. 412 of 2004, being a bond resolution dated November 15, 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 $500,000 to $700,000.

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

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

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 76
RESOLUTION NO. 59 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF COUNTY-OWNED BUILDINGS FOR ASBESTOS ABATEMENT AND REMEDIATION, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 401 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 reconstruction of portions of County-owned buildings for asbestos abatement and remediation, 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 ($300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12(a)(3) 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 the bond resolution which this bond resolution supersedes.

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.

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. 401 of 2005, being a bond resolution dated November 15, 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 $300,000 to $400,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as

specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 77
RESOLUTION NO. 60 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $395,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN FOR THE RECONSTRUCTION OF PORTIONS OF WESTFALL ROAD FROM E. HENRIETTA ROAD TO S. CLINTON AVENUE (INCLUDING A PORTION PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $395,000

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 planning and design for the reconstruction of portions of Westfall Road from E. Henrietta Road to S. Clinton Avenue (including a portion pursuant to Section 131-k of the Highway Law), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $395,000 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 $395,000, and the plan for the financing thereof is by the issuance of $395,000 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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 78
RESOLUTION NO. 61 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF MARSH ROAD BRIDGE OVER CULLEN'S RUN CREEK (BIN 3317870), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

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 design and replacement of Marsh Road Bridge over Cullen's Run Creek (BIN 3317870), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the

provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 79
RESOLUTION NO. 62 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $316,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF STOTTLE ROAD BRIDGE OVER BLACK CREEK (BIN 3317470), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $ 316,000

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:

JANUARY 9, 2007

Section 1. For the class of objects or purposes of financing the cost of the design and replacement of Stottle Road Bridge over Black Creek (BIN 3317470), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $316,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $316,000, and the plan for the financing thereof is by the issuance of $316,000 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.

File No.06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 80
RESOLUTION NO. 63 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, (A) TO FINANCE THE COST

JANUARY 9, 2007

OF THE UPGRADING, EXPANSION AND REPLACEMENT OF TRAFFIC SIGNALS AND TRAFFIC SIGNAL SYSTEMS IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $470,000 AND (B) TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF ROADWAY LIGHTS AND LIGHTING SYSTEMS, IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $80,000

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. Purpose (A): For the class of objects or purposes of financing the cost of the upgrading, expansion and replacement of traffic signals and traffic signal systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $470,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Purpose (B): For the class of objects or purposes of financing the cost of the upgrading, expansion and replacement of roadway lights and lighting systems, in and for the County, there are hereby authorized to be issued $80,000 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. Purpose (A): The maximum estimated cost thereof is $470,000, and the plan for the financing thereof is by the issuance of $470,000 bonds of the County herein authorized.

Purpose (B): The maximum estimated cost thereof is $80,000, and the plan for the financing thereof is by the issuance of $80,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 81
RESOLUTION NO. 64 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF IDENTIFIED TRAFFIC SAFETY AND CONGESTION PROBLEMS ON COUNTY HIGHWAYS AND AT COUNTY INTERSECTIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000

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

Section 1. For the class of objects or purposes of financing the cost of improvement of identified traffic safety and congestion problems on County highways and at County intersections, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to 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 roads 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 $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of the County herein authorized.

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.

JANUARY 9, 2007

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 82
RESOLUTION NO. 65 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO VARIOUS BUILDINGS, STRUCTURES AND FACILITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $ 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 upgrades and improvements to various buildings, structures and facilities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 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 $450,000, and the plan for the financing thereof is by the issuance of $450,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 83
RESOLUTION NO. 66 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $120,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF HONEOYE FALLS RD. #6 BRIDGE OVER HONEOYE CREEK (bin 3317760), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $120,000

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

Section 1. For the class of objects or purposes of financing the cost of the design and replacement of Honeoye Falls Rd. #6 Bridge over Honeoye Creek (BIN 3317760), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $120,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of

objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

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

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 84
RESOLUTION NO. 67 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 387 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 and reconstruction of improvements to various County buildings,

in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($1,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 21, 2005, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,800,000, and the plan for the financing thereof is by the issuance of $1,800,000 bonds of the County herein authorized.

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. 387 of 2005, being a bond resolution dated November 15, 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 $1,400,000 to $1,800,000.

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

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

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 85
RESOLUTION NO. 68 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF

JANUARY 9, 2007

THE RECONSTRUCTION OF AND IMPROVEMENTS TO ACCESS WAYS, FACILITIES AND UTILITY SYSTEMS AT COUNTY PARKS, 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 of and improvements to access ways, facilities and utility systems at County parks, 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 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 $450,000, and the plan for the financing thereof is by the issuance of $450,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 86
RESOLUTION NO. 69 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $135,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF

JANUARY 9, 2007

THE DESIGN AND REPLACEMENT OF SALT ROAD BRIDGE OVER FOURMILE CREEK (BIN 3317900), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $135,000

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 design and replacement of Salt Road Bridge over Fourmile Creek (BIN 3317900), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $135,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $135,000, and the plan for the financing thereof is by the issuance of $135,000 bonds of the County herein authorized.

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:

JANUARY 9, 2007

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 87
RESOLUTION NO. 70 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF

JANUARY 9, 2007

EXTERIOR AND SITE IMPROVEMENTS, INCLUDING UTILITY-RELATED IMPROVEMENTS, AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

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 exterior and site improvements, including utility-related improvements, at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such building is a class "B" building as described in clause (b) of subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law).

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

JANUARY 9, 2007

By Legislators LaFountain and McCann

Intro. No. 88
RESOLUTION NO. 71 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING OF AND FEASIBILITY STUDIES FOR FUTURE CAPITAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 396 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 planning of and feasibility studies for future capital improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $1,200,000, and the plan for the financing thereof is by the issuance of $1,200,000 bonds of the County herein authorized.

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. 396 of 2005, being a bond resolution dated November 15, 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 $800,000 to $1,200,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved,

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 89
RESOLUTION NO. 72 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

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 infrastructure improvements at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such building is a class "B" building as described

in clause (b) of subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law).

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of the County herein authorized.

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.

JANUARY 9, 2007

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 90
RESOLUTION NO. 73 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF THE BUILDING AT 111 WESTFALL ROAD, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON May 7, 2004 (RESOLUTION NO. 146 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 reconstruction of portions of the building at 111 Westfall Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,600,000 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 ($2,100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) 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 $3,600,000, and the plan for the financing thereof is by the issuance of $3,600,000 bonds of the County herein authorized.

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

JANUARY 9, 2007

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. 146 of 2004, being a bond resolution dated May 7, 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 $2,100,000 to $3,600,00.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 91
RESOLUTION NO. 74 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

JANUARY 9, 2007

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 interior improvements at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 92
RESOLUTION NO. 75 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $116,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OR REPLACEMENT OF EQUIPMENT FOR MAINTENANCE ACTIVITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $116,000

JANUARY 9, 2007

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 or replacement of equipment for maintenance activities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $116,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each such piece of equipment shall cost at least $30,000).

Section 2. The maximum estimated cost thereof is $116,000, and the plan for the financing thereof is by the issuance of $116,000 bonds of the County herein authorized.

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.

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 93
RESOLUTION NO. 76 OF 2007
SUPERSEDING BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF NORTON STREET FROM PORTLAND AVENUE TO EAST CITY LINE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION

JANUARY 9, 2007

ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 403 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 reconstruction and improvement of portions of Norton Street from Portland Avenue to East City Line pursuant to Section 131-k of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($3,675,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $4,900,000, and the plan for the financing thereof is by the issuance of $4,900,000 bonds of the County herein authorized.

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.

JANUARY 9, 2007

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. 403 of 2005, being a bond resolution dated November 15, 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 $3,675,000 to $4,900,000.

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

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

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.

JANUARY 9, 2007

Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 94
RESOLUTION NO. 77 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC ENGINEERING FOR CITY OF ROCHESTER-INITIATED HIGHWAY PROJECTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of traffic engineering for City of Rochester-initiated highway projects, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized.

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.

File No. 06-0459.br

JANUARY 9, 2007

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No.95
RESOLUTION NO. 78 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY LIBRARY SYSTEM'S AUTOMATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Monroe County Library System's automation system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $100,000, and the plan for the financing thereof is by the issuance of $100,000 bonds of the County herein authorized.

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.

File No. 06-0459.br

JANUARY 9, 2007

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators LaFountain and McCann

Intro. No. 96
RESOLUTION NO. 79 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $75,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF NEW EQUIPMENT FOR TRAFFIC ENGINEERING MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $75,000

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 purchase of new equipment for traffic engineering maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $75,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each such piece of equipment shall cost at least $30,000).

Section 2. The maximum estimated cost thereof is $75,000 and the plan for the financing thereof is by the issuance of $75,000 bonds of the County herein authorized.

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.

JANUARY 9, 2007

File No. 06-0459.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

By Legislators Smith and Quatro

Intro. No. 97
MOTION NO. 18 OF 2007

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 reconsidering file no. 06-0236.

Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 98
RESOLUTION NO. 80 OF 2007
BOND RESOLUTION DATED JANUARY 9, 2007

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. 06-0236.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, January 17, 2007.
Effective Date: January 17, 2007

Upon Motion by Legislator Smith, the Legislature adjourned at 7:21 P.M. until Tuesday, February 13, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

SECOND DAY

TUESDAY, FEBRUARY 13, 2007

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, LaFountain, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 25

Absent — Legislators Aldersley, Heider, Lee, Lightfoot — 4

Note: Legislators Aldersley and Heider entered the Chambers later in the meeting.

At the invitation of Legislator Paul E. Haney, Reverend R. Richard Brickler, St. Boniface Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Edward M. O'Brien.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 1, January 9, 2007 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

FEBRUARY 13, 2007

Regarding Chaplain for the Month of February, Reverend R. Richard Brickler, St. Boniface Church, at the Invitation of Legislator Paul E. Haney.
Read and Filed. (File No. RF07-33)

COUNTY LEGISLATORS

E. Daniel Quatro, Mark J. Cassetti, Raymond S. DiRaddo, Michael G. Barker — Regarding Memorializing the United States Congress to Pass the Keeping the Internet Devoid of Sexual Predators (KIDS) Act 2007.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-79)

Raymond S. DiRaddo, William A. Smith, David C. Malta, Mary A. Valerio, Michael G. Barker, Wayne E. Zyra, E. Daniel Quatro, Richard Yolevich, Jeffrey R. Adair, R. Anthony LaFountain, Douglas B. Dobson, Mark J. Cassetti, Ciaran T. Hanna, Stephen Tucciarello, Jeffrey L. McCann, Robert J. Colby, John G. Driscoll — Regarding Memorializing the United States Congress to Pass Legislation Establishing the "Medicaid County Protection Act of 2007."
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-80)

Raymond S. DiRaddo, William A. Smith, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, David C. Malta, R. Anthony LaFountain, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Ciaran T. Hanna, Jeffrey L. McCann, Robert J. Colby — Regarding Memorializing the New York State Assembly to Pass Bill: A3743 "An Act to Amend the General Business Law, in Relation to Products Bearing Illegal Drug Names."
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-81)

Stephanie Polowe Aldersley, Harry B. Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney — Regarding Memorializing the New York State Legislature to Pass and Gov. Eliot Spitzer to Sign Bill A.1652,

FEBRUARY 13, 2007

Supporting Reform for New York State's Public Debt.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-82)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel — Regarding Memorializing the United States Senate to Pass and President George W. Bush to Sign the Stem Cell Research Enhancement Act 2007.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-83)

Edward M. O'Brien, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, José A. Cruz — Regarding Memorializing the Federal Government to Enact Legislation to Require Mandatory Funding for Veterans' Healthcare.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-84)

From the County Executive — MAGGIE BROOKS

Regarding Proposed 2008-2013 Capital Improvement Program.
Read and Filed. (File No. RF07-52)

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 (Polymer Engineered Products, Inc.).
Read and Referred to Planning and Economic Development Committee. (File No. 07-31)

Regarding Authorizing the Extension of the Anniversary Date of Monroe County's Northeastern Agricultural District No. 3; Combine Monroe County's Northeastern No. 3 and Southeastern No. 4 Agricultural Districts to form the Eastern Agricultural District No. 6; and Authorize Review of the

Monroe County Eastern Agricultural District No. 6.
Read and Referred to Planning and Economic Development Committee. (File No. 07-32)

Regarding Authorizing the Initiation of the Process for Making Additions to the Monroe County Agricultural Districts.
Read and Referred to Planning and Economic Development Committee. (File No. 07-33)

Regarding Approval of Issuance of Tax-Exempt Bonds by the County of Monroe Industrial Development Agency on behalf of Klein Steel Services, Inc. in the City of Rochester, Monroe County, New York.
Read and Referred to Planning and Economic Development Committee. (File No. 07-34)

Regarding Accepting 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. 07-35)

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. 07-36)

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. 07-37)

Regarding Amending Resolution 62 of 2006 to Increase the 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 Committee. (File No. 07-38)

FEBRUARY 13, 2007

Regarding Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff, District Attorney's Office, and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-39)

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. 07-40)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Police a Police Video Equipment Enhancement Project.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-41)

Regarding Authorizing a Municipal Cooperation Agreement with the City of Rochester for the Weed & Seed Anti-Gang Violence Initiative.
Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 07-42)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft Fraud Prosecution Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-43)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the STEPS/Road Recovery Project.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-44)

Regarding Authorizing the Transfer of Special Traffic Operations Program-Driving While Intoxicated (STOP-DWI) Reserve Funds to STOP-DWI

Operating Budget to Purchase Services in Order to Link Computer Programs for Local Law Enforcement.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-45)

Regarding Authorizing Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program.

Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 07-46)

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. 07-47)

Regarding Authorizing a Contract with Susan Vinocour, J.D., Ph.D., for Juvenile and Family Psychological Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-48)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-49)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-50)

Regarding Acceptance of a Byrne Justice Assistance Grant from the New York State Division of Criminal Justice Services for a Field Intelligence Officer.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-51)

FEBRUARY 13, 2007

Regarding 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 Unity Hospital of Rochester.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-52)

Regarding Acceptance of a Grant from the Urban Development Corporation d/b/a Empire State Development Corporation for the Monroe County Regional Crime Laboratory Modernization Plan.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-53)

Regarding Authorizing Contracts with Crane Hogan Structural Systems, Inc., John W. Danforth Company, and M.L. Caccamise Electrical Corporation for Construction of the Emergency Communications Facility Project.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-54)

Regarding Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalks for the Whitney Road Culvert over Thomas Creek Project in the Town of Perinton.

Read and Referred to Transportation, Intergovernmental Relations and Ways and Means Committees. (File No. 07-55)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-56)

Regarding Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-57)

FEBRUARY 13, 2007

Regarding Authorizing a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-58)

Regarding Authorizing a License Agreement with Rochester Eye and Human Parts Bank, Inc. to Occupy Space at the Monroe County Medical Examiner's Facility, 740 East Henrietta Road, Rochester, New York.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-59)

Regarding Amending Resolution 292 of 2006 to Accept Additional Funding from the New York State Department of Health for the Abstinence Education and Promotion Initiative Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-60)

Regarding Amending Resolution 313 of 2006 to Accept Additional Funding from New York State Department of Health for the Healthy Neighborhoods Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-61)

Regarding Amending Resolution 314 of 2006 to Accept Additional Funding from the New York State Department of Health for the Tobacco Enforcement Program.

Read and Referred to Human Services and Ways and Means Committee. (File No. 07-62)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District and Amend the 2007 Capital Budget and Bond Resolution 105 of 2006.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-63)

FEBRUARY 13, 2007

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District and Amend the 2007 Capital Budget and Bond Resolution 105 of 2006.

Read and Referred to Pure Waters Administrative Board. (File No. 07-64)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2007 Capital Budget and Bond Resolution 107 of 2006.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-65)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2007 Capital Budget and Bond Resolution 107 of 2006.

Read and Referred to Pure Waters Administrative Board. (File No. 07-66)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2007 Capital Budget and Bond Resolution 109 of 2006.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-67)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2007 Capital Budget and Bond Resolution 109 of 2006.

Read and Referred to Pure waters Administrative Board. (File No. 07-68)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2007 Capital Budget and Bond Resolution 111 of 2006.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-69)

FEBRUARY 13, 2007

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2007 Capital Budget and Bond Resolution 111 of 2006.

Read and Referred to Pure Waters Administrative Board. (File No. 07-70)

Regarding Acceptance of a Grant from the New York State Urban Development Corporation d/b/a Empire State Development Corporation for the Monroe County Mill Seat Landfill Bioreactor Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-71)

Regarding Authorizing a Contract with Clough Harbour & Associates, LLP for Design Services for the Terminal Improvements – Phase II Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-72)

Regarding Authorizing a Contract with Clough Harbour & Associates, LLP for Design and Monitoring Services for the Environmental Management Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-73)

Regarding Authorizing a 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. 07-74)

Regarding Amending the 2007 Capital Budget and Bond Resolution 17 of 2001 to Expand the Purpose and Financing; Authorize the Award of Contracts with LeChase Construction Services, LLC, John W. Danforth Company and

FEBRUARY 13, 2007

O'Connell Electric Company for Construction for the Relocation of the Very High Frequency Omni Range and Runway Visual Range Aid and Related Improvements at the Greater Rochester International Airport.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-75)

Regarding Authorizing the Department of Transportation to Advertise for Bids for the Intelligent Transportation System Camera Deployment Project.
Read and Referred to Transportation and Ways and Means Committees. (File No. 07-76)

Regarding Settlement of Lawsuit Entitled "The State of New York vs. Eastman Kodack Co., Bausch & Lomb, Inc., Xerox Corp., E.I. Dupont DeNemours & Co., Rochester Gas & Electric Co., Chloride Power Electronics, Inc., on behalf of Its Former Division, Chloride Electro Network, Bastian Bros., Co., Luster Coate Metalizing Corp., The University of Rochester and Monroe County."
Read and Referred to Ways and Means Committee. (File No. 07-77)

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. 07-78)

MISCELLANEOUS AND OTHER OFFICIALS

Monroe County Council of Governments — Regarding Meeting Notice and Agenda.
Read and Filed. (File No. RF07-34)

Cathy Herzog, Ontario County Clerk — Regarding Town of Ontario's proposed Local Law #1 of 2007 Which Would Amend the Town Zoning Law, Town Code Chapter 150.
Read and Filed. (File No. RF07-35)

Craig S. Kominoski, Real Property Analyst III, NYS Office of Real Property Services — Regarding Residential Assessment Ratio.
Read and Filed. (File No. RF07-36)

Robert J. Duffy, Mayor — Regarding Receipt and Use of Hotel/Motel Room Occupancy Tax.
Read and Filed. (File No. RF07-37)

James T. McClymonds, Chief Administrative Law Judge — Regarding Combined Notice of Availability of Revised Draft permit, Public Comment Period, Public Legislative Hearing and Issues Conference.
Read and Filed. (File No. RF07-38)

Monroe Community College Board of Trustees — Regarding Meeting Minutes.
Read and Filed. (File No. RF07-39)

John R. Kuhl, Jr., United States Congress — Thanking the Legislature for Sending File No. 06-351.
Read and Filed. (File No. RF07-40)

James N. Tedisco, Assembly Republican Leader — Thanking the Legislature for Sending File Nos. 06-352 and 06-382.
Read and Filed. (File No. RF07-41)

Monroe County Planning Board — Regarding Meeting Notice and Agenda.
Read and Filed. (File No. RF07-42)

Rochester City Council — Regarding Committee Agenda – Housing & Community Development Committee.
Read and Filed. (File No. RF07-43)

Daniel Karin, City Clerk — Regarding Rochester City Council Meeting –

FEBRUARY 13, 2007

Ordinances Passed – Can Also be Found on the City of Rochester's Web Page www.cityofrochester.gov.
Read and Filed. (File No. RF07-44)

Daniel Karin, City Clerk — Regarding Rochester City Council Regular Meeting.
Read and Filed. (File No. RF07-45)

New York State Association of Clerks of County Legislative Boards — Regarding Certificate of Good Standing.
Read and Filed. (File No. RF07-46)

Monroe County Planning Board — Regarding Meeting Cancellation Notice.
Read and Filed. (File No. RF07-47)

Department of Planning and Development — Spring 2007 Land Use Decision Making Training Program.
Read and Filed. (File No. RF07-48)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation — Regarding Letter to Stephen Gleason in Reference to Receipt of December 2006 Retained Surcharge Revenue for Monroe County (Receipt of Check No. 44546).
Read and Filed. (File No. RF07-49)

John E. Graham, P.E., Director of Environmental Services — Regarding Resolution No. 466 of 2001.
Read and Filed. (File No. RF07-50)

Linda Kurtz, New York State Office of Children & Family Services, Director, Rochester Regional Office — Regarding Child Fatality Report 92-06-011.
Read and Filed. (File No. RF07-51)

Monroe County Planning Board — Regarding Meeting Minutes.
Read and Filed. (File No. RF07-53)

FEBRUARY 13, 2007

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Maggie Brooks and Legislators Bill Smith and Michael G. Barker, "Mayor David Bonacci and the Monroe County Public Safety Department, Office of Emergency Preparedness, Monroe County Sheriff's Office, Monroe County Fire Bureau, American Red Cross – Rochester Chapter, Penfield Fire Company, Fairport Fire Company, Bushnell's Basin Fire Association, Inc., Villages of East Rochester and Fairport, East Rochester Fire Department, East Rochester Police Department, East Rochester Ambulance Corps., East Rochester Dept. of Public Works, MCDOT, Monroe County Public Safety Communications and South East Quadrant Advanced Life Support Unit" for their selfless acts of service performed in response to the CSX train derailment on January 16, 2007 in the Village of East Rochester.
Read and Filed.

Recognized Jointly with Legislator Jeffrey R. Adair "Mark Turner" for his lifelong commitment to the Wheatland community, and wish him well in all his future endeavors.
Read and Filed.

Recognized Jointly with Legislators Bill Smith, Ciaran T. Hanna, Jeffrey R. Adiar, John G. Driscoll, E. Daniel Quatro, Mary A. Valerio and Travis R. Heider "Barker Road, Calkins Road and Twelve Corners Middle Schools" for being recognized as a 2006 "School to Watch."
Read and Filed.

Recognized Jointly with Richard Yolevich "Helen Simpson" for her contribution to the Brockport community as a Photographic Artist and for preserving the memories of generations of its residents.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Patricia Pirnie" for displaying remarkable ability and determination competing at the Ford

FEBRUARY 13, 2007

Ironman World Championship.
Read and Filed.

Recognized Jointly with Legislator Michael G. Barker "Christopher Kauffman" for his perfect test scores, and wish him the best of luck in his future endeavors.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Coach Michael Szczpanik and the Hilton Girls Varsity Cross Country Team" for winning the 2006 New York State Section V Championship and placing second in the Nike Team Nationals Tournament.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Coach Stacy Chiaramante and the Hilton Girls Varsity Gymnastics Team" for winning the 2006 New York State Section V Championship.
Read and Filed.

Recognized Jointy with Legislators David C. Malta, E. Daniel Quatro and R. Anthony LaFountain "Coaches Donna Bour and Jay Scheible and the Webster Schroeder Varsity Cheerleading" as Grand Champions of the 2007 Greater Rochester Cheerleading and Dance Championships.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for two **Public Hearings** 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, 9 And 10 Of 2006 And Local Law No. 1 Of 2007 To Revise Empire Zone Boundary". No speakers addressed the Legislature and the hearing concluded at 6:33 p.m.

"Authorizing Acquisition Of Leases, Subleases, Permits and Easements For

Various Tower/Antenna Sites For Public Safety Communications; Authorizing Assignment Or Subleasing Of Leases, Subleases, Permits And Easements". No speakers addressed the Legislature and the hearing concluded at 6:34 p.m.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of February 13, 2007 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No. 99
MOTION NO. 19 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 10 OF 2007), 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 10 of 2007), 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 06-0434
Adopted: Ayes 27, Noes 0.

FEBRUARY 13, 2007

By Legislators Driscoll and LaFountain

Intro. No. 100
MOTION NO. 20 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 10 OF 2007), 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW 1 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 10 of 2007), 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

File No. 06-0434
Adopted: Ayes 27, Noes 0.

ADOPTION OF
Intro. No. 10
LOCAL LAW NO. 4 OF 2007

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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 OF 2007 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

FEBRUARY 13, 2007

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 14, 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. By Local Law No. 1 of 2007, enacted on January 9, 2007, the Legislature authorized an application for a regionally significant project relating to Cryovac, Inc., a division of Sealed Air Corp., in the Town of Gates, New York.

Section 16. Whereas: Just in Time CNC Machining, Inc. (the "Company"), is proposing to move and expand their high temperature alloys manufacturing plant to 13 Marway Drive in the Town of Gates, New York (the "Project"); and

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 base employment of thirteen (13) jobs and invest a minimum of $1,300,000 in infrastructure and equipment over the next five years; and

Whereas: the site at 13 Marway Drive 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 17. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 16.

Section 18. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 0.47 acres located in the Town of Gates, New York as described in Addendum A.

Section 19. 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 20. 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, Local Law Nos. 2, 3, 6, 9, and 10 of 2006 and Local Law No. 1of 2007 shall remain in full force and effect.

Section 21. 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. 06-0434
Planning and Economic Development Committee; January 2, 2007- CV:5-0
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, March 1, 2007.
Effective Date: March 1, 2007

FEBRUARY 13, 2007

ADDENDUM A

13 Marway Drive, Town of Gates, New York

(Tax Map I.D. No. 119.31-1-10.1)

Beginning at the northwest corner of the zone at the coordinates, 43° 8' 40" N, 77° 42' 22" W, running thence:

1) N 87° 35' 17" E, 148.16 feet to a point,
2) S 2° 56' 40" E, 164.51 feet to a point,
3) S 87° 35' 17" W, 46.38 feet to a point,
4) N 2° 56' 40" W, 37.97 feet to a point,
5) S 87° 35' 17" W, 101.78 feet to a point,
6) N 2° 56' 40" W, 126.54 feet to a point and place of beginning comprising an area of 0.47 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Barker and LaFountain

Intro. No. 101
MOTION NO. 21 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 39 OF 2007), ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 39 of 2007), entitled "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS," be lifted from the table.

File No. 07-0023.LL
Adopted: Ayes 27, Noes 0.

FEBRUARY 13, 2007

By Legislators Barker and LaFountain

Intro. No. 102
MOTION NO. 22 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 39 OF 2007), ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS," BE ADOPTED

BE IT MOVED, that local law (Intro. No. 39 of 2007), entitled "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS," be adopted.

File No. 07-0023.LL
Adopted: Ayes 27, Noes 0.

By Legislators Barker and LaFountain

ADOPTION OF
Intro. No. 39
LOCAL LAW NO. 5 OF 2007

LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS

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

FEBRUARY 13, 2007

execute a lease, sublease, permits and easement agreement for public safety and emergency communications purposes with the respective owners and lessees below, for a term not exceeding thirty (30) years, with one ten (10) year renewal, and the easements necessary for access and utilities to the respective sites, for $1 and any additional consideration to be negotiated by the County Executive, and authorize the assignment or sublease of these leases, subleases, permits and easements, for the consideration to be negotiated by the County Executive:

Owner	Property	Parcel Size	Term
Webster Volunteer Fireman's Association	172 Sanford St. Webster, NY	40'x60'	Lease
Village of Brockport	38 East Ave. Brockport, NY	40'x60'	Lease
Monroe County Water Authority	4901 Dewey Ave. Rochester, NY	40'x60'	Lease
Monroe County Water Authority	4304 Chili Ave. Chili, NY	40'x60'	Lease
Monroe County Water Authority	735 Thayer Rd. Perinton, NY	40'x60'	Lease
WXXI-Public Broadcasting Council	835 DeWitt Rd. Webster, NY	--	Sublease
City of Rochester	1205-1207 N. Clinton Ave, Rochester, NY	34'x14'	Easement

Section 2. This local law shall take effect immediately.

Matter of Urgency

File No. 07-0023.LL
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, March 1, 2007.
Effective Date: March 1, 2007

FEBRUARY 13, 2007

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Cassetti and LaFountain

Intro. No. 103
RESOLUTION NO. 81 OF 2007

AUTHORIZING A BROKERING AND SALES CONTRACT WITH ECC TECHNOLOGIES, INC. TO MARKET AND SELL ELECTRICITY FROM THE MILL SEAT LANDFILL GAS 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 a Brokering and Sales Contract to market and sell electricity generated at the Mill Seat Landfill Gas to Energy Facility and any amendments thereto, with ECC Technologies, Inc., and/or its assigns, for a period of three (3) years with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2007 operating budget of Solid Waste, fund 9009, funds center 8203010000, and will be requested in future years budgets.

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

Environment and Public Works Committee; January 24, 2007 – CV: 7-0
Ways and Means Committee; January 3, 2007 – CV: 6-4

File No. 06-0456
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

FEBRUARY 13, 2007

By Legislators Malta and Andrews

Intro. No. 104
RESOLUTION NO. 82 OF 2007

REPEALING RESOLUTION 369 OF 1995 - REORGANIZATION OF MONROE COUNTY FISHERY ADVISORY BOARD

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

Section 1. Resolution 369 of 1995 is hereby repealed in its entirety.

Section 2. The Monroe County Fishery Advisory Board is hereby reorganized. Generally the purpose of the Board shall be to study the problems associated with maintaining and improving the Monroe County fishery, including: (1) lakes; (2) bays; (3) rivers; (4) ponds; (5) streams; and (6) canals, to determine needs for improved access, support facilities and services and to advise the County Legislature, the County Administration, and local governments as to actions that could be taken to realize the full potential of the County's fishing resources. More specifically, the Board shall:

A. Assist and advise County and local governments on how to plan for increased access to shorelines and the need for related facilities and services such as boat launches and public fishing access;

B. Provide information on fishing in Monroe County to the general public, including working with tourism agencies to provide information and promote the fishery;

C. Work with the New York State Department of Environmental Conservation, and the Fish and Wildlife Management Act (FWMA) Board, as well as other agencies, including, but not limited to: the New York State Legislature, Congressional representatives, United States Geological Survey, U.S. Fish and Wildlife Service,

and New York Sea Grant, on issues affecting Monroe County's fishery;

D. Provide a public forum for sportsmen, businessmen and government officials to address the problems and the potential of the County's fishery resource.

Section 3. The Monroe County Fishery Board shall consist of voting membership who shall be residents of Monroe County, and non-voting members, all of whom shall be appointed by the President of the County Legislature, with approval by the County Legislature, as follows:

A. Members with Vote:

1. Six (6) representatives from local sportfishing organizations.

2. Six (6) representatives from the public-at-large.

3. Two (2) members of the Monroe County Legislature (one member of the Majority party, and one member of the Minority party) to be appointed by the President of the Legislature.

4. One (1) representative of the Monroe County Administration, to be nominated by the County Executive.

5. One (1) member of the Monroe County Environmental Management Council, to be nominated by said Council.

6. One (1) member of the Fish and Wildlife Management Act Board, to be nominated by said Board.

7. One (1) member from the Monroe County Sports Development Corporation, to be nominated by said Corporation.

8. One (1) representative from each town, and the City of Rochester, to be nominated by the

respective governing bodies of each said municipality.

B. Members without Vote:

1. One (1) member from the New York State Department of Environmental Conservation (NYSDEC), to be nominated by the NYSDEC Region 8 Regional Director.

2. One (1) member from the New York Sea Grant, to be nominated by the Director of the New York Sea Grant.

3. One (1) member of the Monroe County Parks Department, to be nominated by the County Executive.

4. One (1) member from the City of Rochester Department of Parks and Recreation, to be nominated by the Mayor of the City of Rochester.

Section 4. Terms of Office. Members shall be appointed for three-year calendar terms and until their successors are appointed. Members who are elected officials or representatives from other bodies serving for specific terms of office on such bodies shall serve on the Monroe County Fishery Advisory Board for periods of time co-terminus with their elected, or other, term. Other members shall serve at the pleasure of the designating official or body. Vacancies shall be filled within sixty (60) days in the same manner as original appointments for the remainder of the vacant term.

Section 5. The Monroe County Fisher Advisory Board shall annually elect a chair, vice-chair, secretary, and other such officers as it deems appropriate, from its members; shall adopt rules for the conduct of its business; and shall submit at least one written report annually to the County Legislature of its proceedings, activities and recommendations.

Section 6. In regard to an organization whose representation on the Board, as reorganized, is discontinued, membership on the Board of members representing said organization(s) shall terminate automatically upon the effective date

of this resolution. In regard to all other Board members, this resolution reorganizing the Board shall not cause the termination of any member's term as a member of the Board or as an officer of the Board, and all members shall continue to serve until the expiration of each member's term. The Board shall continue to operate and function, subject to the terms of this resolution, without interruption.

Section 7. This resolution shall take effect immediately.

Planning and Economic Development Committee; January 22, 2007 - CV: 4-0
Agenda/Charter Committee; January 22, 2007 - CV: 5-0
File No. 07-0001
Adopted: Ayes 27, Noes 0.

By Legislators Malta, Tucciarello and LaFountain

Intro. No. 105
RESOLUTION NO. 83 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD TO PERFORM SCHOOL FLASHER MAINTENANCE SERVICES TO SCHOOL FLASHERS #924 AND #925 LOCATED ON SCRIBNER ROAD IN THE 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 execute an intermunicipal agreement, with the Town of Penfield, to perform school flasher maintenance services to school flashers #924 and #925 located on Scribner Road, with the Town reimbursing the County for said services which is estimated at an annual amount of $600 ($300 per flasher location).

Section 2. Funding for this project is included in the operating budget of the Department of Transportation, fund 9002 in funds center 8004030000, Signal Maintenance and Operations.

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

FEBRUARY 13, 2007

Intergovernmental Relations Committee; January 23, 2007 - CV: 5-0
Transportation Committee; January 24, 2007 - CV: 8-0
Ways and Means Committee; January 24, 2007 - CV: 9-0
File No. 07-0002
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Barker and LaFountain

Intro. No. 106
RESOLUTION NO. 84 OF 2007

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 $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 Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of April 1, 2007 through March 31, 2008.

Section 2. The 2007 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $70,000 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; January 22, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0
File No. 07-0007
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Barker and LaFountain

Intro. No. 107
RESOLUTION NO. 85 OF 2007

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 $22,122 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, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $22,122 into fund 9300, funds center 3801010000, STEP 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

FEBRUARY 13, 2007

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 22, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0
File No. 07-0008
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Barker and LaFountain

Intro. No. 108
RESOLUTION NO. 86 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF PAROLE FOR HIGH IMPACT INCARCERATION PROGRAM 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 accept a $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Parole, for the High Impact Incarceration Program, for the period of August 1, 2006 through July 31, 2007.

Section 2. The 2007 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $58,332 into fund 9300, funds center

3804040000, Jail Bureau, High Impact Incarceration 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; January 22, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0009
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Barker and LaFountain

Intro. No. 109
RESOLUTION NO. 87 OF 2007

AUTHORIZING CONTRACT WITH LEGAL AID SOCIETY OF ROCHESTER, NY, INC. 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 Legal Aid Society of Rochester, NY, Inc., for legal representation services in family law and domestic violence, in the amount of $35,000, for the period of January 1, 2007 through December 31, 2007.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2410160000, Domestic Violence Legal Services.

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

FEBRUARY 13, 2007

Public Safety Committee; January 22, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0010
Adopted: Ayes 27, Noes 0. *(Legislator Palumbo declared her interest prior to the vote)*
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Barker and LaFountain

Intro. No. 110
RESOLUTION NO. 88 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL 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 $36,475 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Sciences Improvement Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $36,475 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 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.

Public Safety Committee; January 22, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0
File No. 07-0011
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Barker and LaFountain

Intro. No. 111
RESOLUTION NO. 89 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK AND COMBINED BALLISTIC IDENTIFICATION SYSTEM PILOT PROGRAM AND BACKLOG REDUCTION 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 $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 National Integrated Ballistic Information Network and Combined Ballistic Identification System (NIBIN/COBIS) Pilot Program and Backlog Reduction Plan, for the period of April 1, 2006 through September 15, 2007.

Section 2. The 2006 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $100,000 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

FEBRUARY 13, 2007

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.

Public Safety Committee; January 22, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0
File No. 07-0012
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators DiRaddo and Valerio

Intro. No. 112

A LOCAL LAW ENTITLED "AMENDING 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"

FEBRUARY 13, 2007

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

Section 1. Chapter 39 of the Monroe County Code is hereby amended to read as follows:

Chapter 39, DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES

§ 39-1. Title.
This chapter shall be known as the "Defense and Indemnification of County Officers and Employees."

§ 39-2. Definitions.
As used in this chapter, the following terms shall have the meanings indicated:

EMPLOYEE -- Any person holding a position by election, appointment or employment in the service of the County of Monroe,
whether or not compensated, or a volunteer expressly authorized to act for the benefit of the County of Monroe, including any of its
agencies, boards or commissions, but shall not include any independent contractor. The term "employee" shall include a former employee, his estate, or judicially appointed personal representative. For the purposes of this chapter, the term "employee" shall include members, officers and other persons in the employment of the Industrial Development Agency of the County of Monroe. For the purposes of this chapter only, the term "employee" shall include the Sheriff of the County of Monroe, the Undersheriff of the County of Monroe and any person appointed by the Sheriff of the County of Monroe, including but not limited to Sheriff's deputies. For the purposes of this chapter only, the term "employee" shall include the members of the Monroe County Deferred Compensation Committee ("Committee") and those members of the Committee, if any, serving as Trustees of the Monroe County Deferred Compensation Trust Fund, appointed and serving in accordance with Chapter 41 of this Code. For the purposes of this chapter only, the term "employee" shall include Monroe Community College, the members of its Board of Trustees, its officers and employees. For the purposes of this chapter only, the term "employee" shall include the Monroe County Airport Authority and its members, officers, agents, representatives and employees. For the purposes of this chapter only, the term "employee" shall include such other entities

and natural persons as the County of Monroe is required to indemnify by law or contract. [Amended 7-13-1999 by L.L. No. 5-1999, approved 7-29-1999; 12-12-2000 by L.L. No. 9-2000, approved 12-27-2000]

COUNTY ATTORNEY -- The County Attorney and any deputy county attorney designated by the County Attorney to act in his behalf.

§ 39-3. County to provide for defense of employees.

A. Upon compliance by the employee with the provisions of § 39-5 of this chapter, the county shall provide for the defense of the employee in any civil action or proceeding in any state or federal court or administrative agency arising out of any alleged act or omission which occurred or is alleged in the complaint to have occurred while the employee was acting within the scope of his public employment or duties, as shall be determined by the County Attorney, or which is brought to enforce a provision of § 1981 or § 1983 of Title 42 of the United States Code. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or on behalf of the county.

B. Subject to the conditions set forth in Subsection A of this section, the employee shall be entitled to be represented by the County Attorney; provided, however, that the employee shall be entitled to representation by private counsel approved by the County Attorney in any civil judicial or administrative proceeding whenever the County Attorney determines, based upon his investigation and review of the facts and circumstances of the case, that representation by the County Attorney would be inappropriate or whenever a court of competent jurisdiction, upon appropriate motion or by a special proceeding, determines that a conflict of interest exists and that the employee is entitled to be represented by private counsel. The County Attorney shall notify the employee, in writing, of such determination that the employee is entitled to be represented by private counsel. The County Attorney may require, as a condition to payment of the fees and expenses of such representation, that appropriate groups of such employees be represented by the same counsel. Reasonable attorneys' fees to be agreed upon, in writing, by the County Attorney and reasonable litigation expenses shall be paid by the county to such private counsel every 30 days during the pendency of civil action or proceeding upon the submission of the attorney of a bill detailing the hours worked, the rate per hour and receipts for disbursements. All vouchers must be approved by the County Attorney and audited by the Controller of the County of Monroe; provided, however, that no extraordinary disbursements or fees shall be made by the private counsel

without obtaining the prior written consent of the County Attorney. Any dispute with respect to representation of multiple employees by a single counsel or the amount of litigation expenses in any case shall be resolved by the court upon motion or by way of a special proceeding.

§ 39-4. County to indemnify employees.

A. The county shall indemnify and save harmless its employees in the amount of any judgment obtained against such employee in any state or federal court or administrative agency or in the amount of any settlement of a claim, in the nature of compensatory damages, provided that the act or omission from which such judgment or settlement arose occurred while the employee was acting within the scope of his public employment or duties as shall be determined by the County Attorney in accordance with § 39-5B of this chapter; the duty to indemnify and save harmless prescribed by this subsection shall not arise where the injury or damage resulted from intentional or willful wrongdoing or conduct or recklessness on the part of the employee; provided, however, that notwithstanding any other law, resolution, rule, regulation or provisions in any contracts or agreements, the county shall never be presumed to have assumed the liability for the acts or omissions of the Sheriff, the Undersheriff and any other person appointed by the Sheriff, including but not limited to regular deputy sheriffs, part-time deputy sheriffs or emergency special deputy sheriffs.

B. The county shall indemnify and save harmless its employees in the amount of any judgment obtained against such employee in any state or federal court or administrative agency or in the amount of any settlement of a claim, in the nature of punitive or exemplary damages, provided that the negligent act or other tort from which such judgment or settlement arose occurred while the employee was acting within the scope of his public employment or duties and while the employee was in the proper discharge of his duties, as shall be determined by the County Attorney in accordance with § 39-5B of this chapter; provided, however, that notwithstanding any other law, resolution, rule, regulation, or provisions in any contracts or agreements, the county shall never be presumed to have assumed the liability for the acts or omissions of the Sheriff, the Undersheriff and any other person appointed by the Sheriff, including but not limited to regular deputy sheriffs, part-time deputy sheriffs or emergency special deputy sheriffs, <u>or for the acts or omissions of Monroe Community College, the members of its Board of Trustees, its officers or employees, or for the acts or omissions of the Monroe County Airport Authority and its members, officers, agents, representatives and employees, or for the acts or omissions of such other</u>

entities and natural persons that the County of Monroe is required to indemnify by law or contract.

C. An employee represented by private counsel shall cause to be submitted to the County Attorney any proposed settlement which may be subject to indemnification by the county and, if not inconsistent with the provisions of this subsection, the County Attorney shall approve such settlement and submit it to the County Executive for his approval and, where required, to the approval of the Monroe County Legislature. The County Attorney and the County Executive shall review such proposed settlement as to form and amount and shall give their approval, if in their judgment, the settlement is in the best interests of the county. Such approval shall be subject to the approval of the Monroe County Legislature when required. Nothing in this section shall be construed to authorize the county to indemnify or save harmless any employee with respect to a settlement not so reviewed and approved by the County Attorney and County Executive and, where required, the Monroe County Legislature.

D. Upon entry of a final judgment against the employee or upon the settlement of the claim, the employee shall cause to be served a copy of such judgment or settlement, personally or by certified or registered mail within 30 days of the date of entry or settlement, upon the County Attorney; and if not inconsistent with the provisions of this section, such judgment or settlement shall be approved for payment by the County Attorney and the County Executive.

§ 39-5. Conditions for provision of defense and indemnification.

A. The duty to defend or indemnify and save harmless prescribed by this chapter shall be conditioned upon delivery to the County Attorney by the employee of the original or a copy of any notice of claim, summons, complaint, process, notice, demand or pleading within five days after he is served with such document and the full cooperation of the employee in the defense of such action or proceeding and in defense of any action or proceeding against the county based upon the same act or omission and in the prosecution of any appeal. Such delivery shall be deemed a request by the employee that the county provide for his defense pursuant to this section.

B. The County Attorney shall determine, pursuant to § 39-3A and § 39-4A and B of this chapter, whether the county will defend

and/or indemnify the employee. The County Attorney shall make this determination within a reasonable time after the county completes its investigation.

C. The County Attorney's determination shall be in writing and served promptly upon the employee. If the County Attorney's determination is adverse in whole or in part to the employee, it shall state the facts and reasons therefore.

D. A determination favorable to the employee may thereafter be revised and revoked by the County Attorney for good cause no later than the start of trial. The County Attorney's revised determination shall be in writing and served promptly upon the employee and shall state the facts and reasons therefore.

E. A special proceeding brought pursuant to Article 78 of the New York Civil Practice Law and Rules shall be the exclusive method by which an employee aggrieved by a determination of the County Attorney may seek judicial review of the determination. If as a result of such judicial review the employee ultimately obtains a reversal of the County Attorney's determination, the county shall reimburse the employee for his attorney's fees and costs in obtaining the reversal, provided that such fees and costs are reasonable and necessary according to prevailing practices and standards in the legal community as determined by the County Attorney, subject to judicial review.

§ 39-6. Limitation of benefits.
The benefits of this chapter shall inure only to employees as defined herein and shall not enlarge or diminish the rights of any other party nor shall any provision of this section be construed to affect, alter or repeal any provision of the Worker's Compensation Law.

§ 39-7. Effect on other laws.
This chapter shall not in any way affect the obligation of any claimant to give notice to the county under § 50-e of the General Municipal Law or any other provision of law.

§ 39-8. Effect on insurance provisions.
The provisions of this chapter shall not be construed to impair, alter,

limit or modify the rights and obligations of any insurer under any policy of insurance.

§ 39-9. Applicability.
The provisions of this chapter shall apply to all actions and proceedings pending upon the effective date thereof or thereafter instituted.

§ 39-10. Construal of provisions.

A. Except as otherwise specifically provided in this chapter, the provisions of this chapter shall not be construed in anyway to impair, alter, limit, modify, abrogate or restrict any immunity available to or conferred upon any unit, entity, officer or employee of the county or any other level of government, or any right to defense and/or indemnification provided for any governmental officer or employee by, in accordance with or by reason of any other provisions of county, state or federal statutory or common law.

B. The Sheriff of the County of Monroe, the Undersheriff of the County of Monroe, and any person appointed by the Sheriff of the County of Monroe, including but not limited to Sheriff's deputies, are included under the term "employee" for convenience of reference within this chapter only. The provisions of this chapter shall not be construed as establishing an employment or respondeat superior relationship between the County of Monroe and the Sheriff of the County of Monroe, the Undersheriff of the County of Monroe or any person appointed by the Sheriff of the County of Monroe, including but not limited to Sheriff's deputies. The provisions of this chapter shall not be construed as an assumption by the County of Monroe, of responsibility or liability for the negligence or tortious conduct of the Sheriff of the County of Monroe, the Undersheriff of the County of Monroe or any person appointed by the Sheriff of the County of Monroe, including but not limited to Sheriff's deputies.

C. Unless otherwise provided by the collective bargaining agreement between Monroe County, the Monroe County Sheriff and the Monroe County Deputy Sheriff's Association, Inc., this chapter shall govern the county's right to defend and indemnify the Sheriff of the County of Monroe, the Undersheriff of the County of Monroe and any person appointed by the Sheriff of the County of Monroe, including but not limited to the Sheriff's deputies.

D. Monroe Community College, its Board of Trustees, officers or employees, are included under the term "employee" for convenience of

reference within this chapter only. The provisions of this chapter shall not be construed as establishing an employment or *respondeat superior* relationship between the County of Monroe, and Monroe Community College, its Board of Trustees, officers or employees. The provisions of this chapter shall not be construed as an assumption by the County of Monroe, of responsibility or liability for the negligence or tortious conduct of Monroe Community College, its Board of Trustees, officers or employees.

E. The Monroe County Airport Authority and its members, officers, agents, representatives and employees are included under the term "employee" for the convenience of reference within this chapter only. The provision of this chapter shall not be construed as establishing an employment or *respondeat superior* relationship between the County of Monroe and the Monroe County Airport Authority and its members, officers, agents, representatives and employees. The provisions of this chapter shall not be construed as an assumption by the County of Monroe of responsibility or liability for the negligence or tortious conduct of the Monroe County Airport Authority or its members, officers, agents, representatives or employees.

F. Such entities and natural persons as the County of Monroe is required to indemnify by law or contract are included under the term "employee" for the convenience of reference within this chapter only. The provisions of this chapter shall not be construed as establishing an employment or *respondeat superior* relationship between the County of Monroe and such other entities or natural persons that the County of Monroe is required to indemnify by law or contract. The provisions of this chapter shall not be construed as an assumption by the County of Monroe of responsibility or liability for the negligence or tortious conduct of such entities or natural persons that the County of Monroe is required to indemnify by law or contract.

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

Agenda/Charter Committee; January 22, 2007 – CV: 5-0
File No. 07-0013.LL

By Legislators DiRaddo and Valerio

Intro. No. 113
MOTION NO. 23 OF 2007

FEBRUARY 13, 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 112 OF 2007), ENTITLED "AMENDING 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" BE TABLED

BE IT MOVED, that local law (Intro. No. 112 of 2007), entitled "AMENDING 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" be tabled.

File No. 07-0013LL
Adopted: Ayes 27, Noes 0.

By Legislators DiRaddo and Valerio

Intro. No. 114
RESOLUTION NO. 90 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 112 OF 2007), ENTITLED "AMENDING 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"

FEBRUARY 13, 2007

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 13th day of March, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 112 of 2007), entitled

"AMENDING 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."

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

Section 3. This local law shall take effect immediately.

File No. 07-0013.LL
Adopted: Ayes 27, Noes 0.

By Legislators Malta, Barker and LaFountain

Intro. No. 115
RESOLUTION NO. 91 OF 2007

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

FEBRUARY 13, 2007

the City of Rochester, in the amount of $300,000 for the provision of downtown patrol services, for the period of January 1, 2007 through December 31, 2007.

Section 2. Funding for this agreement is included in the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2408010400, Central Police Services, Downtown Patrol.

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

Intergovernmental Relations Committee; January 23, 2007 - CV: 5-0
Public Safety Committee; January 22, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0014
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Malta, Barker and LaFountain

Intro. No. 116
RESOLUTION NO. 92 OF 2007

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, 2007 through December 31, 2007.

Section 2. Funding for this agreement is included in the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

FEBRUARY 13, 2007

Intergovernmental Relations Committee; January 23, 2007 - CV: 5-0
Public Safety Committee; January 22, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0015
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 117
RESOLUTION NO. 93 OF 2007

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 $65,050 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, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $65,050 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.

FEBRUARY 13, 2007

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 23, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0016
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 118
RESOLUTION NO. 94 OF 2007

AMENDING RESOLUTION 450 OF 2005, AS AMENDED BY RESOLUTION 250 of 2006 AND RESOLUTION 293 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 and Resolution 293 of 2006, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept $5,816,532.61 ~~$5,719,301.61~~ 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 2007 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $97,231 into grant fund 9300, funds center 5501020000, EISEP ($31,013), Transportation ($39,814), and Home Delivered Meals ($26,404).

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with Medical Motor Service of Rochester and Monroe County, Inc., Visiting Nurse Service of Rochester and Monroe County, Inc., and Home Care of Rochester 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; January 23, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0017
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 119
RESOLUTION NO. 95 OF 2007

ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 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 $5,826,775 from, and to execute a contract and any amendments thereto with, the following sources: New York State Office for the Aging and participant's fees and contributions, for aging programs, for the period of January 1, 2007 through July 31, 2008.

Section 2. The County Executive, or her designee, is hereby

FEBRUARY 13, 2007

authorized to execute contracts, and any amendments thereto, with subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of $5,237,579, for the period of January 1, 2007 through July 31, 2008.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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. Funding for these contracts is included in the 2007 operating budget of the Monroe County Department of Human Services, Office for the Aging, funds 9001 and 9300, fund center 5501020000.

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

Human Services Committee; January 23, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0018
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

FEBRUARY 13, 2007

By Legislators Dobson and LaFountain

Intro. No. 120
RESOLUTION NO. 96 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD PROTECTIVE SERVICES STAFF TO CLIENT RATIO 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 $189,120 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 Protective Services Staff to Client Ratio Improvement Program, for the period of April 1, 2006 through March 31, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $189,120 in fund 9300, funds center 5118010000, Child Protective Services Special Allocation.

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 23, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

FEBRUARY 13, 2007

File No. 07-0019.
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 121

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 $201,269 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, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $201,269 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.

FEBRUARY 13, 2007

Human Services Committee; January 23, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0
File No. 07-0020

By Legislators Driscoll and Quatro

Intro. No. 122
MOTION NO. 24 OF 2007

PROVIDING THAT INTRO. NO. 121 OF 2007 BE TABLED

Be It Moved, that Intro. No.121 of 2007 be, and hereby is, tabled.

File No. 07-0020

By Legislators Cassetti and LaFountain

Intro. No. 123
RESOLUTION NO. 97 OF 2007

AUTHORIZING CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES, INC. FOR ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT FACILITY AERATION EQUIPMENT 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 Siemens Building Technologies, Inc., and/or its assigns, in the amount of $171,764, for engineering services, for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility, 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.

FEBRUARY 13, 2007

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

Environment and Public Works Committee; January 24, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0021
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Cassetti and LaFountain

Intro. No. 124
RESOLUTION NO. 98 OF 2007

AMEND THE 2007 CAPITAL BUDGET AND BOND RESOLUTION 37 OF 2007 TO INCREASE FINANCING FOR THE NORTH RAMP SAFETY IMPROVEMENTS PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT; AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC. FOR CONSTRUCTION AND CONTRACT AMENDMENT WITH PASSERO ASSOCIATES FOR CONSTRUCTION SUPERVISION FOR THE NORTH RAMP SAFETY IMPROVEMENTS PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Amend the 2007 Capital Budget, to increase the project authorization, by $1,000,000, for the North Ramp Safety Improvements Project at the Greater Rochester International Airport from $2,000,000 to $3,000,000, making the total project authorization $3,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc. for the construction of the North Ramp Safety Improvements Project at the Greater Rochester International Airport, in the amount of $2,509,945, 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 amendment with Passero Associates, for construction services for the North Ramp Safety Improvements Project at the Greater Rochester International Airport, in the amount of $255,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

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

Environment and Public Works Committee; January 24, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0027
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Cassetti and LaFountain

Intro. No. 125
RESOLUTION NO. 99 OF 2007
SUPERSEDING BOND RESOLUTION DATED FEBRUARY 13, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE PAVED PARKING APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 37 OF 2007)

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

Section 1. For the class of objects or purposes of financing the cost to rehabilitate paved parking aprons at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 ten (10) years, pursuant to subdivision 14 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 $3,000,000 and the plan for the financing thereof is by the issuance of $3,000,000 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

FEBRUARY 13, 2007

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

Section 7. This resolution shall supersede Resolution No. 37 of 2007, being a bond resolution dated January 9, 2007, 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 $3,000,000.

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; January 24, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0027.br
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 126
RESOLUTION NO. 100 OF 2007

AUTHORIZING ADVERTISEMENT FOR BIDS FOR CALKINS ROAD AND MIDDLE ROAD IMPROVEMENT PROJECT IN THE TOWN OF HENRIETTA

FEBRUARY 13, 2007

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 Calkins Road and Middle Road Improvement project in the Town of Henrietta.

Section 2. Funding for this project is included in capital funds 1283, 1356 and 1406.

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

Transportation Committee; January 24, 2007 - CV: 8-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0028
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 127
RESOLUTION NO. 101 OF 2007

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF FLYNN ROAD CULVERT OVER LARKIN CREEK TRIBUTARY PROJECT 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 execute a contract with Stantec Consulting Services, Inc., for engineering services, for the replacement of the Flynn Road Culvert over Larkin Creek Tributary project, in the Town of Greece, in the amount of $56,114.54, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital funds 1352

FEBRUARY 13, 2007

and 1407.

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

Transportation Committee; January 24, 2007 - CV: 8-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0029
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators DiRaddo and Valerio

Intro. No. 128

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2007

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 2007 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.

FEBRUARY 13, 2007

Agenda/Charter Committee; January 22, 2007 - CV: 5-0
File No. 07-0030

By Legislators Haney and O'Brien

Intro. No. 129
MOTION NO. 25 OF 2007

PROVIDING THAT INTRO. NO. 128 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 128 of 2007, be amended as follows:

To include City Newspaper as an official newspaper for the year 2007.

File No. 07-0030
Failed by the following vote:
Ayes – Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, O'Brien – 10
Noes – Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra - 17

By Legislators DiRaddo and Valerio

Intro. No. 128
RESOLUTION NO. 102 OF 2007

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2007

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 2007 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 22, 2007 - CV: 5-0

File No. 07-0030
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators LaFountain and McCann

Intro. No. 130
RESOLUTION NO. 103 OF 2007

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, 2007 through December 31, 2007.

Section 2. Funding for this contract is included in the 2007 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.

Matter of Urgency
File No. 07-0085
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators DiRaddo and Valerio

Intro. No. 131
RESOLUTION NO. 104 OF 2007

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. In accordance with Article 18, Section 808 of the General Municipal Law of the State of New York and Section 45-24 of the Monroe County Code of Ethics, the appointment, made by County Executive Maggie Brooks of Timothy P. Donaher, Esq. who resides at 104-4 Linden Tree Lane, Webster, New York 14580 and Frank X. Allkofer, who resides at 2758 Lyell Road, Rochester, New York 14608, as members to the Monroe County Board of Ethics, are hereby confirmed.

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

Matter of Urgency
File No. 07-0086
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

FEBRUARY 13, 2007

By Legislators LaFountain and McCann

Intro. No. 132
RESOLUTION NO. 105 OF 2007

APPROVING AGREEMENT BETWEEN MONROE COUNTY AND MONROE COUNTY LAW ENFORCEMENT ASSOCIATION

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

Section 1. The collective bargaining agreement with the Monroe County Law Enforcement Association is hereby approved for the period of January 1, 2004 through December 31, 2008.

Section 2. The 2007 Budget Salary Schedule is hereby amended to reflect the compensation program as appropriate pursuant to the agreement with the Monroe County Law Enforcement Association.

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

Matter of Urgency
File No. 07-0087
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators LaFountain and McCann

Intro. No. 133
RESOLUTION NO. 106 OF 2007

APPROVING AGREEMENT BETWEEN MONROE COUNTY AND MONROE COUNTY AIRPORT FIREFIGHTERS ASSOCIATION, I.A.F.F.

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

FEBRUARY 13, 2007

Section 1. The collective bargaining agreement with the Monroe County Airport Firefighters Association, I.A.F.F. is hereby approved for the period of January 1, 2004 through December 31, 2008.

Section 2. The 2007 Budget Salary Schedule is hereby amended to reflect the compensation program as appropriate pursuant to the agreement with the Monroe County Airport Firefighters Association, I.A.F.F.

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

Matter of Urgency
File No. 07-0088
Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, February 21, 2007.
Effective Date: February 21, 2007

By Legislators Driscoll and Barker

Intro. No. 134

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 AND LOCAL LAW NO. 1 AND 4 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 4. 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 5. That the County of Monroe has received Empire Zone approval from New York State.

Section 6. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

FEBRUARY 13, 2007

Section 7. 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 8. 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 9. 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 10. 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 11. 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 12. 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 13. 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 14. 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 15. 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 16. 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 17. By Local Law No. 10 of 2006, enacted on November 14, 2006, the Legislature authorized an application for a regionally significant project relating to Pictometry International Corp., in the Town of Henrietta, New York.

Section 18. By Local Law No. 1 of 2007, enacted on January 9, 2007, the Legislature authorized an application for a regionally significant project relating to Cryovac, Inc., a division of Sealed Air Corp., in the Town of Gates, New York.

Section 19. By Local Law No. 4 of 2007, enacted on February 13, 2007, the Legislature authorized an application for a regionally significant project relating to Just in Time CNC Machining, Inc., in the Town of Gates, New York.

Section 20. Whereas: Magnetic Technologies Corporation (the "Company") is proposing to expand its magnetics manufacturing plant at 770 Linden Avenue in the Town of Pittsford, New York (the "Project"); and

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 base employment of sixty-one (61) jobs and invest a minimum of $2,650,000 in business acquisition, renovation, production equipment and office equipment over the next five years; and

Whereas: the site at 770 Linden Avenue in the Town of Pittsford, 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)(ii) 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)(ii) 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 21. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 18.

Section 22. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 2.63 acres located in the Town of Pittsford, New York as described in Addendum A.

Section 23. 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 Pittsford, 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 Pittsford in which such property is located and New York State Empire State Development.

Section 24. 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 and Local Law No. 1 and 4 of 2007 shall remain in full force and effect.

Section 25. 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. 07-0089

ADDENDUM A

770 Linden Ave.

(Tax Map ID No. 138.15-1-17)

Beginning at the northwest corner of the zone at the coordinates, 43° 7' 19.16" N, 77° 30' 19.62" W, running thence:

6) S 89° 45' 53" E, 389.70 feet to a point,
7) S 0° 10' 28" E, 305.76 feet to a point,
8) N 89° 45' 53" W, 139.08 feet to a point,
9) N 0° 4' 33" W, 19.55 feet to a point,

10) N 89° 45' 53" W, 253.00 feet to a point,
11) N 0° 17' 42" E, 286.19 feet to a point and place of beginning comprising an area of

2.63 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Driscoll and Barker

Intro. No. 135
MOTION NO. 26 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 134 OF 2007), 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 AND LOCAL LAW NOS. 1 AND 4 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 134 of 2007), 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 AND LOCAL LAW NOS. 1 AND 4 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.

File No. 07-0089
Adopted: Ayes 27, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 136
RESOLUTION NO. 107 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 134 OF 2007), 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 AND LOCAL LAW NOS. 1 AND 4 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY"

FEBRUARY 13, 2007

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

Section 1. That there will be a public hearing at 6:16 p.m. on the 13th day of March, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 134 of 2007), 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 AND LOCAL LAW NOS. 1 AND 4 OF 2007 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. 07-0089
Adopted: Ayes 27, Noes 0.

UNFINISHED BUSINESS

Legislator Palumbo inquired about the Independent Council's report on the Monroe County Water Authority. Legislator Smith requested that President Zyra send a letter to the MCWA requesting copies of the report.

Upon Motion by Legislator Smith, the Legislature adjourned at 8:11 P.M. until Tuesday, March 13, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

THIRD DAY

TUESDAY, MARCH 13, 2007

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

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

Absent — Legislator Lee — 1

Meeting formally opened. At the invitation of Legislator David C. Malta, Reverend Long Kim Tran of Pinnacle Baptist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Robert J. Colby.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 2, February 13, 2007 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

MARCH 13, 2007

Regarding Appointment to the Cooperative Extension Association of Monroe County.
Read and Adopted March 13, 2007 under Section 545-24 (C). (File No. 07-92)

Regarding Chaplain for the Month of March, Reverend Long Kim Tran, Pinnacle Road Baptist Church, at the Invitation of Legislator David C. Malta
Read and Filed. (File No. RF07-54)

Regarding the Status of the Independent Counsel's Report - Monroe County Water Authority - February 28, 2007.
Read and Filed. (RF07-65)

COUNTY LEGISLATORS

Richard Yolevich, Mark J. Cassetti, David C. Malta, R. Athony LaFountain, Michael G. Barker, Jeffrey R. Adair and E. Daniel Quatro – Regarding Memorializing the United States Congress to Oppose the Closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-94)

C. Stephen Eckel, Carla M. Palumbo, Calvin Lee, Jr., Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney and Willie J. Lightfoot — Regarding Re-Authorization of the Residential –Commercial Urban Property Tax Exemption Program.
Read and Referred to Ways and Means Committee. (File No. 07-95)

Willie J. Lightfoot, Carla M. Palumbo, Calvin Lee, Jr., Stephanie Polowe Aldersley, Carrie M. Andrews, Glenn J. Gamble, C. Stephen Eckel and José A. Cruz — Regarding Re-Authorization of the Residential –Commercial Urban Property Tax Exemption Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 07-96)

MARCH 13, 2007

Willie J. Lightfoot, Carla M. Palumbo, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney and C. Stephen Eckel— Regarding Memorializing the United States Congress to Pass and President George W. Bush to Sign the Student Debt Relief Act of 2007.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-97)

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 Senate to Pass and President George W. Bush to sign into law H.R. 6, Creating Long-Term Energy Alternatives for the Nation (CLEAN) Act of 2007.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-98)

Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney and C. Stephen Eckel — Regarding Memorializing the United States Senate to Pass and President George W. Bush to Sign into Law, H.R. 4, the Medicare Prescription Drug Price Negotiation Act of 2007.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-99)

C. Stephen Eckel, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney and Willie J. Lightfoot — Regarding Memorializing the United States Congress and President George W. Bush to Take Immediate Actions to Improve Conditions at Walter Reed Army Medical Center, and Provide Proper Services to Our Wounded Servicemen and Women.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-100)

From the County Executive — MAGGIE BROOKS

Regarding Amending Resolution 312 of 2006 to Accept Additional Funding

MARCH 13, 2007

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 and Adopted March 13, 2007 under Section 545-24 (C). File No. 07-90)

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

Read and Referred to the Recreation and Education and Ways and Means Committees and Adopted March 13, 2007 under Section 545-24 (C). File No. 07-91)

Employee Wellness Initiative - February 9, 2007.

Read and Filed. (RF07-61)

Regarding Accepting of a Grant from the County of Monroe Industrial Development Agency.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 102)

Regarding Authorizing 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. 07-103)

Regarding Authorizing An Intermuncipal Agreement between the Village of Spencerport and the Northwest Quadrant Pure Waters District For Construction and Services.

Read and Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 07-104)

Regarding Authorizing An Intermuncipal Agreement between the Village of Spencerport and the Northwest Quadrant Pure Waters District For Construction and Services.

Read and Referred to the Pure Waters Administrative Board. (File No. 07-105)

MARCH 13, 2007

Regarding Acceptance of Two Grants From the New York State Office Of Children and Family Services And Authorize Contract With Coordinated Care Services, Inc. for the Monroe County Youth Asset Building Initiative.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 07-106)

Regarding Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted in Jails Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 07-107)

Regarding Authorizing a Contract with Coordinated Care Services, Inc. for the Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 07-108)

Regarding Authorizing a Contract with M/E Engineering, P.C. for Professional Services for the Monroe County Jail Sprinkler Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 07-109)

Regarding Authorizing An Energy Performance Contract with Siemens Building Technologies, Inc. for Energy Conservation Improvements at the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 07-110)

Regarding Authorizing an Energy Performance Contract with Siemens Building Technologies, Inc. for Energy Conservation Improvements at the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility.

Read and Referred to the Pure Waters Administrative Board. (File No. 07-111)

MARCH 13, 2007

Regarding Authorizing a Contract with URS Corporation for Design and Monitoring Services for the Environmental Compliance Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 07-112)

Regarding Authorizing a Ten-Year Master Grant Agreement with New York State for Aid Relating to Improvements at the Greater Rochester International Airport and Accept New York State Financial Assistance for Airport Improvements.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 07-113)

Regarding Authorizing the Acquisition of Property Interests for the Construction and Maintenance of Traffic Signal Equipment at Ridgeway Avenue in the Town of Greece.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 07-114)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Schlegel Road Culvert Replacement Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 07-115)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Lawton Road Bridge Replacement Project in the Town of Clarkson .

Read and Referred to the Transportation and Ways and Means Committees. (File No. 07-116)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Whitney Road Culvert Replacement Project in the Town of Perinton.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 07-117)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Irondequoit.
Read and Referred to the Ways and Means Committee. (File No. 07-118)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Irondequoit.
Read and Referred to the Ways and Means Committee. (File No. 07-119)

Regarding Erroneous Assessments - Correction and Cancellation .
Read and Referred to the Ways and Means Committee. (File No. 07-120)

Regarding Proposed in Rem Tax Foreclosure Action No. 137 City of Rochester and Towns of Brighton, et al .
Read and Referred to the Ways and Means Committee. (File No. 07-121)

Regarding Authorizing the Acquisition of Properties on Hillcrest Road in the Town of Brighton.
Read and Referred to the Ways and Means Committee. (File No. 07-122)

Regarding Salaries and Benefits for Monroe County Water Authority Board Members Be A Matter Of Urgency.
Read and Adopted on March 13, 2007 under Section 545-24 (C). (File No. 07-123)

OTHERS COUNTY OFFICIALS

Jim McIntosh, Chairperson, Traffic Control Board - Traffic Control Board Minutes -January 16, 2007.
Read and Filed. (File No. RF07-55)

John E. Thomas, Acting Chairperson, Traffic Control Board - Traffic Control Board Minutes - January 2, 2007.
Read and Filed. (File No. RF07-56)

MARCH 13, 2007

Robert F. Hagemann, III, Clerk of the Board Jefferson County Board of Legislators - Regarding Resolution 54 - Supporting the Recommendations of the Jefferson County Sports Fishery Advisory Board Pertaining to Lake Ontario Fishing Regulations.
Read and Filed. (File No. RF07-57)

Bonnie Pedrick-Coles, Chair, Monroe County Planning Board - Information Meetings Regarding Monroe County Proposed Capital Improvement Program for 2008-2013.
Read and Filed. (File No. RF07-58)

John E. Thomas, Acting Chairperson, Traffic Control Board - Traffic Control Board Minutes - February 6, 2007.
Read and Filed. (File No. RF07-59)

Linda Kurtz, Director, Rochester Regional Office New York State Office of Children & Family Services - Child Fatality Report 92-06-007 - January 24, 2007.
Read and Filed. (File No. RF07-60)

Michael J. Garland, P.E., Deputy Director of Environmental Services – Construction Status Reports - November -December 2006.
Read and Filed. (File No. RF07-62)

Monroe County Environmental Management Council - Meeting Notice - February 21, 2007.
Read and Filed. (File No. RF07-63)

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County - Resolution No. 74 - Urging the United States Congress to Enact the "Medicaid County Protection Act of 2007".
Read and Filed. (File No. RF07-64)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of January 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44636).
Read and Filed. (File No. RF07-66)

Bonnie Pedrick-Coles, Chair, Monroe County Planning Board - Meeting Notice and Agenda.
Read and Filed. (File No. RF07-67)

Monroe Community College Board of Trustees Meeting - Minutes - February 5, 2007.
Read and Filed. (File No. RF07-68)

Daniel M. DeLaus, Jr., County Attorney - Regarding Local Law 4 of 2007.
Read and Filed. (File No. RF07-69)

Daniel M. DeLaus, Jr., County Attorney - Regarding Local Law 5 of 2007.
Read and Filed. (File No. RF07-70)

City of Rochester and Monroe County - The 9-1-1 Communicator - March 2007.
Read and Filed. (File No. RF07-71)

Daniel Karin, City Clerk - Rochester City Council Committee Agenda - March 15, 2007.
Read and Filed. (File No. RF07-72)

NACo Annual Conference & Exposition - Richmond Virginia - July 13-17, 2007.
Read and Filed. (File No. RF07-73)

John E. Graham, P.E., Director of Environmental Services - Regarding Resolution No. 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees As Of March 2007.
Read and Filed. (File No. RF07-74)

Monroe County Council of Government - Meeting Notice and Agenda - March 20, 2007.
Read and Filed. (File No. RF07-75)

Kevin Tubiolo, Delinquent Tax Collector, Monroe County Treasury - Monroe County Tax Foreclosure Auction IN REM 136 - February 14, 2007.
Read and Filed. (File No. RF07-76)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Proclaiming Jointly with County Executive Maggie Brooks "April 8-14, 2007 to be Parks and Recreation Week" in Monroe County.
Read and Filed.

Recognized Jointly with Legislators Jeffrey R. Adair, E. Daniel Quatro and Paul E. Haney "Our Lady Of Mercy High School Varsity Indoor Track Team" for their local and state-wide accomplishments this year, and wish them the best of luck next season.
Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Fernando Menezes" to thank him for his contribution to the 19th ward and for making Monroe County his home.
Read and Filed.

Recognized Jointly with Legislators Travis R. Heider, Harry B. Bronson and Paul E. Haney "Brighton Volunteer Ambulance" for its exceptional commitment to the Town of Brighton and to the Monroe County community.
Read and Filed.

Recognized Jointly with Legislator Edward M. O'Brien "Maria Sulli" for her outstanding achievements and wish her success in her future endeavors.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for two **Public Hearings** entitled...

"Amending 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". No speakers addressed the Legislature and the hearing concluded at 6:25 p.m.

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, 9 And 10 Of 2006 And Local Law No. 1 And ___Of 2007 To Revise Empire Zone Boundary". No speakers addressed the Legislature and the hearing concluded at 6:26 p.m.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of March 13, 2007 and proceeded under the Usual Order of Business.

MARCH 13, 2007

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 6:35 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 13, 2007 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators DiRaddo and Valerio

Intro. No. 137
MOTION NO. 27 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 112 OF 2007), ENTITLED "AMENDING 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

MARCH 13, 2007

OTHER ENTITIES OR NATURAL PERSONS AS THE COUNTY OF MONROE IS REQUIRED TO INDEMNIFY BY LAW OR CONTRACT" BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 112 of 2007), entitled "AMENDING 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" be lifted from the table.
File No. 07-0013.LL
Adopted: Ayes, 28, Noes 0.

By Legislators DiRaddo and Valerio

Intro. No. 138
MOTION NO. 28 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 112 OF 2007), ENTITLED "AMENDING 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" BE ADOPTED

BE IT MOVED, that local law (Intro. No. 112 of 2007), entitled "AMENDING 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

MARCH 13, 2007

INDEMNIFY BY LAW OR CONTRACT" be adopted.
File No. 07-0013.LL
Adopted: Ayes, 28, Noes 0.

By Legislators DiRaddo and Valerio

ADOPTION OF
Intro. No. 112
LOCAL LAW NO. 6 OF 2007

LOCAL LAW ENTITLED "AMENDING 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"

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

Section 1. Chapter 39 of the Monroe County Code is hereby amended to read as follows:

Chapter 39, DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES

§ 39-1. Title.
This chapter shall be known as the "Defense and Indemnification of County Officers and Employees."

§ 39-2. Definitions.
As used in this chapter, the following terms shall have the meanings indicated:
EMPLOYEE -- Any person holding a position by election, appointment or employment in the service of the County of Monroe, whether or not compensated, or a volunteer expressly authorized to act for the benefit of the

County of Monroe, including any of its agencies, boards or commissions, but shall not include any independent contractor. The term "employee" shall include a former employee, his estate, or judicially appointed personal representative. For the purposes of this chapter, the term "employee" shall include members, officers and other persons in the employment of the Industrial Development Agency of the County of Monroe. For the purposes of this chapter only, the term "employee" shall include the Sheriff of the County of Monroe, the Undersheriff of the County of Monroe and any person appointed by the Sheriff of the County of Monroe, including but not limited to Sheriff's deputies. For the purposes of this chapter only, the term "employee" shall include the members of the Monroe County Deferred Compensation Committee ("Committee") and those members of the Committee, if any, serving as Trustees of the Monroe County Deferred Compensation Trust Fund, appointed and serving in accordance with Chapter 41 of this Code. For the purposes of this chapter only, the term "employee" shall include Monroe Community College, the members of its Board of Trustees, its officers and employees. For the purposes of this chapter only, the term "employee" shall include the Monroe County Airport Authority and its members, officers, agents, representatives and employees. For the purposes of this chapter only, the term "employee" shall include such other entities and natural persons as the County of Monroe is required to indemnify by law or contract. [Amended 7-13-1999 by L.L. No. 5-1999, approved 7-29-1999; 12-12-2000 by L.L. No. 9-2000, approved 12-27-2000]

COUNTY ATTORNEY -- The County Attorney and any deputy county attorney designated by the County Attorney to act in his behalf.

§ 39-3. County to provide for defense of employees.

A. Upon compliance by the employee with the provisions of § 39-5 of this chapter, the county shall provide for the defense of the employee in any civil action or proceeding in any state or federal court or administrative agency arising out of any alleged act or omission which occurred or is alleged in the complaint to have occurred while the employee was acting within the scope of his public employment or duties, as shall be determined by the County Attorney, or which is brought to enforce a provision of § 1981 or § 1983 of Title 42 of the United States Code. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or on behalf of the county.

B. Subject to the conditions set forth in Subsection A of this section, the employee shall be entitled to be represented by the County Attorney; provided, however, that the employee shall be entitled to representation by private counsel approved by the County Attorney in any civil judicial or administrative proceeding whenever the County Attorney determines, based upon his investigation and review of the facts and circumstances of the case, that representation by the County Attorney would be inappropriate or whenever a court of competent jurisdiction, upon appropriate motion or by a special proceeding, determines that a conflict of interest exists and that the employee is entitled to be represented by private counsel. The County Attorney shall notify the employee, in writing, of such determination that the employee is entitled to be represented by private counsel. The County Attorney may require, as a condition to payment of the fees and expenses of such representation, that appropriate groups of such employees be represented by the same counsel. Reasonable attorneys' fees to be agreed upon, in writing, by the County Attorney and reasonable litigation expenses shall be paid by the county to such private counsel every 30 days during the pendency of civil action or proceeding upon the submission of the attorney of a bill detailing the hours worked, the rate per hour and receipts for disbursements. All vouchers must be approved by the County Attorney and audited by the Controller of the County of Monroe; provided, however, that no extraordinary disbursements or fees shall be made by the private counsel without obtaining the prior written consent of the County Attorney. Any dispute with respect to representation of multiple employees by a single counsel or the amount of litigation expenses in any case shall be resolved by the court upon motion or by way of a special proceeding.

§ 39-4. County to indemnify employees.

A. The county shall indemnify and save harmless its employees in the amount of any judgment obtained against such employee in any state or federal court or administrative agency or in the amount of any settlement of a claim, in the nature of compensatory damages, provided that the act or omission from which such judgment or settlement arose occurred while the employee was acting within the scope of his public employment or duties as shall be determined by the County Attorney in accordance with § 39-5B of this chapter; the duty to indemnify and save harmless prescribed by this subsection shall not arise where the injury or damage resulted from intentional or willful wrongdoing or conduct or recklessness on the part of the employee; provided, however, that notwithstanding any other law,

resolution, rule, regulation or provisions in any contracts or agreements, the county shall never be presumed to have assumed the liability for the acts or omissions of the Sheriff, the Undersheriff and any other person appointed by the Sheriff, including but not limited to regular deputy sheriffs, part-time deputy sheriffs or emergency special deputy sheriffs.

B. The county shall indemnify and save harmless its employees in the amount of any judgment obtained against such employee in any state or federal court or administrative agency or in the amount of any settlement of a claim, in the nature of punitive or exemplary damages, provided that the negligent act or other tort from which such judgment or settlement arose occurred while the employee was acting within the scope of his public employment or duties and while the employee was in the proper discharge of his duties, as shall be determined by the County Attorney in accordance with § 39-5B of this chapter; provided, however, that notwithstanding any other law, resolution, rule, regulation, or provisions in any contracts or agreements, the county shall never be presumed to have assumed the liability for the acts or omissions of the Sheriff, the Undersheriff and any other person appointed by the Sheriff, including but not limited to regular deputy sheriffs, part-time deputy sheriffs or emergency special deputy sheriffs, or for the acts or omissions of Monroe Community College, the members of its Board of Trustees, its officers or employees, or for the acts or omissions of the Monroe County Airport Authority and its members, officers, agents, representatives and employees, or for the acts or omissions of such other entities and natural persons that the County of Monroe is required to indemnify by law or contract.

C. An employee represented by private counsel shall cause to be submitted to the County Attorney any proposed settlement which may be subject to indemnification by the county and, if not inconsistent with the provisions of this subsection, the County Attorney shall approve such settlement and submit it to the County Executive for his approval and, where required, to the approval of the Monroe County Legislature. The County Attorney and the County Executive shall review such proposed settlement as to form and amount and shall give their approval, if in their judgment, the settlement is in the best interests of the county. Such approval shall be subject to the approval of the Monroe County Legislature when required. Nothing in this section shall be construed to authorize the county to indemnify or save harmless any employee with respect to a settlement not so reviewed and approved by the County Attorney and County Executive and, where required, the Monroe County Legislature.

D. Upon entry of a final judgment against the employee or upon the settlement of the claim, the employee shall cause to be served a copy of such judgment or settlement, personally or by certified or registered mail within 30 days of the date of entry or settlement, upon the County Attorney; and if not inconsistent with the provisions of this section, such judgment or settlement shall be approved for payment by the County Attorney and the County Executive.

§ 39-5. Conditions for provision of defense and indemnification.

A. The duty to defend or indemnify and save harmless prescribed by this chapter shall be conditioned upon delivery to the County Attorney by the employee of the original or a copy of any notice of claim, summons, complaint, process, notice, demand or pleading within five days after he is served with such document and the full cooperation of the employee in the defense of such action or proceeding and in defense of any action or proceeding against the county based upon the same act or omission and in the prosecution of any appeal. Such delivery shall be deemed a request by the employee that the county provide for his defense pursuant to this section.

B. The County Attorney shall determine, pursuant to § 39-3A and § 39-4A and B of this chapter, whether the county will defend and/or indemnify the employee. The County Attorney shall make this determination within a reasonable time after the county completes its investigation.

C. The County Attorney's determination shall be in writing and served promptly upon the employee. If the County Attorney's determination is adverse in whole or in part to the employee, it shall state the facts and reasons therefore.

D. A determination favorable to the employee may thereafter be revised and revoked by the County Attorney for good cause no later than the start of trial. The County Attorney's revised determination shall be in writing and served promptly upon the employee and shall state the facts and reasons therefore.

E. A special proceeding brought pursuant to Article 78 of the New York Civil Practice Law and Rules shall be the exclusive method by which an employee aggrieved by a determination of the County Attorney may seek judicial review of the determination. If as a result of such judicial review the

employee ultimately obtains a reversal of the County Attorney's determination, the county shall reimburse the employee for his attorney's fees and costs in obtaining the reversal, provided that such fees and costs are reasonable and necessary according to prevailing practices and standards in the legal community as determined by the County Attorney, subject to judicial review.

§ 39-6. Limitation of benefits.
The benefits of this chapter shall inure only to employees as defined herein and shall not enlarge or diminish the rights of any other party nor shall any provision of this section be construed to affect, alter or repeal any provision of the Worker's Compensation Law.

§ 39-7. Effect on other laws.

This chapter shall not in any way affect the obligation of any claimant to give notice to the county under § 50-e of the General Municipal Law or any other provision of law.

§ 39-8. Effect on insurance provisions.
The provisions of this chapter shall not be construed to impair, alter, limit or modify the rights and obligations of any insurer under any policy of insurance.

§ 39-9. Applicability.
The provisions of this chapter shall apply to all actions and proceedings pending upon the effective date thereof or thereafter instituted.

§ 39-10. Construal of provisions.

A. Except as otherwise specifically provided in this chapter, the provisions of this chapter shall not be construed in anyway to impair, alter, limit, modify, abrogate or restrict any immunity available to or conferred upon any unit, entity, officer or employee of the county or any other level of government, or any right to defense and/or indemnification provided for any governmental officer or employee by, in accordance with or by reason of any other provisions of county, state or federal statutory or common law.

B. The Sheriff of the County of Monroe, the Undersheriff of the County of Monroe, and any person appointed by the Sheriff of the County

of Monroe, including but not limited to Sheriff's deputies, are included under the term "employee" for convenience of reference within this chapter only. The provisions of this chapter shall not be construed as establishing an employment or respondeat superior relationship between the County of Monroe and the Sheriff of the County of Monroe, the Undersheriff of the County of Monroe or any person appointed by the Sheriff of the County of Monroe, including but not limited to Sheriff's deputies. The provisions of this chapter shall not be construed as an assumption by the County of Monroe, of responsibility or liability for the negligence or tortious conduct of the Sheriff of the County of Monroe, the Undersheriff of the County of Monroe or any person appointed by the Sheriff of the County of Monroe, including but not limited to Sheriff's deputies.

C. Unless otherwise provided by the collective bargaining agreement between Monroe County, the Monroe County Sheriff and the Monroe County Deputy Sheriff's Association, Inc., this chapter shall govern the county's right to defend and indemnify the Sheriff of the County of Monroe, the Undersheriff of the County of Monroe and any person appointed by the Sheriff of the County of Monroe, including but not limited to the Sheriff's deputies.

D.Monroe Community College, its Board of Trustees, officers or employees, are included under the term "employee" for convenience of reference within this chapter only. The provisions of this chapter shall not be construed as establishing an employment or *respondeat superior* relationship between the County of Monroe, and Monroe Community College, its Board of Trustees, officers or employees. The provisions of this chapter shall not be construed as an assumption by the County of Monroe, of responsibility or liability for the negligence or tortious conduct of Monroe Community College, its Board of Trustees, officers or employees.

E.The Monroe County Airport Authority and its members, officers, agents, representatives and employees are included under the term "employee" for the convenience of reference within this chapter only. The provision of this chapter shall not be construed as establishing an employment or *respondeat superior* relationship between the County of Monroe and the Monroe County Airport Authority and its members, officers, agents, representatives and employees. The provisions of this chapter shall not be construed as an assumption by the County of Monroe of responsibility or liability for the negligence or tortious conduct of the Monroe County Airport Authority or its members, officers, agents, representatives or employees.

F. Such entities and natural persons as the County of Monroe is required to indemnify by law or contract are included under the term "employee" for the convenience of reference within this chapter only. The provisions of this chapter shall not be construed as establishing an employment or *respondeat superior* relationship between the County of Monroe and such other entities or natural persons that the County of Monroe is required to indemnify by law or contract. The provisions of this chapter shall not be construed as an assumption by the County of Monroe of responsibility or liability for the negligence or tortious conduct of such entities or natural persons that the County of Monroe is required to indemnify by law or contract.

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

Agenda/Charter Committee; January 22, 2007 – CV: 5-0

File No. 07-0013.LL
Added Language is underlined
Deleted Language is ~~stricken~~
Adopted: Ayes, 28, Noes 0.
Approved by County Executive Maggie Brooks, March 29, 2007.
Effective Date: March 29, 2007.

By Legislators Driscoll and Barker

Intro. No. 139

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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 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.

MARCH 13, 2007

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 14, 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. By Local Law No. 1 of 2007, enacted on January 9, 2007, the Legislature authorized an application for a regionally significant project relating to Cryovac, Inc., a division of Sealed Air Corp., in the Town of Gates, New York.

Section 16. By Local Law No. 4 of 2007, enacted on February 13, 2007, the Legislature authorized an application for a regionally significant project relating to Just in Time CNC Machining, Inc., in the Town of Gates, New York.

Section 17. By Local Law No. 7 of 2007, enacted on March 13, 2007, the Legislature authorized an application for a regionally significant project relating to Magnetic Technologies Corporation, in the Town of Pittsford, New York.

Section 18. Whereas: Polymer Engineered Products, Inc. (the "Company") is proposing to expand its plastic manufacturing plant at 23 Moonlanding Road in the Town of Gates, New York (the "Project"); and

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 base employment of ninety (90) jobs and invest a minimum of

$3,200,000 in new construction and production equipment over the next five years; and

Whereas: the site at 23 Moonlanding Road 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)(ii) 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)(ii) 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 19. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 18.

Section 20. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 7.96 acres located in the Town of Gates, New York as described in Addendum A.

Section 21. 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 of 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 22. In all other respects, 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 and Local Law Nos. 1, 4 and 7 of 2007 shall remain in full force and effect.

Section 23. 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. 07-0031.LL
Planning and Economic Development Committee; February 26, 2007 – CV: 5-0

ADDENDUM A

23 Moonlanding Road

(Tax Map ID No. 138.15-1-17)

Beginning at the northwest corner of the zone at the coordinates, 43° 7' 49" N, 77° 43' 47" W, running thence:

12) N 87° 58' 55" E, 541.45 feet to a point,
13) S 1° 46' 6" E, 240.23 feet to a point,
14) N 89° 5' 46" E, 12.67 feet to a point,
15) S 49° 29' 57" E, 166.76 feet to a point,
16) S 14° 44' 37" W, 326.07 feet to a point,
17) N 75° 28' 52" W, 612.32 feet to a point,
18) N 1° 25' 50" W, 491.14 feet to a point and place of beginning comprising an area of

7.96 acres as shown on the map prepared by Monroe County Planning and Development.

MARCH 13, 2007

By Legislators Driscoll and Barker

Intro. No. 140
MOTION NO. 29 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 139 OF 2007), 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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 139 of 2007), 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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.
File No. 07-0031.LL

By Legislators Driscoll and Barker

Intro. No. 141
RESOLUTION NO. 108 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 139 OF 2007), 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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 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 PM on the 10th day of April, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 139 of 2007), 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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 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. 07-0031.LL
Adopted: Ayes, 28, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 142
MOTION NO. 30 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 134 OF 2007), 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 AND LOCAL LAW NOS. 1 AND 4 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 134 of 2007), 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 AND LOCAL LAW NOS. 1 AND 4 OF 2007 TO REVISE

MARCH 13, 2007

EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 07-0089
Adopted: Ayes, 28, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 143
MOTION NO. 31 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 134 OF 2007), 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 AND LOCAL LAW NOS. 1 AND 4 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 134 of 2007), 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 AND LOCAL LAW NOS. 1 AND 4 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

File No. 07-0089
Adopted: Ayes, 28, Noes 0.

By Legislators Driscoll and Barker

ADOPTION OF
Intro. No. 134
LOCAL LAW NO. 7 OF 2007

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

MARCH 13, 2007

LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NO. 1 AND 4 OF 2007 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 14, 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. By Local Law No. 1 of 2007, enacted on January 9, 2007, the Legislature authorized an application for a regionally significant project relating to Cryovac, Inc., a division of Sealed Air Corp., in the Town of Gates, New York.

Section 16. By Local Law No. 4 of 2007, enacted on February 13, 2007, the Legislature authorized an application for a regionally significant project relating to Just in Time CNC Machining, Inc., in the Town of Gates, New York.Whereas: Magnetic Technologies Corporation (the "Company") is proposing to expand its magnetics manufacturing plant at 770 Linden Avenue in the Town of Pittsford, New York (the "Project"); and

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 base employment of sixty-one (61) jobs and invest a minimum of $2,650,000 in business acquisition, renovation, production equipment and office equipment over the next five years; and

Whereas: the site at 770 Linden Avenue in the Town of Pittsford, 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)(ii) 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)(ii) 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 18. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 18.

Section 19. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 2.63 acres located in the Town of Pittsford, New York as described in Addendum A.

Section 20. 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 Pittsford, 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 Pittsford in which such property is located and New York State Empire State Development.

Section 21. 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 and Local Law No. 1 and 4 of 2007 shall remain in full force and effect.

Section 22. 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. 07-0089
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 29, 2007.

ADDENDUM A

770 Linden Ave.

(Tax Map ID No. 138.15-1-17)

Beginning at the northwest corner of the zone at the coordinates, 43° 7' 19.16" N, 77° 30' 19.62" W, running thence:

1) S 89° 45' 53" E, 389.70 feet to a point,
2) S 0° 10' 28" E, 305.76 feet to a point,
3) N 89° 45' 53" W, 139.08 feet to a point,
4) N 0° 4' 33" W, 19.55 feet to a point,
5) N 89° 45' 53" W, 253.00 feet to a point,
6) N 0° 17' 42" E, 286.19 feet to a point and place of beginning comprising an area of

2.63 acres as shown on the map prepared by Monroe County Planning and Development

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Driscoll and Barker

Intro. No. 144
RESOLUTION NO. 109 OF 2007

AUTHORIZING EXTENSION OF ANNIVERSARY DATE OF MONROE

MARCH 13, 2007

COUNTY'S NORTHEASTERN AGRICULTURAL DISTRICT NO. 3; COMBINING MONROE COUNTY'S NORTHEASTERN NO. 3 AND SOUTHEASTERN NO. 4 AGRICULTURAL DISTRICTS TO FORM EASTERN AGRICULTURAL DISTRICT NO. 6; AUTHORIZING REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT NO. 6

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

Section 1. The anniversary date of the Monroe County Northeastern Agricultural District No. 3 is hereby extended to October 12, 2007.

Section 2. The consolidation of the Monroe County Northeastern No. 3 and Southeastern No. 4 Agricultural Districts into the Monroe County Eastern Agricultural District No. 6 is hereby authorized.

Section 3. 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 Eastern Agricultural District No. 6.

Section 4. 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 Agriculture and Markets Law and recommending the continuation, termination or modification of the Monroe County Eastern Agricultural District No. 6.

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

Planning and Economic Development Committee; February 26, 2007 - CV: 5-0

File No. 07-0032
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Driscoll and Barker

Intro. No. 145
RESOLUTION NO. 110 OF 2007

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; February 26, 2007 - CV: 5-0

File No. 07-0033
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

Legislators Driscoll and Barker

Intro No. 146
RESOLUTION NO. 111 OF 2007

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 County of Monroe Industrial Development Agency Tax-Exempt Bonds (Klein Steel Service, Inc.), Series 2006 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 $8,500,000 (the "Bonds"); and

WHEREAS, the facility shall consist of (A) the construction and equipping of an approximately 63,000 square foot addition to the approximately 135,000 square foot existing building on an approximately thirteen (13) acre parcel of land located at the Western Gateway Outer Loop Industrial Park at 105 Vanguard Parkway, Rochester, New York (the "Land") to accommodate added steel production capacity and new steel-related products (the "Improvements"); (B) the acquisition and installation in and around the Improvements and existing buildings of certain items of machinery, equipment and other tangible personal property (the "Equipment" and, collectively with the Land, the Improvements and the existing building, the "Facility"); and

WHEREAS, the Facility shall be leased by the Issuer to the Klein Steel Service, Inc., a 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 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 New York State 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 New York State 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 New York State 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, February 26, 2007 - CV: 5-0

File No. 07-0034
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Driscoll and LaFountain

Intro. No. 147
RESOLUTION NO. 112 OF 2007

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, 2007 through March 31, 2008.

MARCH 13, 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.

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; February 26, 2007 - CV: 5-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0035
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Driscoll and LaFountain

Intro. No. 148
RESOLUTION NO. 113 OF 2007

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR

MARCH 13, 2007

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of $29,989 as its share of the year 2007 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, Monroe 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 County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of $500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

Planning and Economic Development Committee; February 26, 2007 - CV: 5-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0036
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Driscoll and LaFountain

Intro. No. 149
RESOLUTION NO. 114 OF 2007

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2007 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of $29,989.

Section 2. Funding for this contribution is included in the 2007 operating budget of the Planning and Development Department, 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; February 26, 2007 - CV: 5-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0037
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.

Legislators Driscoll and Barker

Intro No. 150
RESOLUTION NO. 115 OF 2007

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE

MARCH 13, 2007

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 New York State 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 2007 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 an amount not to exceed $12,000,000 (the "Bonds"); and

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 New York State 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

MARCH 13, 2007

WHEREAS, this Honorable Body, pursuant to Resolution 62 of 2006 previously authorized and approved the issuance by the Issuer of its Tax-Exempt Mortgage Revenue Bonds in an amount not to exceed $9,500,000 in connection with the Facility, and

WHEREAS, the Company has advised the County that the scope and cost of the Facility has increased from the amount not to exceed $9,500,000 to an amount not to exceed $12,000,000.

WHEREAS, pursuant to Section 868 of the New York State 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 New York State 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; February 26, 2007 – CV: 5-0

File No. 07-0038
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 151
RESOLUTION NO. 116 OF 2007

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR OFFICE OF SHERIFF, DISTRICT ATTORNEY'S OFFICE, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR BULLETPROOF VEST PARTNERSHIP 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 $30,388.63 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Bureau of Justice Assistance, for the Bulletproof Vest Partnership Grant Program, for the Office of the Sheriff, the District Attorney's Office, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of April 1, 2006 through September 30, 2010.

Section 2. The 2007 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $20,664.26 into fund 9001,

funds center 3803010000, Police Bureau Administration.

Section 3. The 2007 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $607.78 into fund 9001, funds center 2501030000, DA Investigators.

Section 4. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $9,116.59 into fund 9001, funds center 2403010000, Probation and Community Corrections.

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 United States Department of Justice, Office of Justice Assistance.

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; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0039
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Barker and LaFountain

Intro. No. 152
RESOLUTION NO. 117 OF 2007

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 Public Defender Indigent Parolee Program, for the period of April 1, 2006 through March 31, 2007.

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; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

MARCH 13, 2007

File No. 07-0040
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 153
RESOLUTION NO. 118 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR POLICE VIDEO EQUIPMENT ENHANCEMENT 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 $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 Police Video Equipment Enhancement Project, for the period of January 1, 2007 through December 31, 2007.

Section 2. The 2007 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of $50,000 into fund 9300, funds center 2501010000, District Attorney Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the local municipalities with police departments, to provide audio and video recording equipment and storage devices related to the Police Video Equipment Enhancement Project, for the period of January 1, 2007 through December 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.

Public Safety Committee; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0041
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker, Malta and LaFountain

Intro. No. 154
RESOLUTION NO. 119 OF 2007

AUTHORIZING MUNICIPAL COOPERATION AGREEMENT WITH CITY OF ROCHESTER FOR WEED & SEED ANTI-GANG VIOLENCE 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 execute a Municipal Cooperation Agreement, and any amendments thereto, with the City of Rochester, for the City's Weed & Seed anti-gang violence initiative, in an amount not to exceed $40,012, for the period of February 1, 2007 through August 30, 2007.

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

MARCH 13, 2007

Public Safety Committee; February 26, 2007 - CV: 6-0
Intergovernmental Relations Committee; February 27, 2007 - CV: 4-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0042
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 155
RESOLUTION NO. 120 OF 2007

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 $158,310 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, 2007 through June 30, 2008.

Section 2. The 2007 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $6,310 into fund 9300, funds center 2507010000, Motor Vehicle Theft and Insurance Fraud Prosecution Program.

Section 3. The County Executive is hereby authorized to reappropriateany 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; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0043
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 156
RESOLUTION NO. 121 OF 2007

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 $35,000 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 initial period of January 1, 2007 through June 30, 2007, and to extend the contract through December 31, 2007 should the additional funds become available.

Section 2. The County Executive is hereby authorized to reappropriateany 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; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0044
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 157
RESOLUTION NO. 122 OF 2007

AUTHORIZING TRANSFER OF SPECIAL TRAFFIC OPERATIONS PROGRAM-DRIVING WHILE INTOXICATED (STOP-DWI) RESERVE FUNDS TO STOP-DWI OPERATING BUDGET TO PURCHASE SERVICES IN ORDER TO LINK COMPUTER PROGRAMS FOR LOCAL LAW ENFORCEMENT

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

Section 1. The Controller is hereby authorized and directed to transfer the sum of $60,000 from the STOP-DWI Reserve account, fund 9001, account 302220, to the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP DWI.

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

Public Safety Committee; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0045
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker, Malta and LaFountain

Intro. No. 158
RESOLUTION NO. 123 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for STOP-DWI law enforcement efforts, in the total amount of $322,148.35, for the period of January 1, 2007 through December 31, 2007:

Municipality	**Contract Amount**
Brighton	$ 18,987.47
Brockport	10,239.61
East Rochester	8,731.36
Fairport	9,183.83
Gates	44,627.75
Greece	42,516.19
Irondequoit	30,902.66
Ogden	10,088.78
City of Rochester	135,575.32
Webster	11,295.38
TOTAL	$322,148.35

MARCH 13, 2007

Section 2. Funding for these agreements is included in the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, Highway Safety, STOP-DWI Enforcement Agency.

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

Public Safety Committee; February 26, 2007 - CV: 6-0
Intergovernmental Relations Committee; February 27, 2007 - CV: 4-0
Ways and Means Committee; February 28, 2007 - CV: 8-0
File No. 07-0046

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 159
RESOLUTION NO. 124 OF 2007

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, 2007 through December 31, 2007.

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; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0047
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 160
RESOLUTION NO. 125 OF 2007

AUTHORIZING CONTRACT WITH SUSAN VINOCOUR, J.D., Ph.D. FOR JUVENILE AND FAMILY PSYCHOLOGICAL 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 Susan Vinocour, J.D., Ph.D., for juvenile and family psychological services, in the amount of $40,000, for the period of January 1, 2007 through December 31, 2007, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $40,000

annually.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation-Community Corrections.

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

Public Safety Committee; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0048
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 161
RESOLUTION NO. 126 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STOP VIOLENCE AGAINST WOMEN 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 $56,160 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Stop Violence Against Women Program, for the period of March 1, 2006 through February 28, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $56,160 into fund 9300, funds center 2403040000, Criminal

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; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0
File No. 07-0049
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 162
RESOLUTION NO. 127 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR EXPANSION OF LOCAL REENTRY TASK FORCE SERVICES; AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER

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

Section 1. The County Executive, or her designee, is hereby

authorized to accept a $364,200 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for expansion of Local Reentry Task Force services, for the period of January 1, 2007 through June 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $364,200 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for expansion of the Local Reentry Task Force services, in the amount of $364,200, for the period of January 1, 2007 through June 30, 2008.

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; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0050
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Barker and LaFountain

Intro. No. 163
RESOLUTION NO. 128 OF 2007

ACCEPTING BYRNE JUSTICE ASSISTANCE GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FIELD INTELLIGENCE OFFICER

BE 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 $70,208 Byrne Justice Assistance grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for a Field Intelligence Officer, for the period of January 1, 2007 through December 31, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $70,208 into fund 9300, funds center 2403050000, Office of Probation - Special Services 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.

MARCH 13, 2007

Public Safety Committee; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0051
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 164
RESOLUTION NO. 129 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR JUVENILE JUSTICE MENTAL HEALTH PROJECT; AUTHORIZING CONTRACT WITH UNITY HOSPITAL OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $37,188 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Juvenile Justice Mental Health Project, for the period of January 1, 2007 through March 31, 2007.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Unity Hospital of Rochester, for the Juvenile Justice Mental Health Project, in the amount of $43,750, for the period of January 1, 2007 through March 31, 2007.

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; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0052
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Barker and LaFountain

Intro. No. 165
RESOLUTION NO. 130 OF 2007

ACCEPTING GRANT FROM URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT CORPORATION FOR MONROE COUNTY REGIONAL CRIME LABORATORY MODERNIZATION 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 grant from, and to execute a contract and any amendments thereto with, the Urban Development Corporation, d/b/a Empire State Development Corporation, in the amount of $300,000, for the Monroe County Regional Crime Laboratory Modernization Plan, for the period of November 15, 2006 through March 30, 2008.

MARCH 13, 2007

Section 2. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $300,000 into fund 9300, funds center 2408040100, Empire State Development, Crime Lab Modernization 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.

Public Safety Committee; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0053
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Tucciarello, Barker and LaFountain

Intro. No. 166
RESOLUTION NO. 131 OF 2007

AUTHORIZING CONTRACTS WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC., JOHN W. DANFORTH COMPANY AND M. L. CACCAMISE ELECTRICAL CORPORATION FOR CONSTRUCTION OF EMERGENCY COMMUNICATIONS FACILITY 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 Crane-Hogan Structural Systems, Inc., for general construction of the Emergency Communications Facility Project, in the amount of $874,588, 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 John W. Danforth Company, for mechanical construction of the Emergency Communications Facility Project, in the amount of $31,000, 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 M. L. Caccamise Electric Corporation, for electrical construction of the Emergency Communications Facility Project, in the amount of $477,456, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 4. Funding for this project is included in capital fund 1260.

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

Public Safety Committee; February 26, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007- CV: 8-0

File No. 07-0054
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Barker, Tucciarello, Malta and LaFountain

Intro. No. 167
RESOLUTION NO. 132 OF 2007

AUTHORIZING ADVERTISEMENT FOR BIDS AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON FOR SIDEWALKS FOR WHITNEY ROAD CULVERT OVER THOMAS CREEK PROJECT, TOWN OF PERINTON

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 Whitney Road Culvert over Thomas Creek Project in the Town of Perinton.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton, for reimbursement to the County of appropriate costs relating to the installation of sidewalks in conjunction with the Whitney Road Culvert over Thomas Creek Project, in the estimated amount of $25,000, with the final amount to be determined upon project completion.

Section 3. Funding for this project is included in capital fund 1407.

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

Transportation Committee; February 28, 2007 - CV: 7-0
Intergovernmental Relations Committee; February 27, 2007 – CV: 4-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0055
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Dobson and LaFountain

Intro. No. 168
RESOLUTION NO. 133 OF 2007

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 $58,280 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, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $28,280 in fund 9300, funds center 5104050000, Family Resources and Support 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; February 27, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

MARCH 13, 2007

File No. 07-0056
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Dobson and LaFountain

Intro. No. 169
RESOLUTION NO. 134 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $62,266 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of January 1, 2007 through December 31, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $50,179 in fund 9300, funds center 5802030100, Sexually Transmitted Disease Intervention 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 27, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0057
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Dobson and LaFountain

Intro. No. 170
RESOLUTION NO. 135 OF 2007

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Catholic Diocese of Rochester, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital, in an amount not to exceed $42,100 per year, for the period of October 1, 2006 through September 30, 2009.

Section 2. Funding for this contract is included in the 2007 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital and will be requested in future years budgets.

MARCH 13, 2007

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

Human Services Committee; February 27, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0058
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Dobson and LaFountain

Intro. No. 171
RESOLUTION NO. 136 OF 2007

AUTHORIZING LICENSE AGREEMENT WITH ROCHESTER EYE AND HUMAN PARTS BANK, INC. TO OCCUPY SPACE AT MONROE COUNTY MEDICAL EXAMINER'S FACILITY, 740 EAST HENRIETTA ROAD, ROCHESTER, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a ten (10) year license agreement with Rochester Eye and Human Parts Bank, Inc., to occupy approximately 300 square feet of space at the Monroe County Medical Examiner's facility, located at 740 East Henrietta Road, Rochester, New York, in the annual amount of $10,971.92, for the period of January 1, 2007 through December 31, 2017.

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

Human Services Committee; February 27, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0059

MARCH 13, 2007

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Dobson and LaFountain

Intro. No. 172
RESOLUTION NO. 137 OF 2007

AMENDING RESOLUTION 292 OF 2006 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 292 of 2006 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $223,080 ~~$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 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,080 into fund 9300, funds center 5801020000, Abstinence Education and Promotion Initiative Grant.

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

Human Services Committee; February 27, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0060

MARCH 13, 2007

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Dobson and LaFountain

Intro. No. 173
RESOLUTION NO. 138 OF 2007

AMENDING RESOLUTION 313 OF 2006 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 313 of 2006 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $101,400 ~~$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 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $1,400 into fund 9300, funds center 5806010000, Healthy Neighborhoods Grant.

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

Human Services Committee; February 27, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0061
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Dobson and LaFountain

Intro. No. 174
RESOLUTION NO. 139 OF 2007

AMENDING RESOLUTION 314 OF 2006 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 314 of 2006 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $169,286.29 ~~$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 2007 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $2,337.29 into fund 9300, funds center 5806010000, Tobacco Enforcement Grant.

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

Human Services Committee; February 27, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0062
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Cassetti and LaFountain

Intro. No. 175

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN 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, bar screens, 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 10th day of April, 2007, at 6:16 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve

the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $9,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, 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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0063
Approved by County Executive Maggie Brooks on March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Cassetti and LaFountain

Intro. No. 176
MOTION NO. 32 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 175 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 175 of 2007), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT,"** be tabled.
File No. 07-0063
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain
Intro. No. 177
RESOLUTION NO. 140 OF 2007

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN 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, bar screens, 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, 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 $9,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $8.10 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 10th day of April, 2007, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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.

MARCH 13, 2007

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0063
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 178

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN 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, Brighton No. 5 and Pinnacle Road Pump Stations, 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. 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 10th day of April, 2007, at 6:17 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $4,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, 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.

MARCH 13, 2007

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0065

By Legislators Cassetti and LaFountain

Intro. No. 179
MOTION NO. 33 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 178 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 178 of 2007), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,"** be tabled.

File No. 07-0065
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 180
RESOLUTION NO. 141 OF 2007

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN 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, Brighton No. 5 and Pinnacle Road Pump Stations, 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. 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 $4,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $3.12 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 10th day of April, 2007, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure

Waters District in said County, and for such other action on the part of said 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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0065
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 181

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN 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 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. The District will also partner with the Village of Spencerport on a major regional sewer improvement including a new pump station and force main to allow the District to more effectively manage flow distribution and maximize sewerage facility capacities, 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 10th day of April, 2007, at 6:18 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $4,000,000, 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.

MARCH 13, 2007

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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0067

By Legislators Cassetti and LaFountain

Intro. No. 182
MOTION NO. 34 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 181 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 181 of 2007), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT,"** be tabled.

File No. 07-0067
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 183
RESOLUTION NO. 142 OF 2007

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN 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 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. The District will also partner with the Village of Spencerport on a major regional sewer improvement including a new pump station and force main to allow the District to more effectively manage flow distribution and maximize sewerage facility capacities, 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 $4,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $7.28 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 10th day of April, 2007, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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.

MARCH 13, 2007

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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 – CV 8-0:

File No. 07-0067
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 184

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN 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 Airport Pump Station, and sewer collection system. Improvements to the pump stations include replacing pumping and support systems to meet current standards. 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 10th day of April, 2007, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $2,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, 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.

MARCH 13, 2007

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0069

By Legislators Cassetti and LaFountain

Intro. No. 185
MOTION NO. 35 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 184 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 184 of 2007), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT,"** be tabled.
File No. 07-0069
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 186
RESOLUTION NO. 143 OF 2007

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN 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 Airport Pump Station, and sewer collection system. Improvements to the pump stations include replacing pumping and support systems to meet current standards. 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 $2,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $6.52 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 10TH day of April, 2007, 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 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.

MARCH 13, 2007

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0069
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 187
RESOLUTION NO. 144 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT CORPORATION FOR MONROE COUNTY MILL SEAT LANDFILL BIOREACTOR 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 $300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Urban Development Corporation d/b/a Empire State Development Corporation, for the Monroe County Mill Seat Landfill Bioreactor Project for work completed during the period of May 3, 2005 through December 31, 2007.

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.

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0071
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Cassetti and LaFountain

Intro. No. 188
RESOLUTION NO. 145 OF 2007

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR TERMINAL IMPROVEMENTS – PHASE II 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 Terminal Improvements - Phase II Project at the Greater Rochester International Airport, in the amount of $232,860, 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 1360.

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

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0
File No. 07-0072

MARCH 13, 2007

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Cassetti and LaFountain

Intro. No. 189
RESOLUTION NO. 146 OF 2007

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN AND MONITORING SERVICES FOR ENVIRONMENTAL MANAGEMENT PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clough Harbour & Associates, LLP, for design and monitoring phase services for the Environmental Management Project at the Greater Rochester International Airport in the amount of $28,000, 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 1319.

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

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0073
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Cassetti and LaFountain

Intro. No. 190
RESOLUTION NO. 147 OF 2007

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 $20,000, for the period of January 1, 2007 through December 31, 2007, with the option to renew the contract for three (3) additional one-year periods. Escalation of the three (3) additional one-year periods will be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI).

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Aviation, fund 9010, funds center 8101010000, 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; February 28, 2007 – CV: 6-0
Ways and Means Committee; February 28, 2007 – CV: 8-0

File No. 07-0074
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Cassetti and LaFountain

Intro. No. 191
RESOLUTION NO. 148 OF 2007

AUTHORIZING AWARD OF CONTRACTS WITH LECHASE CONSTRUCTION SERVICES, LLC, JOHN W. DANFORTH COMPANY AND O'CONNELL ELECTRIC COMPANY FOR CONSTRUCTION FOR RELOCATION OF THE VERY HIGH FREQUENCY OMNI RANGE AND RUNWAY VISUAL RANGE 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 LeChase Construction Services, LLC, for the general construction contract for the Relocation of the Very High Frequency Omni Range and Runway Visual Range Aid and Related Improvements Project at the Greater Rochester International Airport, in the amount of $441,016.44, 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 John W. Danforth Company, for the mechanical construction contract for the Relocation of the Very High Frequency Omni Range and Runway Visual Range Aid and Related Improvements Project at the Greater Rochester International Airport, in the amount of $17,945, 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 O'Connell Electric Company, for the electrical construction contract for the Relocation of the Very High Frequency Omni Range and Runway Visual Range Aid and Related Improvements Project at the Greater Rochester International Airport, in the amount of $324,282, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 4. Funding for this project is included in capital fund 1205.

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

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0075
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Cassetti and LaFountain

Intro. No. 192
RESOLUTION NO. 149 OF 2007
SUPERSEDING BOND RESOLUTION DATED MARCH 13, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RELOCATION OF THE VERY HIGH FREQUENCY OMNI RANGE AND RUNWAY VISUAL RANGE AID AND RELATED IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2001 (RESOLUTION NO. 17 OF 2001)

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 relocation of the very high frequency omni range and runway visual range aid and related 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 $3,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($1,700,000 having been heretofore appropriated from one or more Capital Budgets).

The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 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 $3,200,000 and the plan for the financing thereof is by the issuance of $3,200,000 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. 17 of 2001, being a bond resolution dated January 9, 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 revise the stated purpose, to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of Section 11.00 of the Local Finance Law, and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,700,000 to $3,200,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0075.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 193
RESOLUTION NO. 150 OF 2007

AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS FOR INTELLIGENT TRANSPORTATION SYSTEM CAMERA DEPLOYMENT PROJECT

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 Intelligent Transportation System Camera Deployment Project.

Section 2. Funding for this project is included in capital fund 1292.

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

Transportation Committee; February 28, 2007 - CV: 7-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0076
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators LaFountain and McCann

Intro. No. 194
RESOLUTION NO. 151 OF 2007

AUTHORIZING SETTLEMENT OF A LAWSUIT ENTITLED "THE STATE OF NEW YORK VS. EASTMAN KODAK CO., BAUSCH & LOMB, INC., XEROX CORP., E.I. DUPONT DE NEMOURS & CO., ROCHESTER

MARCH 13, 2007

GAS & ELECTRIC CO., CHLORIDE POWER ELECTRONICS, INC., ON BEHALF OF ITS FORMER DIVISION, CHLORIDE ELECTRO NETWORK, BASTIAN BROS., CO., LUSTER COATE METALIZING CORP., THE UNIVERSITY OF ROCHESTER AND MONROE COUNTY"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "The State of New York vs. Eastman Kodak Co., Bausch & Lomb, Inc., Xerox Corp., E.I. Dupont De Nemours & Co., Rochester Gas & Electric Co., Chloride Power Electronics, Inc., on Behalf of Its Former Division, Chloride Electro Network, Bastian Bros., Co., Luster Coate Metalizing Corp., The University of Rochester and Monroe County", in the amount of $196,875.

Section 2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0077
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Yolevich, LaFountain and McCann

Intro. No. 195
RESOLUTION NO. 152 OF 2007

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 # 099.03-01-21 2.5 acres Town of Sweden	Sandy and Marie Sorrentino 252 Collamer Road Hilton, New York 14468	$1,000

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

Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0078
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Dobson and LaFountain

Intro. No. 196
RESOLUTION NO. 153 OF 2007

AMENDING RESOLUTION 312 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 312 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $3,624,880 ~~$3,606,945~~ 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 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $17,935 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; February 27, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0090
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.

By Legislators Valerio and LaFountain

Intro. No. 197
RESOLUTION NO. 154 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS AND WEBSTER RIDGE RUNNERS FOR DEVELOPMENT AND MAINTENANCE OF TRAILS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $20,950 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, 2006 through November 30, 2007.

Section 2. The 2007 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $20,950 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, for development and maintenance of 95 miles of trails, in the amount of $19,325, for the period of December 1, 2006 through November 30, 2007.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, for development and maintenance of 13 miles of trails, in the amount of $1,625, for the period of December 1, 2006 through November 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.

Recreation and Education Committee; February 27, 2007 – CV: 4-0
Ways and Means Committee; February 28, 2007 – CV: 8-0

File No. 07-0091
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

MARCH 13, 2007

By Legislators DiRaddo and Valerio

Intro. No. 198
RESOLUTION NO. 155 OF 2007

APPOINTMENT TO COOPERATIVE EXTENSION OF MONROE COUNTY

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

Section 1. In accordance with the Constitution of the Cooperative Extension of Monroe County, Legislator Robert Colby, 261 Colby Street, Spencerport, New York 14559 is hereby appointed as the Legislature representative on the Cooperative Extension of Monroe County filling a vacancy left by Legislator Bill Smith, and is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 07-0092
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

By Legislators Smith and LaFountain

Intro. No. 199

ADOPTING A RESOLUTION REGARDING SALARIES AND BENEFITS FOR MONROE COUNTY WATER AUTHORITY BOARD MEMBERS

WHEREAS, for decades, the Members of the Monroe County Water Authority Board have received a salary and other benefits for their service; and

WHEREAS, at the request of County Executive Maggie Brooks and the Majority Leader of the County Legislature Bill Smith, this body intends to limit the compensation to Members as set forth in the following resolution.

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

Section 1. Members appointed to the Authority on or after the effective date of this resolution shall receive compensation for their services that is limited to an annual salary established by the Monroe County Legislature through its adoption of the annual County Budget, without health, welfare or other benefits. Current and retired Members shall receive the benefits they are currently receiving in conformance with existing policies and practices of the Authority.

Section 2. Any further changes in salary or other benefits for the Monroe County Water Authority Board Members shall occur only by the express consent of the Monroe County Legislature.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 07-0123

By Legislators Haney and Palumbo

Intro. No. 200
MOTION NO. 36 OF 2007

PROVIDING THAT INTRO. NO. 199 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 199 of 2007, be amended as follows:

Salaries and Benefits for Monroe County Water Authority Board Members

Amend the second paragraph to read as follows:

"We recommend that Your Honorable Body adopt a resolution providing that ~~total compensation provided to all new, Monroe County Water Authority Board members shall be limited to an annual salary, as established in the Monroe County Budget, and that~~ no healthcare or other fringe benefit shall be provided to new, *current or former* Monroe County Water Authority Board members ~~appointed after the effective date of this resolution~~."

MARCH 13, 2007

Amend the third paragraph to read as follows:

"**The specific legislative action required is** to adopt a resolution requiring no health care or fringe benefit shall be provided to new, *current or former* Monroe County Water Authority Board members ~~appointed after the effective date of this resolution, such that the total compensation provided to all new board members is limited to an annual salary established by the Legislature, through adoption of the County Budget~~."

File No. 07-0123

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

Ruled Out Of Order on March 13, 2007.

By Legislators Lightfoot and Andrews

Intro. No. 201
MOTION NO. 37 OF 2007

PROVIDING THAT INTRO. NO. 199 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 199 of 2007, be amended as follows:

Salaries and Benefits for Monroe County Water Authority Board Members

Amend the second paragraph to read as follows:

"We recommend that Your Honorable Body adopt a resolution providing that ~~total compensation provided to all new, Monroe County Water Authority Board members shall be limited to an annual salary, as established in the Monroe County Budget, and that~~ no healthcare or other fringe benefit shall be provided to new Monroe County Water Authority Board members ~~appointed after the effective date of this resolution.~~ *and to amend the 2007 Adopted County Budget (resolution 434 of 2006) to reduce the salaries of the Monroe County Water Authority Board members to zero.*"

Amend the third paragraph to read as follows:

"**The specific legislative action required is** to adopt a resolution requiring no health care or fringe benefit shall be provided to new Monroe County Water Authority Board members ~~appointed after the effective date of this resolution, such that the total compensation provided to all new board members is limited to an annual salary established by the Legislature, through adoption of the County Budget.~~ *and to amend the 2007 Adopted County Budget (resolution 434 of 2006) Salary Schedule in the following ways:*

Flat Salary Schedule for the Monroe County Water Authority Board-Chair will be decreased to $0.00

Flat Salary Schedule for the Monroe County Water Authority Board-Member will be decreased to $0.00"

File No. 07-0123
Added language is underlined.
Deleted language is ~~stricken~~.

Failed: Ayes 10, Noes 17, Abstained 1.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider and Lightfoot voted in the positive.

Legislator O'Brien was recused from voting with the permission of the President.

By Legislators Aldersley and Palumbo

Intro. No. 202
MOTION NO. 38 OF 2007

PROVIDING THAT INTRO. NO. 199 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 199 of 2007, be amended as follows:

Salaries and Benefits for Monroe County Water Authority Board Members

To amend with the insertion of a third paragraph after the existing second paragraph to read as follows:

"In keeping with efforts to strengthen local authority reform and accountability standards, it is the

MARCH 13, 2007

belief of this Honorable Body that we must enforce the intent of the enabling legislation of the Monroe County Water Authority Board that calls for two party representation. Therefore, we also recommend the reorganization of the Monroe County Water Authority Board, in a manner that reflects the bipartisan intent of state law.

To amend the existing third paragraph as follows and to become paragraph four:

"The specific legislative action required is to adopt a resolution requiring no health care or fringe benefit shall be provided to new Monroe County Water Authority Board members appointed after the effective date of this resolution, such that the total compensation provided to all new board members is limited to an annual salary established by the Legislature, through adoption of the County Budget. *It is also required that this Honorable Body adopt a resolution requesting the New York State Legislature to amend NYS Public Authorities Law to legislate the reorganization of the Monroe County Water Authority Board in the following manner: The Monroe County Water Authority, a public benefit corporation, shall consist of seven members: three of whom to be appointed by the Monroe County Executive, two of whom to be appointed by the President of the Monroe County Legislature and two of whom shall be appointed by the Minority Leader of the Monroe County Legislature; all seven members will be subject to confirmation by a majority of the Monroe County Legislature.*"

File No. 07-0123
Added language is underlined.
Deleted language is ~~stricken~~.

Ruled Out Of Order on March 13, 2007.

By Legislators Heider and Palumbo

Intro. No. 203
MOTION NO. 39 OF 2007

PROVIDING THAT INTRO. NO. 199 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 199 of 2007, be amended as follows:

Salaries and Benefits for Monroe County Water Authority Board Members

To amend with the insertion of a third paragraph after the existing second

paragraph to read as follows:

"*On Wednesday, March 14, 2007, it will have been seven months since the release of the State Comptroller's Audit Report indicating that nearly $500,000 in excessive and unearned salary and benefits were inappropriately paid to six officials at the Monroe County Water Authority between 1/1/2000 -1/10/2005. Since this time, there have been minimal actions taken to alleviate these grievances. This Honorable Body must not fail to exercise our duties of oversight and demanding accountability of the Monroe County Water Authority. Therefore, and in full accordance with the powers of this Honorable Body as described in the Code of Monroe County under Article II, §C2-6, Subsection 5, we call upon this Honorable Body to begin a detailed investigation of all irregularities of conduct of the Monroe County Water Authority. This investigation shall not only determine the nature and extent of violations, criminal and otherwise, that may have been committed, but will also include in its findings recommendations for such new laws, by-laws and rules of procedure that will serve to prevent future abuses or lapses of conduct.*"

To amend with the insertion of a fifth paragraph after the existing third paragraph to read as follows:

"*It is also required that this Honorable Body adopt a resolution authorizing the Environment and Public Works Committee to take on the investigative capacity, as delineated in the Code of Monroe County under Article II, §C2-6, Subsection 5 , regarding the improprieties that occurred at the Monroe County Water Authority between 1/1/2000 -1/10/2005, as indicated in the State Comptroller's Audit Report: 'Monroe County Water Authority: Propriety of Salary and Benefits.'*"

File No. 07-0123
Added language is underlined.
Deleted language is ~~stricken~~.

Ruled Out Of Order on March 13, 2007.

By Legislators Smith and LaFountain

VOTE ON
Intro. No. 199
RESOLUTION NO. 156 OF 2007

ADOPTING A RESOLUTION REGARDING SALARIES AND BENEFITS

MARCH 13, 2007

FOR MONROE COUNTY WATER AUTHORITY BOARD MEMBERS

WHEREAS, for decades, the Members of the Monroe County Water Authority Board have received a salary and other benefits for their service; and

WHEREAS, at the request of County Executive Maggie Brooks and the Majority Leader of the County Legislature Bill Smith, this body intends to limit the compensation to Members as set forth in the following resolution.

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

Section 1. Members appointed to the Authority on or after the effective date of this resolution shall receive compensation for their services that is limited to an annual salary established by the Monroe County Legislature through its adoption of the annual County Budget, without health, welfare or other benefits. Current and retired Members shall receive the benefits they are currently receiving in conformance with existing policies and practices of the Authority.

Section 2. Any further changes in salary or other benefits for the Monroe County Water Authority Board Members shall occur only by the express consent of the Monroe County Legislature.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 07-0123
Adopted: Ayes 26, Noes 1, Abstained 1.
Legislator O'Brien abstained from voting with permission from President Zyra.

By Legislators Colby, Smith and Bronson

Intro. No. 204
MOTION NO. 40 OF 2007

PROVIDING THAT INTRO. NO. 121 OF 2007 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No. 121 of 2007 be, and hereby is, lifted from the table.

File No. 07-0020
Adopted: Ayes 28, Noes 0.

By Legislators Colby, Smith and Bronson

Intro. No. 205
MOTION NO. 41 OF 2007

PROVIDING THAT INTRO. NO. 121 OF 2007 BE ADOPTED

Be It Moved, that Intro. No. 121 of 2007 be, and hereby is, adopted.

File No. 07-0020
Adopted: Ayes 28, Noes 0.

ADOPTION OF
Intro. No. 121
RESOLUTION NO. 157 OF 2007

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 $201,269 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, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $201,269 into fund 9300, funds center 5118010000, Food Stamp Nutrition Education Project.

MARCH 13, 2007

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 23, 2007 - CV: 7-0
Ways and Means Committee; January 24, 2007 - CV: 9-0

File No. 07-0020
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2007.
Effective Date: March 19, 2007

Upon Motion by Legislator Smith, the Legislature adjourned at 8:15 P.M. until Tuesday, April 10, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

APRIL 10, 2007

FOURTH DAY

TUESDAY, APRIL 10, 2007

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 26

Absent — Legislators Dobson, Aldersley and Andrews — 3

Note: Legislator Aldersley entered the Chambers and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Harry B. Bronson, Reverend Jack M. Mckelvey of the Episcopal Diocese of Rochester, delivered the invocation.

MOTIONS, RESOLUTIONS AND NOTICES

APRIL 10, 2007

By Legislators Smith and Palumbo

Intro. No. 122
RESOLUTION NO. 158 OF 2007

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER GATES SUPERVISOR JOSEPH CAMPBELL

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Gates Town Supervisor Joseph Campbell; and

WHEREAS, Mr. Campbell, was born in Edgewater, New Jersey and educated in the public schools, becoming a member of the United States Air Force, where he met his wife Lillian, who were then married in 1951 eventually settling in Gates after his discharge from the Air Force in 1953.

WHEREAS, throughout the 1950's. Joe was involved in various town government issues which culminated in his election as Councilman in 1965, followed by his election as Supervisor of the Town of Gates, a position he held for eight years, from 1066 to 1974; and

WHEREAS, Mr. Campbell subsequently served for 3 years as Clerk of the Monroe County Legislature and one year as a County Legislator from the fourth district; and

WHEREAS, Mr. Campbell, is survived by his wife, Lynn, and four children.

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.07-0150

APRIL 10, 2007

By Legislators Smith and Palumbo

Intro. No. 123
RESOLUTION NO. 159 OF 2007

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER WEBSTER SUPERVISOR ADRIAN B. STANTON, JR.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of former Webster Town Supervisor Adrian B. Stanton, Jr.; and

WHEREAS, Mr. Stanton, a native of Hornell in Steuben County, played football for Alfred University and graduated in 1951 becoming a statistician for the Eastman Kodak Company; and

WHEREAS, Mr. Stanton's career in politics began at age 36, when the Webster Town Board's Republican majority appointed him to a vacancy in 1965; and

WHEREAS, Mr. Stanton served as Supervisor for more than six years, first appointed in 1985 to replace Irving Kent. Mr. Stanton won elections in 1987 and 1989 for two-year posts; and

WHEREAS, Mr. Stanton, who married his high school sweetheart, is survived by his wife, Ruth; a son, Charles Stanton, a daughter, Robin Twitchell, a brother, James Stanton and two grandchildren, nieces and nephews.

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

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

File No.07-0151

APRIL 10, 2007

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 3, March 13, 2007 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Chaplain for the Month of April, Reverend Jack M. McKelvey of the Episcopal Diocese of Rochester at the Invitation of Harry B. Bronson
Read and Filed. (File No. RF07-77)

Declaring Communication Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Joseph Campbell.
Read and Adopted under Section 545-24 (A)(3) on April 10, 2007. (File No. 07-150)

Declaring Communication Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Adrian B. Stanton, Jr.
Read and Adopted under Section 545-24 (A)(3) on April 10, 2007. (File No. 07-151)

COUNTY LEGISLATORS

C. Stephen Eckel, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien and Glenn J. Gamble — Regarding Memorializing the United States Congress to Pass Legislation to Decrease the Disparity in Military Benefits between Military Reservists and Enlisted Servicemen and Women.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-125)

Carrie M. Andrews, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Paul E. Haney, Willie J. Lightfoot and José A. Cruz — Regarding Memorializing the New York State Senate to pass the Healthy Teens Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-126)

Travis R. Heider and Paul E. Haney — Regarding Pertaining to the Establishment of Dog Parks.

Read and Referred to the Recreation and Education Committee. (File No. 07-127) Withdrawn on April 20, 2007

José A. Cruz, Carrie M. Andrews, Willie J. Lightfoot - Evaluating the Job Search Program for Family Assistance and Safety Net Applicants.

Read and Referred to the Human Services Committee. (File No. 07-128)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Corrections for January 2007 - March 30, 2007.

Read and Filed. (RF07-80)

Regarding Administrative Corrections for February 2007 - March 30, 2007.

Read and Filed. (RF07-81)

Regarding Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services.

Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 07-0129)

Regarding Authorizing a Contract with Delphi Drug and Alcohol Council, Inc. for DWI Victim Advocate/Coordinator.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-0130)

Regarding Authorize a Contract with ACM Medical Laboratory, Inc. for Drugs of Abuse Testing Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-0131)

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. 07-0132)

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 Public Safety and Ways and Means Committees. (File No. 07-0133)

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. 07-0134)

Regarding Amending the 2007-2012 Capital Improvement Program and 2007 Capital Budget to Add a Capital Project Entitled "Lamberton Conservatory Restoration Project;" Authorizing Financing for the Project; Authorize Acceptance of a Grant from the New York State Parks, Recreation and Historic Preservation Environmental Protection Fund for the Lamberton Conservatory Restoration Project; and Authorize a Contract with Barkstrom

and LeCroix Architects for Professional Services for the Lamberton Conservatory Restoration Project.

Read and Referred to Recreation and Education, Environment and Public Works and Ways and Means Committees. (File No. 07-0135)

Regarding Acceptance of a Grant from the Finger Lakes Association, Inc. for the Water Quality Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-0136)

Regarding Authorizing Contracts for Special Children's Services.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-0137)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Safety Net assistance Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-0138)

Regarding Acceptance of a Grant from the New York State Department of Temporary and Disability Assistance for Intensive Case Services for Non-compliant and Under-employed Families.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-0139)

Regarding Amending Resolution 162 of 2006 to Accept Additional Funding from the New York State Department of Health for Assets Coming Together for the Youth Initiative and Amend the Contract with Coordinated Care Services, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-0140)

Regarding Authorizing Contracts with the C.H. Byron Co., Inc., John W. Danforth Company, Michael A. Ferrauilo Plumbing and Heating, Inc.,

Sunshine Environmental Services, Inc., and Blackmon-Farrell Electric, Inc. for Construction of the Monroe County Public Safety Building Renovation Project - Phase II.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-0141)

Regarding Amending the 2007 - 2012 Capital Improvement Program, the 2007 Capital Budget and Bond Resolution 35 of 2006, to Increase the Project Authorization and Financing for the Project Entitled "Construct Runway 10/28 Safety Improvements at the Airport"

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-0142)

Regarding Amending Resolution 459 of 2005 Authorizing Annual Glycol Permits at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-0143)

Regarding Authorizing a Contract with Clough Harbour & Associates, LLP for Design Services for the Rehabilitation of Taxiway D - Contract 2 Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-0144)

Regarding Authorizing a Professional Services Contract with EBS Benefit Solutions, Inc. (a wholly owned Subsidiary of Excellus, Inc.) for Actuarial Services Related to Valuing Post-Employment Benefits for the County of Monroe.

Read and Referred to the Ways and Means Committee. (File No. 07-0145)

Regarding Authorizing a Contract with Frontier Communications Solutions to Utilize Excess Capacity on Monroe County Facilities.

Read and Referred to the Ways and Means Committee. (File No. 07-0146)

Regarding Erroneous Assessments - Correction and Cancellation.
Read and Referred to the Ways and Means Committee. (File No. 07-0147)

Regarding Acceptance of Two Grants from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement.
Read and Referred to the Ways and Means Committee. (File No. 07-0148)

Regarding Acceptance of a Grant from the New York State Board of Elections for a Voter Education and Poll Worker Training Program.
Read and Referred to the Ways and Means Committee. (File No. 07-0149)

MISCELLANEOUS AND OTHER OFFICIALS

James N. Tedisco, Assembly Republican Leader - Thanking the Legislature for Sending File No. 07-0006. - March 30, 2007.
Read and Filed. (RF07-78)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of February 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44738).
Read and Filed. (RF07-79)

Mark Ballerstein, P.E., President, Main & Clinton Local Development Corporation - Regarding the Annual Report for 2006 - March 30, 2007.
Read and Filed. (RF07-82)

Office of the Public Defender - Annual Report 2006.
Read and Filed. (RF07-83)

Andrew Bartlett, Treasurer/CFO, Monroe Tobacco Asset Securitization Corporation - Regarding Monroe Tobacco Asset Securitization Corporation

APRIL 10, 2007

2006 Annual Report - March 28, 2007.
Read and Filed. (RF07-84)

Nicholas Noce, Director of Finance & Business Services, Monroe County Water Authority - Regarding 2006 Annual Report of the Monroe County Water Authority - March 28, 2007.
Read and Filed. (RF07-85)

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors - Regarding Certified Copy of Resolution No. 211-07.
Read and Filed. (RF07-86)

Cornell University Cooperative Extension Monroe County - 2007 Organizational Directory.
Read and Filed (RF07-87)

MCC - Project Labor Agreement Covering Monroe Community College Building 9 Project - Wolk Addition and Building 9 Renovations - Phase I.
Read and Filed. (RF07-88)

VOID.
(RF07-89)

William M. Kiselycznyk, P.E., Managing Engineer, Construction - Regarding West Main Street Improvement Project P.C.: 04313 Contract: 106740 - March 15, 2007.
Read and Filed. (RF07-90)

John R. Standinger, Construction, Project Manager - Regarding Delray Road Curb Replacement Project - March 14, 2007.
Read and Filed. (RF07-91)

David Ange, Real Property Analyst III - Regarding List of Certified 2007 State Equalization Rates - March 19, 2007.
Read and Filed. (RF07-92)

Genesee/Finger Lakes Regional Planning Council Presents - Spring 2007 Regional Local Government Workshop - Friday, May 11, 2007.
Read and Filed. (RF07-93)

Bonnie Pedrick-Coles, Chairperson, Monroe County Planning Board - Meeting Notice and Agenda - March 22, 2007.
Read and Filed. (RF07-94)

Monroe County Environmental Management Council - Meeting Notice, March 21, 2007.
Read and Filed. (RF07-95)

Hillside Family of Agencies - Vision - Winter 2007.
Read and Filed. (RF07-96)

Maureen L. Dougherty, Legislative Clerk, Tioga County - Regarding Certified Resolution 96-07 - March 14, 2007.
Read and Filed. (RF07-97)

Charles H. Stuart, President, Civic Center Monroe County Local Development Corporation - Regarding the 2006 Annual Report for the Corporation - March 30, 2007.
Read and Filed. (RF07-98)

Charles H. Stuart, President, Monroe Manpower Corporation - Regarding the 2006 Annual Report for Monroe Manpower Corporation - March 30, 2007.
Read and Filed. (RF07-99)

Charles H. Stuart, President, Upstate Telecommunications Corporation - Regarding the 2006 Annual Report for the Corporation - March 30, 2007.
Read and Filed. (RF07-100)

Mark R. Aesch, Chief Executive Officer, Rochester-Genesee Regional Transportation Authority - Regarding the 2007-2008 Rochester Genesee Regional Transportation Authority Comprehensive Plan in Brief - April 2, 2007.
Read and Filed. (RF07-101)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

APRIL 10, 2007

Recognized Jointly with Legislator Richard Yolevich, "Dr. Thomas Dimitry" to thank him for his continued efforts on behalf of military veterans in our community
Read and Filed.

Recognized Jointly with Legislator C. Stephen Eckel, "Jackie Enright" for all of her hard work, dedication and business achievements and to wish her success in all of her future endeavors.
Read and Filed

Recognized Jointly with Legislators Carla M. Palumbo and C. Stephen Eckel, "Hahn Photographic" for their contribution to the Maplewood Neighborhood and for making Monroe County their home.
Read and Filed

Recognized Jointly with Legislators Stephanie Polowe Aldersley, Edward M. O'Brien and C. Stephen Eckel "Paul E. Baker" for his heroic actions and deep dedication to serving his country with honor and immeasurable courage.
Read and Filed

RECESS

A recess was declared by President Zyra to allow for five Public Hearings entitled...

Note: Legislator Aldersley entered the Chambers during the Public Hearings and was present for the remainder of the meeting.

"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, 9 And 10 Of 2006 And Local Law Nos. 1, 4 And ___Of 2007 To Revise Empire Zone Boundary"
No speakers addressed the Legislature and the hearing concluded at 6:27 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 6:28 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 6:29 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 6:30 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 6:31 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of April 10, 2007 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 6:45 P.M.

APRIL 10, 2007

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 10, 2007 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No. 124
MOTION NO. 42 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 139 OF 2007), 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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 139 of 2007), 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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.
File No. 07-0031.LL

Adopted: Ayes 27, Noes 0.

APRIL 10, 2007

By Legislators Tucciarello, Driscoll, and Barker

Intro. No. 125
MOTION NO. 43 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 139 OF 2007), 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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 139 of 2007), 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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.
File No. 07-0031.LL

Adopted: Ayes 27, Noes 0.

By Legislators Tucciarello, Driscoll and Barker

ADOPTION OF
Intro. No. 139
LOCAL LAW NO. 8 OF 2007

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 AND LOCAL LAW NOS. 1, 4 AND 7 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF

APRIL 10, 2007

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 14, 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. By Local Law No. 1 of 2007, enacted on January 9, 2007, the Legislature authorized an application for a regionally significant project relating to Cryovac, Inc., a division of Sealed Air Corp., in the Town of Gates, New York.

Section 16. By Local Law No. 4 of 2007, enacted on February 13, 2007, the Legislature authorized an application for a regionally significant project relating to Just in Time CNC Machining, Inc., in the Town of Gates, New York.

Section 17. By Local Law No. 7 of 2007, enacted on March 13, 2007, the Legislature authorized an application for a regionally significant project relating to Magnetic Technologies Corporation, in the Town of Pittsford, New York.

Section 18. Whereas: Polymer Engineered Products, Inc. (the "Company") is proposing to expand its plastic manufacturing plant at 23 Moonlanding Road in the Town of Gates, New York (the "Project"); and

APRIL 10, 2007

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 base employment of ninety (90) jobs and invest a minimum of $3,200,000 in new construction and production equipment over the next five years; and

Whereas: the site at 23 Moonlanding Road 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)(ii) 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)(ii) 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 19. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 18.

Section 20. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 7.96 acres located in the Town of Gates, New York as described in Addendum A.

Section 21. 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 of 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 22. In all other respects, 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 and Local Law Nos. 1, 4 and 7 of 2007 shall remain in full force and effect.

Section 23. 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. 07-0031.LL
Planning and Economic Development Committee; February 26, 2007 – CV: 5-0

Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 30, 2007.
Effective Date: April 30, 2007.

ADDENDUM A

23 Moonlanding Road

(Tax Map ID No. 138.15-1-17)

Beginning at the northwest corner of the zone at the coordinates, 43° 7' 49" N, 77° 43' 47" W, running thence:

19) N 87° 58' 55" E, 541.45 feet to a point,
20) S 1° 46' 6" E, 240.23 feet to a point,
21) N 89° 5' 46" E, 12.67 feet to a point,
22) S 49° 29' 57" E, 166.76 feet to a point,
23) S 14° 44' 37" W, 326.07 feet to a point,
24) N 75° 28' 52" W, 612.32 feet to a point,
25) N 1° 25' 50" W, 491.14 feet to a point and place of beginning comprising an area of

7.96 acres as shown on the map prepared by Monroe County Planning and Development.

APRIL 10, 2007

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Cassetti and LaFountain

Intro. No. 126
MOTION NO. 44 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 175 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 175 of 2007), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT,"** be lifted from the table.
File No. 07-0063
Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 127
MOTION NO. 45 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 175 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 175 of 2007), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT,"** be adopted.
File No. 07-0063
Adopted: Ayes 27, Noes 0.

APRIL 10, 2007

By Legislators Cassetti and LaFountain

Intro. No. 175
RESOLUTION NO. 160 OF 2007

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN 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, bar screens, 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 10th day of April, 2007, at 6:16 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

APRIL 10, 2007

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 $9,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, 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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

APRIL 10, 2007

File No. 07-0063
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 30, 2007.
Effective Date: April 30, 2007.

By Legislators LaFountain and McCann

Intro. No. 128
RESOLUTION NO. 161 OF 2007
SUPERSEDING BOND RESOLUTION DATED April 10, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $18,000,000 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 9, 2006 (RESOLUTION NO. 105 OF 2006)

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 other District sewerage facilities, 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) 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 April 10, 2007, 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 $18,000,000 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 ($9,000,000 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 21, 2005, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $18,000,000, and the plan for the financing thereof is by the issuance of $18,000,000 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. 105 of 2006, being a bond resolution dated May 9, 2006, 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 $9,000,000 to $18,000,000.

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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007- CV: 8-0
File No. 07-0063.br
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 129
MOTION NO. 46 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 178 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 178 of 2007), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,"** be lifted from the table.

File No. 07-0065
Adopted: Ayes, 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 130
MOTION NO. 47 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 178 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 178 of 2007), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS**

APRIL 10, 2007

DISTRICT," be adopted.

File No. 07-0065
Adopted: Ayes, 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 178
RESOLUTION NO. 162 OF 2007

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN 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, Brighton No. 5 and Pinnacle Road Pump Stations, 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. 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 10th day of April, 2007, at 6:17 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $4,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, 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.

APRIL 10, 2007

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0065
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 131
RESOLUTION NO. 163 OF 2007
SUPERSEDING BOND RESOLUTION DATED April 10, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $12,000,000 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 9, 2006 (RESOLUTION NO. 107 OF 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, Brighton No. 5 and Pinnacle Road Pump Stations 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 Brighton No. 5 and Pinnacle Road Pump Stations, the replacement of pumping and support systems to meet current standards, 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 April 10, 2007, 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 $12,000,000 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 ($8,000,000 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 21, 2005, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $12,000,000, and the plan for the financing thereof is by the issuance of $12,000,000 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. 107 of 2006, being a bond resolution dated May 9, 2006, 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 $8,000,000 to $12,000,000.

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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No.07-0065.br
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 132
MOTION NO. 48 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 181 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 181 of 2007), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT,"** be lifted from the table.
File No. 07-0067

Adopted: Ayes, 27, Noes 0.

APRIL 10, 2007

By Legislators Cassetti and LaFountain

Intro. No. 133
MOTION NO. 49 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 181 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 181 of 2007), entitled "**APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT,"** be adopted.

File No. 07-0067
Adopted: Ayes, 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 181
RESOLUTION NO. 164 OF 2007

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN 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 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. The District will also partner with the Village of Spencerport on

a major regional sewer improvement including a new pump station and force main to allow the District to more effectively manage flow distribution and maximize sewerage facility capacities, 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 10th day of April, 2007, at 6:18 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $4,000,000, 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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0067
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 134
RESOLUTION NO. 165 OF 2007
SUPERSEDING BOND RESOLUTION DATED April 10, 2007

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 NORTHWEST QUADRANT PURE WATERS DISTRICT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 9, 2006 (RESOLUTION NO. 109 OF 2006)

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 and other District sewerage facilities, including (i) at the Northwest Quadrant Wastewater Treatment Plant, the replacement of equipment reaching the end of its intended service life, and (ii) 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 April 10, 2007, 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 Northwest Quadrant 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 ($4,000,000 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 $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 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. 109 of 2006, being a bond resolution dated May 9, 2006, 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 $4,000,000 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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No.07-0067.br
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 135
MOTION NO. 50 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 184 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 184 of 2007), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT,"** be lifted from the table.

APRIL 10, 2007

File No. 07-0069
Adopted: Ayes, 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 136
MOTION NO. 51 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 184 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 184 of 2007), entitled "**APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT,"** be adopted.

File No. 07-0069
Adopted: Ayes, 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 184
RESOLUTION NO. 166 OF 2007

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN 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 Airport Pump Station, and sewer collection system. Improvements to the pump stations include replacing pumping and support systems to meet current standards. 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 10th day of April, 2007, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $2,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, 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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0069
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 137
RESOLUTION NO. 167 OF 2007
SUPERSEDING BOND RESOLUTION DATED April 10, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,000,000 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 9, 2006 (RESOLUTION NO. 111 OF 2006)

APRIL 10, 2007

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 Airport Pump Station and other District sewerage facilities, including (i) at the Airport Pump Station, the replacement of pumping and support systems to meet current standards, and (ii) 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 April 10, 2007, 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 $7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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.

Section 2. The maximum estimated cost thereof is now determined to be $7,000,000, and the plan for the financing thereof is by the issuance of $7,000,000 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. 111 of 2006, being a bond resolution dated May 9, 2006, 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 $5,000,000 to $7,000,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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; February 28, 2007 - CV: 6-0
Ways and Means Committee; February 28, 2007 - CV: 8-0

File No. 07-0069.br
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Driscoll and LaFountain

Intro. No. 138
RESOLUTION NO. 168 OF 2007

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

APRIL 10, 2007

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, 2007 through December 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 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 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.

Planning and Economic Development Committee; March 26, 2007 - CV: 4-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0101
Adopted: Ayes, 27; Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Driscoll and LaFountain

Intro. No. 139
RESOLUTION NO. 169 OF 2007

APRIL 10, 2007

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, 2007 through December 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 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 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.

Planning and Economic Development Committee; March 26, 2007 - CV: 4-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0102
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

APRIL 10, 2007

By Legislators Driscoll and LaFountain

Intro. No. 140

RESOLUTION NO. 170 OF 2007

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 the Greater Rochester Enterprise, for general operating support, in the amount of $50,000, for the period of January 1, 2007 through December 31, 2007.

Section 2. Funding for this contract is included in the 2007 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; March 26, 2007 - CV: 4-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0103
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Yolevich, Cassetti, Malta, LaFountain, and Colby

Intro. No. 141
RESOLUTION NO. 171 OF 2007

APRIL 10, 2007

AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN VILLAGE OF SPENCERPORT AND NORTHWEST QUADRANT PURE WATERS DISTRICT FOR CONSTRUCTION AND 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 between the Village of Spencerport and the Northwest Quadrant Pure Waters District for construction, in the amount of $2,500,000, and any amendments necessary to complete the project within the total capital fund appropriation and for services and any amendments necessary for the services to be provided to the Village of Spencerport.

Section 2. Funding for this project is included capital fund 1340.

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

Intergovernmental Relations Committee; March 27, 2007 - CV: 4-0
Environment and Public Works Committee; March 28, 2007 - CV: 7-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0104
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Smith and LaFountain

Intro. No. 142
RESOLUTION NO. 172 OF 2007

ACCEPTING TWO GRANTS FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR MONROE COUNTY YOUTH ASSET BUILDING INITIATIVE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

APRIL 10, 2007

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 New York State Office of Children and Family Services, for the Monroe County Youth Asset Building Initiative, for the period of April 1, 2007 through May 31, 2008.

Section 2. 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 Monroe County Youth Asset Building Initiative, for the period of April 1, 2007 through May 31, 2008.

Section 3. The 2007 operating budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $11,000 into fund 9001, funds center 5606029300, Special Legislative Member Items.

Section 4. 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 Monroe County Youth Asset Building Initiative, in an amount not to exceed $11,000, for the period of April 1, 2007 through May 31, 2008.

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.

APRIL 10, 2007

Human Services Committee; March 27, 2007 - CV: 7-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0106
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Quatro and LaFountain

Intro. No. 143
RESOLUTION NO. 173 OF 2007

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:

Section 1. The County Executive, or her designee, is hereby authorized to accept a $75,525 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 January 1, 2007 through December 31, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $35,677 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 thereto, 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.

APRIL 10, 2007

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 27, 2007 - CV: 7-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0107
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Adair and LaFountain

Intro. No. 144
RESOLUTION NO. 174 OF 2007

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., for fiduciary management services for the Nurse-Family Partnership Program, in the amount of $25,000, for the period of May 1, 2007 through December 31, 2008.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Public Health, fund 9001, funds center 5803050000, Nurse-Family Partnership Program.

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

Human Services Committee; March 27, 2007 - CV: 7-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0108
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 145
RESOLUTION NO. 175 OF 2007

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR PROFESSIONAL SERVICES FOR MONROE COUNTY JAIL SPRINKLER 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 M/E Engineering, P.C., in the amount of $89,545 for professional services, for the Monroe County Jail Sprinkler 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 8970.

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

Environment and Public Works Committee; March 28, 2007 – CV: 7-0
Ways and Means Committee; March 28, 2007 – CV: 10-0

File No. 07-0109
Adopted: Ayes, 27, Noes 0.

APRIL 10, 2007

Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 146
RESOLUTION NO. 176 OF 2007

AUTHORIZING ENERGY PERFORMANCE CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES, INC. FOR ENERGY CONSERVATION IMPROVEMENTS AT ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT 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 an energy performance contract and all necessary documents, and any amendments thereto, with Siemens Building Technologies, Inc., in the amount of $391,930, with a guaranteed annual cost avoidance of $62,783 for implementation of energy conservation improvements at the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility.

Section 2. Funding for this project, which will be offset by savings from the energy efficiency improvements, is included in the 2007 operating budget of the Department of Environmental Services, fund 9007, funds center 8575020200, Rochester Pure Waters District Operations.

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

Environment and Public Works Committee; March 28, 2007 - CV: 6-1
Ways and Means Committee; March 28, 2007 - CV: 9-1

File No. 07-0110
Adopted by the following vote:

APRIL 10, 2007

Ayes – Legislators Adair, Aldersley, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Driscoll, Eckel, Gamble, Hanna, Heider, LaFountain, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra - 25
Noes – Legislators Haney, Lee - 2.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 147
RESOLUTION NO. 177 OF 2007

AUTHORIZING CONTRACT WITH URS CORPORATION FOR DESIGN AND MONITORING SERVICES FOR ENVIRONMENTAL COMPLIANCE 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 URS Corporation, for design and monitoring phase services for the Environmental Compliance Project at the Greater Rochester International Airport, in the amount of $32,000, 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 1319.

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

Environment and Public Works Committee; March 28, 2007 - CV: 7-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0112
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

APRIL 10, 2007

By Legislators Cassetti and LaFountain

Intro. No. 148
RESOLUTION NO. 178 OF 2007

AUTHORIZING TEN-YEAR MASTER GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO IMPROVEMENTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND ACCEPTING NEW YORK STATE FINANCIAL ASSISTANCE FOR AIRPORT IMPROVEMENTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a ten-year Master Grant Agreement, and any amendments thereto, with the State of New York for aid relating to improvements at the Greater Rochester International Airport and accept New York State financial assistance for the Rehabilitate a Portion of the North Concourse Terminal Apron (Phase I) including Associated Drainage project.

Section 2. Funding for this project is included in capital fund 1419.

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

Environment and Public Works Committee; March 28, 2007 - CV: 7-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0113
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

APRIL 10, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 149
RESOLUTION NO. 179 OF 2007

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT RIDGEWAY AVENUE 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 acquire the referenced property interests and execute all documents necessary for the construction and maintenance of traffic signal equipment at Ridgeway Avenue in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating budget appropriation:

Parcel	Owner	Amount
Map 32 – Ridgeway Avenue Parcels 1 & 2 PE 0.04 Acre SBL 89.14-02-10 Town of Greece	Ridge Road Fire District (Station No. 3) 1299 Long Pond Road Rochester, NY 14626	$1

At the entrance to Station No. 3 at 2300 Ridgeway Avenue on the north side of Ridgeway Avenue.

Section 2. Funding for this acquisition is included in the 2007 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Traffic Signal Maintenance.

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

Transportation Committee; March 28, 2007 – CV: 8-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0114
Adopted: Ayes, 26, Noes 0, Abstentions 1.
Legislator DiRaddo abstained with the permission of president Zyra.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Malta, Tucciarello, and LaFountain

Intro. No. 150
RESOLUTION NO. 180 OF 2007

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR SCHLEGEL ROAD CULVERT REPLACEMENT PROJECT IN THE TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Schlegel 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:

Parcel	Owner	Amount
Map 61 Parcel 1 PE 700 sq. ft. Parcel 2 & 3 TE 1421 sq. ft. 1331 Schlegel Road T.A. # 065.01-1-34 Town of Webster	The Presbyterian Society in Webster (Webster Presbyterian Church) 550 Webster Road Webster, NY 14580	$575

Section 2. Funding for this acquisition 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; March 28, 2007 – CV: 8-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0115
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 151
RESOLUTION NO. 181 OF 2007

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR LAWTON ROAD BRIDGE REPLACEMENT PROJECT IN THE TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Lawton Road 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 3 Parcel 1 PE 1597 sq. ft. Lawton Road T.A. # 040.01-1-33 Town of Clarkson	Walter Traczyk & Judy Ann Burkhartzmeyer 2814 Lake Road Hilton, New York 14468	$300
Map 4 Parcel 1 PE 2117 sq. ft.	Jack L. Hall 650 Lawton Road	$400

650 Lawton Road Hilton, New York 14468
T.A. # 040.02-1-1
Town of Clarkson

Map 5 Raymond Carl & Celia Uttaro $150
Parcel 1 PE 362 sq. ft. 128 Red Hickory Drive
Lawton Road Rochester, New York 14626
T.A. # 040.01-1-34.11
Town of Clarkson

Section 2. Funding for this acquisition is included in capital fund 1337.

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

Transportation Committee; March 28, 2007 – CV: 8-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0116
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators Barker, Tucciarello, and LaFountain

Intro. No. 152
RESOLUTION NO. 182 OF 2007

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR WHITNEY ROAD CULVERT REPLACEMENT PROJECT 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 acquire the referenced property interests and execute all documents necessary for the Whitney Road Culvert Replacement Project in the Town of Perinton, 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 23 Parcel 1 PE 1463 sq. ft. Whitney Road T.A. # 153.02-7-29 Town of Perinton	Town of Perinton 1350 Turk Hill Road Fairport, New York 14450	$1

Section 2. Funding for this acquisition 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; March 28, 2007 – CV: 8-0
Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0117
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislator LaFountain and McCann

Intro. No. 153
RESOLUTION NO. 183 OF 2007

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

Parcel	Offeror	Offered Amount
TA # 092.45-1-51 136 Taft Avenue 0.07 acres Town of Irondequoit	Portfolio Enterprises, Inc. & Budlong Development Corp 521 Eastbrooke Lane Rochester, New York 14614	$4,000

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

Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0118
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislator LaFountain and McCann

Intro. No. 154
RESOLUTION NO. 184 OF 2007

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

APRIL 10, 2007

Parcel	Offeror	Offered Amount
TA # 091.16-1-27 0.13 acres Town of Irondequoit	John G. Cardinali 840 Beach Avenue Rochester, New York 14612	$5,000

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

Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0119
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 155
RESOLUTION NO. 185 OF 2007

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWNS OF BRIGHTON, GREECE, IRONDEQUOIT AND EAST ROCHESTER.

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

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

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rochester	090.71-1-6.001	2006	5,189.32	2,221.10	2,968.22
Brighton	136.18-1-2.1	2007	21,303.16	459.03	20,844.13
Greece	060.13-6-1	2007	79,058.70	31,231.97	47,826.73
Irondequoit	091.12-1-2.1	2007	115,102.19	51,633.53	63,468.66
East Rochester	139.77-3-31	2007	4,674.79	80.31	4,594.48
			$225,328.16	$85,625.94	$139,702.22

Following are the assessed owners:

Tax Account Number	**Name and Mailing Address**
090.71-1-6.001	LaGrange Properties, Inc. 7 Ramona Street Rochester, NY 14613
136.18-1-2.1	Islamic Center of Rochester P.O. Box 23266 Rochester, NY 14692
060.13-6-1	Gerber Children's Centers, Inc. 21333 Haggerty Road, Suite 300 Novi, MI 48375
091.12-1-2.1	St. Ann's Home For The Aged 1500 Portland Avenue Rochester, NY 14621
139.77-3-31	First Baptist Church 119 West Elm Street East Rochester, NY 14445

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 $139,702.22.

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

Monroe County	$12,315.90
City of Rochester	57.77

APRIL 10, 2007

Town of Brighton	2,824.70
Brighton Fire (BR101)	912.19
Brighton Ambulance (BR110)	46.86
Irondequoit Consolidated Sewer (IR790)	63,468.66
Brighton Central School District (262001)	12,297.41
Greece Central School District (262801)	43,609.89
East Rochester Union Free School District (264413)	4,168.84
	$139,702.22

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 28, 2007 - CV: 10-0

File No. 07-0120
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 156
RESOLUTION NO. 186 OF 2007

APRIL 10, 2007

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 137

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 28, 2007 - CV: 10-0

File No. 07-0121
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 157
RESOLUTION NO. 187 OF 2007

AUTHORIZING ACQUISITION OF PROPERTIES ON HILLCREST ROAD IN THE TOWN OF BRIGHTON

BE 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 properties comprising approximately 2.0 acres: Lot number 18 (Tax Account Number 148.14-3-44), Lot number 30 (Tax Account Number 148.14-3-28), Lot number 33 (Tax Account Number 148.14-3-25), and Lot number 34 (Tax Account Number 148.14-3-24) of the Park Acres Subdivision on Hillcrest Road in the Town of Brighton, from Eileen P. Pata, for the amount of $1,200 for the entire property.

APRIL 10, 2007

Section 2. Funding for these acquisitions is included in T-7 Parkland Acquisition trust fund of the Monroe County Parks Department, fund 9600, funds center 8801010000.

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

Ways and Means Committee; March 28, 2007 - CV: 10-0

File No. 07-0122
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 158
RESOLUTION NO. 188 OF 2007

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR MONROE COMMUNITY COLLEGE BUILDING 9 EXPANSION AND RENOVATION PROJECT (WOLK NURSING SCHOOL OF EXCELLENCE AND PHASE I RENOVATIONS)

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

Section 1. Authorize the implementation of a Project Labor Agreement for the benefit of the County of Monroe for the MCC Building 9 Expansion and Renovation Project (Wolk Nursing School of Excellence and Phase I Renovations).

Section 2. The County Executive, or her designee, is hereby authorized to take such necessary action as is required to insure that the work on the MCC Building 9 Expansion and Renovations Project (Wolk Nursing School of Excellence and Phase I Renovations) is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts

necessary to complete the Project.

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

Ways and Means Committee; March 28, 2007– CV: 10-0

File No. 07-0124
Adopted: Ayes, 27, Noes 0.
Approved by County Executive Maggie Brooks, April 17, 2007.
Effective Date: April 17, 2007.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 6:57 P.M. until Tuesday, May 8, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

APRIL 16, 2007

FIFTH DAY

TUESDAY, APRIL 16, 2007

Legislature met pursuant to Special Meeting Notice
Regarding Scheduling Public Hearing
for Consideration of Local Law
Entitled, "Taxpayer Protection Act"
(File No. 07-0152)

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

ANNOUNCEMENT

President Zyra stated that notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Friday, April 13, 2007 pursuant to Section 545-5 of the Rules of the Monroe County Legislature. The sole purpose of this meeting was to schedule a Public Hearing for the local law entitled, "Taxpayer Protection Act" File No. 07-0152 as a Matter of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature.

Meeting formally opened. President Zyra requested a moment of silent prayer for the victims and families of the Virginia Tech tragedy. The Pledge of Allegiance to the Flag was led by Legislator Jeffery L. McCann.

APRIL 16, 2007

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Calling a Special Meeting of the Legislature.
Read and Filed. (File No.RF07-102)*Noted in Day 6 Read and File.

April 13, 2007

David M. Barry, Jr., Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Matter of Urgency:Special Meeting of the Monroe County Legislature Regarding the Taxpayer Protection Act

Dear Mr. Barry:

Pursuant to the authority vested in me as President of the Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the attached communication to be a matter of urgency. In addition, in accordance with Section 545-5 of the Rules of the Monroe County Legislature, please schedule a special meeting of the Monroe County Legislature for Monday, April 16, 2007 at 6:00 p.m. in the Legislative Chambers for the purpose of setting a public hearing for the local law entitled "The Taxpayer Protection Act."

I also request that you notify all legislators, department heads, and members of the administration of this special meeting.

Sincerely,
WAYNE E. ZYRA
President
Monroe County Legislature

APRIL 16, 2007

OTHER COUNTY OFFICIALS

David M. Barry, Jr., Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Filed. (File No. RF07-103)* Noted in Day 6 Read and File.

April 13, 2007

To the Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614-1476

Re: Calling Special Meeting of the Monroe County Legislature Regarding the Taxpayer Protection Act – As a Matter of Urgency

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Wayne E. Zyra, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section 545-5 of the *Rules of the Monroe County Legislature* **for Monday, April 16, 2007 at 6:00 P.M. in the Chambers of the Legislature, 406 County Office Building, Rochester, New York.**

The business to be conducted at the special meeting is for the purpose of setting a public hearing for the local law entitled, "The Taxpayer Protection Act."

Sincerely,

David M. Barry, Jr.
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 6:05 P.M.

APRIL 16, 2007

LOCAL LAW

By Legislators Smith and Quatro

Intro. No. 159

A LOCAL LAW ENTITLED "TAXPAYER PROTECTION ACT"

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

Section 1. Section C4-12 is added to the Monroe County Charter:

§C4-12. **The Taxpayer Protection Act.**
A. Notwithstanding any other provision of this Charter or of the Monroe County Administrative Code, any budgeted increase in aggregate appropriations in the Operating Budget for local taxpayer supported non-mandated provisions, as defined below, shall not exceed such aggregate budgeted appropriations for those provisions in the immediately preceding fiscal year ("Prior Year Appropriations") by more than the increase in the Consumer Price Index (All-Cities Average CPI-U from the U.S. Bureau of Labor Statistics) for the twelve-month period ending within sixty days of the budget being submitted to the Legislature by the County Executive.

B. Local taxpayer supported non-mandated provisions shall mean programs and services which neither Federal Law nor State Law require Monroe County to provide and/or fund.

Section 2. This local law is subject to referendum on petition in accordance with the provision of New York State Muncipal Home Rule Law and the Monroe County Charter and

Section 3. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon

APRIL 16, 2007

filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

File No. 07-0152.LL

By Legislators Smith and Quatro

Intro. No. 160
MOTION NO. 52 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 159 OF 2007), ENTITLED "TAXPAYER PROTECTION ACT" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 159 of 2007), "TAXPAYER PROTECTION ACT," be tabled.
File No. 07-0152.LL

ADOPTION: Date: April 16, 2007 Vote: 28-0

By Legislators Heider and Palumbo

Intro. No. 161

MOTION NO. 53 OF 2007

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED TO CONSIDER AN AMENDMENT TO INTRO. NO. 159

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended for the purpose of considering an amendment to Intro. No. 159

FAILED: Ayes 11, Noes 17.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee and O'Brien voted in the positive.

APRIL 16, 2007

By Legislators Smith and Quatro

Intro. No. 162
RESOLUTION 189 OF 2007

FIXING A PUBLIC HEARING ON A LOCAL LAW ENTITLED "TAXPAYER PROTECTION ACT"

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 May , 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 159 of 2007), entitled **"TAXPAYER PROTECTION ACT."**

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. 07-0152.LL

Adopted: Ayes 26, Noes 2.
Legislators Aldersley and Eckel voted in the negative.

Upon Motion by Legislator Smith, the Legislature adjourned at 6:20 P.M. until Tuesday, May 8, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

SIXTH DAY

TUESDAY, MAY 8, 2007

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, 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 — 28

Absent — Legislators Aldersley — 1

Note: Legislator Aldersley entered the Chambers during the moment of silence and was present for the remainder of the meeting.

Meeting formally opened. President Zyra requested a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Raymond S. DiRaddo.

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 4, April 10, 2007 and Day 5, April 16, 2007 were approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding a Special Meeting of the Monroe County Legislature Regarding the Taxpayer Protection Act - April 13, 2007.
Read and Filed. (File No. RF07-102)

COUNTY LEGISLATORS

Michael G. Barker, William A. Smith — Regarding Memorializing CSX Transportation to Establish a Permanent Speed Reduction for Trains Traveling through Towns and Villages in Monroe County.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-154)

E. Daniel Quatro, William A. Smith, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Raymond S. DiRaddo, Douglas B. Dobson, David C. Malta, R. Anthony LaFountain, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby — Regarding Requesting the County Administration to Require Outcome Assessments from Municipalities and/or Private Agencies Receiving County Funding through Intermunicipal Agreements and Contracts Relating to Human Services and to Include Said Information in Legislative Referrals.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 07-155)

Travis R. Heider, Harry B. Bronson, Calvin Lee, Jr., Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel — Requesting Memorializing the U.S. Congress to Reinstate the Assault Weapons Ban.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-156)

Harry B. Bronson, Carla M. Palumbo, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, C. Stephen Eckel, Willie J.

MAY 8, 2007

Lightfoot — Regarding Memorializing the U.S. Congress to Pass, and for President George W. Bush to Sign into Law, Bills S.766 and HR. 1338, Enforcing Equal Pay for Equal Work, Regardless of Gender.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-157)

Carrie M. Andrews, Carla M. Palumbo, Harry B. Bronson, Calvin Lee Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel – Regarding Memorializing the United States Congress to Pass the Breast Cancer and Environmental Research Act (S.579/H.R. 1157).
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-158)

Travis R. Heider, Paul E. Haney – Pertaining to the Establishment of Dog Parks.
Read and Referred to the Recreation and Education Committee. (File No. 07-159)

Willie J. Lightfoot, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, C. Stephen Eckel – Regarding Official Inquiry into Claims of Misconduct at the Monroe County Jail.
Read and Referred to the Public Safety Committee. (File No. 07-160)

C. Stephen Eckel, Carla M. Palumbo, Edward M. O'Brien, Willie J. Lightfoot – Regarding Recruitment and Retention Grant for the Monroe County District Attorney's Office.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-161)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Refunds and Corrections for March, 2007 - April 23, 2007.
Read and Filed. (File No. RF07-121)

Regarding Summary Level Financial Statement by Department for the Periods Ended January 31, February 28, and March 31, 2007 - May 1, 2007.
Read and Filed. (File No. RF07-124)

Regarding Approval of Issuance of Tax-Exempt Civic Facility Revenue Bonds by the County of Monroe Industrial Development Agency on behalf of Continuing Developmental Services, Inc. in the Town of Webster, Monroe County, New York.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 07-162)

Regarding Approval of Issuance of Tax-Exempt Multi-Family Housing Revenue Bonds by the Needs Apartments, L.P. in the City of Rochester, Monroe County, New York.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 07-163)

Regarding 2007 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. 07-164)

Regarding 2008-2013 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. 07-165)

Regarding Amending Resolution 129 of 2007 to Accept Additional Grant Funding from the New York State Office of Children and Family Services for

the Juvenile Justice Mental Health Project and Amend the Contract with Unity Hospital of Rochester.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-166)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Stop Violence Against Women Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-167)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Acquisition of Caseload Explorer Software.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-168)

Regarding Authorizing a Contract with the Good News Jail & Prison Ministry for Staff and Christian Material to Provide Counseling and Programs for the Inmates at the Monroe County Jail and Monroe Correctional Facility.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-169)

Regarding Authorizing a Contract with Gary Perkins to Serve as a Consultant to the Department of Public Safety, Division of Public Safety Communications.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-170)

Regarding Amending Resolution 13 of 2007 to Accept additional Funding from the New York State Office of Temporary and Disability Assistance for the 2006-2007 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-171)

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. 07-172)

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. 07-173)

Regarding Authorizing a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Pattonwood Pump Station Improvements Project.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-174)

Regarding Authorizing a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Pattonwood Pump Station Improvements Project.
Read and Referred to Pure Waters Administration Board. (File No. 07-175)

Regarding Authorizing a Contract with Lu Engineers for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements Project.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-176)

Regarding Authorizing a Contract with Lu Engineers for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements Project.
Read and Referred to Pure Waters Administration Board. (File No. 07-177)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the

MAY 8, 2007

Eastman Kodak Company.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-178)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company.
Read and Referred to Pure Waters Administration Board. (File No. 07-179)

Regarding Amending the 2007 Capital Budget; Amend Bond Resolution 348 of 2005; Authorize Acceptance of Grants from MCC Foundation, Inc. and MCC association, Inc.; and Authorize Acceptance of an Incentive Award from the New York State Energy Research and Development Authority for the New York Energy Smart New Construction Program for the Athletic Field House at Monroe Community College.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-180)

Regarding Authorizing a Lease Agreement with the United States Department of Homeland Security, Transportation Security Administration, for the Lease of Space at the Greater Rochester International Airport.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-181)

Regarding Amending the 2007 Capital Budget and Bond Resolution 99 of 2007 to Increase the Project Authorization and Financing for the North Ramp Safety Improvements Project at the Greater Rochester International Airport; and Authorize a Contract with Passero Associates for Design Services for the North Ramp Safety Improvements Project at the Greater Rochester International Airport.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-182)

Regarding Authorizing a Contract with Paula Donuts Inc., d/b/a Dunkin Donuts, for Operation of Two Food Concessions at the Greater Rochester

International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-183)

Regarding Approval of the Issuance of Refunding Bonds by the Monroe County Water Authority to Refinance All or a Portion of Bonds Issued in 2001 to Finance the Costs of Building a Water System in Genesee County.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-184)

Regarding Authorizing a Contract with Keeler Construction, Inc. for Construction Services for the Construction of the Calkins Road and Middle Road Improvement Project in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-185)

Regarding Authorizing a Contract with BVR Construction, Inc. for Construction Services for the Construction of the Gilmore Road Bridge over Brockport Creek Project, in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-186)

Regarding Authorizing a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Construction of the Lawrence Road Bridge over Moorman Creek Project in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-187)

Regarding Amending the 2007 Capital Budget and Bond Resolution 406 of 2005 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Construction of the Lawrence Road Bridge over Otis Creek Project, in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-188)

MAY 8, 2007

Regarding Authorizing a Contract with Wind-Sun Construction, Inc. for the Construction Services for the Construction of the Whitney Road Culvert over Thomas Creek Project, in the Town of Perinton.
Read and Referred to Transportation and Ways and Means Committees. (File No. 07-189)

Regarding Authorizing the Use of County Roads as a Detour Route During the Lake Ontario State Parkway Bridge Reconstruction Project by the New York State Department of Transportation.
Read and Referred to Transportation Committee. (File No. 07-190)

Regarding Accepting Reimbursement from CSX Transportation, Inc. for Road Repairs Associated with the Train Derailment on S. Lincoln Road and Amend the 2007 Operating Budget of the Department of Transportation.
Read and Referred to Transportation and Ways and Means Committees. (File No. 07-191)

Regarding Authorize a Contract with Upstate Telecommunications Corporation for Leased Copier Management and Associated Services.
Read and Referred to Ways and Means Committee. (File No. 07-192)

Regarding Mortgage Tax Distribution.
Read and Referred to Ways and Means Committee. (File No. 07-193)

Regarding Erroneous Assessments - Correction and Cancellation.
Read and Referred to Ways and Means Committee. (File No. 07-194)

Regarding Erroneous Assessments – Refunds.
Read and Referred to Ways and Means Committee. (File No. 07-195)

Regarding Approving the 2007-2008 Operating and Capital Budgets for the

Cultural Center Commission.
Read and Referred to Ways and Means Committee. (File No. 07-196)

Regarding Publication of Unpaid Taxes.
Read and Referred to Ways and Means Committee. (File No. 07-197)

Regarding Confirmation of Appointment to the Monroe County Library System Board of Trustees.
Adopted May 8, 2007 under Section 545-24(C). (File No. 07-198)

Regarding Acceptance of a Gift of Funding from the Seneca Park Zoo Society for Construction of a Meerkat Exhibit.
Adopted May 8, 2007 under Section 545-24 (C). (As Amended by Motion 73) (File No. 07-199)

MISCELLANEOUS AND OTHER OFFICIALS

David M. Barry, Jr., Clerk of the Legislature - Regarding Calling a Special Meeting of the Monroe County Legislature Regarding the Taxpayer Protection Act - April 13, 2007.
Read and Filed. (File No. RF07-103)

Daniel M. DeLaus, Jr., County Attorney - Regarding Local Law 6 of 2007 - April 2, 2007.
Read and Filed. (File No. RF07-104)

John Thomas, Acting Chairperson, Traffic Control Board - Regarding Traffic Control Board Minutes - March 6, 2007.
Read and Filed. (File No. RF07-105)

MAY 8, 2007

Karen R. DeMay, Clerk, Ontario County Board of Supervisors - Regarding Resolution 177 of 2007.
Read and Filed. (File No. RF07-106)

Stephen J. Acquario, Executive Director, NYSAC - 2007-08 Enacted State Budget Impact on County Government - April 2007.
Read and Filed. (File No. RF07-107)

Tamara Besse, Associate Examiner of Municipal Affairs - Regarding Preliminary Draft Findings of the Recent Examination of the Office of Public Administrator - April 9, 2007.
Read and Filed. (File No. RF07-108)

Michael J. Garland, P.E., Deputy Director of Environmental Services - Construction Status Reports - January -February 2007 - April 6, 2007.
Read and Filed. (File No. RF07-109)

VOID
(File No. RF07-110)

John E. Graham, P.E., Director of Environmental Services - Regarding Resolution No. 466 of 2001 - April 10, 2007.
Read and Filed. (File No. RF07-111)

Monroe Community College Board of Trustees - Meeting Minutes - Monday, March 26, 2007.
Read and Filed. (File No. RF07-112)

OASIS Catalog - May - August 2007.
Read and Filed. (File No. RF07-113)

David Ange, Real Property Analyst 3 - List of Certified 2007 State Equalization Rates .
Read and Filed. (File No. RF07-114)

Greater Rochester Sports Authority - Annual Report 2006.
Read and Filed. (File No. RF07-115)

Monroe County Parks Department - 2006 Annual Report.
Read and Filed. (File No. RF07-116)

Monroe County Planning Board - Meeting Notice and Agenda.
Read and Filed. (File No. RF07-117)

Frank B. Iacovangelo, Public Administrator, Monroe County - Comptroller's Report - Monroe County Public Administrator - April 16, 2007.
Read and Filed. (File No. RF07-118)

Stephen J. Acquario, Executive Director, NYSAC - NYSAC/Cornell University Forum on Shared Municipal Services - April 19, 2007.
Read and Filed. (File No. RF07-119)

Robert M. Graber, Clerk of the Legislature of Erie County - Regarding Intro. 4-1 (2007), a Resolution that Addressed the "STAR Programs Application in Erie County and the Role of the Local State Delegation."
Read and Filed. (File No. RF07-120)

Jaclyn A. Brilling, Secretary, New York State Public Service Commission - Notice of Public Statement Hearings on National Fuel Gas Distribution Corporation's Proposed Gas Service Rate Increase - April 25, 2007.
Read and Filed. (File No. RF07-122)

Nicholas Noce, Director of Finance & Business Services, Monroe County Water Authority - Regarding Annual Financial Statements for the Year Ending December 31, 2006 - April 24, 2007.
Read and Filed. (File No. RF07-123)

Daniel M. DeLaus, Jr., County Attorney - Local Law 8 of 2007 - May 1, 2007.
Read and Filed. (File No. RF06-125)

Walter B. LaRaus, Purchasing Department - Regarding Printing of Legislative Proceedings - May 1, 2007.
Read and Filed. (File No. RF07-126)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of March 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44810).
Read and Filed. (File No. RF07-127)

Monroe County Council of Governments - Meeting Notice and Agenda.
Read and Filed. (File No. RF07-128)

Village of Fairport - Legal Notice of Public Hearing.
Read and Filed. (File No. RF07-129)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislator R. Anthony LaFountain, "Penfield High School Dance Team" for their local and national victories this year.
Read and Filed.

Recognized Jointly with Legislators Richard Yolevich and Douglas B. Dobson "Hilton Varsity Cheerleading Team" for winning the 2007 Class AA Section V Championship and placing second in the nation in the 2007 Contest of Champions National Competition.
Read and Filed

Recognized Jointly with Legislator Michael G. Barker, "Fairport Alpine Ski Team" for winning the titles of Section V and New York State Alpine Skiing Champions.
Read and Filed

Recognized Jointly with Legislator Robert J. Colby "Churchville-Chili Power Lifting Team" for their outstanding athletic accomplishment this year.
Read and Filed

RECESS

A recess was declared by President Zyra to allow for one Public Hearing entitled...

"A Local Law (Intro. No.159 of 2007) entitled, "Taxpayer Protection Act". No speakers addressed the Legislature and the hearing concluded at 6:26 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of May 8, 2007 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

MAY 8, 2007

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 6:40 P.M.

LOCAL LAWS

By Legislators Smith and Quatro

Intro. No. 163
MOTION NO. 54 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 159 OF 2007), ENTITLED "TAXPAYER PROTECTION ACT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No.159 of 2007), entitled "TAXPAYER PROTECTION ACT," be lifted from the table.
File No. 07-0152.LL

Adopted: Ayes 29. Noes 0

By Legislators Smith and Quatro

Intro. No. 164
MOTION NO. 55 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 159 OF 2007), ENTITLED "TAXPAYER PROTECTION ACT," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 159 of 2007), ENTITLED "TAXPAYER PROTECTION ACT," be adopted.

File No. 07-0152.LL

MAY 8, 2007

By Legislators Bronson and Palumbo

Intro. No. 165
MOTION NO. 56 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

C. The Monroe County Budget shall contain the following:

1. An itemized list of all county administered programs and services designated as being federally and/or state mandated, including corresponding budget line items and total itemized costs and funding streams for each program and service, as well as relevant state and/or federal statutes, rules or regulation mandating said programs and services

2. An itemized list of all non-mandated county administered programs and services, including corresponding budget line items and total costs and funding streams for each program and service."

File No. 07- 0152

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

By Legislators Smith and Quatro

Intro. No. 166
MOTION NO. 57 OF 2007

PROVIDING THAT INTRO. NO. 165 OF 2007 BE TABLED

Be It Moved, that Intro. No. 165 of 2007 be, and hereby is, tabled.

File No. 07-0152

MAY 8, 2007

Adopted by the following vote :

Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Lightfoot, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra- 18

Noes - Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee and O'Brien - 11

By Legislators Palumbo and Bronson

Intro. No. 167
MOTION NO. 58 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

Be amended to add a paragraph "C." to Section 1 to read as follows:

"C. In the event Monroe County suffers an act of terrorism, local taxpayer supported non-mandated provisions required to adequately respond to the act of terrorism will be exempted from this local law."

File No. 07-0152

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

By Legislators Smith and Quatro

Intro. No. 168
MOTION NO. 59 OF 2007

PROVIDING THAT INTRO. NO. 167 OF 2007 BE TABLED

Be It Moved, that Intro. No. 167 of 2007 be, and hereby is, tabled.

MAY 8, 2007

File No. 07-0152

Adopted by the following vote :

Ayes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Lightfoot, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra - 18

Noes - Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee and O'Brien - 11

By Legislators Eckel and Palumbo

Intro. No. 169
MOTION NO. 60 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

Be amended to add a paragraph "C." to Section 1 to read as follows:

"C. In the event of a nuclear catastrophe at Ginna Nuclear Power Plant, local taxpayer supported non-mandated provisions required to adequately respond to the catastrophe will be exempted from this local law."

File No. 07-0152

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

Failed by the following vote :

Ayes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 12

Noes - Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson,

MAY 8, 2007

Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra, - 17

By Legislators Lee and Palumbo

Intro. No. 170
MOTION NO. 61 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

Be amended to add a paragraph "C." to Section 1 to read as follows:

"C. In the event of a flu pandemic in Monroe County, local taxpayer supported non-mandated provisions required to adequately respond to the pandemic will be exempted from this local law."

File No. 07-0152

Added language is underlined.
Deleted language is ~~stricken~~.
Failed by the following vote :

Ayes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 12

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

By Legislators Andrews and Palumbo

Intro. No. 171
MOTION NO. 62 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

MAY 8, 2007

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

Be amended to add a paragraph "C." to Section 1 to read as follows:

"C. In the event of a winter or ice storm emergency in Monroe County, local taxpayer supported non-mandated provisions required to adequately respond to the emergency will be exempted from this local law."

File No. 07-0152

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

Failed by the following vote :

Ayes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 12

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

By Legislators Andrews and Palumbo

Intro. No. 172
MOTION NO. 63 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

Be amended to add a paragraph "C." to Section 1 to read as follows:

"C. In the event of a flood emergency in Monroe County, local taxpayer supported non-mandated provisions required to adequately respond to the flood emergency will be exempted from this local law."

MAY 8, 2007

File No. 07-0152

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

By Legislators Dobson and Quatro

Intro. No. 173
MOTION NO. 64 OF 2007

PROVIDING THAT INTRO. NO. 172 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 172 of 2007, be amended as follows:

"to include all known and unknown, identified or unidentified, all acts or events created by man or by nature and all future unforeseen events of any character whatsoever.

File No. 07-0152

Ayes – Legislators Smith, Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Eckel, Gamble, Haney, Heider, Lee, Lightfoot, McCann, O'Brien, Palumbo, Quatro, Tucciarello, Valerio, Yolevich, Zyra, - 25

Noes - Legislators Driscoll, Hanna, LaFountain and Malta - 4

By Legislators Andrews and Palumbo

Intro. No. 172
MOTION NO. 63 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

Be amended to add a paragraph "C." to Section 1 to read as follows:

"C. In the event of a flood emergency in Monroe County, local taxpayer supported non-mandated provisions required to adequately respond to the flood emergency will be exempted from this local law."

File No. 07-0152

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

Failed by the following vote :

Ayes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 12

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

By Legislators O'Brien and Palumbo

Intro. No. 174
MOTION NO. 65 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

Be amended to add a paragraph "C." to Section 1 to read as follows:

"C. In the event Monroe County receives an economic development grant from a private funding source for local taxpayer supported, non-mandated program spending, the grant funds will be exempted from this local law."

File No. 07-0152

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

MAY 8, 2007

Failed by the following vote :

Ayes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien - 12

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

By Legislators Heider and Palumbo

Intro. No. 175
MOTION NO. 66 OF 2007

PROVIDING THAT INTRO. NO. 159 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 159 of 2007, be amended as follows:

Be Amended that Section 1(A) will be as follows:

"A. Notwithstanding any other provision of this Charter or of the Monroe County Administrative Code, any budget increase in aggregate appropriations in the Operating Budget for local taxpayer supported non-mandated provisions, as defined before, shall not exceed such aggregated budgeted appropriations for those provisions in the immediate preceding fiscal year ("Prior Year Appropriations") by more than *half* the increase in Consumer Price Index (CPI-U from the U.S. Bureau of Labor Statistics) for the twelve month period ending within sixty days of the budget being submitted to the Legislature by the County Executive."

File No. 07-0152

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

MAY 8, 2007

By Legislators Smith and Quatro

Intro. No. 176
MOTION NO. 67 OF 2007

PROVIDING THAT INTRO. NO. 175 OF 2007 BE TABLED

Be It Moved, that Intro. No. 175 of 2007 be, and hereby is, tabled.

File No. 07-0152

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 and O'Brien - 12

By Legislators Smith and Quatro

Intro. No. 164
MOTION NO. 55 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 159 OF 2007), ENTITLED "TAXPAYER PROTECTION ACT," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 159 of 2007), ENTITLED "TAXPAYER PROTECTION ACT," be adopted.

File No. 07-0152.LL

Adopted by the following vote:

MAY 8, 2007

Ayes – Legislators Smith, Adair, Aldersley, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Hanna, Heider, LaFountain, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 26

Noes – Legislators Andrews, Haney and Lee - 3

By Legislators Smith and Quatro

ADOPTION OF
Intro. No. 159
LOCAL LAW NO. 9 OF 2007

A LOCAL LAW ENTITLED "TAXPAYER PROTECTION ACT"

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

Section 1. Section C4-12 is added to the Monroe County Charter:

§C4-12. **Taxpayer Protection Act.**
A. Notwithstanding any other provision of this Charter or of the Monroe County Administrative Code, any budgeted increase in aggregate appropriations in the Operating Budget for local taxpayer supported non-mandated provisions, as defined below, shall not exceed such aggregate budgeted appropriations for those provisions in the immediately preceding fiscal year ("Prior Year Appropriations") by more than the increase in the Consumer Price Index (All-Cities Average CPI-U from the U.S. Bureau of Labor Statistics) for the twelve-month period ending within sixty days of the budget being submitted to the Legislature by the County Executive.

B. Local taxpayer supported non-mandated provisions shall mean programs and services which neither Federal Law nor State Law require Monroe County to provide and/or fund.

Section 2. This local law is subject to referendum on petition in accordance with the provision of New York State Muncipal Home Rule Law and the Monroe County Charter and

Section 3. 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.

File No. 07-0152.LL

Adopted by the following vote:

Ayes – Legislators Smith, Adair, Aldersley, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Hanna, Heider, LaFountain, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 26

Noes – Legislators Andrews, Haney and Lee - 3

Approved by County Executive Maggie Brooks, June 8, 2007.
Effective Date: June 8, 2007.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators LaFountain and McCann

Intro. No. 177
RESOLUTION NO. 190 OF 2007

ACCEPTING TWO GRANTS FROM NEW YORK STATE BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT

BE 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, on behalf of the Monroe County Board of Elections, a $204,527 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to fund polling place and voting access improvements

for individuals with disabilities in Monroe County, for the period of April 1, 2006 through March 31, 2008.

Section 2. The County Executive, or her designee, is hereby authorized to accept, on behalf of the Monroe County Board of Elections, a $98,258 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to fund polling place and voting access improvements for individuals with disabilities in Monroe County, for the period of October 1, 2006 through March 31, 2008.

Section 3. The 2007 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of $204,527 into fund 9300, funds center 2001010000, Elections Administration.

Section 4. The 2007 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of $98,258 into fund 9300, funds center 2001010000, Elections Administration.

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 grants, as determined by the Monroe County Board of Elections, in accordance with the contract with the New York State Board of Elections.

Section 6. The County Executive, or her designee, 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.

Ways and Means Committee; April 25, 2007 - CV: 10-0

MAY 8, 2007

File No. 07-0148

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 178
RESOLUTION NO. 191 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR VOTER EDUCATION AND POLL WORKER TRAINING 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, on behalf of the Monroe County Board of Elections, a $409,055 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to fund a voter education and poll worker training program, for the period of October 1, 2006 through March 31, 2008.

Section 2. The 2007 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of $409,055 into fund 9300, funds center 2001010000, Elections Administration.

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, as determined by the Monroe County Board of Elections, and in accordance with the contract with the New York State Board of Elections.

Section 4. The County Executive, or her designee, 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.

MAY 8, 2007

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 25, 2007 - CV: 10-0
File No. 07-0149
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Barker, Malta and LaFountain

Intro. No. 179
RESOLUTION NO. 192 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY 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 Genesee County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $41,400, for the period of January 1, 2007 through December 31, 2007.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $30,884, for the period of January 1, 2007 through December 31, 2007.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $79,885, for the period of January 1, 2007 through December 31, 2007.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $12,440, for the period of January 1, 2007 through December 31, 2007.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $49,777, for the period of January 1, 2007 through December 31, 2007.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $19,960, for the period of January 1, 2007 through December 31, 2007.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $13,144, for the period of January 1, 2007 through December 31, 2007.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; April 23, 2007 - CV: 7-0
Intergovernmental Relations Committee; April 24, 2007 - CV: 5-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0129
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

MAY 8, 2007

By Legislators Barker and LaFountain

Intro. No. 180
RESOLUTION NO. 193 OF 2007

AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC. FOR DWI VICTIM ADVOCATE/COORDINATOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for a DWI Victim Advocate/Coordinator, in the amount of $32,535, for the period of June 1, 2007 through May 31, 2008, with the option to renew for an additional one (1) year term in an amount not to exceed $32,535.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2405050000, STOP-DWI Victim Impact Panel.

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

Public Safety Committee; April 23, 2007 - CV: 7-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0130
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Barker and LaFountain

Intro. No. 181
RESOLUTION NO. 194 OF 2007

AUTHORIZING CONTRACT WITH ACM MEDICAL LABORATORY,

INC. FOR DRUGS OF ABUSE TESTING 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 ACM Medical Laboratory, Inc., for drugs of abuse testing services, in an amount not to exceed $15,000, for the period of May 15, 2007 through May 14, 2008, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $15,000 annually.

Section 2. Funding for this contract is included in the 2007 Sheriff's Office trust fund 9620, T99 Jail Commissary.

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

Public Safety Committee; April 23, 2007 - CV: 7-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0131
Adopted: Ayes 28, Noes 0, Abstentions 1.
Legislator Tucciarello abstained with the permission of President Zyra.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Valerio and LaFountain

Intro. No. 182
RESOLUTION NO. 195 OF 2007

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:

MAY 8, 2007

Section 1. The County Executive, or her designee, is hereby authorized to accept a $133,800 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, 2006 through March 31, 2007.

Section 2. Amend the 2007 operating grant budget of the Parks Department by appropriating the sum of $21,941 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; April 23, 2007 – CV: 4-0
Ways and Means Committee; April 25, 2007 – CV: 10-0
File No. 07-0132
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

MAY 8, 2007

By Legislators Valerio and LaFountain

Intro. No. 183
RESOLUTION NO. 196 OF 2007

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 $81,900 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, 2006 through March 31, 2007.

Section 2. Amend the 2007 operating grant budget of the Parks Department by appropriating the sum of $33,502 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.

Recreation and Education Committee; April 23, 2007 – CV: 4-0
Ways and Means Committee; April 25, 2007 – CV: 10-0
File No. 07-0133
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Valerio and LaFountain

Intro. No. 184
RESOLUTION NO. 197 OF 2007

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 15, 2007, 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 28, 2007, 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 23, 2007 - CV: 4-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0134

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Valerio, Cassetti and LaFountain

Intro. No. 185
RESOLUTION NO. 198 OF 2007

AMENDING 2007-2012 CAPITAL IMPROVEMENT PROGRAM TO ADD A CAPITAL PROJECT ENTITLED "LAMBERTON CONSERVATORY RESTORATION PROJECT;" AUTHORIZING ACCEPTANCE OF GRANT FROM NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION ENVIRONMENTAL PROTECTION FUND FOR LAMBERTON CONSERVATORY RESTORATION PROJECT; AND AUTHORIZING A CONTRACT WITH BARKSTROM AND LECROIX ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE LAMBERTON CONSERVATORY RESTORATION PROJECT

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

Section 1. Amend the 2007-2012 Capital Improvement Program to add a project entitled, "Lamberton Conservatory Restoration" in the amount of $900,000.

Section 2. Authorize the County Executive, or her designee, to accept a $200,000 grant from, and to execute a contract and any amendments thereto with, the New York State Parks, Recreation and Historic Preservation Environmental Protection Fund, for the Lamberton Conservatory Restoration Project.

Section 3. Authorize the County Executive, or her designee, to execute a contract with Barkstrom and LeCroix Architects, for professional services, for the Lamberton Conservatory Restoration Project, in the amount of $82,500, along with any amendment necessary to complete the project within the total capital fund appropriation.

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

MAY 8, 2007

Recreation and Education Committee; April 23, 2007 – CV: 4-0
Environment and Public Works Committee; April 25, 2007 – CV: 7-0
Ways and Means Committee; April 25, 2007 – CV: 10-0
File No. 07-0135
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Valerio, Cassetti and LaFountain

Intro. No. 186
RESOLUTION NO. 199 OF 2007
BOND RESOLUTION DATED MAY 8, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RESTORATION AND IMPROVEMENT OF LAMBERTON CONSERVATORY IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $900,000

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 restoration and improvement of Lamberton Conservatory, including without limitation repairs to the building's structural framing, vault glazing system and drainage system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that said building is a class "B" building as described in subdivision 11(b) of paragraph a of Section 11.00 of the Local Finance Law).

Section 2. The maximum estimated cost thereof is $900,000, and the plan for the

financing thereof is by the issuance of $900,000 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.

Recreation and Education Committee; April 23, 2007 – CV: 4-0
Environment and Public Works Committee; April 25, 2007 – CV: 7-0
Ways and Means Committee; April 25, 2007 – CV: 10-0
File No. 07-0135.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 187
RESOLUTION NO. 200 OF 2007

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 $70,000 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, 2006 through March 31, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $70,000 into fund 9300, funds center 5806120000, Environmental Quality Planning and Monitoring Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, 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; April 24, 2007 - CV: 8-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0136
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 188
RESOLUTION NO. 201 OF 2007

AUTHORIZING CONTRACTS FOR SPECIAL CHILDREN'S SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with schools, agencies,

and licensed or certified private practitioners, as specified in Attachment A, along with any additional providers, or with municipalities by means of intermunicipal agreements, for evaluations, early intervention services and preschool special education services, in a total amount not to exceed $36,944,859, for the period of July 1, 2007 through June 30, 2010.

Section 2. Funding for these contracts is included in the 2007 operating budget of the Department of Human Services, fund 9001, funds center 5104000000, Special Children's Services.

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

Human Services Committee; April 24, 2007 - CV: 8-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0137
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 189
RESOLUTION NO. 202 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR SAFETY NET ASSISTANCE 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 $144,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Safety Net Assistance Project (SNAP), for the period of July 1, 2006 through June 30, 2007.

MAY 8, 2007

Section 2. The 2007 operating budget of the Department of Human Services is hereby amended by appropriating the sum of $144,000 into fund 9300, funds center 5118010000, Safety Net Assistance 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; April 24, 2007 - CV: 8-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0138
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 190
RESOLUTION NO. 203 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR INTENSIVE CASE SERVICES FOR NON-COMPLIANT AND UNDER-EMPLOYED FAMILIES

BE 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 $695,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for Intensive Case Services for Non-compliant and Under-employed Families, for the period of January 1, 2007 through July 31, 2007.

Section 2. The 2007 operating budget of the Department of Human Services is hereby amended by appropriating the sum of $695,000 into fund 9300, funds center 5118010000, Intensive Case 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; April 24, 2007 - CV: 8-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0139
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 191
RESOLUTION NO. 204 OF 2007

AMENDING RESOLUTION 162 OF 2006 TO ACCEPT ADDITIONAL

MAY 8, 2007

FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR ASSETS COMING TOGETHER FOR THE YOUTH INITIATIVE; AMENDING CONTRACT WITH COORDINATED CARE SERVICES, INC.

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

Section 1. Section 1 of Resolution 162 of 2006 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $501,400 ~~$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 (ACT) for the Youth Initiative, for the period of July 1, 2006 through June 30, 2011.

Section 2. The 2007 operating budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $1,400 into fund 9300, funds center 5606020000, Misc Grants/ACT Initiative.

Section 3. The contract with Coordinated Care Services, Inc. is hereby amended to increase the contract, in the amount of $1,400, for the Assets Coming Together (ACT) for the Youth Initiative, for the period of July 1, 2006 through June 30, 2011.

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

Human Services Committee; April 24, 2007 - CV: 8-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0140
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

MAY 8, 2007

By Legislators Cassetti and LaFountain

Intro. No. 192
RESOLUTION NO. 205 OF 2007

AUTHORIZING CONTRACTS WITH THE C.H. BYRON CO., INC., JOHN W. DANFORTH COMPANY, MICHAEL A. FERRAUILO PLUMBING AND HEATING, INC., SUNSHINE ENVIRONMENTAL SERVICES, INC., AND BLACKMON-FARRELL ELECTRIC, INC. FOR CONSTRUCTION OF MONROE COUNTY PUBLIC SAFETY BUILDING RENOVATION PROJECT – PHASE II

BE 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 The C.H. Byron Co., Inc., for general construction of the Monroe County Public Safety Building Renovation Project – Phase II, in the amount of $1,188,000, 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 John W. Danforth Company, for mechanical construction of the Monroe County Public Safety Building Renovation Project – Phase II, in the amount of $928,000, 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 Michael A. Ferrauilo Plumbing and Heating, Inc., for plumbing and fire protection of the Monroe County Public Safety Building Renovation Project – Phase II, in the amount of $433,000, 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 Sunshine Environmental Services, Inc., for asbestos abatement construction of the Monroe County Public Safety Building Renovation Project – Phase II, in the amount of $512,350, 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 Blackmon-Farrell Electric, Inc., for electrical construction of the Monroe County Public Safety Building Renovation Project – Phase II, in the amount of $797,000, 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 844 and 1311.

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

Environment and Public Works Committee; April 25, 2007 - CV: 7-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0141
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 193
RESOLUTION NO. 206 OF 2007

AMENDING 2007-2012 CAPITAL IMPROVEMENT PROGRAM TO INCREASE PROJECT COST FOR PROJECT ENTITLED "CONSTRUCT RUNWAY 10/28 SAFETY IMPROVEMENTS AT THE AIRPORT"

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

Section 1. Amend the 2007-2012 Capital Improvement Program to increase the project cost for the "Construct Runway 10/28 Safety Improvements at the Airport" project from $25,300,000 to $28,000,000, making the total project cost $28,000,000.

Section 2. Funding for this contract will be 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; April 25, 2007 – CV: 7-0
Ways and Means Committee; April 25, 2007 – CV: 10-0
File No. 07-0142
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 194
RESOLUTION NO. 207 OF 2007
SUPERSEDING BOND RESOLUTION DATED MAY 8, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $28,000,000 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 FEBRUARY 14, 2006 (RESOLUTION NO. 35 of 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 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 $28,000,000 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 ($25,300,000 having been heretofore appropriated from one or more Capital Budgets).

The period of probable usefulness of the aforesaid class of objects or purposes is 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 $28,000,000, and the plan for the financing thereof is by the issuance of $28,000,000 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. 35 of 2006, being a bond resolution dated February 14, 2006, 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 $25,300,000 to $28,000,000.

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; April 25, 2007 – CV: 7-0
Ways and Means Committee; April 25, 2007 – CV: 10-0
File No. 07-0142.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 195
RESOLUTION NO. 208 OF 2007

AMENDING RESOLUTION 459 OF 2005 AUTHORIZING ANNUAL GLYCOL PERMITS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Amend Section 1 of Resolution 459 of 2005, to read as follows: "The County Executive, or her designee, on behalf of the Monroe County Airport Authority, is hereby authorized to execute annual glycol permits with the Airport's Fixed Base Operators, and other entities that store and/or apply glycol on the Greater Rochester International Airport, for a period not to exceed seven (7) years."

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

Environment and Public Works Committee; April 25, 2007 - CV: 7-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0143
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 196
RESOLUTION NO. 209 OF 2007

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR REHABILITATION OF TAXIWAY D – 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, for design services for the Rehabilitation of Taxiway D – Contract 2 Project at the Greater Rochester International Airport, in the amount of $108,000, 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 1227.

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

Environment and Public Works Committee; April 25, 2007 - CV: 7-0
Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0144
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 197
RESOLUTION NO. 210 OF 2007

AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH EBS BENEFIT SOLUTIONS, INC. (A WHOLLY OWNED SUBSIDIARY OF EXCELLUS, INC.) FOR ACTUARIAL SERVICES RELATED TO VALUING POST EMPLOYMENT BENEFITS FOR THE 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 professional services contract, and any amendments thereto, with EBS Benefit Solutions, Inc., for actuarial services related to valuing post-employment benefits for the County of Monroe, in the amount of $44,000, for the period of May 1, 2007 through December 31, 2009.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Finance, fund 9001, funds center 1203010000, professional services, and will be requested in future years' budgets.

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

Ways and Means Committee; April 25, 2007 - CV: 10-0

File No. 07-0145
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 198

AUTHORIZING CONTRACT WITH FRONTIER COMMUNICATIONS SOLUTIONS TO UTILIZE EXCESS CAPACITY ON MONROE COUNTY FACILITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with Frontier Communications Solutions to utilize excess capacity on Monroe County facilities, for the period of May 15, 2007 through May 14, 2012, with the option to renew the contract for two (2) additional five-year periods. Prior to the end of the original contract by May 14, 2012 Free Zones shall be established throughout all towns and villages and the City of Rochester, subject to negotiation between the County Administration and Frontier Communications Solutions.

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

Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0146

By Legislators Heider and Aldersley

Intro. No. 199
MOTION NO. 68 OF 2007

MAY 8, 2007

PROVIDING THAT INTRO. NO. 198 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 198 of 2007, be amended as follows:

Prior to the end of the original contract by May 14, 2012, '"Free Zones" shall be established In the commercial districts of the towns of Greece, Irondequoit, and Brighton, and also the Villages of Brockport, Hilton, Fairport, Pittsford, and Webster. "Free Zones" established in The City of Rochester shall include the areas of downtown on East Main Street between the Intersections of Fitzhugh Street and East Avenue, and the Dewey Avenue Corridor between in the intersections of Driving Park and Ridge Road, and also Park Avenue between the intersections of Culver Road and Alexander Street.'

File No. 07-0146
Adopted: Ayes 29, Noes 0.

By Legislators Smith and Quatro

Intro. No. 200
MOTION NO. 69 OF 2007

PROVIDING THAT INTRO. NO. 199 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 199 of 2007, be amended as follows:

Prior to the end of the original contract by May 14, 2012, Free Zones shall be established throughout all towns and villages and the City of Rochester subject to negotiation between the County Administration and Frontier.

File No. 07-0146
Adopted: Ayes 29, Noes 0.

By Legislators Aldersley and Palumbo

Intro. No. 201
MOTION NO. 70 OF 2007

PROVIDING THAT INTRO. NO. 200 OF 2007 BE AMENDED

Be It Moved, that Intro. No.200 of 2007, be amended as follows:

1. To hold a public hearing to assist in the designations of 'Free Zones' in Monroe County as result from the " Utilization of Excess Capacity on Monroe County Facilities."

The existing Section 1 will then become Section 2; and following that the existing Section 2 will become Section 3.

File No. 07-0146

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

By Legislators McCann and Quatro

Intro. No. 202
MOTION NO. 71 OF 2007

PROVIDING THAT INTRO. NO. 201 OF 2007 BE TABLED

Be It Moved, that Intro. No. 201 of 2007 be, and hereby is, tabled.

File No. 07-0146
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

By Legislators Haney and Palumbo

Intro. No. 203
MOTION NO. 72 OF 2007

PROVIDING THAT INTRO. NO. 198 OF 2007 BE AMENDED

MAY 8, 2007

Be It Moved, that Intro. No. 198 of 2007, be amended as follows:

Insert the following to the end of Section 1 to read as follows:

"Internet service provided pursuant to this contract shall be filtered to block access to pornographic material."

File No. 07-0146

By Legislators LaFountain and McCann

Intro. No. 198

RESOLUTION NO. 211 OF 2007
(AS AMENDED BY MOTION 69)

AUTHORIZING CONTRACT WITH FRONTIER COMMUNICATIONS SOLUTIONS TO UTILIZE EXCESS CAPACITY ON MONROE COUNTY FACILITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with Frontier Communications Solutions to utilize excess capacity on Monroe County facilities, for the period of May 15, 2007 through May 14, 2012, with the option to renew the contract for two (2) additional five-year periods. Prior to the end of the original contract by May 14, 2012 Free Zones shall be established throughout all towns and villages and the City of Rochester, subject to negotiation between the County Administration and Frontier Communications Solutions.

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

Ways and Means Committee; April 25, 2007 - CV: 10-0
File No. 07-0146
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 9, 2007
Effective Date: May 9, 2007.

MAY 8, 2007

By Legislators LaFountain and McCann

Intro. No. 204
RESOLUTION NO. 212 OF 2007

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

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

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

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Greece	058.04-3-64.204	2006	3,304.58	0.00	3,304.58

Following are the assessed owners:

Tax Account Number	**Name and Mailing Address**
058.04-3-64.204	Larkin Holding Co. LLC 1401 Jorpark Circle Spencerport, NY 14559

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 $3,304.58.

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

Monroe County	1,177.80
Town of Greece	400.31
North Greece Fire (GR104)	172.53
Pure Waters #1 Capital Charge (GR201)	1.00

Greece Town Light (GR311)	26.79
Sanitary Sewer (GR702-A)	22.00
Sanitary Seer (GR701-B)	14.17
Town Wide Drainage (GR731-A)	9.52
Town Wide Drainage (GR731-B)	1.46
Greece Central School District (262801)	1,479.00
	$3,304.58

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 25, 2007 - CV: 10-0
File No. 07-0147
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators Valerio and LaFountain

Intro. No. 205
RESOLUTION NO. 213 OF 2007

ACCEPTING GRANT FROM GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION; AUTHORIZING CONTRACT WITH

MAY 8, 2007

N.Y. STATE PAINTING, INC. FOR THE FRONTIER FIELD STRUCTURAL STEEL PAINTING PROJECT; AND AUTHORIZING CONTRACT WITH THE PIKE COMPANY, INC. FOR THE FRONTIER FIELD PRECAST JOINT 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 accept a $500,000 grant from, and to execute a contract and any amendments thereto with, the Greater Rochester Outdoor Sports Facility Corporation for the Frontier Field Improvements Project.

Section 2. Amend the 2007 operating grant budget of the Department of Finance by appropriating the sum of $500,000 into fund 9001, funds center 1209029300, County General.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with N.Y. State Painting Inc., for the Frontier Field Structural Steel Painting Project, in the amount of $418,900.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Pike Company, Inc., for the Frontier Field Precast Joint Replacement Project, in the amount of $88,500.

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

Recreation and Education Committee; April 23, 2007 - CV: 4-0
Ways and Means Committee; April 25, 2007 - CV: 10-0

File No. 07-0153
Adopted: Ayes 29, Noes 0.

MAY 8, 2007

Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

By Legislators DiRaddo and Valerio

Intro. No. 206
RESOLUTION NO. 214 OF 2007

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Section 1. In accordance with Section C7-4 of the Monroe County Charter, the Legislature hereby appoints Kenneth Goode, 65 State Street, Pittsford, New York 14534 to the Monroe County Library System Board of Trustees, said term effective immediately and will expire on June 30, 2010.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 07-0198
Adopted: Ayes 29, Noes 0.

By Legislators Valerio and LaFountain

Intro. No. 207

ACCEPTING GIFT OF FUNDING FROM SENECA PARK ZOO SOCIETY FOR CONSTRUCTION OF MEERKAT EXHIBIT

BE 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 funding, in ~~the estimated~~ an amount not to exceed ~~of~~ $60,000, from the Seneca Park Zoo Society, for construction of a Meerkat Exhibit at the Seneca Park Zoo.

Section 2. The Finance Department is directed to appropriate ~~the estimated~~ an amount not to exceed ~~of~~ $60,000 into Seneca Park Zoo Trust Fund 9609, funds center 880401000.

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~~

Matter of Urgency
File No. 07-0199

By Legislators Smith and Malta

Intro. No. 208
MOTION NO. 73 OF 2007

PROVIDING THAT INTRO. NO. 207 OF 2007 BE AMENDED

Be It Moved that Sections 1 and 2 of the resolution shall be amended as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift of funding, in ~~the estimated~~ an amount not to exceed ~~of~~ $60,000, from the Seneca Park Zoo Society, for construction of a Meerkat Exhibit at the Seneca Park Zoo.

Section 2. The Finance Department is directed to appropriate ~~the estimated~~ an amount not to exceed ~~of~~ $60,000 into Seneca Park Zoo Trust Fund 9609, funds center 880401000.

File No. 07-0199

Text ~~stricken~~ is to be deleted;
Text underlined is to be added
Adopted: Ayes 29, Noes 0.

MAY 8, 2007

By Legislators Valerio and LaFountain

Intro. No. 207
RESOLUTION NO. 215 OF 2007
(AS AMENDED BY MOTION 73)

ACCEPTING GIFT OF FUNDING FROM SENECA PARK ZOO SOCIETY FOR CONSTRUCTION OF MEERKAT EXHIBIT

BE 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 funding, in ~~the estimated~~ an amount not to exceed ~~of~~ $60,000, from the Seneca Park Zoo Society, for construction of a Meerkat Exhibit at the Seneca Park Zoo.

Section 2. The Finance Department is directed to appropriate ~~the estimated~~ an amount not to exceed ~~of~~ $60,000 into Seneca Park Zoo Trust Fund 9609, funds center 880401000.

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~~

Matter of Urgency
File No. 07-0199
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 17, 2007
Effective Date: May 17, 2007.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 10:25 P.M. until Tuesday, June 12, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

SEVENTH DAY

TUESDAY, JUNE 12, 2007

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present—Legislators Adair, Aldersley, Andrews, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lee, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Yolevich, Zyra — 25

Absent: Legislators Bronson, Cruz, Lightfoot and Valerio

Meeting formally opened. At the invitation of Legislator Calvin Lee, Jr., Pastor James L. Cherry of the Aenon Baptist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Stephanie Polowe Aldersley.

Note: President Zyra recognized Mary Pat Hancock, Chair of the Genesee County Legislature, Jay A. Gsell, Genesee County Manager, Legislator Charles Zambito and Scott D. German, Treasurer.

APPROVAL OF MINUTES

Without objection, the journal of the sessions of Day 6, May 8, 2007 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Chaplain for the Month of June, Pastor James L. Cherry, of the

Aenon Baptist Church at the Invitation of Legislator Calvin Lee, Jr.
Read and Filed. (File No. RF07-130)

Regarding Appointment to the Monroe County Fire Advisory Board.
Read and Adopted on June 12, 2007. (File No. 07-200)

Regarding Appointment to the Cultural Center Commission.
Read and Adopted on June 12, 2007. (File No. 07-201)

Young Citizens of the Year and Willie Lightfoot Youth Advocate of the Year Recommendations To Be A Matter Of Urgency.
Read and Adopted June 12, 2007 under 545-24(A)(3). (File No. 07-235)

COUNTY LEGISLATORS

David C. Malta, Wayne E. Zyra, Bill Smith, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Raymond S. DiRaddo, Douglas B. Dobson, R. Anthony LaFountain, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Ciaran T. Hanna, Jeffery L. McCann and Robert J. Colby – Regarding Enhancing Community Awareness and Education Regarding Sex Offenders.
Read and Referred to the Public Safety Committee. (File No. 07-202)

Carla M. Palumbo, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Jose A. Cruz – Regarding Home Rule Request for Assembly Bill #A8413, "An Act Authorizing the Abolishment of the Monroe County Water Authority.
Read and Referred to the Ways and Means Committee. (File No. 07-203)

Glenn J. Gamble, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Stephanie Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, Jose´ A. Cruz – Regarding Memorializing The New York State Legislature to Enact a Family Temporary Care Leave

JUNE 12, 2007

Insurance Program.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 07-204)

Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Stephanie Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Jose´ A. Cruz – Regarding Memorializing the U.S. Congress and President George W. Bush to Prohibit the Privatization of Social Security Funds, Protecting Financial Security for All Americans.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 07-205)

Stephanie Aldersley, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Edward O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Jose´ A. Cruz – Regarding Memorializing the U.S. Congress to readily pass, and President George W. Bush to sign into law H.R.2421, Protecting All American Waters.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 07-206)

C. Stephen Eckel, Carla M. Palumbo, Calvin Lee, Jr., Travis R. Heider, Stephanie Aldersley, Edward M. O'Brien, Paul E. Haney, Willie J. Lightfoot, Jose´ A. Cruz – Regarding Memorializing the State Legislature to Pass , and Governor Eliot Spitzer to Sign into Law Bill A6698, Expanding the Penal Code to Punish Criminals Using Fake Explosive Device in the Course of a Robbery.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 07-207)

Travis R. Heider, Carla M. Palumbo, Calvin Lee, Jr., Harry B. Bronson, Stephanie Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Jose´ A. Cruz - Regarding Memorializing the U.S. Congress to Pass, the Safe Tissue Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 07-208)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Refunds for April, 2007 - May 31, 2007.
Read and Filed. (File No. RF07-0150)

Regarding Home Rule Messages for Senate Bill No. S.4856 and Assembly Bill No. A.691 Entitled "AN ACT to Amend the Highway Law, in Relation to State Highways in Monroe County" To Be A Matter Of Urgency.
Read and Adopted June 12, 2007 under 545-24(A)(3). (File No. 07-232)

Regarding Home Rule Messages for Senate Bill No. S.6000 and Assembly Bill No. A.7679 Entitled "AN ACT to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe To Be A Matter Of Urgency.
Read and Adopted June 12, 2007 under 545-24(A)(3). (File No. 07-233)

Regarding Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program To Be A Matter Of Urgency.
Read and Adopted June 12, 2007 under 545-24(A)(3). (File No. 07-234)

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 the District Attorney.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-209)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Firearm Capacity Enhancement Initiative.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-210)

Regarding Authorizing a Contract with Paul Schwartzman, M.S., D.A.P.A. for the Provision of Mental Health Services to Juvenile Fire Setters, Training of Providers and Development of Education Materials for the Juvenile Fire Intervention Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-211)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for Monroe County's Off-Leash Dog Areas and the Movies in the Parks Program.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 07-212)

Regarding Authorizing a Contract with Operation Patriot Foundation, Inc. for a Ticketed Event in Ontario Beach Park.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 07-213)

Regarding Authorizing an Intermunicipal Agreement with the Village of Brighton for the Installation of a Traffic Signal Located at South Clinton Avenue and Senator Keating Boulevard.

Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 07-214)

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. 07-215)

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 the Human Services and Ways and Means Committees. (File No. 07-216)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Enhanced Engagement Investment.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 07-217)

Regarding Authorizing Energy Conservation Improvements at the Monroe Community Hospital.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 07-218)

Regarding Authorizing a Contract with MRB Group, P.C. for Professional Engineering Services for the Rochester Pure Water's District's Clinton & Keeler Pump Station Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 07-219)

Regarding Authorizing a Contract with MRB Group, P.C. for Professional Engineering Services for the Rochester Pure Water's District's Clinton & Keeler Pump Station Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 07-220)

Regarding Authorizing Contracts with Manning Squires Henning Company, Inc., Landry Mechanical Contractors, Inc., and O'Connell Electric Company for Construction and Clough Harbour & Associates, LLP for Construction Support Services for the Terminal Improvements - Phase II Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 07-221)

Regarding Authorizing the Use of County Roads as a Detour Route During the NY Route 153 (Washington Street) Reconstruction Project by the New York State Department of Transportation.

Read and Referred to the Transportation Committee. (File No. 07-222)

Regarding Authorizing Contracts with the New York State Department of Transportation for a Utility Work Agreement and a Maintenance, Repair and Energizing of Expressway Lighting Agreement for the I-490 Rehabilitation and Reconstruction, Erie Canal to the Genesee River, Contract 4, City of Rochester, Monroe County.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 07-223)

Regarding Amending the 2007 Capital Budget and Bond Resolution 258 of 2005 to Provide an Increase in Funding and Authorize a Contract with DiFiore Construction, Inc. for Construction Services 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. 07-224)

Regarding Accepting Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program, Accept Multi-modal Funding from the New York State Department of Transportation, and Amend the 2007 Operating Budget of the Department of Transportation.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 07-225)

Regarding Authorizing a Contract for Engineering Services with LaBella Associates, P.C., and Authorize a Contract with the New York State Department of Transportation for the Replacement of the Stottle Road Bridge over Black Creek Project in the Town of Chili.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 07-226)

Regarding Authorizing a Contract for Engineering Services with Passero Associates, P.C. for the Replacement of the Carter Road Culvert over Thomas Creek Tributary Project in the Town of Perinton.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 07-227)

Regarding Acceptance of a Grant from the New York State Office of Real Property Services for the Real Property Tax Administration Technology Improvement Program.
Read and Referred to the Ways and Means Committee. (File No. 07-228)

Regarding Acceptance of a Grant from the Rochester and Genesee Valley Workforce Development Center, Inc. for Driver Improvement Training.
Read and Referred to the Ways and Means Committee. (File No. 07-229)

Regarding Erroneous Assessments – Refunds.
Read and Referred to the Ways and Means Committee. (File No. 07-230)

MISCELLANEOUS AND OTHER OFFICIALS

George D. Maziarz, New York State Senate - Regarding Thanking the Legislature for Forwarding File No. 07-0081 - May 4, 2007.
Read and Filed. (File No. RF07-0131)

John M. Merklinger, Director, Emergency Communications Department - City of Rochester - County of Monroe - 2006 Annual Report.
Read and Filed. (File No. RF07-0132)

John M. Merklinger, Director, Emergency Communications Department –

Regarding The 9-1-1 Communicator - May 2007.
Read and Filed. (File No. RF07-0133)

James N. Tedisco, Assembly Republican Leader – Regarding Thanking the Legislature for Sending File Nos. 07-0081 and 07-0082 - May 9, 2007.
Read and Filed. (File No. RF07-0134)

Monroe County Planning Board - Meeting Minutes - April 26, 2007.
Read and Filed. (File No. RF07-0135)

Monroe County Environmental Management Council - Meeting Notice - May 16, 2007.
Read and Filed. (File No. RF07-0136)

Joseph A. Errigo, New York State Assembly - Thanking the Legislature for Sending File No. 07-0082 - May 9, 2007.
Read and Filed. (File No. RF07-0137)

Monroe Community College Board of Trustees - Meeting Minutes - April 30, 2007.
Read and Filed. (File No. RF07-0138)

George D. Maziarz, New York State Senate - Thanking the Legislature for Forwarding File No. 07-0126 - May 21, 2007.
Read and Filed. (File No. RF07-0139)

Judy Seil, Acting Executive Director, COMIDA - Regarding the Filing of the 2006 Uniform Annual Financial Report and Audited Financial Report for the County of Monroe Industrial Development Agency with the Office of the State Comptroller - May 23, 2007.
Read and Filed. (File No. RF07-0140)

James N. Tedisco, Assembly Republican Leader - Thanking the Legislature for Sending File No. 07-0126 - May 23, 2007.
Read and Filed. (File No. RF07-0141)

Village of Fairport - Legal Notice of Public Hearing - Regarding "Historic Preservation Moratorium Local Law Number 1 of 2007 .
Read and Filed. (File No. RF07-0142)

James T. Walsh, United States Congress - Thanking the Legislature for Contacting his Office Regarding the Medicaid County Protection Act of 2007 - May 17, 2007.
Read and Filed. (File No. RF07-0143)

James T. Walsh, United States Congress - Thanking the Legislature for Contacting his Office Regarding the Internet Devoid of Sexual Predators (kids) Act - May 17, 2007.
Read and Filed. (File No. RF07-0144)

James T. Walsh, United States Congress - Thanking the Legislature for Contacting his Office Regarding the Disparity in Military Benefits between Reservists and Enlisted Service Personnel - May 17, 2007.
Read and Filed. (File No. RF07-0145)

Patrick M. Hooker, Commissioner of Agriculture and Markets of the State of New York - Regarding Modifying Monroe County Agricultural District No. 2 - May 25, 2007 .
Read and Filed. (File No. RF07-0146)

Joseph A. Errigo, New York State Assembly - Thanking the Legislature for Sending File No. 07-0126 - May 23, 2007.
Read and Filed. (File No. RF07-0147)

Linda Kurtz, Director, Rochester Regional Office, New York State Office of Children & Family Services - Child Fatality Report 92-06-013 - May 30, 2007.
Read and Filed. (File No. RF07-0148)

William M. Kiselycznyk, P.E., Managing Engineer, Construction, City of Rochester -Regarding Glide Street Improvement -P.C. #07103 - Contract # 107440 - May 29, 2007.
Read and Filed. (File No. RF07-0149)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of April 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44873) - May 31, 2007.
Read and Filed. (File No. RF07-0151)

Sue Davis, Churchville Village Clerk - Regarding Proposed Zoning Amendments Village of Churchville - June 6, 2007.
Read and Filed. (File No. RF07-0152)

Steve Gleason, Chief Financial Officer and Scott Adair, Controller - Regarding the 2006 Comprehensive Annual Financial Report (CAFR) - June 1, 2007.
Read and Filed. (File No. RF07-0153)

John E. Graham, P.E., Director of Environmental Services - Regarding Solid Waste and Recycling Facilities Non-Contract Gate Fees as of May 2007.
Read and Filed. (File No. RF07-0154)

John E. Graham, P.E., Director of Environmental Services - Regarding Solid Waste and Recycling Facilities Non-Contract Gate Fees as of June 2007.
Read and Filed. (File No. RF07-0155)

PROCLAMATIONS

By the President of the Legislature – WAYNE E. ZYRA

Recognized Jointly with Legislator Robert J. Colby "Alan Jones – Spencerport Vocal Jazz Choir" for their outstanding vocal accomplishments.
Read and Filed

Recognized Jointly with Legislator Richard Yolevich "Hilton High School Marching Band, Jazz Ensemble, Wind Ensemble, Chorale and Women's Chorus" for earning top honors at the 2007 Festivals of Music adjudicated competition.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Hilton High School Winter Drumline" for winning its 10th straight New York State Percussion

Circuit Championship.
Read and Filed.

Recognized Jointly with Legislator Michael G. Barker "Fairport Cheerleading Team" for winning first place at the American Open Cheerleading Championships.
Read and Filed.

Recognized Jointly with Legislator Michael G. Barker "Fairport Varsity Basketball Team" for winning first place at the Section V, Class AAA Competition.
Read and Filed.

Recognized Jointly with Legislator John G. Driscoll "Rush-Henrietta Girls Bowling Team" for their many accomplishments this season.
Read and Filed.

Recognized Jointly with Legislator John G. Driscoll "Rush-Henrietta Girls Basketball Team" for their many accomplishments this season.
Read and Filed.

Recognized Jointly with Legislator Travis R. Heider, Harry B. Bronson and Paul E. Haney "Janet Smith" for her lifelong commitment to education and her contribution to our community.
Read and Filed

Recognized Jointly with Legislator Paul E. Haney "Sister Jane Schur and the Sisters of Mercy" on the celebration of 150 years of compassionate humanitarian service to the people of Monroe County.
Read and Filed

Recognized Jointly with Legislators Edward M. O'Brien and Stephanie Polowe Aldersley "Eastridge Senior High Jazz Ensemble" for its outstanding

musical accomplishments.
Read and Filed

Recognized Jointly with Legislators Edward M. O'Brien and Stephanie Polowe Aldersley "Alex Norris" for his outstanding accomplishments in music.
Read and Filed

Recognized Jointly with Legislators Edward M. O'Brien and Stephanie Polowe Aldersley "Rick Christo" for his outstanding accomplishments in music.
Read and Filed

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Five speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:50 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 June 12, 2007 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

Note: President Zyra took the following items out of regular agenda order:

By Legislators LaFountain and McCann

Intro. No. 208
RESOLUTION NO. 216 OF 2007

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.691 ENTITLED "AN ACT TO AMEND THE HIGHWAY LAW, IN RELATION TO STATE HIGHWAYS IN MONROE COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

Assembly Bill No. A.691 entitled "AN ACT to amend the highway law in relation to state highways in Monroe County"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe

County Charter.

File No. 07-0232.a

Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 12, 2007.
Effective Date: June 12, 2007.

By Legislators LaFountain and McCann

Intro. No. 209
RESOLUTION NO. 217 OF 2007

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4856 ENTITLED "AN ACT TO AMEND THE HIGHWAY LAW, IN RELATION TO STATE HIGHWAYS IN MONROE COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

Senate Bill No. S.4856 entitled "AN ACT to amend the highway law in relation to state highways in Monroe County"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe

County Charter.

File No. 07-0232.s
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 12, 2007.
Effective Date: June 12, 2007.

By Legislators LaFountain and McCann

Intro. No. 210
RESOLUTION NO. 218 OF 2007

JUNE 12, 2007

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.7679 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

> Assembly Bill No. A.7679 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe

County Charter.

File No. 07-0233.a

Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 12, 2007.
Effective Date: June 12, 2007.

By Legislators LaFountain and McCann

Intro. No. 211
RESOLUTION NO. 219 OF 2007

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6000 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND

COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

Senate Bill No. S.6000 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe

County Charter.

File No. 07-0233.s

Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 12, 2007.
Effective Date: June 12, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 214
RESOLUTION NO. 222 OF 2007

APPROVING THE ISSUANCE OF REFUNDING BONDS BY MONROE COUNTY WATER AUTHORITY TO REFINANCE ALL OR A PORTION OF BONDS ISSUED IN 2001 TO FINANCE THE COST OF BUILDING A WATER SYSTEM IN GENESEE COUNTY

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

Section 1. The Legislature is hereby authorized to approve the issuance of

refunding bonds by the Monroe County Water Authority to refinance all or a portion of its bonds issued in 2001 to finance the costs of building a water system owned and operated by the Monroe County Water Authority in Genesee County.

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

Environmental and Public Works Committee; May 23, 2007 – CV: 8-0
Ways and Means Committee May 23, 2007 – CV: 10-0
File No. 07-0184
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 12, 2007.
Effective Date: June 12, 2007.

By Legislators Dobson and LaFountain

Intro. No. 215
RESOLUTION NO. 223 OF 2007

REQUESTING COUNTY ADMINISTRATION TO REQUIRE OUTCOME ASSESSMENTS FROM MUNICIPALITIES AND/OR PRIVATE AGENCIES RECEIVING COUNTY FUNDING THROUGH INTERMUNICIPAL AGREEMENTS AND CONTRACTS RELATING TO HUMAN SERVICES AND TO INCLUDE SAID INFORMATION IN LEGISLATIVE REFERRALS

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

Section 1. A summary of the following is to be provided in referrals that authorize agreements and contracts with municipalities and/or private agencies for the purchase of services relating to human services:

- Primary objective(s) and/or primary deliverable(s)
- Primary performance measurement and/or indicator of success
- Brief description of the outcome assessment methodology
- Summary report on actual prior period performance if vendor is currently providing service or if vendor is new, evidence of ability to perform at required levels

- Names of Executive Directors, board officers, corporate officers and/or program directors

Section 2. Copies of any relevant source documents must be made available for legislators to review in the Clerk's Office in the time period between presentation to the respective legislative committee and passage by the legislature.

Section 3. All requirements shall be effective immediately, with the exception of the summary of prior period performance, which is required as of January 1, 2008.

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

Human Services Committee; May 22, 2007 - CV: 6-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0155
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Andrews and O'Brien

Intro. No. 216
MOTION NO. 74 OF 2007

PROVIDING THAT INTRO. NO. 215 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 215 of 2007, be amended as follows:

"Requesting the County Administration to Require Outcome Assessments from Municipalities and/or Private Agencies Receiving County Funding through Intermunicipal Agreements and Contracts Relating to Human Services and To Include Said Information to Legislative Referrals"

Be Amended by striking the words "relating to human services" from the fourth paragraph,

So that the paragraph reads as follows:

"We therefore ask the Administration to provide a summary of the following in referrals which authorize agreements and contracts with municipalities and/or private agencies for Purchase of Services:

- Primary objective (s) and/or primary deliverable (s)
- Primary performance measurement and/or indicator of success
- Brief description of the outcome assessment methodology
- Summary report on actual prior period performance if vendor is
- currently providing service or if vendor is new, evidence of ability to
- perform at required levels."

File No. 07-0155

Failed: Ayes 9, Noes 16
Legislators Palumbo, Aldersley, Andrews, Eckel, Gamble, Haney Heider, Lee and O'Brien voted in the positive.

Note: President Zyra took the following item out of regular agenda order:

By Legislators LaFountain and McCann

Intro. No. 217
RESOLUTION NO. 224 OF 2007

APPROVING 2007-2008 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 $81,688 from the Administration Account of the 2007-2008 Cultural Center Commission's Capital Budget for its Operating Budget, for the period of July 1, 2007 through June 30, 2008, as follows:

Administrative Expenses:	
Salaries	$45,515
Fringe Benefits	21,973
Total Administrative Expenses	$67,488
Office Supplies/Equipment:	100
Contractual Expenses:	
Telephone and Postage	600
Printing and Advertising	500
Training and Meeting	500
Professional Services	10,000
Marketing	2,000
Total Contractual Expenses	$ 13,600
Contingency:	500
Total Operating Budget:	$ 81,688

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 Your Honorable Body, as the 2007-2008 Capital Budget, effective July 1, 2007 through June 30, 2008, as follows:

Acquisition	$ 0
Core Complex	0
Audit Expenses	13,500
Streets/Open Space	218,954
Development	227,731
Executive Design	0
Administration Account	81,688
Total	$541,873

Section 3. The Cultural Center Commission is hereby authorized to transfer funds within the Cultural Center Commission Capital Accounts without further approval of Your Honorable Body in an amount not to exceed a total of $10,000 during the fiscal year July 1, 2007 through June 30, 2008.

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.

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

Ways and Means Committee; May 23, 2007 - CV: 10-0
File No. 07-0196
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

Legislators Driscoll and LaFountain

Intro No. 218
RESOLUTION NO. 225 OF 2007

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 in an aggregate principal amount not to exceed $10,000,000 (the "Bonds") to pay the cost of acquiring, constructing and equipping the below described facility; and

WHEREAS, the Facility shall consist of the construction and equipping of an

approximately 60,000 square foot facility which will house a work-training program for 85 people with disabilities and a day habilitation program for 60 people, accommodation for social workers and administrative staff, a corporate training center and board room, and a transportation hub for such programs, located on an approximately 10-acre site at Hard Road, Town of Webster, New York (the "Facility"); and

WHEREAS, the Facility shall be leased and/or sold by the Issuer to Continuing Developmental Services, Inc., a New York 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 103(a) 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 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 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 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, May 21, 2007 - CV: 4-0
Ways and Means Committee, May 23, 2007 – CV: 10-0

File No. 07-0162
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

JUNE 12, 2007

Legislators Driscoll and LaFountain

Intro No. 219
RESOLUTION NO. 226 OF 2007

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 Multi-Family Housing Revenue Bonds in an aggregate principal amount not to exceed $5,750,000 (the "Bonds") to pay the cost of acquiring, constructing and equipping the below described facility; and

WHEREAS, the Facility shall consist of the renovation, equipping and modernization of a partially vacant, deteriorating apartment complex located at 3-97 Marburger Street in the City of Rochester, New York, consisting of eight buildings with eight efficiency apartments in each building for a total of 64 units, to be used as housing for low-income persons with disabilities (the "Facility"); and

WHEREAS, the Facility shall be leased and/or sold by the Issuer to Ridgeview Special Needs Apartments, L.P., a New York 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 103(a) 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 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 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 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, May 21, 2007 - CV: 4-0
Ways and Means Committee, May 23, 2007 – CV: 10-0

File No. 07-0163
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Driscoll and LaFountain

Intro. No. 220
RESOLUTION NO. 227 OF 2007

APPROVING SUBMISSION OF 2007 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the 2007 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), American Dream Downpayment

Initiative (ADDI), and Emergency Shelter Grants (ESG) programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept grant funds in the amount of $3,399,372 or such other amount as determined by HUD, subject to HUD approval of the submission.

Section 3. The sum of $3,399,372 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), American Dream Downpayment Initiative (ADDI), and Emergency Shelter Grants (ESG) 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 the use of program income.

Section 8. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 21, 2007- CV: 4-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0164
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, Tucciarello

Intro. No. 221

ADOPTING 2008-2013 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2008-2013 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 23, 2007 – CV: 10-0
Intergovernmental Relations Committee; May 22, 2007 – CV: 5-0

JUNE 12, 2007

Planning and Economic Development Committee; May 21, 2007 – CV: 4-0
Environment and Public Works Committee; May 23, 2007 – CV: 8-0
Human Services Committee; May 22, 2007 – CV: 6-0
Recreation and Education Committee; May 22, 2007 – CV: 5-0
Public Safety Committee; May 21, 2007 – CV: 8-0
Transportation Committee; May 23, 2007 - CV: 7-0

File No. 07-0165

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, Tucciarello

Intro. No. 222
MOTION NO. 75 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 221 OF 2007), "ADOPTING 2008-2013 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 221 of 2007), entitled "ADOPTING 2008-2013 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 07-0165
Adopted: Ayes 25, Noes 0.

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, Tucciarello

Intro. No. 223
RESOLUTION NO. 228 OF 2007

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 221 OF 2007), ENTITLED ADOPTION OF 2008-2013 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 10, 2007, at 6:15 PM, at the County Legislative Chambers, County Office Building, Rochester, New York, on the 2008-2013 Capital Improvement Program of the County of Monroe, submitted by County Executive Maggie Brooks.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one 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 23, 2007 – CV: 10-0
Intergovernmental Relations Committee; May 22, 2007 – CV: 5-0
Planning and Economic Development Committee; May 21, 2007 – CV: 4-0
Environment and Public Works Committee; May 23, 2007 – CV: 8-0
Human Services Committee; May 22, 2007 – CV: 6-0
Recreation and Education Committee; May 22, 2007 – CV: 5-0
Public Safety Committee; May 21, 2007 – CV: 8-0
Transportation Committee; May 23, 2007 - CV: 7-0

File No. 07-0165
Adopted: Ayes 25, Noes 0.

By Legislators Barker and LaFountain

Intro. No. 224
RESOLUTION NO. 229 OF 2007

AMENDING RESOLUTION 129 OF 2007 TO ACCEPT ADDITIONAL GRANT FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR JUVENILE JUSTICE MENTAL HEALTH PROJECT, AND TO AMEND CONTRACT WITH UNITY HOSPITAL OF ROCHESTER

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

JUNE 12, 2007

Section 1. Section 1 of Resolution 129 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $148,750 ~~$37,188~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Juvenile Justice Mental Health Project, for the period of January 1, 2007 through December 31, ~~March 31,~~ 2007.

Section 2. Section 2 of Resolution 129 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Unity Hospital of Rochester, for the Juvenile Justice Mental Health Project, in the amount of $175,000 ~~$43,750~~, for the period of January 1, 2007 through December 31, ~~March 31,~~ 2007.

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

Public Safety Committee; May 21, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0166
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Barker and LaFountain

Intro. No. 225
RESOLUTION NO. 230 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STOP VIOLENCE AGAINST WOMEN 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 $56,160 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Stop Violence Against Women Program, for the period of March 1, 2007 through February 29, 2008.

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; May 21, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0
File No. 07-0167

Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Barker and LaFountain

Intro. No. 226
RESOLUTION NO. 231 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ACQUISITION OF CASELOAD EXPLORER SOFTWARE

JUNE 12, 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 an $88,286 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Acquisition of Caseload Explorer Software Grant, for the period of March 1, 2007 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $88,286 into fund 9300, funds center 2403010000, 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; May 21, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0168
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Barker and LaFountain

Intro. No. 227
RESOLUTION NO. 232 OF 2007

AUTHORIZING CONTRACT WITH GOOD NEWS JAIL & PRISON MINISTRY FOR STAFF AND CHRISTIAN MATERIAL TO PROVIDE COUNSELING AND PROGRAMS FOR INMATES 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 the Good News Jail and Prison Ministry, for staff and Christian material to provide counseling and programs to the inmates at the Monroe County Jail and the Monroe Correctional Facility, in the amount of $10,000, for the period of February 1, 2007 through January 31, 2008, with the option to extend the contract for up to four (4) additional one-year terms, upon mutual agreement of the parties and in an amount not to exceed $10,000 per year.

Section 2. Funding for this contract is included in the 2007 Sheriff's Office trust fund 9618, T99 Jail Commissary.

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

Public Safety Committee; May 21, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0169
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

JUNE 12, 2007

By Legislators Barker and LaFountain

Intro. No. 228
RESOLUTION NO. 233 OF 2007

AUTHORIZING CONTRACT WITH GARY PERKINS TO SERVE AS CONSULTANT TO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF PUBLIC SAFETY COMMUNICATIONS

BE 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 Gary Perkins, as a consultant to the Department of Public Safety, Division of Public Safety Communications for frequency coordination, design, repair and installation, testing and implementation of communications equipment and infrastructure, in the amount of $30,000, for the period of May 1, 2007 through April 30, 2008, with the option to renew for two (2) additional one-year periods at the same annual rate.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Public Safety, fund 9001, funds centers 2406030000, 2406040000, 2406050000, 2406060000, and 2406070000, Division of Public Safety Communications and will be requested in future years' budgets.

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

Public Safety Committee; May 21, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0170
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

JUNE 12, 2007

By Legislators Dobson and LaFountain

Intro. No. 229
RESOLUTION NO. 234 OF 2007

AMENDING RESOLUTION 13 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2006-2007 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 13 of 2007 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $15,085,833 ~~$13,574,293~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2006-2007 Home Energy Assistance Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,511,540 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 22, 2007 - CV: 6-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0171
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

JUNE 12, 2007

By Legislators Dobson and LaFountain

Intro. No. 230
RESOLUTION NO. 235 OF 2007

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:

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, for the period of April 1, 2007 through March 31, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,040 into fund 9300, funds center 5806010000, Drinking Water Grant.

Section 3. he 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; May 22, 2007 - CV: 6-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0172
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Dobson and LaFountain

Intro. No. 231
RESOLUTION NO. 236 OF 2007

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 $12,480 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, 2007 through August 15, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $12,480 into fund 9300, funds center 5806120000, FL-LOWPA Special Projects 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 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; May 22, 2007 - CV: 6-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0173
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 232
RESOLUTION NO. 237 OF 2007

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S PATTONWOOD 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 Barton & Loguidice, P.C., in the amount of $161,823, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's Pattonwood Pump Station Improvements 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 1375.

Section 3. This resolution shall take effect in accordance with Section

C2-7 of the Monroe County Charter.

Environment and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0174
Adopted: Ayes 25, Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 233
RESOLUTION NO. 238 OF 2007

AUTHORIZING CONTRACT WITH LU ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S MCEWEN DRIVE 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 Lu Engineers, in the amount of $272,977, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's McEwen Drive Pump Station Improvements 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 1375.

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

Environment and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0176
Adopted: Ayes, 25 Noes 0.

JUNE 12, 2007

Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 234

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving its 492-acre "Kodak Park South" area located in the Town of Greece. These sewerage facilities consist of a pump station and approximately 15,000 linear feet of force main and gravity sewers. Eastman Kodak Company will complete upgrades to the sewerage facilities to conform to District requirements prior to the dedication, 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 10th day of July, 2007, at 6:16 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

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

Section 3. The expenditure proposed for such improvement of facilities in the 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0178

By Legislators Cassetti and LaFountain

Intro. No. 235
MOTION NO. 76 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS

JUNE 12, 2007

DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 234 of 2007), entitled, "**APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY**," be tabled.

File No. 07-0178
Adopted: Ayes, 25 Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 236
RESOLUTION NO. 239 OF 2007

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY

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 the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving its 492-acre "Kodak Park South" area located in the Town of Greece. These sewerage facilities consist of a pump station and approximately 15,000 linear feet of force main and gravity sewers. Eastman Kodak Company will complete upgrades to the sewerage facilities to conform to District requirements prior to the dedication, 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 cost of the aforesaid increase and improvements shall be

borne by Eastman Kodak Co.; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of July, 2007, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 – CV: 10-0

File No. 07-0178
Adopted: Ayes, 25 Noes 0.

JUNE 12, 2007

By Legislators Cassetti and LaFountain

Intro. No. 212
RESOLUTION NO. 220 OF 2007

AUTHORIZING ACCEPTANCE OF GRANTS FROM MCC FOUNDATION, INC. AND MCC ASSOCIATION, INC.; AUTHORIZING ACCEPTANCE OF AN INCENTIVE AWARD FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY FOR THE NEW YORK ENERGY SMART NEW CONSTRUCTION PROGRAM FOR THE ATHLETIC FIELD HOUSE AT MONROE COMMUNITY COLLEGE

BE 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 additional $433,000 in grants from the Monroe Community College Foundation, Inc., and MCC Association, Inc. for the "Athletic Field House at Monroe Community College Project."

Section 2. The County Executive, or her designee, is hereby authorized to accept a $34,000 incentive award from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority for the New York Energy Smart New Construction Program for the "Athletic Field House at Monroe Community College Project."

Section 3. The MCC Athletic Field House Project will be funded through capital fund 1378.

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

Environment and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 – CV: 10-0

File No. 07-0180
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 12, 2007.
Effective Date: June 12, 2007.

JUNE 12, 2007

By Legislators Cassetti and LaFountain

Intro. No. 213
RESOLUTION NO. 221 OF 2007
SUPERSEDING BOND RESOLUTION DATED JUNE 12, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $12,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, IMPROVING, EQUIPPING AND FURNISHING OF AN ATHLETIC FIELD HOUSE AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 348 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, improving, equipping and furnishing of an Athletic Field House at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $12,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($12,000,000 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 11(a) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such building is a class "A" building, as described in subdivision 11(a)), 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 $12,900,000, and the plan for the financing thereof is by the issuance of $12,900,000 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. 348 of 2005, being a bond resolution dated November 15, 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 $12,000,000 to $12,900,000.

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

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

Environment and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0180.br
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 12, 2007.
Effective Date: June 12, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 237
RESOLUTION NO. 240 OF 2007

AUTHORIZING LEASE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR 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 a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for the lease of approximately four hundred forty-five (445) square feet of space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of $22,561.50 per year for the period of July 1, 2007 through June 30, 2013, with the option to renew for four (4) additional one (1) year periods at an annual rent of $25,810.

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

Environmental and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0181
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

JUNE 12, 2007

By Legislators Cassetti and LaFountain

Intro. No. 238
RESOLUTION NO. 241 OF 2007

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR THE NORTH RAMP SAFETY 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, for the design services contract for the North Ramp Safety Improvements Project at the Greater Rochester International Airport, in the amount of $203,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is available in capital fund 1419.

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

Environment and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0182
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 239
RESOLUTION NO. 242 OF 2007

JUNE 12, 2007

SUPERSEDING BOND RESOLUTION DATED JUNE 12, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE PAVED PARKING APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 13, 2007 (RESOLUTION NO. 99 OF 2007)

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

Section 1. For the class of objects or purposes of financing the cost to rehabilitate paved parking aprons at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law, 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 $6,500,000 and the plan for the financing thereof is by the issuance of $6,500,000 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. 99 of 2007, being a bond resolution dated February 13, 2007, 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 $3,000,000 to $6,500,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0182.br
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 240
RESOLUTION NO. 243 OF 2007

AUTHORIZING CONTRACT WITH PAULA DONUTS INC., D/B/A/

JUNE 12, 2007

DUNKIN DONUTS, FOR OPERATION OF TWO FOOD CONCESSIONS 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 Paula Donuts Inc., d/b/a Dunkin Donuts, for operation of two food concession locations at the Greater Rochester International Airport. Concession fees will be the greater of a minimum annual guarantee amount, or a percentage of the gross revenues for food and beverages as listed in the following charts:

Food Court Location	Minimum Annual Guarantee	Percentage
Year One	$25,000	10%
Year Two	$26,000	10%
Year Three	$27,000	10%
Year Four	$28,000	10%
Year Five	$29,000	10%

Mobile Food Cart Operation	Minimum Annual Guarantee	Percentage
Year One	$12,000	9%
Year Two	$12,000	9%
Year Three	$13,000	9%
Year Four	$13,000	9%
Year Five	$14,000	9%

The term of the contract will commence with the execution of the contract through December 31 of the fifth year of the contract. The County Executive may renew the contract for one (1) additional term of up to three years upon mutual consent of both parties.

Section 2. Require that Paula Donuts Inc., d/b/a/ Dunkin Donuts, make capital investments to the facility in an amount of at least $130,000 for the Food Court location and at least $75,000 for the Mobile Food Cart operation.

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

Environment and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0183
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 241
RESOLUTION NO. 244 OF 2007

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR CONSTRUCTION OF THE CALKINS ROAD AND MIDDLE ROAD IMPROVEMENT PROJECT, 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 Keeler Construction, Inc., in the amount of $1,349,071.85, for the Calkins Road and Middle Road Improvement project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is available in capital funds 1283, 1356,

1406 and 1412.

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

Transportation Committee; May 23, 2007 - CV: 7-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0185
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 242
RESOLUTION NO. 245 OF 2007

AUTHORIZING CONTRACT WITH BVR CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR CONSTRUCTION OF GILMORE ROAD BRIDGE OVER BROCKPORT CREEK 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 execute a contract with BVR Construction, Inc., in the amount of $420,224, for the construction of the Gilmore Road Bridge over Brockport Creek project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is available in capital fund 1334.

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

Transportation Committee; May 23, 2007 - CV: 7-0

Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-00186
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 243
RESOLUTION NO. 246 OF 2007

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR THE CONSTRUCTION OF LAWRENCE ROAD BRIDGE OVER MOORMAN CREEK 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 execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of $516,937, for the construction of the Lawrence Road Bridge over Moorman Creek project and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is available in capital fund 1335.

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

Transportation Committee; May 23, 2007 - CV: 7-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0187
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

JUNE 12, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 244
RESOLUTION NO. 247 OF 2007

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR CONSTRUCTION OF THE LAWRENCE ROAD BRIDGE OVER OTIS CREEK 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 execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of $436,706.96, for the construction of the Lawrence Road Bridge over Otis Creek project and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is available in capital fund 1336.

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

Transportation Committee; May 23, 2007 - CV: 7-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0188
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 245
RESOLUTION NO. 248 OF 2007
SUPERSEDING BOND RESOLUTION DATED JUNE 12, 2007

JUNE 12, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $735,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND REPLACEMENT OF LAWRENCE ROAD BRIDGE OVER OTIS CREEK (INCLUDING RETAINING WALLS AND APPROACHES THERETO), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 406 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 reconstruction and replacement of Lawrence Road Bridge over Otis Creek (including retaining walls and approaches thereto), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $735,000 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 ($675,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 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 $735,000, and the plan for the financing thereof is by the issuance of $735,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

2. the provisions of law which should be complied with at the

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

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

Section 7. This resolution shall supersede Resolution No. 406 of 2005, being a bond resolution dated November 15, 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 $675,000 to $735,000.

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; May 23, 2007 - CV: 7-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0188.br
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Barker, Tucciarello and LaFountain

Intro. No. 246
RESOLUTION NO. 249 OF 2007

AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR CONSTRUCTION OF WHITNEY ROAD CULVERT OVER THOMAS CREEK PROJECT, TOWN OF

JUNE 12, 2007

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 Wind-Sun Construction, Inc., in the amount of $297,676, for the construction of the Whitney Road Culvert over Thomas Creek project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is available in capital fund 1407.

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

Transportation Committee; May 23, 2007 - CV: 7-0
Ways and Means Committee; May 23, 2007 – CV: 10-0

File No. 07-0189
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Tucciarello and Adair

Intro. No. 247
RESOLUTION NO. 250 OF 2007

AUTHORIZING USE OF COUNTY ROADS AS A DETOUR ROUTE DURING THE LAKE ONTARIO STATE PARKWAY BRIDGE RECONSTRUCTION PROJECT 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: Dewey Avenue (County Road 132), between the Lake Ontario State Parkway and Latta Road (State Route 18), and Greenleaf Road (County Road 126),

between Lake Ontario State Parkway and Latta Road (State Route 18); 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 Dewey Avenue (County Road 132), between Lake Ontario State Parkway and Latta Road (State Road 18), and Greenleaf Road (County Road 126), between Lake Ontario State Parkway and Latta Road (State Route 18) as part of the detour route during the reconstruction of the Lake Ontario State Parkway Bridge over Dewey Avenue project.

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; May 23, 2007 – CV: 7-0

File No. 07-0190
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Barker, Tucciarello and LaFountain

Intro. No. 248
RESOLUTION NO. 251 OF 2007

ACCEPTING REIMBURSEMENT FROM CSX TRANSPORTATION, INC. FOR ROAD REPAIRS ASSOCIATED WITH THE TRAIN DERAILMENT ON S. LINCOLN ROAD AND AMENDING THE 2007 OPERATING BUDGET OF THE DEPARTMENT OF TRANSPORTATION

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

Section 1. The Monroe County Legislature is hereby authorized to

accept reimbursement from CSX Transportation, Inc., in the amount of $24,500, for repairs to the pavement, curb and sidewalk on S. Lincoln Road in the Town/Village of East Rochester as a result of a train derailment.

Section 2. Amend the 2007operating budget of the Department of Transportation, by appropriating the sum of $24,500 into fund 9002, funds center 8002040000, Maintenance of Roads.

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

Transportation Committee; May 23, 2007- CV: 7-0
Ways and Means Committee; May 23, 2007- CV: 10-0

File No. 07-0191
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators LaFountain and McCann

Intro. No. 249
RESOLUTION NO. 252 OF 2007

AUTHORIZING CONTRACT WITH UPSTATE TELECOMMUNICATIONS CORPORATION FOR LEASED COPIER MANAGEMENT AND ASSOCIATED 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 Upstate Telecommunications Corporation, for leased copier management and associated services, at an average annual cost not to exceed $1,100,000 per year, for a period of twelve (12) years.

Section 2. Funding for this contract is included in the 2007 operating

budget of the Department of Information Services, fund 9020, funds center 1902010000, County-Wide Lease and Maintenance and will be negotiated in future years' budgets.

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

Ways and Means Committee; May 23, 2007 - CV: 10-0

File No. 07-0192
Adopted: Ayes 16, Noes 9.
Legislators Palumbo, Aldersley, Andrews, Eckel, Gamble, Haney, Heider, Lee and O'Brien voted in the negative.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Haney and O'Brien

Intro. No. 250
MOTION NO. 77 OF 2007

PROVIDING THAT INTRO. NO. 249 OF 2007 BE COMMITTED

Be It Moved, that Intro. No. 249 of 2007 be, and hereby is, committed to the Ways and Means Committee.

File No. 07-0192

Failed: Ayes 9, Noes 16.
Legislators Palumbo, Aldersley, Andrews, Eckel, Gamble, Haney, Heider, Lee and O'Brien voted in the positive.

By Legislators LaFountain and McCann

Intro. No. 251
RESOLUTION NO. 253 of 2007

JUNE 12, 2007

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,993,703.89 for the period of October 1, 2006 through March 31, 2007.

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, 2007 as follows: one to the City of Rochester, Treasurer, in the amount of $1,295,547.37 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	$	378,956.32
Chili		278,401.72
Clarkson		48,261.42
*Brockport Village		97.03
East Rochester		46,013.06
Gates		342,551.39
Greece		929,230.76
Hamlin		61,420.79
Henrietta		487,149.15
Irondequoit		455,468.89
Mendon		144,539.99
Honeoye Falls Village		15,563.36
Ogden		157,600.16
Spencerport Village		16,585.57
Parma		127,975.12
Hilton Village		20, 353.26
Penfield		484,025.25
Perinton		547,362.91

Fairport Village	27,163.53
Pittsford	397,681.96
Pittsford Village	11,347.04
Riga	36,751.62
Churchville Village	6,994.45
Rush	50,502.98
Sweden	57,649.24
*Brockport Village	12,236.36
Webster	483,269.14
Webster Village	27,949.76
Wheatland	36,942.80
Scottsville Village	8,111.49
Town and Village Totals	$5,698,156.52
City of Rochester	1,295,547.37
TOTAL	$6,993,703.89

* Brockport Total: $ 12,333.39

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

Ways and Means Committee; May 23, 2007 – CV: 10-0

File No. 07-0193
Adopted: Ayes 25, Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

Legislators LaFountain and McCann

Intro. No. 252
RESOLUTION NO. 254 OF 2007

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

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

JUNE 12, 2007

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 CurrentlyDue	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Greece	074.16-3-22	2007	$11,186.15	$ 0.00	$11,186.15

Following are the assessed owners:

Tax Account Number	***Name and Mailing Address***
074.16-3-22	People of State of New York New York State Department of Transportation 50 Wolf Road Albany, NY 12232

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 $11,186.15.

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

Monroe County	2,194.95
Town of Greece	1,658.09
Ridge Road Fire (GR102)	902.01
Greece Town Light (GR311)	103.81
Sanitary Sewer (GR702-A)	183.83
Townwide Drainage (GR734-A)	91.13
Pure Waters #01 O/M Gal. (GR211)	250.26
Pure Waters #01 Capital Charge (GR201)	56.68
Greece Central School District (262801)	5,745.39
	$11,186.15

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 23, 2007 - CV: 10-0

File No. 07-0194
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators LaFountain and McCann

Intro. No. 253
RESOLUTION NO. 255 OF 2007

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:

JUNE 12, 2007

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2007	$11,194.96	Rochester	121.33-1-14	277 Alexander LLC
2007	2,618.79	Rochester	106.79-1-39	St. Paul Properties LLC
	$13,813.75			

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 $13,813.75 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	$13,382.19
City of Rochester	431.56
	$13,813.75

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

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

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

Ways and Means Committee; May 23, 2007 -CV: 10-0

File No. 07-0195
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators LaFountain and McCann

Intro. No.254
RESOLUTION NO. 256 2007

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, 2007, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate will, on the 20th day of August, 2007, 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 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; May 23, 2007 - CV: 10-0
File No. 07-0197

Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

JUNE 12, 2007

By Legislators DiRaddo and Tucciarello

Intro. No. 255
RESOLUTION NO. 257 OF 2007

APPOINTMENT TO MONROE COUNTY FIRE ADVISORY BOARD

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

Section 1. In accordance with Article 5, Section 225-a of the County Law, the appointment made by Monroe County Legislature President Wayne E. Zyra, of Willie J. Lightfoot, Jr., 147 Trafalgar Street, Rochester, New York 14619, to the Monroe County Fire Advisory Board, for a two-year term to expire June 12, 2009, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Importance
File No. 07-0200
Adopted: Ayes, 25 Noes 0.

By Legislators DiRaddo and Tucciarello

Intro. No. 256
RESOLUTION NO. 258 OF 2007

APPOINTMENT TO CULTURAL CENTER COMMISSION

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

Section 1. Pursuant to Resolutions 380 and 594 of 1979 and 197 of 1986, the appointment made by Wayne E. Zyra, President of the Legislature, of Donald E. Jeffries, 75 Danbury Circle North, Rochester, New York 14618 and Jamal J. Rossi, 100

Van Voorhis Avenue, Rochester, New York 14617 to the Cultural Center Commission, each for a three-year term, to expire June 12, 2009, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Importance
File No. 07-0201
Adopted: Ayes, 25 Noes 0.

By Legislators Dobson and LaFountain

Intro. No. 257
RESOLUTION NO. 259 OF 2007

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING 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, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of February 27, 2007 through July 31, 2007.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,000 into fund 9300, funds center 5801010000, Medical Reserve Corps Capacity Building 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 National Association of County and City Health Officials.

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. 07-0234
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

By Legislators Dobson and Malta

Intro. No. 258
RESOLUTION NO. 260 OF 2007

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)
Kayla Hansen, 183 Sibley Road, Honeoye Falls, New York 14472
Terrille Howard, 66 Wilson Street, Rochester, New York 14605
Forest Melcher, 20 Parrish Road, Honeoye Falls, New York 14472
Max Muehlbauer, 68 Ramblewood Drive, North Chili, New York

14514
Elizabeth Ohman, 8 Rex Lane, Spencerport, New York 14559

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Danielle Dipiazza, 85B Alexander Street, Rochester, New York 14620 Juliana Lawniczak, 14 Brook Valley Drive, Rochester, New York 14624
Taylor Levy, 22½ Edmonds Street, Rochester, New York 14607
Richard Nguyen, 1861 Ridge Road, Webster, New York 14580
Victoria VanMaaren, 14 Stoney Ridge Drive, Honeoye Falls, New York 14472
Katheryn Zelak, 92 Windmill Trail, Rochester, New York 14624

YOUNG CITIZEN OF THE YEAR (Ages 16-21)
Utsav Bansal, 40 Embassy Drive, Rochester, New York 14618
Elise Bevan, 40 Greenridge Crescent, Hamlin, New York 14464
Erica Sylvan Call, 180 Langpap Road, Honeoye Falls, New York 14472
Dillan Clement, 1655 Ayrault Road, Fairport, New York 14450
Serena Compitello, 24 Patrician Drive, Rochester, New York 14623
Dale Fravel, 205 English Road, Rochester, New York 14616
Anthony Gordon, 12 Laura Street, Rochester, New York 14609
Casey Asprooth-Jackson, 20 Netherton Road, Rochester, New York 14609
Kacy Keenahan, 43 Woodfield Drive, Webster, New York 14580
Nikola Lahcanski, 14 Tree Top Drive, Rochester, New York 14625
Jessica Tornatore, 21 Brookshire Lane, Penfield, New York 14526
Brian Voll, 366 Pebbleview Drive, Rochester, New York 14612
Alyssa Williams, 110 Barberry Terrace, Rochester, New York 14621
Akosua Yeboah, 348 Cedar Creek Trail, Rochester, New York 14626

WILLIE LIGHTFOOT YOUTH ADVOCATE OF THE YEAR
John Auberger, 241 Darrington Drive, Rochester, New York 14626
Tom Dezio, 24 Oak Manor Lane, Pittsford, New York 14534
Melanie Killian, 454 Meigs Street, Apartment 4, Rochester, New York 14607
Marty Molinari, 530 Reed Road, Churchville, New York 14428
Michael Moss, 503 Panorama Trail, Rochester, New York 14625

JUNE 12, 2007

Reginald Smith, 62 Burlington Avenue, Rochester, New York 14619

File No. 07-0235
Matter of Urgency
Adopted: Ayes, 25 Noes 0.
Approved by County Executive Maggie Brooks, June 21, 2007.
Effective Date: June 21, 2007.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 8:20 P.M. until Tuesday, July 10, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

JULY 10, 2007

EIGHTH DAY

TUESDAY, JULY 10, 2007

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. President Zyra had a Moment of Silence for the Fairport High School Cheerleaders tragedy. At the invitation of Legislator Ciaran T. Hanna, Father Peter Clifford of Saint John of Rochester Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator R. Anthony LaFountain.

APPROVAL OF MINUTES

Without objection, the journal of the sessions of Day 7, June 12, 2007 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Appointment to Monroe Community College Board of Trustees.
Read and Adopted on July 10, 2007. (File No. 07-231)

Regarding Designating the Greater Rochester Visitors Association, Inc. As the Official Tourist Promotion Agency.

Read and Referred to Planning and Economic Development Committee. (File No. 07-238)

Regarding Appointment to Monroe 911 Operating Practices Board.
Read and Forwarded to August 14, 2007 Full Legislature meeting. (File No. 07-239)

Regarding Chaplain for the Month of July, Reverend Peter Clifford, Saint John Rochester Church at the Invitation of Legislator Ciaran T. Hanna.
Read and Filed. (File No. RF07-156)

COUNTY LEGISLATORS

Edward M. O'Brien, Carla M. Palumbo, C. Stephen Eckel, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, Willie J. Lightfoot Jose A. Cruz - Regarding Legislative Oversight of Local Development Corporations.
Read and Referred to Planning and Economic Development and Agenda/Charter Committees. (File No. 07-240)

C. Stephen Eckel, Carla M. Palumbo, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, Willie J. Lightfoot Jose A. Cruz – Regarding Posting Public Meeting Agendas and Minutes on the County's Website.
Read and Referred to the Agenda/Charter Committee. (File No. 07-241)

Glenn J. Gamble, Carla M. Palumbo, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz – Regarding Posting Video Recordings Of Monroe County Legislature Meetings on the Internet.
Read and Referred to the Agenda/Charter Committee. (File No. 07-242)

Harry B. Bronson, Carla M. Palumbo, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, C. Stephen Eckel, Jose A. Cruz – Regarding Memorializing the United States Congress to Pass the Employee Free Choice Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-243)

Paul E. Haney, Carla M. Palumbo, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Willie J. Lightfoot – Regarding Memorializing the United States Congress to Pass and the President of the United States to Sign Legislation Reauthorizing SCHIP.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-244)

From the County Executive – MAGGIE BROOKS

Regarding Approval of Issuance of Tax-Exempt Revenue Bonds By the County of Monroe Industrial Development Agency on behalf of Rochester Friendly Home d/b/a The Friendly Home in the Town of Brighton, Monroe County, New York.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 07-245)

Regarding Authorizing Additions to the Monroe County Agricultural Districts.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 07-246)

Regarding Acceptance of a Grant from the New York State Department of State for the Shared Municipal Service Incentive Grant Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-247)

Regarding Acceptance of a Grant From Pacific Institute for Research and

JULY 10, 2007

Evaluation for the Monroe County STOP DWI Responsible Beverage Service Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-248)

Regarding Authorizing a Contract with the New York State Defenders Association to Provide Continued Maintenance and Software Support for the Public Defense Case Management System.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-249)

Regarding Confirmation Reappointment to the Monroe County Board of Health.
Read and Referred to Agenda/Charter Committee. (File No. 07-250)

Regarding Authorizing an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.
Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 07-251)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Seroprevalence Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 07-252)

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. 07-253)

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 Committees. (File No. 07-254)

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 Human Services and Ways and Means Committees. (File No 07-255)

Regarding Amending Resolution 95 of 2007 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. 07-256)

Regarding Acceptance of a Grant from Mercy Residential Services for the Families First/Project to Reunite Families.
Read and Referred to Human Services and Ways and Means Committees. (File No. 07-257)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2007 Summer Youth Employment Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 07-256)

Regarding Amending the 2007 Capital Budget and Bond Resolution 133 of 2004 to Increase the Project Authorization for the Rehabilitation of Runway 7-25 Project at the Greater Rochester International Airport and Authorize a Contract with DiFiore Construction, Inc. for Construction for the Rehabilitation of Runway 7-25 Project at the Greater Rochester International Airport.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-259)

Regarding Adopting a Green Building Policy for New Monroe County Construction and Major Renovations Projects.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-260)

Regarding Authorizing a Contract with Sports Construction Group, LLC for the Frontier Field Playing Field Replacement Project

Read and Referred to Environment and Public Works and Ways and Means Committee. (File No. 07-261)

Regarding Authorizing a Contract with the Center for Integrated Manufacturing Studies at the Rochester Institute of Technology to Evaluate Life-Cycle Engineering Issues Associated with the Use of Alternative Fuels In Monroe County Fleet Vehicles.

Read and Referred to Environment and Public Works Committee. (File No. 07-262)

Regarding Authorize the Acquisition of Property Interests in Real Property for the Calkins Road/Middle Road Highway Project in the Town of Perinton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-263)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Calkins Road Highway Project and for the Construction and Maintenance of Traffic Signal Equipment at Calkins Road in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-264)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Garnsey Road Highway Project in the Town of Perinton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-265)

Regarding Authorizing a Contract for Engineering Services with Hunt Engineers, Architects & Land Surveyors, P.C. and Authorize a Contract with the New York State Department of Transportation for the Long Pond Road V Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-266)

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 Replacement of the Honeoye Falls Road #6 Bridge over Honeoye Creek Project in the Town of Mendon.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-267)

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

Read and Referred to Ways and Means Committee. (File No. 07-268)

Regarding Authorizing a Contract with LANDATA Technologies, Inc. for the Installation and Operation of an Integrated County Clerk's Records Management System.

Read and Referred to Ways and Means Committee. (File No. 07-269)

MISCELLANEOUS AND OTHER OFFICIALS

Michael J. Garland, P.E., Deputy Director of Environmental Services - Construction Status Reports - March - April 2007 - May 23, 2007.

(RF07-157)

JULY 10, 2007

John R. Kuhl, Jr., United States Congress - Regarding the Keeping the Internet Devoid of Sexual Predators Act of 2007 (H.R. 719) - May 11, 2007.
(RF07-158)

Rochelle Bell, Environmental Planner - Eight-Year Review of the Monroe County Southwestern Agricultural District (#2) - June 11, 2007.
(RF07-159)

Monroe County Planning Board -Meeting Notice and Agenda (June 21, 2007).
(RF07-160)

Muffy Meisenzahl, Administrator - March 2007 Radiological Emergency Preparedness Plan - May 2007.
(RF07-161)

City of Rochester - Regarding Resolution No. 2007-16 - June 19, 2007.
(RF07-162)

Monroe Community College Board of Trustees - Meeting Minutes - June 11, 2007.
(RF07-163)

Sally Cooney, Office of Real Property Services - Reporting Real Property Tax Director Information - June 26, 2007.
(RF07-164)

Linda Kurtz, Director, Rochester Regional Office, New York State Office of Children & Family Services - Child Fatality Report 92-07-002 - June 26, 2007.
(RF07-165)

Monroe County Council of Governments - Meeting Notice and Agenda (July 17, 2007)
(RF07-166)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of May 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #44957) - June 29, 2007.
(RF07-167)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council - Preliminary Regional Council Budget January 1, 2008 to December 31, 2008 - June 29, 2007.
(RF07-168)

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 "Americans with Disabilities Act" on its seventeenth anniversary for its continuing effort to encourage all citizens of Rochester and Monroe County to come together and support the goals of Americans with disabilities.
Read and Filed

Recognized "Bruce Shapiro – Monroe Community College Athletic Program" for earning its second straight Pepsi Cup for most outstanding junior college athletic program in the nation.
Read and Filed.

Recognized "Monroe Community College Software Team" for winning its second straight NJCAA Division I national championship.
Read and Filed.

Recognized Jointly with Legislators Ciaran T. Hanna and Michael G. Barker "Casa Larga Vineyards" for their many recent recognitions, as well as for being an asset to our community.
Read and Filed.

Recognized Jointly with Legislators Mark J. Cassetti and Jeffery L. McCann "Corey Robinson" for his outstanding athletic achievements.
Read and Filed.

Recognized Jointly with Legislators Stephanie Polowe Aldersley, Edward M. O'Brien and C. Stephen Eckel "Green Living Technologies, LLC" for their dedication, initiative and success in helping business and industry contribute to a sustainable future.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for two **Public Hearings** entitled...

"Adopting 2008-2013 Capital Improvement Program". No speakers addressed the Legislature and the hearing concluded at 6:26 P.M.

"Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District For The Acquisition Of A Local Sewer System From The Eastman Kodak Company". No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of July 10, 2007 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 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 July 10, 2007 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators O'Brien and Eckel

Intro. No. 259
MOTION NO. 78 OF 2007

JULY 10, 2007

PROVIDING THAT FILE NO. 07-00161 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 07-0161 (Recruitment and Retention Grant for the Monroe County District Attorney's Office) be, and hereby is discharged from

Public Safety and Ways and Means Committees

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 LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, Tucciarello

Intro. No. 260
MOTION NO. 79 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 221 OF 2007), ENTITLED "ADOPTING 2008-2013 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 221 of 2007), entitled "ADOPTING 2008-2013 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 07-0165
Adopted: Ayes 29, Noes 0.

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, Tucciarello

Intro. No. 261
MOTION NO. 80 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 221 OF 2007),

JULY 10, 2007

ENTITLED "ADOPTING 2008-2013 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 221 of 2007), entitled "ADOPTING 2008-2013 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 07-0165
Adopted: Ayes, 29, Noes 0.

By Legislators Andrews and Bronson

Intro. No. 262
MOTION NO. 81 OF 2007

PROVIDING THAT INTRO. NO. 221 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 221 of 2007, be amended as follows:

"Be amended to expedite six county park improvement projects and one public safety project and delay the County Office Building Reconstruction Project, as outlined in the attached table."

File No. 07-0165
Tabled: Ayes 17, Noes 12.

By Legislators Smith and Quatro

Intro. No. 263
MOTION NO. 82 OF 2007

PROVIDING THAT INTRO. NO. 262 OF 2007 BE TABLED

Be It Moved, that Intro. No. 262 of 2007 be, and hereby is, tabled.

File No. 07-0165
Adopted: Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.

JULY 10, 2007

By Legislators Haney and Palumbo

Intro. No. 264
MOTION NO. 83 OF 2007

A MOTION TO STRIKE INTRO. NO. 221 OF 2007 AS FOLLOWS:

A Motion to Strike the Construction of the East Side Water Treatment Plant Allocation from the 2008-2013 Capital Improvement Program.

File No. 07-0165
Failed: Ayes 11, Noes 17, Abstained 1.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee and Lightfoot voted in the positive.
Legislator O'Brien abstained from voting with permission from President Zyra.

By Legislators LaFountain, Malta, Driscoll, Cassetti, Dobson, Valerio, Barker, Tucciarello

Intro. No. 221
RESOLUTION NO. 261 OF 2007

ADOPTING 2008-2013 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2008-2013 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 23, 2007 – CV: 10-0
Intergovernmental Relations Committee; May 22, 2007 – CV: 5-0
Planning and Economic Development Committee; May 21, 2007 – CV: 4-0

Environment and Public Works Committee; May 23, 2007 – CV: 8-0
Human Services Committee; May 22, 2007 – CV: 6-0
Recreation and Education Committee; May 22, 2007 – CV: 5-0
Public Safety Committee; May 21, 2007 – CV: 8-0
Transportation Committee; May 23, 2007 - CV: 7-0

File No. 07-0165
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 265
MOTION NO. 84 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2007), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 234 of 2007), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY,"** be lifted from the table.
File No. 07-0178
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 266
MOTION NO. 85 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2007),

JULY 10, 2007

ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 234 of 2007), entitled "**APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY,"** be adopted.
File No. 07-0178
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 234
RESOLUTION NO. 262 OF 2007

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving its 492-acre "Kodak Park South" area located in the Town of Greece. These sewerage facilities consist of a pump station and approximately 15,000 linear feet of force main and gravity sewers. Eastman Kodak Company will complete upgrades to the sewerage facilities to conform to District requirements prior to the dedication, 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 10th day of July, 2007, at 6:16 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

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

Section 3. The expenditure proposed for such improvement of facilities in the 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; May 23, 2007 - CV: 8-0
Ways and Means Committee; May 23, 2007 - CV: 10-0

JULY 10, 2007

File No. 07-0178
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Barker and DiRaddo

Intro. No. 267
RESOLUTION NO. 263 OF 2007

ENHANCING COMMUNITY AWARENESS AND EDUCATION REGARDING SEX OFFENDERS

WHEREAS, given the recently released SMART (Sex Offender Sentencing, Monitoring, Apprehending, Registering & Tracking) Report regarding new comprehensive standards for sex offender notification, it is critical that we focus locally on continuing to provide current and thorough sex offender information; and

WHEREAS, it is equally important that we help educate the public on how to access and interpret this data from various police agencies.

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

Section 1. The Sheriff's Office is hereby directed to help inform the public about sex offender notification policies already in place at local law enforcement agencies and ensure that County residents are aware of the current guidelines in our City, towns and villages; highlight existing joint efforts between municipalities to share data; and educate the public on current legal limitations in New York State regarding sex offender notification.

Section 2. The Sheriff's Office is hereby directed to include detailed Level 2 offender information in the Sheriff's pre-existing localized database; build upon the current programs and develop other forms of sex offender notification (i.e. direct mailings to neighborhoods or e-mail notifications); and offer assistance to municipal law enforcement agencies interested in creating their own localized databases.

Section 3. The Sheriff's Office is hereby directed to increase public

awareness regarding available sex offender notification resources offered by the Sheriff's Office; continue community workshops and public meetings to help educate residents on local and state sex offender registries, how to access them and how to interpret information; and use available information and resources from all local police agencies to develop an online sex offender reference guide.

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

Public Safety Committee; June 25, 2007 - CV: 7-0

File No. 07-0202
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2008.

By Legislators O'Brien and Eckel

Intro. No. 268
MOTION NO. 86 OF 2007

PROVIDING THAT INTRO. NO. 267 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 267 of 2007, be amended as follows:

"Therefore, we propose this Honorable Body establish a Sex Offender Neighborhood Notification Commission including, but not limited to, the following partners:

- representatives of village, town, and City of Rochester law enforcement agencies;
- neighborhood organizations, both city and suburban;
- representatives from the Council of Governments;
- and members from the majority and the minority caucuses of the County Legislature."

File No. 07-0202

JULY 10, 2007

By Legislators Smith and Quatro

Intro. No. 269
MOTION NO. 87 OF 2007

PROVIDING THAT INTRO. NO. 268 OF 2007 BE TABLED

Be It Moved, that Intro. No. 268 of 2007 be, and hereby is, tabled.

File No.07-0202
Adopted: Ayes 17, Noes 12.
Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien voted in the negative.

By Legislators Barker and LaFountain

Intro. No. 270
RESOLUTION NO. 264 OF 2007

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF PUBLIC DEFENDER AND DISTRICT ATTORNEY

BE 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 $871,123 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2007 through March 31, 2008.

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.

Public Safety Committee; June 25, 2007 - CV: 7-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0209
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Barker and LaFountain

Intro. No. 271
RESOLUTION NO. 265 OF 2007

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 an $82,701 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,

2007 through March 30, 2008.

Section 2. The 2007 operating grant budget of the Public Safety Department is hereby amended by appropriating the sum of $82,701 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; June 25, 2007 - CV: 7-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0210
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Barker and LaFountain

Intro. No. 272
RESOLUTION NO. 266 OF 2007

AUTHORIZING CONTRACT WITH PAUL SCHWARTZMAN, M.S., D.A.P.A. FOR PROVISION OF MENTAL HEALTH SERVICES TO JUVENILE FIRE SETTERS, TRAINING OF PROVIDERS AND DEVELOPMENT OF EDUCATIONAL MATERIALS FOR JUVENILE FIRE INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Paul Schwartzman, M.S., D.A.P.A., for the provision of mental health services to juvenile fire setters, training of providers and the development of educational materials, for the Juvenile Fire Intervention Program, in the amount of $10,000, for the period of July 15, 2007 through December 31, 2007.

Section 2. Funding for this contract is available in the 2007 operating budget of the Public Safety Department, fund 9001, funds center 2408020100, Mutual Aid Fire Bureau.

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

Public Safety Committee; June 25, 2007 - CV: 7-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0211
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Valerio and LaFountain

Intro. No. 273
RESOLUTION NO. 267 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR MONROE COUNTY'S OFF-LEASH DOG AREAS AND MOVIES IN THE PARKS 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 $20,000 grant from and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to develop Monroe County Parks Department Off-Leash Dog Areas and the Movies in the Parks Program for the period of April 1, 2006 through June 30, 2007.

Section 2. Amend the 2007 operating grant budget of the Parks Department by appropriating the sum of $15,000 into fund 9623, funds center 8801010000, T-107, Off-Leash Dog Areas.

Section 3. Create a trust fund entitled "Movies in the Parks" and appropriate the sum of $5,000 into the newly created fund.

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; June 26, 2007 – CV: 5-0
Ways and Means Committee; June 27, 2007 – CV: 9-0

File No. 07-0212
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Valerio and LaFountain

Intro. No. 274
RESOLUTION NO. 268 OF 2007

AUTHORIZING CONTRACT WITH OPERATION PATRIOT

FOUNDATION, INC. FOR A TICKETED EVENT IN 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 Operation Patriot Foundation, Inc., for the Operation Patriot event in Ontario Beach Park on September 7 and 8, 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; June 26, 2007 – CV: 5-0
Ways and Means Committee; June 27, 2007 – CV: 9-0

File No. 07-0213
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Malta, Tucciarello, and LaFountain

Intro. No. 275
RESOLUTION NO. 269 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BRIGHTON FOR INSTALLATION OF TRAFFIC SIGNAL LOCATED AT SOUTH CLINTON AVENUE AND SENATOR KEATING 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 Brighton, for reimbursement to the County of 100% of all costs relating to the installation of a traffic signal at the South Clinton Avenue and Senator Keating Boulevard intersection, in the estimated amount of $95,000, with the final amount to

be determined upon project completion.

Section 2. Funding for this project is included in capital fund 1356.

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

Intergovernmental Relations Committee; June 26, 2007 - CV: 5-0
Transportation Committee; June 27, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0214
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Malta, Dobson and LaFountain

Intro. No. 276
RESOLUTION NO. 270 OF 2007

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 April 30, 2007 through December 31, 2007.

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

Intergovernmental Relations Committee; June 26, 2007 - CV: 5-0
Human Services Committee; June 26, 2007 - CV: 8-0

JULY 10, 2007

Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0215
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 277
RESOLUTION NO. 271 OF 2007

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 $135,444 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, 2007 through March 31, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $43,512 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, and intermunicipal agreements, 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 26, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0216
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 278
RESOLUTION NO. 272 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR ENHANCED ENGAGEMENT INVESTMENT

BE 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 $100,648 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Enhanced Engagement Investment, for the period of January 1, 2007 through August 3, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $100,648 into fund 9300, funds center 5118010000, Enhanced Engagement Investment.

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; June 26, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0217
Adopted: Ayes 25, Noes 4.
Legislators Adair, Hanna, LaFountain and Quatro voted in the negative.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 279
RESOLUTION NO. 273 OF 2007

AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS 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 any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe Community Hospital, in the amount of $9,556,402.

JULY 10, 2007

Section 2. Funding for this project, which will be offset by reimbursement from New York State and savings from the energy efficiency improvements, is included in the 2007 operating budget of the Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital and will be requested in future years' budgets.

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

Environment and Public Works Committee; June 27, 2007 - CV: 5-2
Ways and Means Committee; June 27, 2007 - CV: 6-3

File No. 07-0218
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, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Haney and Lightfoot

Intro. No.280
MOTION NO. 88 OF 2005

PROVIDING THAT INTRO. NO. 279 OF 2007 BE COMMITTED

Be It Moved, that Intro. No. 279 of 2007 be, and hereby is, committed to the Environmental & Public Works and Ways and Means Committees.

File No. 07-0218
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 Cassetti and LaFountain

Intro. No. 281
RESOLUTION NO. 274 OF 2007

AUTHORIZING CONTRACT WITH MRB GROUP, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S CLINTON & KEELER PUMP STATION IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with MRB Group, P.C. in the amount of $209,125, for professional engineering services, for the Rochester Pure Waters District's Clinton & Keeler Pump Station Improvements 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 1374.

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

Environment and Public Works Committee; June 27, 2007 - CV: 7-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0219
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 282
RESOLUTION NO. 275 OF 2007

AUTHORIZING CONTRACTS WITH MANNING SQUIRES HENNIG

JULY 10, 2007

COMPANY, INC., LANDRY MECHANICAL CONTRACTORS, INC., AND O'CONNELL ELECTRICAL COMPANY FOR CONSTRUCTION AND CLOUGH HARBOUR & ASSOCIATES, LLP FOR CONSTRUCTION SUPPORT SERVICES FOR TERMINAL IMPROVEMENTS – PHASE II 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 Manning Squires Hennig Company, Inc., for the general construction contract for the Terminal Improvements - Phase II Project at the Greater Rochester International Airport, in the amount of $4,623,000, 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 Landry Mechanical Contractors, Inc., for the mechanical construction contract for the Terminal Improvements - Phase II Project at the Greater Rochester International Airport, in the amount of $240,000, 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 and fire protection construction contract for the Terminal Improvements - Phase II Project at the Greater Rochester International Airport, in the amount of $341,000, 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 O'Connell Electric Company, for the electrical construction contract for the Terminal Improvements - Phase II Project at the Greater Rochester International Airport, in the amount of $1,037,000, 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 II Project at the Greater Rochester International Airport, in the amount of $870,746, 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 fund 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 27, 2007 - CV: 7-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0221
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Tucciarello and Adair

Intro. No. 283
RESOLUTION NO. 276 OF 2007

AUTHORIZING USE OF COUNTY ROADS AS DETOUR ROUTE DURING NY ROUTE 153 (WASHINGTON STREET) RECONSTRUCTION PROJECT BY 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: Lincoln Road (County Road 69), between NY Route 31F (Fairport Road) and Bluff Drive; and Linden Avenue (County Road 15), between Bluff Drive and NY Route 153 (Washington Street); 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 Lincoln Road (County Road 69), between NY Route 31F (Fairport Road) and Bluff Drive, and Linden Avenue (County Road 15), between Bluff Drive and NY Route 153 (Washington Street) as part

of the detour route during the reconstruction of NY Route 153 (Washington Street).

Section 2. The Clerk of the Legislature is hereby directed to transmit four (4) certified copies of this Resolution to the New York State Department of Transportation.

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

Transportation Committee; June 27, 2007 - CV: 8-0

File No. 07-0222
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 284
RESOLUTION NO. 277 OF 2007

AUTHORIZING CONTRACTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR UTILITY WORK AGREEMENT AND MAINTENANCE, REPAIR AND ENERGIZING OF EXPRESSWAY LIGHTING AGREEMENT FOR I-490 REHABILITATION AND RECONSTRUCTION, ERIE CANAL TO GENESEE RIVER, CONTRACT 4, CITY OF ROCHESTER, MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for a Utility Work Agreement for I-490, Rehabilitation and Reconstruction, Erie Canal to the Genesee River, Contract 4, City of Rochester, Monroe County.

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 a Maintenance, Repair and Energizing of Expressway Lighting Agreement for I-490, Rehabilitation and Reconstruction, Erie Canal to the Genesee River, Contract 4, City of Rochester, Monroe County.

Section 3. Funding for these contracts is included in the 2007 operating budget of the Department of Transportation, fund 9002, funds center 8004050000, Highway Lighting – City of Rochester.

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

Transportation Committee; June 27, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0223
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 285
RESOLUTION NO. 278 OF 2007

AUTHORIZING CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR ATLANTIC AVENUE/JACKSON ROAD INTERSECTION PROJECT IN 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 execute a contract with DiFiore Construction, Inc., in the amount of $1,107,689.39, for construction services for the Atlantic Avenue/Jackson Road Intersection 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 1291.

Section 3. This resolution shall take effect in accordance with Section

JULY 10, 2007

C2-7 of the Monroe County Charter.

Transportation Committee; Jun 27, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0224
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 286
RESOLUTION NO. 279 OF 2007
SUPERSEDING BOND RESOLUTION DATED JULY 10, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,595,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE ATLANTIC AVENUE/JACKSON ROAD INTERSECTION IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 12, 2005 (RESOLUTION NO. 258 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 reconstruction of the Atlantic Avenue/Jackson Road Intersection, including, as needed, sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way and other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,595,000 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 ($215,000 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 Intersection shall be of flexible pavement, rigid base or rigid pavement as described in

said clauses (c), (d) or (e)), 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 $1,595,000, and the plan for the financing thereof is by the issuance of $1,595,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

JULY 10, 2007

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. 258 of 2005, being a bond resolution dated July 12, 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 $215,000 to $1,595,000.

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 27, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0224.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 287
RESOLUTION NO. 280 OF 2007

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM, ACCEPTING MULTI-MODAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AND AMENDING THE 2007 OPERATING BUDGET OF THE DEPARTMENT OF TRANSPORTATION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept additional funding from the New York State Department of Transportation, in the amount of $171,726, for the State Supported Consolidated Local Street and Highway Improvement Program.

Section 2. The County Executive, or her designee, is hereby authorized to accept $500,000 of multi-modal funding from, and to execute a contract and any amendments thereto with, the New York State Department of Transportation.

Section 3. Amend the 2007 operating budget of the Department of Transportation, by appropriating the sum of $671,726, into fund 9002, funds center

8002050000, State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to $4,631,726.

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

Transportation Committee; June 27, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0
File No. 07-0225

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 288
RESOLUTION NO. 281 OF 2007

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH LABELLA ASSOCIATES, P.C.; AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF STOTTLE ROAD BRIDGE OVER BLACK CREEK PROJECT IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, P.C., in the amount of $206,869.80, for engineering services for the replacement of the Stottle Road Bridge over Black Creek project in the Town of Chili, 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 Stottle Road Bridge over Black Creek project in the Town of Chili.

Section 3. Funding for these contracts is included in capital fund 1414.

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

Transportation Committee; June 27, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0226
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 289
RESOLUTION NO. 282 OF 2007

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH PASSERO ASSOCIATES, P.C. FOR REPLACEMENT OF CARTER ROAD CULVERT OVER THOMAS CREEK TRIBUTARY PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, P.C., in the amount of $60,214, for engineering services for the replacement of the Carter Road Culvert over Thomas Creek Tributary project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this contract is included in capital fund 1407.

JULY 10, 2007

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

Transportation Committee; June 27, 2007 - CV: 8-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0227
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 290
RESOLUTION NO. 283 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES FOR REAL PROPERTY TAX ADMINISTRATION TECHNOLOGY 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 $108,200 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 March 1, 2007 through July 1, 2008.

Section 2. The 2007 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $108,200 into fund 9300, funds center 8572030000, Real Property Tax Administration Technology 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 Office of Real Property 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.

Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0228
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 291
RESOLUTION NO. 284 OF 2007

ACCEPTING GRANT FROM ROCHESTER AND GENESEE VALLEY WORKFORCE DEVELOPMENT CENTER, INC. 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 $3,400 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 Monroe County employees, for the period of January 1, 2007 through June 30, 2007.

JULY 10, 2007

Section 2. The 2007 operating budget of the Department of Human Resources is hereby amended by appropriating the sum of $3,400 into fund 9001, funds center 1701010000.

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.

Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0229
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators LaFountain and McCann

Intro. No. 292
RESOLUTION NO. 285 OF 2007

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

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:
2007	$8,652.14	Gates	118.18-1-7./LEAS	Gates Senior Housing Inc.

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $8,652.14 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

Accounts	Amounts
Pure Waters #04 O/M Gal. (GA214)	$8,652.14

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 27, 2007 - CV: 9-0

File No. 07-0230
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

JULY 10, 2007

By Legislators DiRaddo and Valerio

Intro. No. 293
RESOLUTION NO. 286 OF 2007

APPOINTMENT 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 Kenneth Goode, 65 State Street, Pittsford, New York 14534, to the Monroe Community College Board of Trustees, replacing and filling the term previously held by Marcus Robinson, which will expire June 30, 2014, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 07-0231
Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 294
RESOLUTION NO. 287 OF 2007

AMENDING THE 2007-2012 CAPITAL IMPROVEMENT PROGRAM TO ADD A CAPITAL PROJECT ENTITLED "MONROE COMMUNITY COLLEGE BUILDING 9 EXPANSION AND RENOVATION PROJECT;" ACCEPTING A GRANT FROM THE MCC FOUNDATION, INC.; ACCEPTING AN INCENTIVE AWARD FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY; AND AUTHORIZING CONTRACTS WITH LECHASE CONSTRUCTION SERVICES, LLC, EAST COAST ELECTRIC, LLC, CROSBY-BROWNLIE,

INC., AND THURSTON BROTHERS, INC. FOR CONSTRUCTION OF THE MONROE COMMUNITY COLLEGE BUILDING 9 EXPANSION AND RENOVATION PROJECT

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

Section 1. Amend the 2007-2012 Capital Improvement Program to add a capital project entitled "Monroe Community College Building 9 Expansion and Renovation Project" in the amount of $14,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $2,000,000 grant from, and to execute a contract and any amendments thereto with, the Monroe Community College Foundation, Inc., for the Monroe Community College Building 9 Expansion and Renovation Project.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments to accept an incentive award from the New York State Energy Research and Development Authority for the New York Energy Smart New Construction Program in an amount anticipated to be approximately $50,000.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, with LeChase Construction Services, LLC, for general construction, for the Monroe Community College Building 9 Expansion and Renovation Project, in the amount of $3,088,000, 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 East Coast Electric, LLC, for electrical construction, for the Monroe Community College Building 9 Expansion and Renovation Project, in the amount of $1,074,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, with Crosby-Brownlie, Inc., for mechanical construction, for the Monroe Community College Building 9 Expansion and Renovation Project, in the amount of $937,800, along with any amendments necessary to complete the project within the total capital fund appropriation.

JULY 10, 2007

Section 7. The County Executive, or her designee, is hereby authorized to execute a contract, with Thurston Brothers, Inc., for plumbing construction, for the Monroe Community College Building 9 Expansion and Renovation Project, in the amount of $335,300, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 8. Funding for this project will be available in the capital fund to be established pursuant to the financing authorization requested herein.

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

Environment and Public Works Committee; June 27, 2007 - CV: 7-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0236
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 295
RESOLUTION NO. 288 OF 2007
BOND RESOLUTION DATED JULY 10, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $14,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EXPANSION AND RENOVATION of MONROE COMMUNITY COLLEGE BUILDING 9, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $14,000,000

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

Section 1. For the class of objects or purposes of financing the cost of the expansion and renovation of Monroe Community College Building 9, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $14,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent

inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that said building is a class "A" building as described in subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law).

Section 2. The maximum estimated cost thereof is $14,000,000, and the plan for the financing thereof is by the issuance of $14,000,000 bonds of 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 27, 2007 - CV: 7-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0236.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 296
RESOLUTION NO. 289 OF 2007

AUTHORIZING CONTRACTS WITH CHRISTA CONSTRUCTION, LLC, JOHN W. DANFORTH COMPANY, EAST COAST ELECTRIC, LLC, AND THURSTON BROTHERS, INC. FOR CONSTRUCTION OF THE ATHLETIC FIELD HOUSE AT MONROE COMMUNITY COLLEGE 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 Christa Construction, LLC, for general construction of the Athletic Field House at Monroe Community College Project, in the amount of $5,050,000, 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 John W. Danforth Company, for mechanical construction of the Athletic Field House at Monroe Community College Project, in the amount of $936,000, 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 East Coast Electric, LLC, for electrical construction of the Athletic Field House at Monroe Community College Project, in the amount of $858,600, 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 Thurston Brothers, Inc., for plumbing construction of the Athletic Field House at Monroe Community College Project, in the amount of $395,000, along with any amendments necessary to complete the project within the total capital fund appropriation.

Section 5. Funding for this project is included in capital fund 1378.

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

Environment and Public Works Committee; June 27, 2007 - CV: 7-0
Ways and Means Committee; June 27, 2007 - CV: 9-0

File No. 07-0237
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, July 17, 2007.
Effective Date: July 17, 2007.

By Legislators Valerio and LaFountain

Intro. No. 297

APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2007-2008

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, 2007 through August 31, 2008, as presented in the budget, is hereby approved.

Section 2. The operating budget for the fiscal year September 1, 2007 through August 31, 2008 in the amount of $108,183,000, with County financial assistance of $14,250,000, 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. 07-0270

By Legislators Valerio and LaFountain

Intro. No. 298
MOTION NO. 89 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 297 OF 2007), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2007-2008," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 297 of 2007), entitled, "Approving Monroe Community College Operating Budget for Fiscal Year 2007-2008," be tabled.

File No. 07-0270
Adopted: Ayes 29, Noes 0.

By Legislators Valerio and LaFountain

Intro. No. 299
RESOLUTION NO. 290 of 2007

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 297 OF 2007, ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2007-2008"

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 1st day of August, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 297 of 2007), entitled "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL

YEAR 2007-2008" 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. 07-0270
Adopted: Ayes 29, Noes 0.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 8:08 P.M. until Tuesday, August 14, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

AUGUST 14, 2007

NINTH DAY

TUESDAY, AUGUST 14, 2007

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. President Zyra requested a Moment Of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Harry B. Bronson.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith and Palumbo

Intro. No. 300
RESOLUTION NO. 291 OF 2007

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF UNITED STATES MARINE, CORPORAL REYNOLD ARMAND

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of United States Marine, Corporal Reynold Armand; and

WHEREAS, Cpl. Armand, who grew up in the town of Irondequoit and the City of Rochester was a 2004 graduate of Eastridge High School; and

WHEREAS, after graduating from Eastridge High School, Cpl. Armand wanted to follow in the footsteps of his uncle, Marine Victor Velez, and enlisted with the Marines; and

WHEREAS, Cpl. Armand was stationed in Iraq since January as part of the 2nd Assault Amphibian Battalion; and

WHEREAS, Cpl. Armand was killed serving his country on August 7, 2007 in Balad, Iraq. He will be remembered as an amazing young man who loved his family, friends, and country; and

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.07-0304

APPROVAL OF MINUTES

Without objection, the journal of the sessions of Day 8, July 10, 2007 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of United States Marine, Corporal Reynold Armand to Be a Matter of Urgency.

Read and Adopted August 14, 2007 under Section 545-3 (C). (File No. 07-304).

COUNTY LEGISLATORS

Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel — Regarding Reducing Monroe County's Energy Consumption.

Read and Referred to the Environment and Public Works Committee. (File No. 07-273)

C. Stephen Eckel, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Willie J. Lightfoot— Regarding Green Procurement Standards.

Read and Referred to the Environment and Public Works Committee. (File No. 07-274)

Stephanie Polowe Aldersley, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel— Regarding Curbing Light Pollution in Monroe County.

Read and Referred to the Environment and Public Works Committee. (File No. 07-275)

Travis R. Heider, Carla M. Palumbo, Stephanie Polowe Aldersley, Carrie M. Andrews, Harry B. Bronson, C. Stephen Eckel, Edward M. O'Brien — Regarding Establishing a Legislative Recycling Commission.

Read and Referred to the Environment and Public Works Committee. (File No. 07-276)

Paul E. Haney, 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, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz – Regarding Ensuring Fiscal Responsibility in Monroe County.

Read and Referred to the Agenda Charter Committee. (File No. 07-277)

AUGUST 14, 2007

C. Stephen Eckel, Carla M. Palumbo, Harry B. Bronson, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney – Regarding Public Education Campaign Regarding Wireless AMBER Alerts.
Read and Referred to the Public Safety Committee. (File No. 07-278)

Stephanie Polowe Aldersley, Carla M. Palumbo, Calvin Lee, Jr., 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, José A. Cruz – Regarding Legislative Oversight on Leases.
Read and Referred to the Agenda Charter Committee. (File No. 07-279)

Stephanie Polowe Aldersley, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Edward M. Obrien, C. Stephen Eckel – Regarding Memorializing Governor Eliot Spitzer to Sign Bill A.248b/S.5862, Preventing the Disposal of Hazardous Wastes Near the Great Lakes.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-280)

Edward M. O'Brien, Carla M. Palumbo, Calvin Lee, Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot– Regarding Memorializing the United States President to Sign into Law the Student Loan Sunshine Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-281)

Edward M. O'Brien, Carla M. Palumbo, Harry B. Bronson, Stephanie Polowe Aldersley, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot– Regarding Memorializing the United States Secretary of Veterans Affairs to Support the Canandaigua Veterans Administration Medical Center (VAMC) Proposed Option #9.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-282)

Travis R. Heider, Carla M. Palumbo, Harry B. Bronson, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel– Regarding Memorializing the State Legislature to Pass, and Governor Eliot Spitzer to Sign into Law Bill A.9073/S.6151, Allowing the Unrestricted Purchase and Selling of Unbranded Motor Fuel.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-283)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Refunds and Corrections for June, 2007 – July 19, 2007.
Read and Filed. (File No. RF07-175)

Regarding Summary Level Financial Statement by Department for the Periods Ended April 30, May 31, and June 30, 2007 – July 25, 2007.
Read and Filed. (File No. RF07-179)

Regarding Amend Resolution 226 of 2007 to Increase the Approval of Issuance of Tax- Exempt Multi-Family Housing Revenue Bonds by the County of Monroe Industrial Development Agency on behalf of Ridgeview Special Needs Apartments, L.P. in the City of Rochester, Monroe County, New York.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 07-284)

Regarding Authorize a Contract with Advanced Concepts, Inc. for 911 Computer Aided Dispatch and Integrated Replacement Project Management Consultation Services for Monroe County Department of Public Safety.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-285)

Regarding Authorize a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Re-Accredit the Monroe County Sheriff's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-286)

Regarding Amend the 2007 Monroe County Parks Department Budget to Appropriate Community Development Block Grant Funding to Purchase Playground Equipment to be Installed at Churchville and Webster Parks.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 07-287)

Regarding Authorize the Jurisdictional Transfer of Ling Road in the Town of Greece to Monroe County and Authorize an Intermunicipal Agreement with the Town of Greece for Costs Associated with Off – Expressway Lighting within the Town.

Read and Referred to Intergovernmental Relations and Transportation Committees. (File No. 07-288)

Regarding Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-289)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Day Care Registration and Compliance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-290)

Regarding Amend Resolution 172 of 2007 to Accept Three Additional Grants from the New York State Office of Children and Family Services and Amend the Contract with Coordinated Care Services, Inc. for the Monroe County

Youth Asset Building Initiative.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-291)

Regarding Amend the 2007 Capital Budget and Bond Resolution 393 of 2004 to Increase the Project Authorization for the Taxiway A-Contract 2 Project at the Greater Rochester International Airport and Authorize a Contract with Ramsey Constructors, Inc. for Construction, for the Taxiway A-Contract 2 and Taxiway D-Contract 2 Projects at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-292)

Regarding Authorize a Contract with Passero Associates for Preparation of an Automobile Parking Master Plan and to Provide Design Services for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-293)

Regarding Authorize Contracts with Crane-Hogan Structural Systems, Inc., Schuler Haas Electric Corp. Pipitone Enterprises, LLC, and John W. Danforth Company for Construction Services for the Riverton Pump Station Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-294)

Regarding Authorize Contracts with Crane-Hogan Structural Systems, Inc., Schuler Haas Electric Corp. Pipitone Enterprises, LLC, and John W. Danforth Company for Construction Services for the Riverton Pump Station Improvements Project.

Read and Referred to Pure Waters Administrative Board. (File No. 07-295)

Regarding Adoption of Determination and Findings, Mill Road Highway Improvement Project, P.N. 4753.07 Town of Greece.

Read and Referred to Environment and Public Works and Transportation Committees. (File No. 07-296)

Regarding Authorize a Contract for Engineering Services with Erdman Anthony and Associates, Inc., and Authorize a Contract with the New York State Department of Transportation for Replacement of the Marsh Road Bridge over Cullen's Run Creek in the Town of Pittsford.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-297)

Regarding Authorize a Contract for Engineering Services with Barton Loguidice, P.C. and Authorize a Contract with the New York State Department of Transportation for the Westfall Road III Project in the City of Rochester and the Town of Brighton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-298)

Regarding Amend the 2007-2012 Capital Improvement Program and the 2007 Capital Budget to Add a project Entitled "Paul Road-Fisher Road Corridor Improvements;" Authorize Financing for the Project; Authorize a Contract for Engineering Services with Lu Engineers; Authorize a Contract with the New York State Department of Transportation; and Authorize an Intermunicipal Agreement with the Town of Chili.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-299)

Regarding Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center; Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment; and Authorize a Contract with the New York State Department of Transportation for Communications Conduit for the Monroe County Intelligent Transportation System Network.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-300)

Regarding Acceptance of an Offer of Compensation and Corresponding Payment by the State of New York for Appropriation of Property on East Henrietta Road in the Town of Brighton.
Read and Referred to the Ways and Means Committee. (File No. 07-301)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property in the Village of Hilton.
Read and Referred to the Ways and Means Committee. (File No. 07-302)

Regarding Authorize a Contract with Wahl Media for a Handicapped Parking Radio and Television Media Campaign.
Read and Referred to the Ways and Means Committees. (File No. 07-303)

MISCELLANEOUS AND
OTHER OFFICIALS

John E. Graham, P.E., Director of Environmental Services - Regarding Resolution 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees As of July 2007 - July 6, 2007.
Read and Filed. (File No. RF07-169)

Steven Gleason, Director of Finance - Chief Financial Officer - Regarding Bond Certificate Dated July 17, 2007.
Read and Filed. (File No. RF07-170)

Steven Gleason, Director of Finance - Chief Financial Officer - Regarding Bond Anticipation Notes Certificate Dated July 17, 2007.
Read and Filed. (File No. RF07-171)

Edward T. Marianetti, Executive Director, Monroe County Water Authority – Regarding Reports of the New York State Comptroller - July 19, 2007.

Read and Filed. (File No. RF07-172)

Ron Mead, Program Manager, New York State Department of Agriculture and Markets - Regarding Agriculture and Markets Law (AML) 303-a; An Act to amend the AML, in relation to the review of agricultural districts and the reporting of agricultural district data; and to repeal certain provisions of the AML - July 18, 2007.
Read and Filed. (File No. RF07-173)

Monroe County Department of Human Resources Division of Affirmative Action – Regarding Rights and Opportunities for People with Disabilities - July 20, 2007.
Read and Filed. (File No. RF07-174)

Monroe County Planning Board – Regarding July 26, 2007 Meeting Cancellation Notice.
(File No. RF07-175)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Regarding Financial Statements - March 31, 2007.
Read and Filed. (File No. RF07-177)

Patricia L. Holland, Real Property Analyst 3 - Regarding List of Certified 2007 Class Equalization Rates- July 23, 2007.
Read and Filed. (File No. RF07-178)

Stephen J. Acquario, Executive Director, NYSAC – Regarding Amicus Curiae, Data Tree V. Romaine & Suffolk County - July 31, 2007.
Read and Filed. (File No. RF07-180)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Letter to Stephen Gleason in Reference to Receipt

of June 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45047) - June 29, 2007.
Read and Filed. (File No. RF07-181)

Bo Mansouri, P.E., County Bridge Engineer – Regarding Schlegel Road Culvert over Mill Creek Tributary - Construction to Start Monday, August 20, 2007.
Read and Filed. (File No. RF07-182)

Stuart J. Mitchell, President/CEO, Rural Opportunities, Inc. – Regarding Annual Report 2006 - August 1, 2007.
Read and Filed. (File No. RF07-183)

Patricia L. Holland, Real Property Analyst 3 – Regarding List of Certified 2007 Class Equalization Rates- July 27, 2007.
Read and Filed. (File No. RF07-184)

Patricia L. Holland, Real Property Analyst 3 – Regarding List of Certified 2007 Class Equalization Rates- July 26, 2007.
Read and Filed. (File No. RF07-185)

John M. Merklinger, Director, Emergency Communications Department – Regarding The 9-1-1 Communicator - August 2007.
Read and Filed. (File No. RF07-186)

VOID.
(File No. RF07-187)

John R. Kuhl, Jr., United States Congress - Regarding the Breast Cancer and Environmental Research Act of 2007 (H.R. 1157) and for the Paycheck Fairness Act (H.R. 1338) - July 20, 2007.
Read and Filed. (File No. RF07-188)

AUGUST 14, 2007

VOID
(File No. RF07-189)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized "John Wadach and the Monroe Community College Engineering Design Team" for winning the 9th Annual American Society for Engineering Education Two-Year College Division Design Competition.
Read and Filed.

Recognized Jointly with Legislator Michael G. Barker " Don Murray, Neil Cook, John Leone and Louis Lombardo" for their hard work which made the National Beach Wrestling Competition possible.
Read and Filed.

Recognized Jointly with Legislator C. Stephen Eckel "Connie Leech" for her exceptional achievements in education and for her contribution to our community.
Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "The Community Bicycle Rodeo" and acknowledge its tremendous positive impact in our community.
Read and Filed.

Recognized Jointly with Legislator Stephanie Polowe Aldersley "Jack Herrema" for his business achievements and wish him success in his future endeavors.
Read and Filed.

Recognized Jointly with Legislator Calvin Lee, Jr. "The Crocheting Divas" for their outstanding compassion and generosity.
Read and Filed.

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 6:46 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Valerio and LaFountain

Intro. No. 301
MOTION NO. 90 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 297 OF 2007), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2007-2008," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 297 of 2007), entitled "Approving Monroe Community College Operating Budget for Fiscal Year 2007-2008," be lifted from the table.

File No. 07-270
Adopted: Ayes 29, Noes 0.

AUGUST 14, 2007

By Legislators Valerio and LaFountain

Intro. No. 302
MOTION NO. 91 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 297 OF 2007), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2007-2008," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 297 of 2007), entitled "Approving Monroe Community College Operating Budget for Fiscal Year 2007-2008," be adopted.

File No. 07-0270
Adopted: Ayes 29, Noes 0.

By Legislators O'Brien and Aldersley

Intro. No. 303
MOTION NO. 92 OF 2007

PROVIDING THAT INTRO. NO. 297 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 297 of 2007, be amended as follows:

"Approval of Monroe Community College's 2007-2008 Operating Budget" by calling for a reduction in student tuition by $100 per full-time equivalent student to $2,700 for the fiscal year September 1, 2007 through August 31, 2008.

File No. 07-0270
Ruled out of Order: Date: August 14, 2007

By Legislators Haney and O'Brien

Intro. No. 304
MOTION NO. 93 OF 2007

PROVIDING THAT INTRO. NO. 297 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 297 of 2007, be amended as follows:

"The Monroe County Legislature strongly recommends that the Monroe Community College Board of Trustees reduce tuition for the fiscal year September 1, 2007 through August 31, 2008 by $100 per full-time equivalent student."

File No. 07-0270
Ruled Out of Order: Date: August 14, 2007

By Legislator Palumbo

Intro. No. 305
MOTION NO. 94 OF 2007

PROVIDING THAT THE QUESTION BE CALLED

Be It Moved that the question be, and hereby is called on Intro. No. 304 of 2007.

File No. 07-0270

FAILED by the following vote:

Ayes - Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lee, Lightfoot and O'Brien – 12
Noes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra - 17

AUGUST 14, 2007

By Legislators Valerio and LaFountain

Intro. No. 297
RESOLUTION NO. 292 OF 2007

APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2007-2008

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, 2007 through August 31, 2008, as presented in the budget, is hereby approved.

Section 2. The operating budget for the fiscal year September 1, 2007 through August 31, 2008 in the amount of $108,183,000, with County financial assistance of $14,250,000, 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. 07-0270
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Driscoll and Barker

Intro. No. 306
RESOLUTION NO. 293 OF 2007

DESIGNATING THE GREATER ROCHESTER VISITORS ASSOCIATION, INC. AS OFFICIAL COUNTY TOURIST PROMOTION

AGENCY FOR 2007

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

Section 1. The Legislature hereby designates the Greater Rochester Visitors Association, Inc. as the official tourist promotion agency of Monroe County for 2007 and certifies its operation for at least three years immediately prior to the date of application, pursuant to the provisions of the New York State Tourist Promotion Act.

Section 2. The Greater Rochester Visitors Association, Inc. is hereby authorized, on behalf of Monroe County, to make application to the New York State Department of Economic Development for matching funds pursuant to Article 5-A of the Economic Development Law (Tourist Promotion Act).

Section 3. The Clerk of the Legislature is hereby authorized to provide certified copies of this resolution to the Commissioner of Economic Development of the State of New York via the Greater Rochester Visitors Association, Inc.

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

Planning and Economic Development Committee; July 30, 2007 - CV: 4-0

File No. 07-0238
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators DiRaddo and Valerio

Intro. No. 307
RESOLUTION NO. 294 OF 2007

APPOINTMENT TO 911 OPERATING PRACTICES BOARD

AUGUST 14, 2007

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

Section 1. In accordance with Resolution 361 of 1981, as modified by Resolution 23 of 1995, the appointment made by Wayne E. Zyra, President of the Legislature, of C. Stephen Eckel, 270 Seneca Parkway, Rochester, New York 14613 to the 911 Operating Practices Board, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 07-0239
Adopted: Ayes 29, Noes 0.

By Legislators Driscoll and LaFountain

Intro No. 308
RESOLUTION NO. 295 OF 2007

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 Tax-Exempt Revenue Bonds in an aggregate principal amount not to exceed $20,000,000 (the "Bonds") to pay the cost of acquiring, constructing and equipping the below described facility; and

WHEREAS, the Facility shall consist of the renovation, equipping and modernization of an existing residential health care facility which will include

construction of an approximately 38,000 square foot, two-story addition and an approximately 4,500 square foot, two-story addition at the main entrance of the building, all to be used for the continued use as a residential health care facility located at 3156 East Avenue, Town of Brighton, New York (the "Facility"); and

WHEREAS, the Facility shall be leased and/or sold by the Issuer to Rochester Friendly Home d/b/a The Friendly Home, a New York 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 103 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 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 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 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, July 30, 2007 - CV: 4-0
Ways and Means Committee; August 1, 2007 – CV: 9-0

File No. 07-0245
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

AUGUST 14, 2007

By Legislators Driscoll and LaFountain

Intro. No. 309

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 four (4) parcels as additions to two (2) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 3020 Griffin Road, Town of Riga, consisting of approximately 50 acres, tax account number 170.02-1-40, owned by Moises DeSousa.

Monroe County Northwestern Agricultural District #5:

- Gallup Road, Town of Ogden, consisting of approximately 21.33 acres, tax account number 085.03-2-7.12, owned by Randall Robb.
- Brockport Spencerport Road, Town of Ogden, consisting of approximately 59.20 acres, tax account number 085.04-1-5.12, owned by Randall Robb.
- 92 Hill Road, Town of Parma, consisting of approximately 35.19 acres, tax account number 031.02-02-2.112, owned by John R. Eichas.

WHEREAS, this report recommends the addition of the four (4) parcels described above to the Monroe County Southwestern Agricultural District #2 and the Monroe County Northwestern Agricultural District #5.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of one (1) parcel to the Monroe County Southwestern Agricultural District #2 and three (3) parcels to the Monroe County Northwestern Agricultural District #5, as described above, and as recommended by the Monroe County Agricultural and Farmland Protection Board.

AUGUST 14, 2007

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

Planning and Economic Development Committee; July 30, 2007 - CV: 4-0
Ways and Means Committee; August 1, 2007 - CV: 9-0
File No. 07-0246

By Legislators Driscoll and LaFountain

Intro. No. 310
MOTION NO. 95 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 309 OF 2007), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 309 of 2007), entitled "**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS**," be tabled.

File No. 07-0246
Adopted: Ayes 29, Noes 0.

By Legislators Driscoll and LaFountain

Intro No. 311
RESOLUTION NO. 296 OF 2007

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 309 OF 2007), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 4:00 p.m. on Monday, the 27th day of August, 2007, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 309 of 2007), 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 four (4) parcels proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2 and 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 District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Riga, Ogden and Parma, to the owners of the lands proposed to be added to the Districts as they are listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed 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 proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; July 30, 2007 - CV: 4-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0246
Adopted: Ayes 29, Noes 0.

By Legislators Barker and LaFountain

Intro. No. 312
RESOLUTION NO. 297 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF STATE FOR SHARED MUNICIPAL SERVICE INCENTIVE GRANT PROGRAM

AUGUST 14, 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 grant from, and to execute a contract and any amendments thereto with, the New York State Department of State, in the amount of $300,000, for the Shared Municipal Services Incentive Grant Program, for the Monroe County Police Mobile Data Technology Project, for the period of April 1, 2006 through March 31, 2010.

Section 2. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $333,333 into fund 9300, funds center 2406040000, Police Mobile Data Technology Project, Shared Municipal Services Incentive 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 State.

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 30, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 – CV: 9-0

AUGUST 14, 2007

File No. 07-0247
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Barker and LaFountain

Intro. No. 313
RESOLUTION NO. 298 OF 2007

ACCEPTING GRANT FROM PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION FOR MONROE COUNTY STOP DWI RESPONSIBLE BEVERAGE SERVICE 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 $285,845 grant from, and to execute a contract and any amendments thereto with, the Pacific Institute for Research and Evaluation, for the Monroe County STOP DWI Responsible Beverage Service Program, for the period of August 1, 2007 through March 31, 2009.

Section 2. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $285,845 into fund 9300, funds center 2405010000, STOP DWI Administration.

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 Pacific Institute for Research and Evaluation.

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 30, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 – CV: 9-0

File No. 07-0248
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Barker and LaFountain

Intro. No. 314
RESOLUTION NO. 299 OF 2007

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS ASSOCIATION TO PROVIDE CONTINUED MAINTENANCE AND SOFTWARE SUPPORT FOR PUBLIC DEFENSE CASE MANAGEMENT SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Defenders Association, to provide maintenance and software support for the Public Defense Case Management System, in an amount not to exceed $25,000, for the period of August 1, 2007 through July 31, 2008, with the option to renew for four (4) additional one-year terms in an amount not to exceed $25,000 per year.

Section 2. Funding for this contract is included in the 2007 operating budget of the Public Defender's Office, fund 9001, funds center 2601010000, PD Administration.

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

Public Safety Committee; July 30, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 – CV: 9-0

File No. 07-0249
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators DiRaddo and Valerio

Intro. No. 315
RESOLUTION NO. 300 OF 2007

REAPPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12 of the Monroe County Charter, the reappointment to the Monroe County Board of Health by County Executive Maggie Brooks of Dennis S. Buchan, One Douglas Road, Rochester, New York 14610, to a term that expires August 31, 2011 is hereby confirmed.

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

Agenda/Charter Committee; July 30, 2007 – CV: 5-0

File No. 07-0250
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

AUGUST 14, 2007

By Legislators Malta, Barker and LaFountain

Intro. No. 316
RESOLUTION NO. 301 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH FAIRPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2007 through August 31, 2010, 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 2007 operating budget of the Sheriff's Office, 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.

Intergovernmental Relations Committee; July 31, 2007 - CV: 4-0
Public Safety Committee; July 30, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 – CV: 9-0

File No. 07-0251
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

AUGUST 14, 2007

By Legislators Dobson and LaFountain

Intro. No. 317
RESOLUTION NO. 302 OF 2007

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 $71,850 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, 2007 through June 30, 2008.

Section 2. The 2007 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $25,484 into fund 9001, funds center 5802040200, HIV Seroprevalence 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

AUGUST 14, 2007

C2-7 of the Monroe County Charter.

Human Services Committee; July 31, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0252
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 318
RESOLUTION NO. 303 OF 2007

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR ELDER ABUSE 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 $475,000 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, 2007 through March 31, 2008.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan, Inc., for the purpose of providing Elder Abuse Education and Outreach Activities, in the amount of $451,250, for the period of April 1, 2007 through March 31, 2008.

Section 3. The 2007 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $475,000 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; July 31, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0
File No. 07-0253
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 319
RESOLUTION NO. 304 OF 2007

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM; AUTHORIZING CONTRACT WITH LIFESPAN, INC.

AUGUST 14, 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 $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Long Term Care Insurance Education and Outreach Program, for the period of April 1, 2007 through March 31, 2008.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan, Inc., to operate a Long Term Care Resource Center, in the amount of $50,000, for the period of April 1, 2007 through March 31, 2008.

Section 3. The 2007 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.

AUGUST 14, 2007

Human Services Committee; July 31, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0254
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 320
RESOLUTION NO. 305 OF 2007

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR AREA AGENCY ON AGING TRANSPORTATION 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 $70,411 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, 2007 through March 31, 2008.

Section 2. The 2007 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $70,411 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; July 31, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0255
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 321
RESOLUTION NO. 306 OF 2007

AMENDING RESOLUTION 95 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING

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

Section 1. Section 1 of Resolution 95 of 2007 is hereby amended to accept an additional $397,056 from, and execute or amend existing contracts or any other amendments thereto, to the extent necessary, with the New York State Office for the Aging, for the period of January 1, 2007 through July 31, 2008.

Section 2. The 2007 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $397,056 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with

those for profit and not-for-profit agencies listed on Attachment A 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; July 31, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0256
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 322
RESOLUTION NO. 307 OF 2007

ACCEPTING GRANT FROM MERCY RESIDENTIAL SERVICES FOR FAMILIES FIRST/PROJECT TO REUNITE FAMILIES

BE 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 $51,840 grant from, and to execute a contract and any amendments thereto with, Mercy Residential Services, for the Families First/Project to Reunite Families, for the period of May 1, 2007 through April 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $51,840 into fund 9300, funds center 5118010000, Supportive Housing/Families First 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; July 31, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0257
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Dobson and LaFountain

Intro. No. 323
RESOLUTION NO. 308 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2007 SUMMER YOUTH EMPLOYMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,182,520 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2007 Summer Youth Employment Program, for the period of May 1, 2007 through September 30, 2007.

Section 2. The 2007 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $507,520 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; July 31, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0258
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Cassetti and LaFountain

Intro. No. 324
RESOLUTION NO. 309 OF 2007

AUTHORIZING CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION FOR REHABILITATION OF RUNWAY 7-25 PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

AUGUST 14, 2007

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with DiFiore Construction, Inc., for the construction contract for the Rehabilitation of Runway 7-25 Project at the Greater Rochester International Airport, in the amount of $3,021,609.65, 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 1320.

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

Environment and Public Works Committee; August 1, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0259
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Cassetti and LaFountain

Intro. No. 325
RESOLUTION NO. 310 OF 2007
SUPERSEDING BOND RESOLUTION DATED AUGUST 14, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF RUNWAY 7/25 AND RELATED IMPROVEMENTS, INCLUDING INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 7, 2004 (RESOLUTION NO. 133 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 reconstruction of runway 7/25 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 $3,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 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 $3,800,000, and the plan for the financing thereof is by the issuance of $3,800,000 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. 133 of 2004, being a bond resolution dated May 7, 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 $750,000 to $3,800,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is 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 1, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0259.br
Adopted: Ayes 29, Noes 0.

AUGUST 14, 2007

Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Cassetti and LaFountain

Intro. No. 326
RESOLUTION NO. 311 OF 2007

ADOPTING A GREEN BUILDING POLICY FOR NEW MONROE COUNTY CONSTRUCTION AND MAJOR RENOVATION PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to adopt a Green Building Policy for new Monroe County construction and major renovation projects.

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

Environmental and Public Works; August 1, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0
File No. 07-0260
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Eckel and Heider

Intro. No. 327.ame
MOTION NO. 96 OF 2007

PROVIDING THAT INTRO. NO. 326 OF 2007 BE AMENDED

AUGUST 14, 2007

Be It Moved, that Intro. No. 326 of 2007, be amended as follows:

"Adopting A Green Building Policy for New Monroe County Construction an Major Renovation Projects" as follows:

To strike the sections one and two in their entirety and replace with the following resolution:

1. Schedule and hold a public hearing on this proposed resolution.
2. Enact a local law, adopting the following resolution:

Green Building Policy for New Monroe County Construction and Major Renovations

SECTION I. SHORT TITLE

This resolution shall be called the Green Buildings Act.

SECTION 2. FINDINGS AND PURPOSE

(A) FINDINGS

The Monroe County Legislature finds that:

1. Energy costs for public buildings are skyrocketing and will likely continue to increase.
2. Energy use by public buildings contributes substantially to the problems of pollution and global warming.
3. Public buildings can be built and renovated using high-performance methods that save energy costs, preserve the environment, and make workers and students more productive.

(B) PURPOSE This law is enacted to more efficiently spend public funds and protect the health and welfare of Monroe County residents.

SECTION 3. GREEN BUILDINGS

(A) DEFINITIONS In this section:

1. Major facility project shall be defined as: (a) A building construction project larger than 5,000 gross square feet of occupied or conditioned space; or (b) A building renovation project when the cost is greater than 50 percent of the assessed value and the

project is larger than 5,000 gross square feet of occupied or conditioned space.

2. LEED silver standard shall be defined as: the U.S. Green Building Council's (USGBC) Leadership in Energy and Environmental Design for New Construction (LEED-NC) Rating System, Version 2.2, achieving from 33 to 38 of a possible total of 69 points.

(B) GREEN BUILDING RATING SYSTEM.

File No. 07-0260
Ruled Out of Order: Date: August 14, 2007

By Legislators Cassetti and LaFountain

Intro. No. 327
RESOLUTION NO. 312 OF 2007

AUTHORIZING CONTRACT WITH SPORTS CONSTRUCTION GROUP, LLC FOR FRONTIER FIELD PLAYING FIELD 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 and any amendments thereto, with Sports Construction Group, LLC, for the Frontier Field Playing Field Replacement Project in the amount of $893,000.

Section 2. Funding for this contract is included in the 2007 operating grant budget of the Department of Finance, fund 9001, funds center 1209029300, County General.

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

Environment and Public Works Committee; August 1, 2007- CV: 8-0
Ways and Means Committee; August 1, 2007- CV: 9-0

File No. 07-0261
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Cassetti and Tucciarello

Intro. No. 328
RESOLUTION NO. 313 OF 2007

AUTHORIZING CONTRACT WITH CENTER FOR INTEGRATED MANUFACTURING STUDIES AT ROCHESTER INSTITUTE OF TECHNOLOGY TO EVALUATE LIFE-CYCLE ENGINEERING ISSUES ASSOCIATED WITH USE OF ALTERNATIVE FUELS IN MONROE COUNTY FLEET 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 a contract, and any amendments thereto, with the Center for Integrated Manufacturing Studies at the Rochester Institute of Technology, to evaluate life-cycle engineering issues associated with use of alternative fuels in County vehicles, for the period of August 1, 2007 through July 31, 2008, with the option to renew for three (3) additional one-year periods at the mutual written consent of the parties.

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

Environment and Public Works Committee; August 1, 2007 - CV: 8-0
File No. 07-0262
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

AUGUST 14, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 329
RESOLUTION NO. 314 OF 2007

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR CALKINS ROAD/MIDDLE ROAD HIGHWAY PROJECT, 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 acquire the referenced property interests and execute all documents necessary for the Calkins Road/Middle Road Highway Project in the Town of Henrietta, 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 44 Parcel 1 PE 2057 sq. ft. 350 Calkins Road Rochester, NY 14623 T.A. # 175.08-1-22 Town of Henrietta	Hylan Enterprises, Inc. 350 Calkins Road	$6,890
Map 45 Parcel 1 PE 749 sq. ft. 2186 Hylan Drive.Montgomery Village T.A.# 175.08-1-5 Maryland 20886-2185 Town of Henrietta	John K. Sugrue PO Box 2185	$ 610
Map 46 Parcel 1 PE 157 sq. ft. 432 Calkins Road 432 Calkins Road T.A..# 175.08-1-6 Rochester, NY 14623 Town of Henrietta	Paul W. Havens Anna M. Havens	$ 150

Map 47 Parcel 1 PE 1295 sq. ft. Parcel 2 PE 427 sq. ft. Parcel 3 TE 326 sq. ft. Parcel 4 TE 315 sq. ft. 280 Calkins Road T.A.# 175.08-1-3 Town of Henrietta	Henrietta Volunteer Ambulance Services, Inc. 280 Calkins Road Rochester, NY 14623	$ 1
Map 4 Parcel 1 PE 2,060 sq. ft. Parcel 2 PE 722 sq. ft. Middle Road T.A.# 175.08-1-26 Town of Henrietta	Calkins Corporate Park, LLC 1945 Ridge Road East $1,850 Rochester, NY 14622	$4,730
Map 5 Parcel 1 PE 1,426 sq. ft. Middle Road T.A.# 175.08-1-25 Town of Henrietta	Calkins Corporate Park, LLC 1945 Ridge Road East Rochester, NY 14622	$5,000

Section 2. Funding for this acquisition is included in capital fund 1283.

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

Transportation Committee; August 1, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0263
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

AUGUST 14, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 330
RESOLUTION NO. 315 OF 2007

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PRO9PERTY FOR THE CALKINS ROAD HIGHTWAY PROJECT AND FOR THE CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT 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 acquire the referenced property interests and execute all documents necessary for the construction and maintenance of traffic signal equipment at Calkins Road in the Town of Henrietta, 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 48 Parcel 1 PE 7181 sq. ft. Parcel 2 PE 6408 sq. ft. 745 Calkins Road T.A. # 176.06-1-75.111 Town of Henrietta	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, New York 14603	$1

Section 2. Funding for this acquisition is included in the 2007 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Traffic Signal Maintenance.

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

AUGUST 14, 2007

Transportation Committee; August 1, 2007– CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0264
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 331
RESOLUTION NO. 316 OF 2007

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR GARNSEY ROAD HIGHWAY PROJECT 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 acquire the referenced property interest and execute all documents necessary for the Garnsey Road Highway Project in the Town of Perinton, 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 16 Parcel 1PE 3010 sq. ft. 174 Garnsey Road T.A. # 179.15-1-14 Town of Perinton	John B. Inferrera 174 Garnsey Road Pittsford, NY 14534	$4,600

Section 2. Funding for this acquisition is included in capital fund 1338.

AUGUST 14, 2007

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

Transportation Committee; August 1, 2007- CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0265
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 332
RESOLUTION NO. 317 OF 2007

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR LONG POND ROAD V PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Hunt Engineers, Architects & Land Surveyors, P.C., in the amount of $130,470.86 for engineering services, for the Long Pond Road V project in the Town of Greece, 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 Long Pond Road V project in the Town of Greece.

Section 3. Funding for this project is included in capital fund 1328.

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

Transportation committee; August 1, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0266
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Adair, Tucciarello and LaFountain

Intro. No. 333
RESOLUTION NO. 318 OF 2007

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH FRA ENGINEERING, P.C. AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE HONEOYE FALLS ROAD #6 BRIDGE OVER HONEOYE CREEK PROJECT IN THE TOWN OF MENDON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with FRA Engineering, P.C., in the amount of $104,870.63, for engineering services for the replacement of the Honeoye Falls Road #6 Bridge over Honeoye Creek project in the Town of Mendon, 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 Honeoye Falls Road #6 Bridge over Honeoye Creek project in the Town of Mendon.

Section 3. Funding for this project is included in capital fund 1415.

AUGUST 14, 2007

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

Transportation Committee; August 1, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0267
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislator LaFountain and McCann

Intro. No. 334
RESOLUTION NO. 319 OF 2007

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:

Parcel	Offeror	Offered Amount
TA # 087.06-2-37 7.6 acre Town of Ogden	Town of Ogden	$ 410.48
TA #087.05-7-17 0.13 acres Town of Ogden	Town of Ogden	$ 11.79

Section 2. This resolution shall take effect in accordance with Section

C2-7 of the Monroe County Charter.

Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0268
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators LaFountain and McCann

Intro. No. 335
RESOLUTION NO. 320 OF 2007

AUTHORIZING CONTRACT WITH LANDATA TECHOLOGIES, INC. FOR INSTALLATION AND OPERATION OF INTEGRATED COUNTY CLERK'S RECORDS MANAGEMENT SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with LANDATA Technologies, Inc., for the installation of an Integrated County Clerk's Records Management System, and for the operation of that system, in the amount of $347,280, for a five-year period, commencing upon completion of the installation of the system.

Section 2. Funding for this contract will be requested in the 2008 operating budget of the County Clerk's Office, fund 2100, funds center 2101020000, Department Operations, Recording Filing Licenses.

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

Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0269
Adopted: Ayes 29, Noes 0.

AUGUST 14, 2007

Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

By Legislators Barker, LaFountain, Aldersley and Eckel

Intro. No. 336
RESOLUTION NO. 321 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY RETENTION 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 $66,246 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the District Attorney Retention Program, for the period of April 1, 2007 through March 31, 2008.

Section 2. The 2007 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of $66,246 into fund 9300, funds center 2501010000, District Attorney 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, whether 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; July 30, 2007 - CV: 8-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0271
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 21, 2007
Effective Date: August 21, 2007

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

Intro. No. 337
RESOLUTION NO. 322 OF 2007

CONFIRMING APPOINTMENT OF DIRECTOR OF AVIATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of David P. Damelio, 196 Belvista Dr., Rochester, New York 14625, to the position of Director of Aviation for the County of Monroe is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Importance
Environment and Public Works Committee; August 1, 2007 – CV: 5-3

File No. 07-0272
Adopted by the following vote:
Ayes – Legislators Smith, Adair, Andrews, Barker, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Hanna, Heider, LaFountain, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 24
Noes – Legislators Aldersley, Bronson, Gamble, Haney, Lee - 5

UNFINISHED BUSINESS

NONE

Motion by Legislator Smith, the Legislature adjourned at 7:26 P.M. until Tuesday, September 11, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

TENTH DAY

TUESDAY, SEPTEMBER 11, 2007

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, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 28

Absent — Legislator Lee, Jr. — 1

President Zyra held a Moment of Silence in remembrance of the tragedies of September 11, 2001.

Meeting formally opened. At the invitation of Legislator Stephen Tucciarello, Pastor Blake Nicodemus of Go Ministries delivered the invocation.

PRESENTATION OF THE COLORS AND PLEDGE OF ALLEGIANCE

President Zyra recognized the Vietnam Veterans Chapter 20 Honor Guard and asked them to present the Colors of our Country. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich. At the conclusion of the Pledge of Allegiance, the Colors were retired.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 9, August 14, 2007 was approved as submitted.

SEPTEMBER 11, 2007

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Chaplain for the Month of September, Pastor Blake Nicodemus, of Go Ministries, at the Invitation of Legislator Stephen Tucciarello. - September 11, 2007.
Read and Filed. (File No. RF07-190).

COUNTY LEGISLATORS

David C. Malta, Wayne E. Zyra, William A. Smith, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Raymond S. DiRaddo, Douglas B. Dobson, R. Anthony LaFountain, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Ciaran T. Hanna, Jeffrey L. McCann, Robert J. Colby — Regarding Enact a Local Law to Grant Cold War Era Veterans Property Tax Exemptions in Monroe County.
Read and Referred to the Agenda Charter and Environment and Public Works Committees. (File No. 07-307)

C. Stephen Eckel, Carla M. Palumbo, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien — Regarding Enforcing Monroe County's Green Building Policy.
Read and Referred to the Agenda Charter Committee. (File No. 07-308)

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 Protecting the Right to Shelter for Victims of Domestic or Dating Violence, Residing in Monroe County.
Read and Referred to the Agenda Charter Committee. (File No. 07-309)

Edward M. O'Brien, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz — Regarding Reinstating County Sales-Tax Exemption Weeks on Clothing and Footwear.
Read and Referred to the Ways and Means Committee. (File No. 07-310)

Edward M. O'Brien, Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel – Regarding Renewable Energy Purchasing.
Read and Referred to the Environment and Public Works Committee. (File No. 07-311)

Stephanie Polowe Aldersley, Carla M. Palumbo, Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot – Regarding Memorializing the U.S. Senate to pass, and President George W. Bush to sign S. 836, The Water Quality Investment Act of 2007, and H.R. 720, The Water Quality Financing Act of 2007.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-312)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Refunds and Corrections for July, 2007 - August 27, 2007.
Read and Filed. (File No. RF07-201)

Regarding the 2008-2013 Capital Improvement Program - July, 2007.
Read and Filed. (File No. RF07-202)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Appeals Backlog Reduction Project and the Aid to Prosecution Appeals Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-313)

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 IV Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-314)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-315)

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 Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-316)

Regarding Authorize the Transfer of Special Traffic Operations Program-Driving While Intoxicated (STOP-DWI) Reserve Funds to STOP-DWI Operating Budget to Purchase a STOP-DWI Mobile Processing Vehicle for the Monroe County Office of the Sheriff.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-317)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2007 Edward Byrne Memorial Justice Assistance Grant Program.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 07-318)

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. 07-319)

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 the Positive Youth Development State and Local Collaboration Demonstration Grant.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-320)

Regarding Acceptance of a Grant from the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Pilot Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-321)

Regarding Acceptance of a Grant from Health Research, Inc. for Public Health Preparedness and Response to Bioterrorism Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-322)

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. 07-323)

Regarding Acceptance of a Grant from the United States Environmental Protection Agency for the Mercury Education and Sampling Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 07-324)

Regarding Authorization to Advertise for Bids for the Big Ridge Road Improvement Project in the Town of Ogden.
Read and Referred to Transportation Committee. (File No. 07-325)

Regarding Authorization to Advertise for Bids for the Replacement of the Attridge Road Bridge over Black Creek in the Town of Riga.
Read and Referred to Transportation Committee. (File No. 07-326)

Regarding Authorize the Acquisition of Property Interests in Real Property for the Attridge Road Bridge Replacement Project in the Town of Riga.
Read and Referred to Transportation and Ways and Means Committees. (File No. 07-327)

Regarding Authorize the Acquisition of Property Interests in Real Property for the Mill Road Highway Improvement Project in the Town of Greece.
Read and Referred to Transportation and Ways and Means Committees. (File No. 07-328)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Greece.
Read and Referred to the Ways and Means Committee. (File No. 07-329)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Irondequoit.
Read and Referred to the Ways and Means Committee. (File No. 07-330)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services, Bureau of Justice Funding for the Byrne Justice Assistance Grant to be A Matter of Urgency.
Read and Adopted September 11, 2007 under Section 545-24. (File No. 07-331)

MISCELLANEOUS AND OTHER OFFICIALS

Michael J. Garland, P.E., Deputy Director of Environmental Services - Construction Status Reports- May - June 2007 - August 8, 2007.
Read and Filed. (File No. RF07-191)

VOID.
(File No. RF07-192)

Bill Carpenter, Director-Office of Management & Budget - Regarding Second Quarter Key Budget Indicators Report - August 14, 2007.
Read and Filed. (File No. RF07-193)

Monroe County Planning Board - August 23, 2007 - Meeting Cancellation Notice .
Read and Filed. (File No. RF07-194)

Monroe County Planning Board Meeting Minutes - June 21, 2007.
Read and Filed. (File No. RF07-195)

James G. Vazzana, Wiedman, Vazzana, Corcoran & Volta, P.C. - Regarding Cultural Center Commission - August 15, 2007.
Read and Filed. (File No. RF07-196)

John E. Graham, P.E., Director of Environmental Services - Regarding Resolution 466 of 2001 - Solid Waste Tipping Fee Report as of August 2007 - August 16, 2007.
(File No. RF07-197)

Mark R. Aesch, Chief Executive Officer, Rochester-Genesee Regional Transportation Authority - Regarding Progress Report - August 8, 2007.
Read and Filed. (File No. RF07-198)

Hon. Cheryl Dinolfo, County Clerk - Regarding Referendum Petitions Concerning The Taxpayer Protection Act - August 24, 2007.
Read and Filed. (File No. RF07-199)

Monroe Community College Board of Trustees - Meeting Minutes - August 13, 2007.
Read and Filed. (File No. RF07-200)

Thomas P. DiNapoli, NYS Comptroller - Monroe County Disbursements for the Promotion of Economic Development - January 1, 2002 - December 31, 2005.
Read and Filed. (File No. RF07-203)

Patricia A. Canfield, LeRoy Town Clerk - Regarding Proposed Amendment to the Code of the Town of LeRoy - August 30, 2007.
Read and Filed. (File No. RF07-204)

Monroe County Council of Governments - Meeting Notice and Agenda (September 18, 2007).
Read and Filed. (File No. RF07-205)

John E. Graham, P.E., director of Environmental Services - Regarding Resolution 466 of 2001 - Solid Waste Tipping Fee Report as of September 2007 - September 5, 2007.
Read and Filed. (File No. RF07-206)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of May 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45146) - August 31, 2007.
Read and Filed. (File No. RF07-207)

Patricia L. Holland, Real Property Analyst 3 - List of Certified 2007 Class Equalization Rates - August 31, 2007.
Read and Filed. (File No. RF07-208)

Rochester Genesee Regional Transportation Authority - Annual Report 2006-2007.
Read and Filed. (File No. RF07-209)

VOID.
(File No. RF07-210)

Patricia L. Holland, Real Property Analyst 3 - List of Certified 2007 State Equalization Rates - August 31, 2007.
Read and Filed. (File No. RF07-211)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

SEPTEMBER 11, 2007

Proclaimed Jointly with County Executive Maggie Brooks and Legislator Richard Yolevich "Vietnam Veterans of America Chapter 20 Honor Guard" for more than two decades of dedicated service to the Vietnam Veterans and their families in the Monroe County community.
Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Richard Yolevich, Robert J. Colby and Stephanie Polowe-Aldersley "Luann Van Peursem" for receiving the United States Air Force Commendation Medal with Valor for saving the lives of two U.S. Soldiers.
Read and Filed.

Awarded Jointly with County Executive Maggie Brooks, Stephen C. Bowman, Director of the Monroe County Public Safety Department and Legislator R. Anthony LaFountain "The Honorable Albert E. Goldman" for his service on the Monroe County Traffic Safety Board.
Read and Filed.

Recognized Jointly with Legislators Stephen Tucciarello and Mary A. Valerio "Coach Tony Valente and the Gates-Chili - Senior Little League Team" for winning the 2007 District One and District Four Senior Little League Championships.
Read and Filed.

Recognized Jointly with Legislators Mary A. Valerio and Travis R. Heider "Lawrence Shulman" and congratulate him for being elected to the position of National Commander of the Jewish War Veterans of the U.S.A.
Read and Filed.

Recognized Jointly with Legislators Carla M. Palumbo and Willie J. Lightfoot "Floyd A. Madison" for outstanding leadership as Fire Chief of the City of Rochester and for his deep dedication to the members of this community.
Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Jefferson Avenue Childhood Development Center" and acknowledge its tremendous positive impact in our community.
Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Five speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:55 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 11, 2007 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Driscoll and LaFountain

Intro. No. 338
MOTION NO. 97 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 309 OF 2007),

SEPTEMBER 11, 2007

ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 309 of 2007), entitled "**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS,**" be lifted from the table.

File No. 07-0246
Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and LaFountain

Intro. No. 339
MOTION NO. 98 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 309 OF 2007), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 309 of 2007), entitled "**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS,**" be adopted.

File No. 07-0246
Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and LaFountain

Intro. No. 309
RESOLUTION NO. 323 OF 2007

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 four (4) parcels as additions to two (2) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 3020 Griffin Road, Town of Riga, consisting of approximately 50 acres, tax account number 170.02-1-40, owned by Moises DeSousa.

Monroe County Northwestern Agricultural District #5:

- Gallup Road, Town of Ogden, consisting of approximately 21.33 acres, tax account number 085.03-2-7.12, owned by Randall Robb.
- Brockport Spencerport Road, Town of Ogden, consisting of approximately 59.20 acres, tax account number 085.04-1-5.12, owned by Randall Robb.
- 92 Hill Road, Town of Parma, consisting of approximately 35.19 acres, tax account number 031.02-02-2.112, owned by John R. Eichas.

WHEREAS, this report recommends the addition of the four (4) parcels described above to the Monroe County Southwestern Agricultural District #2 and the Monroe County Northwestern Agricultural District #5.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of one (1) parcel to the Monroe County Southwestern Agricultural District #2 and three (3) parcels to the Monroe County 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 30, 2007 - CV: 4-0
Ways and Means Committee; August 1, 2007 - CV: 9-0

File No. 07-0246
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

SEPTEMBER 11, 2007

By Legislators Barker, DiRaddo and Eckel

Intro. No. 340
RESOLUTION NO. 324 OF 2007
(As Amended By Motion 99)

PUBLIC EDUCATION CAMPAIGN REGARDING WIRELESS AMBER ALERTS

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

Section 1. ~~Monroe County is directed to provide a link on its website to www.wirelessamberalerts.org, where residents may register to receive wireless AMBER Alerts from up to five zip codes of their choice.~~

Monroe County is directed to provide a link on its website to the New York State Police website (http://www.nysamber.trooopers.state.ny.us/Subscription/) where residents have a choice to register to receive emails regarding New York State Amber Alerts or New York State AMBER Alerts or New York State Missing Child/College Student Alerts. This site also includes a direct link to Wireless AMBER Alerts.

Section 2. Monroe County is further directed to distribute bulletins with information about the Wireless AMBER Alert Campaign to all county departments, town and village offices, school districts, and the libraries within the Monroe County Library System.

Section 3. Costs associated with this proposal should not exceed $5,000 and are to be absorbed by the County's contingency account.

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~~.

Public Safety Committee; August 20, 2007 - CV: 7-0

File No. 07-0278
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

SEPTEMBER 11, 2007

By Legislators Malta , DiRaddo and Eckel

Intro. No. 341
MOTION NO. 99 OF 2007

PROVIDING THAT INTRO. NO. 340 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 340 of 2007, be amended as follows:

1. Delete – Section 1 of Resolution
2. Substitute Section 1 as written below:

Monroe County is directed to provide a link on its website to the New York State Police website (http://www.nysamber.trooopers.state.ny.us/Subscription/) where residents have a choice to register to receive emails regarding New York State Amber Alerts or New York State AMBER Alerts or New York State Missing Child/College Student Alerts. This site also includes a direct link to Wireless AMBER Alerts.

File No. 07-0278
Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and LaFountain

Intro No. 342
RESOLUTION NO. 325 OF 2007

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

SEPTEMBER 11, 2007

WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its Multi-Family Housing Revenue Bonds in an aggregate principal amount not to exceed $7,750,000 (the "Bonds") to pay the cost of acquiring, constructing and equipping the below described facility; and

WHEREAS, the Facility shall consist of the renovation, equipping and modernization of a partially vacant, deteriorating apartment complex located at 3-97 Marburger Street in the City of Rochester, New York, consisting of eight buildings with eight efficiency apartments in each building for a total of 64 units, to be used as housing for low-income persons with disabilities (the "Facility"); and

WHEREAS, the Facility shall be leased and/or sold by the Issuer to Ridgeview Special Needs Apartments, L.P., a New York 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 103(a) 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 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, this Honorable Body, pursuant to Resolution No. 226 of 2007 previously authorized and approved the issuance by the Issuer of its Multi-Family Housing Revenue Bonds in an amount not to exceed $5,750,000 in connection with the Facility; and

WHEREAS, the Issuer has advised the Company that the scope and cost of the Facility has increased from the amount not to exceed $5,750,000 to an amount not to exceed $7,750,000; 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 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 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.

SEPTEMBER 11, 2007

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

Planning and Economic Development Committee, August 27, 2007 - CV: 5-0
Ways and Means Committee, August 22, 2007 – CV: 8-0

File No. 07-0284
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Barker and LaFountain

Intro. No. 343
RESOLUTION NO. 326 OF 2007

AUTHORIZING CONTRACT WITH ADVANCED CONCEPTS, INC. FOR 911 COMPUTER AIDED DISPATCH AND INTEGRATED SYSTEMS REPLACEMENT PROJECT MANAGEMENT CONSULTATION SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC SAFETY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Advanced Concepts, Inc., for computer aided dispatch (CAD) and integrated systems replacement project management consultation services, in an amount not to exceed $633,570, for the period of October 1, 2007 through December 31, 2009.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2407010000, 911 Emergency Communications.

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

Public Safety Committee; August 20, 2007 - CV: 7-0

Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0285
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Barker and LaFountain

Intro. No. 344
RESOLUTION NO. 327 OF 2007

AUTHORIZING CONTRACT WITH COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. FOR SERVICES TO RE-ACCREDIT MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Commission on Accreditation for Law Enforcement Agencies, Inc., for services to re-accredit the Monroe County Sheriff's Office, in the amount of $16,000, for the period of January 1, 2007 through December 31, 2008.

Section 2. Funding for this contract is included in the 2007 operating budget of the Sheriff's Office, fund 9001, funds center 3801010000, Sheriff Administration.

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

Public Safety Committee; August 20, 2007 - CV: 7-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0286
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

SEPTEMBER 11, 2007

By Legislators Valerio and LaFountain

Intro. No. 345
RESOLUTION NO. 328 OF 2007

AMENDING THE 2007 MONROE COUNTY PARKS DEPARTMENT BUDGET TO APPROPRIATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT CHURCHVILLE AND WEBSTER PARKS

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

Section 1. The 2007 operating grant budget of the Parks Department is hereby amended 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; August 20, 2007 - CV: 5-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0287
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Malta and Tucciarello

Intro. No. 346
RESOLUTION NO. 329 OF 2007

AUTHORIZING THE JURISDICTIONAL TRANSFER OF LING ROAD IN TOWN OF GREECE TO MONROE COUNTY AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR COSTS ASSOCIATED WITH OFF EXPRESSWAY LIGHTING WITHIN THE TOWN

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

Section 1. The County Executive, or her designee, hereby authorizes the jurisdictional transfer of Ling Road from Dewey Avenue to Greenleaf Road, from the Town of Greece to Monroe County, and an amendment of the County road system map accordingly.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the Town to accept responsibility for the costs associated with off expressway lighting within the Town.

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

Intergovernmental Relations Committee; August 21, 2007- CV: 5-0
Transportation Committee; August 22, 2007 - CV: 7-0

File No. 07-0288
Adopted: Ayes 27, Noes 0, Abstentions 1.
Legislator DiRaddo abstained with the permission of President Zyra.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Dobson and LaFountain

Intro. No. 347
RESOLUTION NO. 330 OF 2007

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 $26,000 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, 2007 through March 31, 2008.

SEPTEMBER 11, 2007

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $26,000 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; August 21, 2007 - CV: 8-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0289
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Dobson and LaFountain

Intro. No. 348
RESOLUTION NO. 331 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF

SEPTEMBER 11, 2007

CHILDREN AND FAMILY SERVICES FOR 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, 2007 through December 31, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $501,465 into fund 9300, funds center 5118010000, 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 21, 2007 - CV: 8-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0290
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

SEPTEMBER 11, 2007

By Legislators Dobson and LaFountain

Intro. No. 349
RESOLUTION NO. 332 OF 2007

AMENDING RESOLUTION 172 OF 2007 TO ACCEPT THREE ADDITIONAL GRANTS FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AMENDING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR MONROE COUNTY YOUTH ASSET BUILDING 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 $10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Monroe County Youth Asset Building Initiative, for the period of April 1, 2007 through May 31, 2008.

Section 2. 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 Monroe County Youth Asset Building Initiative, for the period of April 1, 2007 through May 31, 2008.

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, the New York State Office of Children and Family Services, for the Monroe County Youth Asset Building Initiative, for the period of April 1, 2007 through May 31, 2008.

Section 4. The 2007 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $21,000 into fund 9001, funds center 5606029300, Special Legislative Member Items.

Section 5. Section 4 of Resolution 172 of 2007 is hereby amended to

read as follows:

> 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 Monroe County Youth Asset Building Initiative, ~~in an amount not to exceed $11,000~~ in the amount of $22,000, for the period of April 1, 2007 through May 31, 2008.

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

Human Services Committee; August 21, 2007 - CV: 8-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0291
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Cassetti and LaFountain

Intro. No. 350
RESOLUTION NO. 333 OF 2007

AUTHORIZING CONTRACT WITH RAMSEY CONSTRUCTORS, INC. FOR CONSTRUCTION FOR TAXIWAY A-CONTRACT 2 AND TAXIWAY D-CONTRACT 2 PROJECTS 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 Ramsey Constructors, Inc. for construction for the Taxiway A-Contract 2 and Taxiway D-Contract 2 projects at the Greater Rochester International Airport, in the amount of $2,360,931, and any amendments necessary to

complete the projects within the total capital funds appropriations.

Section 2. Funding for the Taxiway A-Contract 2 project is included in capital fund 1359 and funding for the Taxiway D-Contract 2 project is included in capital fund 1227.

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

Environment and Public Works Committee; August 22, 2007 - CV: 7-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0292
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Cassetti and LaFountain

Intro. No. 351
RESOLUTION NO. 334 OF 2007
SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND RENOVATION OF TAXIWAYS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2004 (RESOLUTION NO. 393 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 reconstruction and renovation of taxiways at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation

of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($2,760,000 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 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 $3,200,000, and the plan for the financing thereof is by the issuance of $3,200,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 393 of 2004, being a bond resolution dated November 15, 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 $2,760,000 to $3,200,000.

Section 8. This resolution shall constitute a statement of official intent for

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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 22, 2007 - CV: 7-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0292.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Cassetti and LaFountain

Intro. No. 352
RESOLUTION NO. 335 OF 2007

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR PREPARATION OF AUTOMOBILE PARKING MASTER PLAN AND TO PROVIDE DESIGN SERVICES FOR AIRPORT PARKING FACILITIES UPGRADE 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 Passero Associates for preparation of an Automobile Parking Master Plan and to provide design services for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport, in the amount of $524,400, 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 1288.

SEPTEMBER 11, 2007

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

Environment and Public Works Committee; August 22, 2007 - CV: 7-0
Ways and Means Committee; August 22, 2007- CV: 8-0

File No. 07-0293
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Cassetti and LaFountain

Intro. No. 353
RESOLUTION NO. 336 OF 2007

AUTHORIZING CONTRACTS WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC., SCHULER HAAS ELECTRIC CORP., PIPITONE ENTERPRISES, LLC AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR 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 Crane-Hogan Structural Systems, Inc., in the amount of $1,495,990, for general construction for the Riverton Pump Station Improvements 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 with Schuler-Haas Electric Corp., in the amount of $119,000, for electrical construction for the Riverton Pump Station Improvements Projects, 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 with Pipitone Enterprises, LLC, in the amount of $52,275, for HVAC construction for the Riverton Pump Station Improvements Project, and 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 John W. Danforth Company, in the amount of $20,900, for plumbing construction for the Riverton Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 5. Funding for this project is included in capital fund 1375.

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

Environment and Public Works Committee; August 22, 2007- CV: 7-0
Ways and Means Committee; August 22, 2007- CV: 8-0

File No. 07-0294
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Cassetti and Tucciarello

Intro. No. 354
RESOLUTION NO. 337 OF 2007

ADOPTING DETERMINATION AND FINDINGS, MILL ROAD HIGHWAY IMPROVEMENT PROJECT, P.N. 4753.07, 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 adopt the attached Determination and Findings regarding land acquisition for the Mill Road Highway Improvement Project, P.N. 4753.07, Town of Greece.

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

Environment & Public Works Committee; August 22, 2007 - CV: 7-0
Transportation Committee; August 22, 2007 - CV: 7-0

File No. 07-0296
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

MILL ROAD
Phase I – Long Pond Road to Larkin Creek

Capital Improvement Project
P.I.N. 4753.07
Town of Greece
County of Monroe, State of New York

DETERMINATION AND FINDINGS
August 1, 2007

DETERMINATION AND FINDINGS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING THE ACQUISITION OF PROPERTY RIGHTS REQUIRED IN REFERENCE TO MONROE COUNTY CAPITAL IMPROVEMENT PROJECT NO. 4753.07, MILL ROAD (C.R. 251), TOWN OF GREECE, COUNTY OF MONROE, STATE OF NEW YORK

Pursuant to Article 2 of the Eminent Domain Procedure Law (EDPL) of the State of New York, the Monroe County Legislature hereby makes the following Determination and Findings:

I. THE PUBLIC BENEFITS, USE OR PURPOSE TO BE SERVED BY THE PROPOSED PROJECT ARE:

1. Correct identified pavement deficiencies that will extend the useful life of the pavement and maintain a structurally sound highway, using cost effective pavement treatments that provide low life cycle costs.

2. Address geometric deficiencies to facilitate safe and efficient traffic operations.
3. Provide safe, effective, and improved accommodation of pedestrians and bicyclists along Mill Road.
4. Provide a project that is consistent with the neighborhood character and preserve the environment, scenic, cultural, and natural resources of the area.
5. Provide a properly scaled transportation improvement, based on design year traffic forecasts and current design standards, which minimizes delay and provides an appropriate level of service.

II. THE APPROXIMATE LOCATION OF THE PROPOSED PUBLIC PROJECT AND
THE REASONS FOR THE SELECTION:

The project is being developed in accordance with Chapter 2 (Design Criteria) of the New York State Department of Transportation's Highway Design Manual, the 2004 edition of the American Association of State and Highway Transportation Officials (AASHTO) manual, "A Policy on Geometric Design of Highways and Streets" and Monroe County's design standards.

The Final Design Report for the project identified several alternatives. "Alternative 3C" is the recommended alternative since it meets the project objectives and design criteria as developed and detailed in that report. A "No Build" alternative is not acceptable given the condition of the road.

The proposed plan is to reconstruct the road in its present location and includes the reconstruction of approximately 1.2 miles of pavement, starting at the intersection of Long Pond Road and continuing westerly to Larkin Creek, along with the reconstruction of a portion of North Avenue to points approximately 0.1 mile north of Mill Road and 0.1 mile south of Mill Road.

The new pavement will consist of two eleven feet wide travel lanes, one in each direction, four feet wide shoulders, concrete gutters and sidewalks. The horizontal alignment will remain primarily unchanged. Current plans for work outside of the right of way require the acquisition of approximately 96 parcels in permanent easement and 12 parcels in temporary easement, which expire upon completion of the project and revert back to the property owner. The project will be funded with 80% Federal funds, 15% State funds and 5% County funds.

SEPTEMBER 11, 2007

Implementation of this alternative is based upon engineering, social, economic and environmental considerations and provides highway improvements that are consistent with the overall neighborhood character along Mill Road, as well as the surrounding community. This alternative provides a long-term solution to address pavement, drainage, safety, operational, and geometric deficiencies. It improves the poor pavement condition, enhances pedestrian and bicycle facilities, accommodates roadside drainage, and provides roadway and intersection improvements by installing a traffic signal at the Mill Road/North Avenue intersection, upgrading signalization and/or providing turn lanes, where applicable.

III. GENERAL EFFECTS OF THE PROJECT ON THE ENVIRONMENT AND RESIDENTS OF THE LOCALITY:

SEQR Classification: The project is classified as a Type II project in accordance with 6NYCRR Part 617, State Environmental Quality Review (SEQR) Act. In accordance with 6NYCRR Part 617.5(c)(2), this project is identified as one that will not have a significant effect on the environment, and as such, further environmental review under SEQR is not required.

NEPA Classification: the project is classified as a Class II action under United States Department of Transportation (USDOT) National Environmental Policy Act (NEPA) Regulations, 23 CFR 771.117(d). The project complies with the requirements of a Programmatic Categorical Exclusion.

The County of Monroe has been designated as lead agency.

The proposed project has been designed to minimize environmental impacts to the greatest extent possible. The proposed project will have No Adverse Effect on historic or cultural resources or the environment.

RESOLUTION

The foregoing Determination and Findings were adopted by the Monroe County Legislature by Resolution No.337 of 2007 and approved by the County Executive on the 18th day of September, 2007.

David M. Barry, Jr.
Clerk of the Monroe County Legislature

SEPTEMBER 11, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 355
RESOLUTION NO. 338 OF 2007

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH ERDMAN ANTHONY AND ASSOCIATES, INC. AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF MARSH ROAD BRIDGE OVER CULLEN'S RUN CREEK IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Erdman Anthony and Associates, Inc, in the amount of $158,274, for engineering services, for replacement of the Marsh Road Bridge over Cullen's Run Creek in the Town of Pittsford, 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 Marsh Road Bridge over Cullen's Run Creek in the Town of Pittsford.

Section 3. Funding for this project is included in capital fund 1413.

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

Transportation Committee; August 22, 2007 - CV: 7-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0297
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

SEPTEMBER 11, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 356
RESOLUTION NO. 339 OF 2007

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH BARTON AND LOGUIDICE, P.C. AND AUTHORIZING A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORATION FOR WESTFALL ROAD III PROJECT IN CITY OF ROCHESTER AND TOWN OF BRIGHTON

BE 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 Barton and Loguidice, P.C., in the amount of $139,958.55, for engineering services, for the Westfall Road III project in the City of Rochester and the Town of Brighton, 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 Westfall Road III project in the City of Rochester and the Town of Brighton.

Section 3. Funding for this project is included in capital fund 1409.

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

Transportation Committee; August 22, 2007- CV: 7-0
Ways and Means Committee; August 22, 2007- CV: 8-0

File No. 07-0298
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

SEPTEMBER 11, 2007

By Legislators Tucciarello, LaFountain and Valerio

Intro. No. 357
RESOLUTION NO. 340 OF 2007

AMENDING 2007-2012 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED PAUL ROAD-FISHER ROAD CORRIDOR IMPROVEMENTS; AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH LU ENGINEERS; AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF CHILI

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

Section 1. The 2007-2012 Capital Improvement Program is hereby amended to add a project entitled, "Paul Road-Fisher Road Corridor Improvements" in the amount of $635,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Lu Engineers, in the amount of $161,102.37, for engineering services for Paul Road-Fisher Road Corridor Improvements in the Town of Chili, 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 Paul Road-Fisher Road Corridor Improvements in the Town of Chili.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Chili for reimbursement to the County of their proportionate local share of the costs relating to the Paul Road-Fisher Corridor Improvements, in the estimated amount of $75,000 for preliminary engineering and design, with the final amounts of be determined upon project completion.

Section 4. This resolution shall take effect in accordance with Section

SEPTEMBER 11, 2007

C2-7 of the Monroe County Charter.

Transportation Committee; August 22, 2007 – CV: 7-0
Ways and Means Committee; August 22, 2007 – CV: 8-0

File No. 07-0299
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 358
RESOLUTION NO. 341 OF 2007
BOND RESOLUTION DATED SEPTEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $635,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, REHABILITATION AND IMPROVEMENT of THE PAUL ROAD-FISHER ROAD CORRIDOR IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $635,000

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 construction, rehabilitation and improvement of the Paul Road-Fisher Road Corridor, including, as needed, drainage, pavement markings and other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $635,000 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 Corridor improvements 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 $635,000, and the plan for

the financing thereof is by the issuance of $635,000 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.

Transportation Committee; August 22, 2007 - CV: 7-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0299.br
Adopted: Ayes 28, Noes 0.

SEPTEMBER 11, 2007

Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 359
RESOLUTION NO. 342 OF 2007

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF THE ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER; AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORATION FOR MAINTENANCE OF STATE TRAFFIC SIGNAL EQUIPMENT; AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COMMUNICATION CONDUIT FOR MONROE COUNTY INTELLIGENT TRANSPORTATION SYSTEM 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 accept Federal and State Aid from, and to execute a contract and any amendments thereto with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, for the Federal fiscal years 2007/2008 and 2008/2009, in the amount of $659,500 for fiscal year 2007/2008 and $539,500 for fiscal year 2008/2009, a total of $1,199,000.

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, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations, with New York State providing appropriate compensation to Monroe County for the performance of these services.

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 Communications Conduit for the Monroe County Intelligent Transportation System Network.

Section 4. This resolution shall take effect in accordance with Section

SEPTEMBER 11, 2007

C2-7 of the Monroe County Charter.

Transportation Committee; August 22, 2007- CV: 7-0
Ways and Means Committee; August 22, 2007- CV: 8-0

File No. 07-0300
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators LaFountain and McCann

Intro. No. 360
RESOLUTION NO. 343 OF 2007

ACCEPTING OFFER OF COMPENSATION AND CORRESPONDING PAYMENT BY STATE OF NEW YORK FOR APPROPRIATION OF PROPERTY ON EAST HENRIETTA ROAD IN TOWN OF BRIGHTON

BE 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 offer of compensation in the amount of $120,500, from the State of New York for appropriation of the parcels, as listed above, from Monroe County and/or Monroe County as Trustee for Monroe Community College, 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 or interest by the County.

The appropriation consists of the following parcels along the east side of East Henrietta Road:

Map 188 R-1, Parcel 191	Fee/with access	1.396 Acres	$ 41,880
Map 188 R-1, Parcel 192	Permanent Easement	0.203 Acre	$ 3,045
Map 188 R-1, Parcel 193	Permanent Easement	0.151 Acre	$ 2,265
Map 188 R-1, Parcel 194	Permanent Easement	0.358 Acre	$ 5,370
Map 188 R-1, Parcel 207	Fee/without access	0.076 Acre	$ 2,280

Map 194 R-1, Parcel 200	Temporary Easement	0.328 Acre	$ 1,968
Map 194 R-1, Parcel 201	Temporary Easement	0.699 Acre	$ 4,194
Map 194 R-1, Parcel 202	Temporary Easement	0.733 Acre	$ 4,398
Map 194 R-1, Parcel 203	Temporary Easement	0.650 Acre	$ 3,900
Map 194 R-1, Parcel 204	Temporary Easement	0.457 Acre	$ 2,742
Map 194 R-1, Parcel 205	Temporary Easement	0.279 Acre	$ 1,674
Map 194 R-1, Parcel 206	Temporary Easement	0.249 Acre	$ 1,494
Map 194 R-1, Parcel 207	Temporary Easement	0.323 Acre	$ 1,968
Map 194 R-1, Parcel 208	Temporary Easement	0.191 Acre	$ 1,146
Site Improvements			$ 42,176
		Total	$ 120,500

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

Ways and Means Committee; August 22, 2007- CV: 8-0

File No. 07-0301
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Yolevich, LaFountain and McCann

Intro. No. 361
RESOLUTION NO. 344 OF 2007

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSURE PROPERTY IN VILLAGE OF HILTON

BE 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:

SEPTEMBER 11, 2007

Parcel	Offeror	Offered Amount
TA # 024.18-1-5.001 3.9 acres Village of Hilton	Village of Hilton	$ 330

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

Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0302
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators LaFountain and McCann

Intro. No. 362
RESOLUTION NO. 345 OF 2007

AUTHORIZING CONTRACT WITH WAHL MEDIA FOR HANDICAPPED PARKING RADIO AND TELEVISION MEDIA 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 execute a contract, and any amendments thereto, with Wahl Media, for a handicapped parking radio and television media campaign, in an amount not to exceed revenues received from surcharges applied to handicapped parking violations and at the Standard Agency Commission Rate of 15%, for the period of August 10, 2007 through August 9, 2012.

Section 2. Funding for this contract is included in the 2007 operating budget of the Department of Communications and Special Events, fund 9001, funds center 1802010000 and will be included in future years' budgets.

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

Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0303
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Dobson and LaFountain

Intro. No. 363
RESOLUTION NO. 346 OF 2007

AUTHORIZING CONTRACT WITH REGENT SYSTEMS, INC. FOR DEVELOPMENT, MAINTENANCE AND SUPPORT OF EDUCATION FOR CHILDREN WITH DISABILITIES DATABASE

BE 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 Regent Systems, Inc., for development, maintenance and support of the Education for Children with Disabilities (ECD) Program database, in an amount not to exceed $9,000, for the period of January 1, 2007 through December 31, 2007.

Section 2. Funding for this contract is available in the 2007 operating budget of the Department of Human Services, fund 9001, funds center 5104500000, Education for Children with Disabilities Program.

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

Human Services Committee; August 21, 2007 - CV: 8-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0305
Adopted: Ayes 28, Noes 0.

SEPTEMBER 11, 2007

Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

By Legislators Dobson and LaFountain

Intro. No. 364
RESOLUTION NO. 347 OF 2007

AMENDING RESOLUTION 153 OF 2007 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 153 of 2007, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $3,695,059 ~~$3,624,880~~ 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 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $70,179 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; August 21, 2007 - CV: 8-0
Ways and Means Committee; August 22, 2007 - CV: 8-0

File No. 07-0306
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

SEPTEMBER 11, 2007

By Legislators Barker and LaFountain

Intro. No. 365
RESOLUTION NO. 348 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, BUREAU OF JUSTICE FUNDING FOR BYRNE JUSTICE ASSISTANCE GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, Bureau of Justice Funding, for the Byrne Justice Assistance Grant (JAG), for the period of July 1, 2007 through June 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $25,000 into fund 9300, funds center 2401010000, Public Safety Administration.

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, Bureau of Justice Funding.

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, whether 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 11, 2007

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

Matter of Urgency

File No. 07-0331
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2007
Effective Date: September 18, 2007

UNFINISHED BUSINESS

By Legislators Heider and Bronson

Intro. No. 366
MOTION NO. 100 OF 2007

PROVIDING THAT FILE NO. 07-0203 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 07-0203 (Home Rule Request for Assembly Bill #A8413, "An Act Authorizing the Abolishment of the Monroe County Water Authority) be, and hereby is discharged from the Ways and Means Committee.

Failed by the following vote:
Ayes – Legislators Palumbo, Aldersley, Andrews, Bronson, Cruz, Eckel, Gamble, Haney, Heider, Lightfoot - 10
Noes – Legislators Smith, Adair, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra - 17
Abstentions – Legislator O'Brien -1
Legislator O'Brien abstained with permission from President Zyra.

SEPTEMBER 11, 2007

By Legislator Palumbo

Intro. No. 367
MOTION NO. 101 OF 2007

PROVIDING THAT THE QUESTION BE CALLED

Be It Moved that the question be, and hereby is called on Intro. No. 366 of 2007.

File No. 07-0203
Adopted: Ayes 27, Noes 1.
Legislator Smith voted in the negative.

Motion by Legislator Smith, the Legislature adjourned at 7:45 P.M. until Tuesday, October 9, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

ELEVENTH DAY

WEDNESDAY, SEPTEMBER 26, 2007

Legislature met pursuant to Special Meeting
Notice Regarding Consideration of
File No. 07-0333

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. President Zyra requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Mark J. Cassetti.

ANNOUNCEMENT

President Zyra stated that notification of this special meeting was given to legislators and the media by the Clerk of the Legislature in accordance with Section C2-9C(2) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe. The sole purpose of this meeting was for the consideration of Referral 07-0333 deemed to be Matters of Urgency Pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature of the County of Monroe.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Two speakers addressed the Legislature and the Open Forum concluded at 6:13 P.M.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Calling a Special Meeting of the Legislature
Read and Filed. (RF07-212)*Noted in Day 12 Read and File.

September 26, 2007

Mr. David Michael Barry, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Barry:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Wednesday, September 26, 2007, at 6:00 P.M. in the Chambers of the Legislature, 406 County Office Building to consider the following business, deemed to be matters of urgency pursuant to section 545-24 (A) (3) of the Rules of the Legislature of the County of Monroe.

The business to be conducted at the special meeting will be to consider referral 07-0333, Enact the F.A.I.R. Plan to End Monroe County's Budget Crisis, which includes the following legislative actions:

1. Adopt the reimbursement option for Medicaid purposes described in section

2 of chapter 58 of the laws of 2005 by adopting the resolution set forth in section 2(b)(ii) of chapter 58 of the laws of 2005;

2. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and Towns and Villages in Monroe County for the provision of funds by Monroe County to those municipalities such that they experience no loss of revenue as a result of the election under section 2 of chapter 58 of the laws of 2005;

3. Adopt a resolution to establish a Monroe County motor vehicle registration fee.

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter.

Sincerely,
WAYNE E. ZYRA
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

David M. Barry, Jr., Clerk of the Legislature — Regarding Special Meeting of the Monroe County Legislature.
Read and Filed. (RF07-213)*Noted in Day 12 Read and File.

September 26, 2007

Re: Calling Special Meeting of the Monroe County Legislature

Dear Legislator:

At the direction of the President of the Monroe County Legislature, Wayne E. Zyra, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9C of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Wednesday, September 26, 2007 at 6:00 P.M. in the Chambers of the Legislature, 406 County Office Building, to consider the following business, deemed to

be matters of urgency pursuant to section 545-24 (A) (3) of the Rules of The Legislature.

The business to be conducted at the special meeting will be to consider referral 07-0333 Enact the F.A.I.R. Plan to End Monroe County's Budget Crisis, which includes the following legislative actions:

1) Adopt the reimbursement option for Medicaid purposes described in section 2 of chapter 58 of the laws of 2005 by adopting the resolution set forth in section 2(b)(ii) of chapter 58 of the laws of 2005;

2) Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and Towns and Villages in Monroe County for the provision of funds by Monroe County to those municipalities such that they experience no loss of revenue as a result of the election under section 2 of chapter 58 of the laws of 2005;

3) Adopt a resolution to establish a Monroe County motor vehicle registration fee.

Sincerely,
DAVID M. BARRY, JR.
Clerk
Monroe County Legislature

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Haney and Lightfoot

Intro. No. 368
MOTION NO. 102 OF 2007

PROVIDING THAT REFERRAL 07-0333 OF 2007 BE ADJOURNED

Be It Moved, that Referral No. 07-0333 of 2007 be, and hereby is, Adjourned until Saturday September 29, 2007.

SEPTEMBER 26, 2007

File No. 07-0333
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 McCann

Intro. No. 369
RESOLUTION NO. 349 OF 2007

Be it enacted by the County of Monroe as follows:

§ one. The County of Monroe hereby elects the medical assistance reimbursement option and revenue intercept for Medicaid purposes described in section 2 of chapter 58 of the laws of 2005.

§ 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 07-0333

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, September 27, 2007.
Effective Date: September 27, 2007.

By Legislators Smith and McCann

Intro. No. 370
RESOLUTION NO. 350 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH CITY OF ROCHESTER AND TOWNS AND VILLAGES IN MONROE COUNTY

FOR PROVISION OF FUNDS BY MONROE COUNTY TO THOSE MUNICIPALITIES SUCH THAT THEY EXPERIENCE NO LOSS OF REVENUE AS A RESULT OF ELECTION UNDER SECTION 2 OF CHAPTER 58 OF THE LAWS OF 2005

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the Towns and Villages in Monroe County for the provision of funds by Monroe County to those municipalities such that they experience no loss of revenue as a result of the election under section 2 of chapter 58 of the laws of 2005.

Section 2. Funding will be included in the 2008 budget and requested in future years' budgets.

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

Matter of Urgency
File No. 07-0333

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, October 2, 2007.
Effective Date: October 2, 2007.

By Legislators Eckel and Aldersley

Intro. No. 371
MOTION NO. 103 OF 2007

PROVIDING THAT INTRO. NO. 370 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 370 of 2007, be amended as follows:

"Section 1. The County Executive, or her designee, is hereby authorized to

execute Intermunicipal agreements, and any amendments thereto, with the City of Rochester and the Towns and Villages and Suburban School Districts in Monroe County for the provision of funds by Monroe County to those municipalities such that they experience no loss of revenue as a result of the election under section 2 of chapter 58 of laws of 2005."

File No. 07-0333
Ruled Out of Order, September 26, 2007.

By Legislators Smith and McCann

Intro. No. 372
RESOLUTION NO. 351 OF 2007

AUTHORIZING ESTABLISHMENT OF MONROE COUNTY MOTOR VEHICLE REGISTRATION FEE

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

Section 1. Pursuant to New York State Tax Law sections 1201(e) and 1202(a), there is hereby imposed a fee on the registration or renewal of a registration of $5.00 per annum for the use of passenger motor vehicles of a type commonly used for noncommercial purposes owned by residents of the County for each such vehicle weighing 3,500 pounds or less and a fee of $10.00 per annum for such vehicles in excess of 3,500 pounds; and a fee of $10.00 per annum for the use of trucks, buses and other commercial vehicles used principally in connection with a business carried on within the County, except when owned and used in connection with the operation of a farm by the owner or tenant thereof; and the fee will not be imposed upon any vehicle exempt from the registration fee pursuant to the Vehicle and Traffic Law.

Section 2. Said fee shall be administered and collected by the New York State Commissioner of Motor Vehicles pursuant to New York State Tax Law section 1202(c).

Section 3. The County Executive, or her designee, is hereby authorized to enter into an agreement, and any amendments thereto, which shall govern the

administration and collection of any such fee.

Section 4. Fees collected will be deposited into the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance and fund 9002, funds center 8005010000, Bridge Engineering and Operations.

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

Matter of Urgency
File No. 07-0333

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, October 2, 2007.
Effective Date: October 2, 2007.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Smith, the Legislature adjourned at 8:15 P.M. until Tuesday, October 9, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

OCTOBER 9, 2007

TWELFTH DAY

TUESDAY, OCTOBER 9, 2007

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 Willie J. Lightfoot, Pastor George Dailey of Prayer House Church of God By Faith, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Calvin Lee Jr.

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 10, September 11, 2007 and Day 11, September 26, 2007, Special Meeting, were approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the Month of October, Pastor George Dailey, of Prayer House Church of God, at the Invitation of Legislator Willie J. Lightfoot. - October 5, 2007.
Read and Filed. (File No. RF07-214)

OCTOBER 9, 2007

COUNTY LEGISLATORS

Stephanie Polowe Aldersley, Carla M. Palumbo, Calvin Lee Jr., Harry B. Bronson, Travis R. Heider, Edward O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot – Regarding Adequate Public Notice of Special Sessions of the Legislature.
Read and Referred to Agenda/Charter Committee. (File No. 07-334)

Stephanie Polowe Aldersley, Harry B. Bronson, Travis R. Heider, Edward O'Brien, Paul E. Haney, C. Stephen Eckel– Regarding Memorializing the New York State Legislature to Pass, and Governor Eliot Spitzer to Sign into Law Bills A.8633/S.4477, Phasing Out the Use of Non-Biodegradable Plastic Bags.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-335)

Willie J. Lightfoot, Carla M. Palumbo, Calvin Lee Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Edward O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel,– Regarding Memorializing the New York State Legislture to pass, and Governor Spitzer to Sign into Law "Gang Free School Zone" Legislation (A8155, S4381) Establishing a Class D Felony of Criminal Gang Recruitment on School Grounds.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-336)

C. Stephen Eckel , Carla M. Palumbo, Calvin Lee Jr., Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Edward O'Brien, Carrie M. Andrews, Glenn J. Gamble, Willie J. Lightfoot – Regarding Memorializing the U.S. Congress to Pass and President George W. Bush to Sign the ADA Restoration Act (H.R. 3195/S. 1881)
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-337)

David C. Malta - Preventing the Issuance Of Driver's Licenses to Illegal Immigrants in Monroe County.
Read and Adopted on October 9, 2007 under Section 545-24. (File No. 07-0357)

OCTOBER 9, 2007

From the County Executive – MAGGIE BROOKS

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to IncludeCertain Property in the Town of Henrietta, New York and Authorization to Submit a Boundary Revision Application (Hydroacoustics Inc.)

Read and Referred to Planning and Economic Development Committee. (File No. 07-338)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Village of Honeoye Falls, New York and Authorization to Submit a Boundary Revision Application (Southco, Inc.)

Read and Referred to Planning and Economic Development Committee. (File No. 07-339)

Regarding Approval of Issuance of Civic Facility Revenue Bonds by the County of Monroe Industrial Development Agency on behalf of Nazareth College of Rochester in the Town of Pittsford, Monroe County, New York.

Read and Referred to Planning and Economic Development Committee. (File No. 07-340)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY 2007 Forensic Casework DNA Backlog Reduction Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-341)

Regarding Authorizing a Contract with Daniel Collins to Provide Blacksmith Services for the Monroe County Sheriff's Mounted Unit.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-342)

Regarding Amend the 2007-2012 Capital Improvement Program and the 2007 Capital Budget to Add a capital Project Entitled "Jail Radio Replacement Project;" Authorize Financing for the Jail Radio Replacement Project.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-343)

Regarding Amend Resolution 234 of 2007 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2006-2007 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-0344)

Regarding Acceptance of a Grant 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. 07-345)

Regarding Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program .

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-346)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Aid to Crime Laboratories Program Related to the Medical Examiner's Office (Formerly Supplemental Aid to Localities Program)

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-347)

Regarding Acceptance of a Grant from the New York State Department of Health for the Tobacco Enforcement Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-348)

OCTOBER 9, 2007

Regarding Authorize a Contract with Morrison Healthcare, Inc. for Food, Dietary and Vending Management at Monroe Community Hospital.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-349)

Regarding Authorize a Contract with Mobile Diagnostic Testing Services, Inc, d/b/a Health Trac, for Radiology Services at Monroe Community Hospital.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-350)

Regarding Authorize a License Agreement with the Alzheimer's Disease and Related Disorders Association - Rochester Chapter, Inc. for Use of Space at Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-351)

Regarding Enact a Local Law Authorizing a Lease by Negotiation to FMS New York, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-352)

Regarding Scheduling Public Hearings for Assessments Rolls of the Pure Waters Sewer Districts for 2008 and Confirmation and Adoption of Assessment Rolls.

Read Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-353)

Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure

Waters Districts for 2008 and Establishment of Scale of Charges.
Read and Referred to the Pure Waters Administrative Board. (File No.07-354)

Regarding Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Perinton for Sanitary Sewers for the Garnsey Road Improvement Project in the Town of Perinton.
Read and Referred to Pure Waters Administrative Board. (File No. 07-355)

Regarding Authorization to Advertise for Bids for the Mill Road I Improvement Project in the Town of Greece.
Read and Referred to Transportation and Ways and Means Committees. (File No.07-356)

OTHER OFFICIALS

Stephen J. Acquario, Executive Director, NYSAC - Middle Class STAR Rebate Program Informational Webinar - 9/27 at 11 A.M. - September 11, 2007.
Read and Filed. (File No. RF07-215)

Patricia L. Holland, Real Property Analyst 3 - Regarding List of Certified 2007 State Equalization Rates - September 12, 2007.
Read and Filed. (File No. RF07-216)

Monroe County Planning Board - Meeting Notice and Agenda - September 27, 2007.
Read and Filed. (File No. RF07-217)

Tina Seckerson, Clerk of the Westchester County Board of Legislators - Regarding Medicaid County Protection Act of 2007 - September 17, 2007.
Read and Filed. (File No. RF07-218)

OCTOBER 9, 2007

Linda Kurtz, Director, Rochester Regional Office, New York State Office of Children & Family Services - Child Fatality Report 92-07-001 - September 17, 2007.
Read and Filed. (File No. RF07-219)

Patrick Hooker, Commissioner, New York State Department of Agricultural and Markets - Regarding Availability of Grant Program for Municipalities to Develop Agricultural and Farmland Protection Plans.
Read and Filed. (File No. RF07-220)

New York State Department of Transportation - Route 531 Extension Plan - September 2007.
Read and Filed. (File No. RF07-221)

Linda Kurtz, Director, Rochester Regional Office, New York State Office of Children & Family Services - Child Fatality Report 92-07-005 - September 21, 2007.
Read and Filed. (File No. RF07-222)

Village of Fairport - Legal Notice of Public Hearing - Design Overlay District local law number 1 of 2007 - September 21, 2007.
Read and Filed. (File No. RF07-223)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of August 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45236) - September 28, 2007.
Read and Filed. (File No. RF07-224)

OCTOBER 9, 2007

Charles Briggs, Transportation Systems Maintenance, Department of Transportation - Regarding Transfer of Jurisdictional and Abandonment of Portions of Roads in Monroe County as a Result of Legislation - October 5, 2007.
Read and Filed. (File No. RF07-225)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislators Stephanie Polowe Aldersley, Travis R. Heider and Edward M. O'Brien "Adrian Jules Ltd. " for their business achievements and success.
Read and Filed.

Recognized Jointly with Legislators Edward M. O'Brien, Stephanie Polowe Aldersley and C. Stephen Eckel "Irondequoit Volunteer Ambulance" for its exceptional service to the Monroe County community.
Read and Filed.

Recognized Jointly with Legislators Willie J. Lightfoot and Carrie M. Andrews "Rochester Firefighter Trainee Program" for its innovation and positive impact in our community.
Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

OCTOBER 9, 2007

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 6:40 P.M.

LOCAL LAWS

By Legislators DiRaddo and LaFountain

Intro. No. 373

AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b

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

Section 1. Pursuant to Chapter 655 of the Law of 2007, the Cold War Veterans exemption allowable in paragraphs (a) (i) and (b) of subdivision 2 of Section 458-b of the Real Property Tax Law is allowed.

Section 2. This local law shall take effect for assessment rolls prepared on the basis of taxable status dated occurring on or after December 31, 2007, and upon filing in the office of the secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Agenda Charter Committee; September 24, 2007 - CV: 5-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0307 LL

OCTOBER 9, 2007

By Legislators DiRaddo and LaFountain

Intro. No. 374
MOTION NO. 104 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 373 OF 2007), ENTITLED "AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," BE TABLED

BE IT MOVED, that local law (Intro. No. 373 of 2007), entitled "AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," be tabled. File No. 07-0307.LL

Adopted: Ayes 29, Noes 0.

By Legislators DiRaddo and LaFountain

Intro. No. 375
RESOLUTION NO. 352 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 373 OF 2007), ENTITLED "AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 11th day of November 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 373 of 2007), entitled **"AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b."**

Section 2. The Clerk of the Legislature is directed to give notice of the time

OCTOBER 9, 2007

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; September 24, 2007 - CV: 5-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0307 LL
Adopted: Ayes 29, Noes 0.

By Legislators Malta and Quatro

Intro. No. 376
RESOLUTION NO. 353 OF 2007

AUTHORIZING PREVENTION OF THE ISSUANCE OF DRIVER'S LICENSES TO ILLEGAL IMMIGRANTS IN MONROE COUNTY

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

Section 1. The Office of the County Clerk is forbidden from expending any funds to process driver's license applications from individuals refusing to comply with the statutory requirements for the provision of a social security number as part of their application.

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

Matter of Urgency
File No. 07-0357
Adopted by the following vote:
Ayes - Legislators Smith, Adair, Aldersley, Barker, Cassetti, Colby, DiRaddo, Dobson, Driscoll, Eckel, Hanna, LaFountain, Malta, McCann, O'Brien, Quatro, Tucciarello,

OCTOBER 9, 2007

Valerio, Yolevich, Zyra - 20
Noes – Legislators Palumbo, Andrews, Bronson, Cruz, Gamble, Haney, Heider, Lee, Lightfoot – 9
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Eckel and Palumbo

Intro. No. 377
MOTION NO. 105 OF 2007

PROVIDING THAT FILE NO. 07-0095 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 07-0095 "**RE-AUTHORIZATION OF THE RESIDENTIAL-COMMERCIAL URBAN PROPERTY TAX EXEMPTION PROGRAM**" be, and hereby is discharged from the Ways and Means Committee.

Motion was later withdrawn by Legislator Eckel.

By Legislators Barker and LaFountain

Intro. No. 378
RESOLUTION NO. 354 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR APPEALS BACKLOG REDUCTION PROJECT AND 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 $150,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Appeals Backlog Reduction Project and the Aid to Prosecution Appeals Program, for the period of April 1, 2007 through December 31, 2008.

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

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

Public Safety Committee; September 24, 2007 - CV: 8-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0313
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Barker and LaFountain

Intro. No. 379
RESOLUTION NO. 355 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR OPERATION IMPACT IV PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,467,920 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 IV Program, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2007 through June 30, 2008.

Section 2. The 2007 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $201,135 into fund 9300, funds centers 2508010000 (Major Felony Bureau) and 2509010000 (Special Investigations Bureau).

Section 3. The 2007 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $353,356 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $243,995 into fund 9300, funds center 2403050000, 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 resolution shall take effect in accordance with Section

OCTOBER 9, 2007

C2-7 of the Monroe County Charter.

Public Safety Committee; September 24, 2007 - CV: 8-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0314
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Barker and LaFountain

Intro. No. 380
RESOLUTION NO. 356 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT, ENHANCED SUPERVISION 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 $14,434 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program, for the period of October 1, 2007 through September 30, 2008.

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; September 24, 2007 - CV: 8-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0315
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Barker and LaFountain

Intro. No. 381
RESOLUTION NO. 357 OF 2007

ACCEPTING BYRNE JUSTICE ASSISTANCE GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LOCAL REENTRY TASK FORCE; AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $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 July 1, 2007 through June 30, 2008.

Section 2. The 2007 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, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for the Local Reentry Task Force, in the amount of $100,000, for the period of

OCTOBER 9, 2007

July 1, 2007 through June 30, 2008.

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; September 24, 2007 - CV: 8-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0316
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Barker and LaFountain

Intro. No. 382
RESOLUTION NO. 358 OF 2007

AUTHORIZING TRANSFER OF SPECIAL TRAFFIC OPERATIONS PROGRAM-DRIVING WHILE INTOXICATED (STOP-DWI) RESERVE FUNDS TO STOP-DWI OPERATING BUDGET TO PURCHASE STOP-DWI MOBILE PROCESSING VEHICLE FOR MONROE COUNTY OFFICE OF THE SHERIFF

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

OCTOBER 9, 2007

Section 1. The Controller is hereby authorized and directed to transfer the sum of $160,000, from the STOP-DWI Reserve account 302220, to the 2007 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI.

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

Public Safety Committee; September 24, 2007 - CV: 8-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0317
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 383
RESOLUTION NO. 359 OF 2007
(As Amended By Motion 106)

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR MILL ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to obtain the referenced property interests for completion of the Mill Road Highway Improvement 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	5	Robert Provencher	$175.00
Parcel 1 PE	0 Sq. Ft.	Georgette Leger	
Parcel 2 TE	699 Sq. Ft.	109 North Ave	

OCTOBER 9, 2007

		Rochester, NY 14626	
106 North Ave TA # 058.04-2-8 Town of Greece			
Map	6	Todd Simpson	$175.00
Parcel 1 PE	0 Sq. Ft.	Deborah Miles	
Parcel 2 TE	699 Sq. Ft.	102 North Ave Rochester, NY 14626	
102 North Ave TA # 058.04-2-9 Town of Greece			
Map	7		$300.00
Parcel 1 PE	0 Sq. Ft.	Melanie Crown	
Parcel 2 TE	1136 Sq. Ft.	100 North Ave Rochester, NY 14626	
100 North Ave TA # 058.04-2-10.1 Town of Greece			
Map	9	Donald Gramlich	$100.00
Parcel 1 PE	0 Sq. Ft.		
Parcel 2 TE	400 Sq. Ft.	122 North Ave Rochester, NY 14626	
122 North Ave TA # 058.04-4-43 Town of Greece			
Map	10	Nelson Baranes	$175.00
Parcel 1 PE	0 Sq. Ft.	Laura Baranes	
Parcel 2 TE	800 Sq. Ft.	124 North Ave Rochester, NY 14626	
124 North Ave TA # 058.04-4-42 Town of Greece			
Map	11	Charles DiNatale	$100.00

OCTOBER 9, 2007

Parcel 1 PE	0 Sq. Ft.	Hildegard DiNatale	
Parcel 2 TE	400 Sq. Ft.	128 North Ave	
		Rochester, NY 14626	
128 North Ave			
TA # 058.04-4-41			
Town of Greece			
Map	12		$110.00
Parcel 1 PE	0 Sq. Ft.	Carl VanPutte	
Parcel 2 TE	550 Sq. Ft.	136 North Ave	
		Rochester, NY 14626	
136 North Ave			
TA # 058.04-4-40			
Town of Greece			
Map	13		$200.00
Parcel 1 PE	0 Sq. Ft.	Mary Ellen Ringer	
Parcel 2 TE	800 Sq. Ft.	103 North Ave	
		Rochester, NY 14626	
103 North Ave			
TA # 058.04-1-9			
Town of Greece			
Map	123	Gary Judge	$7,000.00
Parcel 1 PE	3955 Sq. Ft.	Linda Judge	
		250 Mill Road	
		Rochester, NY 14626	
250 Mill Road			
TA # 058.04-1-20			
Town of Greece			
Map	124	Patrick Judge	$750.00
Parcel 1 PE	500 Sq. Ft.	Ann Judge	
		240 Mill Road	
		Rochester, NY 14626	
240 Mill Road			
TA # 058.04-1-19			
Town of Greece			
Map	125	Mario DeLucia	$775.00

OCTOBER 9, 2007

Parcel 1 PE	500 Sq. Ft.	236 Mill Road Rochester, NY 14626	
236 Mill Road TA # 058.04-1-18 Town of Greece			
Map	126	Bruce Hill	$750.00
Parcel 1 PE	500 Sq. Ft.	232 Mill Road Rochester, NY 14626	
232 Mill Road TA # 058.04-1-17 Town of Greece			
Map	127		$1,775.00
Parcel 1 PE	1053 Sq. Ft.	Lynda Neufeld	
Parcel 2 TE	1053 Sq. Ft.	1 Mill Pond Lane Rochester, NY 14626	
1 Mill Pond Lane TA # 058.04-1-16.1 Town of Greece			
Map	128	Pedro Puron	$1,525.00
Parcel 1 PE	500 Sq. Ft.	224 Mill Road Rochester, NY 14626	
224 Mill Road TA # 058.04-1-15 Town of Greece			
Map	129		$1,625.00
Parcel 1 PE	454 Sq. Ft.	Evelyn Sullivan 220 Mill Road Rochester, NY 14626	
220 Mill Road TA # 058.04-1-14 Town of Greece			

OCTOBER 9, 2007

Map 130 Parcel 1 PE 450 Sq. Ft. 216 Mill Road TA # 058.04-1-13 Town of Greece		Paul Buechel Marlene Buechel 216 Mill Road Rochester, NY 14626	$3,650.00
Map 131 Parcel 1 PE 450 Sq. Ft. 212 Mill Road TA # 058.04-1-12 Town of Greece		Jeffrey Trombley Deborah Trombley 212 Mill Road Rochester, NY 14626	$750.00
Map 132 Parcel 1 PE 400 Sq. Ft. 200 Mill Road TA # 058.04-1-11 Town of Greece		Joseph Malone 47 Coleman Avenue Spencerport, NY 14626	$600.00
Map 133 Parcel 1 PE 825 Sq. Ft. Parcel 2 TE 1083 Sq. Ft. 109 North Avenue TA # 058.04-1-10 Town of Greece		Robert Provencher Linda Provencher 109 North Avenue Rochester, NY 14626	$1,300.00
Map 134 Parcel 1 PE 1391 Sq. Ft. Parcel 2 TE 598 Sq. Ft. 110 North Avenue TA # 058.04-2-7 Town of Greece		James McDaniel 110 North Avenue Rochester, NY 14626	$5,725.00

OCTOBER 9, 2007

Map	135		$1,750.00
Parcel 1 PE	450 Sq. Ft.	Julie Young	
Parcel 2 TE	450 Sq. Ft.	192 Mill Road	
		Rochester, NY 14626	
192 Mill Road			
TA # 058.04-2-6			
Town of Greece			
Map	136	Paul Wood	$1,250.00
Parcel 1 PE	450 Sq. Ft.	Ruth Wood	
Parcel 2 TE	450 Sq. Ft.	188 Mill Road	
		Rochester, NY 14626	
188 Mill Road			
TA # 058.04-2-5			
Town of Greece			
Map	137	Philip Couch	$2,150.00
Parcel 1 PE	450 Sq. Ft.		
Parcel 2 TE	450 Sq. Ft.	184 Mill Road	
		Rochester, NY 14626	
184 Mill Road			
TA # 058.04-2-4			
Town of Greece			
Map	138	Mark McArdele	$775.00
Parcel 1 PE	450 Sq. Ft.	Mary Ellen McArdele	
		180 Mill Road	
		Rochester, NY 14626	
180 Mill Road			
TA # 058.04-2-3			
Town of Greece			
Map	139		$1,100.00
Parcel 1 PE	600 Sq. Ft.	Linda Schneider	
		176 Mill Road	
		Rochester, NY 14626	
176 Mill Road			
TA # 058.04-2-2			
Town of Greece			

OCTOBER 9, 2007

Map 140 Parcel 1 PE 480 Sq. Ft. 174 Mill Road TA # 058.04-2-1.23 Town of Greece	Masi Inc. 1577 Ridge Road Rochester, NY 14626	$550.00
Map 141 Parcel 1 PE 480 Sq. Ft. 170 Mill Road TA # 058.04-2-1.22 Town of Greece	John Waterstraw 170 Mill Road Rochester, NY 14626	$2,300.00
Map 142 Parcel 1 PE 500 Sq. Ft. Parcel 2 TE 500 Sq. Ft. 168 Mill Road TA # 058.04-2-1.1 Town of Greece	Christopher Zimmer 168 Mill Road Rochester, NY 14626	$1,675.00
Map 143 Parcel 1 PE 711 Sq. Ft. 8 Place One Drive TA # 058.04-11-1 Town of Greece	Marlene Fumia 8 Place One Drive Rochester, NY 14626	$775.00
Map 144 Parcel 1 PE 718 Sq. Ft. 7 Place One Drive TA # 058.04-11-17 Town of Greece	Mary Ann Cropo 7 Place One Drive Rochester, NY 14626	$2,600.00

OCTOBER 9, 2007

Map 145		David Prusak	$4,750.00
Parcel 1 PE	400 Sq. Ft.		
Parcel 2 TE	400 Sq. Ft.	144 Mill Road Rochester, NY 14626	
144 Mill Road TA # 059.03-1-37 Town of Greece			
Map 146		James Larner	$2,500.00
Parcel 1 PE	400 Sq. Ft.	Elizabeth Larner	
Parcel 2 TE	400 Sq. Ft.	138 Mill Road Rochester, NY 14626	
138 Mill Road TA # 059.03-1-36 Town of Greece			
Map 147		Kenneth Dillon	$600.00
Parcel 1 PE	400 Sq. Ft.	Grace Dillon 132 Mill Road Rochester, NY 14626	
132 Mill Road TA # 059.03-1-35 Town of Greece			
Map 148		James Bonacci	$2,350.00
Parcel 1 PE	444 Sq. Ft.	Patricia Bonacci	
Parcel 2 TE	2750 Sq. Ft.	20 Cedar Mill Rochester, NY 14626	
20 Cedar Mill TA # 059.03-11-14 Town of Greece			
Map 149		Gerald Skeffington	$450.00
Parcel 1 PE	575 Sq. Ft.	L. Skeffington 128 Mill Road Rochester, NY 14626	
128 Mill Road TA # 059.03-1-33 Town of Greece			

OCTOBER 9, 2007

Map 150 Parcel 1 PE 500 Sq. Ft. 124 Mill Road TA # 059.03-1-32 Town of Greece		Michael Decker Lee Decker 124 Mill Road Rochester, NY 14626	$1,825.00
Map 151 Parcel 1 PE 500 Sq. Ft. 120 Mill Road TA # 059.03-1-31 Town of Greece		Joan Schatzlein 120 Mill Road Rochester, NY 14626	$800.00
Map 152 Parcel 1 PE 500 Sq. Ft. 116 Mill Road TA # 059.03-1-30 Town of Greece		Nancy Parker 116 Mill Road Rochester, NY 14626	$750.00
Map 153 Parcel 1 PE 550 Sq. Ft. 23 Wakecliffe Drive TA # 059.03-1-38 Town of Greece		Wo Mo Wong Ling Shiu 23 Wakecliffe Drive Rochester, NY 14626	$2,675.00
Map 154 Parcel 1 PE 731 Sq. Ft. 102 Mill Road TA # 059.03-1-27 Town of Greece		David Zmuda 102 Mill Road Rochester, NY 14626	$950.00

OCTOBER 9, 2007

Map	155	John Quenin	$700.00
Parcel 1 PE	500 Sq. Ft.	Catherine Quenin	
		100 1/2 Mill Road	
		Rochester, NY 14626	
100 1/2 Mill Road			
TA # 059.03-1-28.2			
Town of Greece			
Map	156	Orville Sweitzer	$7,800.00
Parcel 1 PE	1151 Sq. Ft.	Darlene Sweitzer	
Parcel 2 TE	2000 Sq. Ft.	1 Wickerberry Lane	
		Rochester, NY 14626	
1 Wickerberry Lane			
TA # 059.03-13-1			
Town of Greece			
Map	157	Christopher Miller	$2,975.00
Parcel 1 PE	506 Sq. Ft.	Tiffany Miller	
		100 Mill Road	
		Rochester, NY 14626	
100 Mill Road			
TA # 059.03-1-26.3			
Town of Greece			
Map	158	Christopher Wanjon	$1,850.00
Parcel 1 PE	1450 Sq. Ft.	Jeanne Lessar	
Parcel 2 TE	532 Sq. Ft.	98 Mill Road	
Parcel 3	600 Sq. Ft.	Rochester, NY 14616	
98 Mill Road			
TA # 059.03-1-26.2			
Town of Greece			
Map	159	Peter Schillaci	$8,000.00
Parcel 1 PE	4455 Sq. Ft.		
Parcel 2 TE	2092 Sq. Ft.	90 Mill Road	
Parcel 3 TE	6250 Sq. Ft	Rochester, NY 14626	
90 Mill Road			
TA # 059.03-1-25			
Town of Greece			

Map	160	Sean Davison	$1,175.00
Parcel 1 PE	622 Sq. Ft.	Christine Davison	
Parcel 2 TE	472 Sq. Ft.	88 Mill Road	
		Rochester, NY 14626	
88 Mill Road			
TA # 059.03-1-24			
Town of Greece			
Map	161	Herbert Davison	$600.00
Parcel 1 PE	450 Sq. Ft.	Edna Davison	
Parcel 2 TE	300 Sq. Ft.	88 Mill Road	
		Rochester, NY 14626	
Mill Road			
TA # 059.03-1-23			
Town of Greece			
Map	162	Anthony Borrelli	$775.00
Parcel 1 PE	400 Sq. Ft.	Elizabeth Borrelli	
Parcel 2 TE	400 Sq. Ft.	56 Mill Road	
		Rochester, NY 14626	
56 Mill Road			
TA # 059.03-1-22			
Town of Greece			
Map	163	Lester Smith	$700.00
Parcel 1 PE	450 Sq. Ft.	Alice Langer	
		52 Mill Road	
		Rochester, NY 14626	
52 Mill Road			
TA # 059.03-1-21			
Town of Greece			
Map	164		$1,525.00
Parcel 1 PE	1661 Sq. Ft.	Wegman Family LLC	
Parcel 2 TE	3111 Sq. Ft.	550 Latona Road	
		Rochester, NY 14626	
100 Mill Landing			
TA # 059.03-1.111			
Town of Greece			

OCTOBER 9, 2007

Map 165			$3,650.00
Parcel 1 PE	405 Sq. Ft.	Juanita Lindenau	
Parcel 2 TE	405 Sq. Ft.	38 Mill Road	
		Rochester, NY 14626	
38 Mill Road			
TA # 059.03-1-18			
Town of Greece			
Map 166		Jako Krivshenko	$1,400.00
Parcel 1 PE	338 Sq. Ft.	Eugina Krivshenko	
		P.O. Box 26257	
		Rochester, NY 14626	
36 Mill Road			
TA # 059.03-1-17			
Town of Greece			
Map 167			$500.00
Parcel 1 PE	352 Sq. Ft.	Denise Matteson	
		34 Mill Road	
		Rochester, NY 14626	
34 Mill Road			
TA # 059.03-1-16			
Town of Greece			
Map 168		Jared Maier	$675.00
Parcel 1 PE	450 Sq. Ft.	Dawn Scott	
		32 Mill Road	
		Rochester, NY 14626	
32 Mill Road			
TA # 059.03-1-15			
Town of Greece			
Map 169		Todd Yates	$6,075.00
Parcel 1 PE	450 Sq. Ft.		
		30 Mill Road	
		Rochester, NY 14626	
30 Mill Road			
TA # 059.03-1-14			
Town of Greece			

OCTOBER 9, 2007

Map 170 Parcel 1 PE 475 Sq. Ft. 28 Mill Road TA # 059.03-1-13 Town of Greece		Robert Edwards Marilyn Edwards 28 Mill Road Rochester, NY 14626	$3,875.00
Map 171 Parcel 1 PE 475 Sq. Ft. 26 Mill Road TA # 059.03-1-12 Town of Greece		Daniel Ball 26 Mill Road Rochester, NY 14626	$925.00
Map 172 Parcel 1 PE 1775 Sq. Ft. 24 Mill Road TA # 059.03-1-11 Town of Greece		Peter Schillaci Beverly Schillaci 19 Mill Road Rochester, NY 14626	$3,000.00
Map 173 Parcel 1 PE 2325 Sq. Ft. Parcel 3 PE 450 Sq. Ft. Parcel 4 PE 744 Sq. Ft. 8 Mill Road TA # 059.03-1-10 Town of Greece		Beverly Schillaci 19 Mill Road Rochester, NY 14626	$2,950.00
Map 174 Parcel 1 PE 805 Sq. Ft. 253 Mill Road TA # 058.04-3-19		Albert Gleichauf Jacqueline Gleichauf 253 Mill Road Rochester, NY 14626	$750.00

OCTOBER 9, 2007

Town of Greece

Map	175	Paola DeLuca	$1,275.00
Parcel 1 PE	967 Sq. Ft.	Angela DeLuca	
		245 Mill Road	
		Rochester, NY 14626	
245 Mill Road			
TA # 058.04-3-20			
Town of Greece			

Map	176	Jodi K. Muntz	$1,100.00
Parcel 1 PE	750 Sq. Ft.		
		237 Mill Road	
		Rochester, NY 14626	
237 Mill Road			
TA # 058.04-3-21			
Town of Greece			

Map	177	Lloyd Fuller	$1,050.00
Parcel 1 PE	725 Sq. Ft.	Mary Jane Fuller	
		231 Mill Road	
		Rochester, NY 14626	
231 Mill Road			
TA # 058.04-3-22			
Town of Greece			

Map	178	Mark Fiorini	$4,500.00
Parcel 1 PE	900 Sq. Ft.	Donna Fiorini	
Parcel 2 TE	900 Sq. Ft.	223 Mill Road	
		Rochester, NY 14626	
223 Mill Road			
TA # 058.04-3-23			
Town of Greece			

Map	179		$650.00
Parcel 1 PE	500 Sq. Ft.	Virginia Crinean	
		217 Mill Road	
		Rochester, NY 14626	
217 Mill Road			

TA # 058.04-3-24
Town of Greece

Map	180	Michael Bracci	$1,650.00
Parcel 1 PE	450 Sq. Ft.		
		199 Mill Road Rochester, NY 14626	

209 Mill Road
TA # 058.04-3-25
Town of Greece

Map	181	Michael Bracci	$1,250.00
Parcel 1 PE	463 Sq. Ft.		
Parcel 2 TE	463 Sq. Ft.	199 Mill Road Rochester, NY 14626	

199 Mill Road
TA # 058.04-3-26
Town of Greece

Map	182	Frank Siesto	$1,450.00
Parcel 1 PE	1123 Sq. Ft.	Dawn Moore	
Parcel 2 TE	333 Sq. Ft.	115 North Avenue Rochester, NY 14626	

115 North Avenue
TA # 058.04-3-27
Town of Greece

Map	183		$1,225.00
Parcel 1 PE	896 Sq. Ft.	Carol Sotile	
Parcel 2 TE	1020 Sq. Ft.	116 North Avenue Rochester, NY 14626	

116 North Avenue
TA # 058.04-4-44
Town of Greece

Map	184	Karl Walter	$750.00
Parcel 1 PE	400 Sq. Ft.	Gertraud Walter	
Parcel 2 TE	400 Sq. Ft.	197 Mill Road Rochester, NY 14626	

197 Mill Road

OCTOBER 9, 2007

TA # 058.04-4-1
Town of Greece

Map	185	Susan Renouf	$675.00
Parcel 1 PE	400 Sq. Ft.	Carol Cripps	
Parcel 2 TE	400 Sq. Ft.	193 Mill Road	
		Rochester, NY 14626	

193 Mill Road
TA # 058.04-4-2
Town of Greece

Map	186	Mark Sanfilippo	$700.00
Parcel 1 PE	400 Sq. Ft.		
Parcel 2 TE	400 Sq. Ft.	191 Mill Road	
		Rochester, NY 14626	

191 Mill Road
TA # 058.04-4-3
Town of Greece

Map	187	Guy Daniel	$450.00
Parcel 1 PE	500 Sq. Ft.	Judy Daniel	
		187 Mill Road	
		Rochester, NY 14626	

187 Mill Road
TA # 058.04-4-4
Town of Greece

Map	188	Dionisio Marinaccio	$600.00
Parcel 1 PE	500 Sq. Ft.	Betty Marinaccio	
		183 Mill Road	
		Rochester, NY 14626	

183 Mill Road
TA # 058.04-4-5
Town of Greece

Map	189		$625.00
Parcel 1 PE	500 Sq. Ft.	Jodee O'Donnell	
		179 Mill Road	

		Rochester, NY 14626	
179 Mill Road TA # 058.04-4-6 Town of Greece			
Map 190 Parcel 1 PE 825 Sq. Ft.		Daniel Cruickshank Marie Lehmann 175 Mill Road Rochester, NY 14626	$1,100.00
175 Mill Road TA # 058.04-4-7 Town of Greece			
Map 191 Parcel 1 PE 500 Sq. Ft.		Donald Cronise Martha Cronise 171 Mill Road Rochester, NY 14626	$725.00
171 Mill Road TA # 058.04-4-8 Town of Greece			
Map 192 Parcel 1 PE 500 Sq. Ft.		James Gibaud Helen Gibaud 165 Mill Road Rochester, NY 14626	$600.00
165 Mill Road TA # 058.04-4-9 Town of Greece			
Map 193 Parcel 1 PE 750 Sq. Ft.		Paul Magnanti Suellen Bly 159 Mill Road Rochester, NY 14626	$875.00
159 Mill Road TA # 058.04-4-10 Town of Greece			
Map 194 Parcel 1 PE 750 Sq. Ft.		John Onorati, Jr. Edith Onorati	$1,525.00

OCTOBER 9, 2007

		155 Mill Road Rochester, NY 14626	
155 Mill Road TA # 058.04-4-11 Town of Greece			
Map Parcel 1 PE	195 1200 Sq. Ft.	Frank Zamiara 122 Spring Tree Lane Rochester, NY 14626	$700.00
145 Mill Road TA # 059.03-4-1.2 Town of Greece			
Map Parcel 1 PE	196 1220 Sq. Ft.	James West Theresa West 121 Mill Road Rochester, NY 14626	$2,325.00
121 Mill Road TA # 059.03-10-66 Town of Greece			
Map Parcel 1 PE Parcel 2 TE	202 1650 Sq. Ft. 150 Sq. Ft.	George Krowl Eleanor Krowl 105 Mill Road Rochester, NY 14626	$1,900.00
105 Mill Road TA # 059.03-10-60 Town of Greece			
Map Parcel 1 PE	203 1600 Sq. Ft.	John Franck Michael Franck 103 Mill Road Rochester, NY 14626	$1,075.00
103 Mill Road TA # 059.03-4-2 Town of Greece			
Map	204	John Franck	$450.00

OCTOBER 9, 2007

Parcel 1 PE	900 Sq. Ft.	Michael Franck 103 Mill Road Rochester, NY 14626	
Mill Road TA # 059.03-10-1.2 Town of Greece			
Map 205 Parcel 1 PE	620 Sq. Ft.	George Madison Linda Madison 101 Mill Road Rochester, NY 14626	$300.00
Mill Road TA # 059.03-10-23.2 Town of Greece			
Map 206 Parcel 1 PE	1911 Sq. Ft.	George Madison Linda Madison 101 Mill Road Rochester, NY 14626	$3,300.00
101 Mill Road TA # 059.03-4-4 Town of Greece			
Map 207 Parcel 1 PE	650 Sq. Ft.	Gretel Winter Christine Clarke 99 Mill Road Rochester, NY 14626	$850.00
99 Mill Road TA # 059.03-4-5 Town of Greece			
Map 208 Parcel 1 PE	500 Sq. Ft.	Robert Vannicola Marjorie Vannicola 97 Mill Road Rochester, NY 14626	$700.00
97 Mill Road TA # 059.03-4-6 Town of Greece			

OCTOBER 9, 2007

Map	209	Gary Miller	$2,300.00
Parcel 1 PE	608 Sq. Ft.	Nancy Miller	
Parcel 2 TE	383 Sq. Ft.	93 Mill Road	
		Rochester, NY 14626	
93 Mill Road			
TA # 059.03-4-7			
Town of Greece			
Map	210	Serena Barry	$850.00
Parcel 1 PE	458 Sq. Ft.		
Parcel 2 TE	458 Sq. Ft.	89 Mill Road	
		Rochester, NY 14626	
89 Mill Road			
TA # 059.03-4-8			
Town of Greece			
Map	211	Gerald Bauman	$975.00
Parcel 1 PE	592 Sq. Ft.	Kathy Bauman	
		85 Mill Road	
		Rochester, NY 14626	
85 Mill Road			
TA # 059.03-4-9			
Town of Greece			
Map	212	Edward Schram	$1,500.00
Parcel 1 PE	885 Sq. Ft.	Debra Schram	
		81 Mill Road	
		Rochester, NY 14626	
81 Mill Road			
TA # 059.03-4-10			
Town of Greece			
Map	213	Frederick Fabry	$625.00
Parcel 1 PE	600 Sq. Ft.	Nancy Fabry	
		75 Mill Road	
		Rochester, NY 14626	
75 Mill Road			
TA # 059.03-4-11			
Town of Greece			

OCTOBER 9, 2007

Map 214 Parcel 1 PE 600 Sq. Ft. 71 Mill Road TA # 059.03-4-12 Town of Greece		Peter Schillaci 19 Mill Road Rochester, NY 14626	$900.00
Map 215 Parcel 1 PE 700 Sq. Ft. 67 Mill Road TA # 059.03-4-13 Town of Greece		James Kelsey 67 Mill Road Rochester, NY 14626	$1,000.00
Map 216 Parcel 1 PE 600 Sq. Ft. 65 Mill Road TA # 059.03-4-14 Town of Greece		Joan Pelton 65 Mill Road Rochester, NY 14626	$975.00
Map 217 Parcel 1 PE 700 Sq. Ft. 57 Mill Road TA # 059.03-4-15 Town of Greece		James Coate Richard Coate 57 Mill Road Rochester, NY 14626	$1,000.00
Map 218 Parcel 1 PE 6930 Sq. Ft. Parcel 2 TE 2400 Sq. Ft. Parcel 3 PE 1560 Sq. Ft. 999 Long Pond Road TA # 059.03-4-16 Town of Greece		Jean Rossignolo 999 Long Pond Road Rochester, NY 14626	$4,150.00

OCTOBER 9, 2007

Map	219	Peter Schillaci	$7,000.00
Parcel 1 PE	2710 Sq. Ft.	Beverly Schillaci	
		19 Mill Road	
		Rochester, NY 14626	

19 Mill Road
TA # 059.03-4-17
Town of Greece

Section 2. Funding for this acquisition is included in capital fund 1263.

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

Transportation Committee; September 25, 2007 – CV: 7-0
Ways and Means Committee; September 25, 2007 – CV: 8-0

File No. 07-0328
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Smith and Quatro

Intro. No. 384
Motion No. 106

PROVIDING THAT INTRO. NO. 383 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 383 of 2007, be amended as follows (underlined language is new and stricken language is to be deleted):

Map 13	Mary Ellen Ringer	$ 200.00
Parcel 1 PE	0 Sq. Ft.	103 North Avenue
Parcel 2 TE	800 Sq. Ft.	Rochester, NY 14626
103 North Ave		
TA# 058.04-1-9		
Town of Greece		

OCTOBER 9, 2007

Map 123 Gary Judge ~~$11,150.00~~
$7,000.00
Parcel 1 PE 3955 Sq. Ft. Linda Judge
250 Mill Road
Rochester, NY 14626

250 Mill Road
TA # 058.04-1-20
Town of Greece

Map 159 Peter Schillaci ~~$12,500.00~~
$8,000.00
Parcel 1 PE ~~11762~~ 4455 Sq. Ft.
Parcel 2 TE 2092 Sq. Ft. 90 Mill Road
Parcel 3 TE 6250 Sq. Ft. Rochester, NY 14626
90 Mill Road
TA # 059.03-1-25
Town of Greece

Map 144 ~~Joseph Coco~~ Mary Ann Cropo $2,600.00
Parcel 1 PE 718 Sq. Ft. ~~Kim Coco~~
7 Place One Drive
Rochester, NY 14626

7 Place One Drive
TA# 058.04-11-17
Town of Greece

Map 145 David Prusak ~~$ 2,700.00~~ $4,750.00
Parcel 1 PE 400 Sq. Ft. 144 Mill Road
Parcel 2 TE 400 Sq. Ft. Rochester, NY 14626

144 Mill Road
TA # 059.03-1-37
Town of Greece

Map 146 James Larner ~~$ 1,700.00~~ $2,500.00
Parcel 1 PE 400 Sq. Ft. Elizabeth Larner
Parcel 2 TE 400 Sq. Ft. 138 Mill Road
Rochester, NY 14626

138 Mill Road
TA # 059.03-1-36

OCTOBER 9, 2007

Town of Greece

Map 156 Orville Sweitzer ~~$ 7,300.00~~ $7,800.00
Parcel 1 PE 1151 Sq. Ft. Darlene Sweitzer
Parcel 2 TE 2000 Sq. Ft. 1 Wickerberry Lane
Rochester, NY 14626

1 Wickerberry Lane
TA # 059.03-13-1
Town of Greece

Map 158 Christopher Wanjon $1,850.00
Parcel 1 PE ~~1875~~ 1450 Sq. Ft. Jeanne Lessar
Parcel 2 TE 532 Sq. Ft. 98 Mill Road
Parcel 3 TE 600 Sq. Ft. Rochester, NY 14626
98 Mill Road
TA # 059.03-1-26.2
Town of Greece

Map 176 ~~Kevin Kimble~~ Jodi K. Muntz $1,100.00
Parcel 1 PE 750 Sq. Ft. ~~Laurie Kimble~~
237 Mill Road
Rochester, NY 14626

237 Mill Road
TA # 058.04-3-21
Town of Greece

Map 178 Mark Fiorini ~~$2,000.00~~ $4,500.00
Parcel 1 PE 900 Sq. Ft. Donna Fiorini
Parcel 2 TE 900 Sq. Ft. 223 Mill Road
Rochester, NY 14626
223 Mill Road
TA # 058.04-3-23
Town of Greece

Map 218 Jean Rossignolo ~~11,390.00~~ $4,150.00
Parcel 1 PE 6930 Sq. Ft. 999 Long Pond Road
Parcel 2 TE 2400 Sq. Ft. Rochester, NY 14626
Parcel 3 PE ~~1150~~ 1560 Sq. Ft.

OCTOBER 9, 2007

999 Long Pond Road
TA # 059.03-4-16
Town of Greece

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

File No. 07-0328
Adopted: Ayes 29, Noes 0.

By Legislators Smith and Palumbo

Intro. No. 385
MOTION NO. 107 OF 2007

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE

Be It Moved, that the remaining agenda items for the October 9, 2007 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 Malta, Barker and LaFountain

Intro. No. 386
RESOLUTION NO. 360 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE 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

OCTOBER 9, 2007

authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of $111,960, for the 2007 Edward Byrne Memorial Justice Assistance Grant Program, for the period of August 1, 2007 through July 1, 2009.

Section 2. The 2007 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $94,204 into fund 9300, funds center 2403040000, General 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.

Intergovernmental Relations Committee; September 25, 2007 - CV: 5-0
Public Safety Committee; September 24, 2007 - CV: 8-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0318
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

OCTOBER 9, 2007

By Legislators Dobson and LaFountain

Intro. No. 387
RESOLUTION NO. 361 OF 2007

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 Caseworker Education Program, for the period of September 16, 2007 through June 15, 2008.

Section 2. The 2007 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; September 25, 2007 - CV: 7-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

OCTOBER 9, 2007

File No. 07-0319
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 388
RESOLUTION NO. 362 OF 2007

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 GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $130,000 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, 2007 through September 29, 2008.

Section 2. The 2007 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $130,000 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 the Positive Youth Development State and Local Collaboration Demonstration Project, in an amount not to exceed $130,000, for the period of September 30, 2007 through September 29, 2008.

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; September 25, 2007 - CV: 7-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0320
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 389
RESOLUTION NO. 363 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PRIMARY PREVENTION OF CHILDHOOD LEAD POISONING PILOT PROGRAM

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

OCTOBER 9, 2007

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $378,527 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Primary Prevention of Childhood Lead Poisoning Pilot Program, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $378,527 into fund 9300, funds center 5806110000, Primary Prevention of Childhood Lead Poisoning Pilot Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments, and intermunicipal agreements, 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; September 25, 2007 - CV: 7-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0321
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

OCTOBER 9, 2007

By Legislators Dobson and LaFountain

Intro. No. 390
RESOLUTION NO. 364 OF 2007

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 grant in an amount not to exceed $632,050 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, 2007 through August 8, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $527,801 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, and intermunicipal agreements, 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.

OCTOBER 9, 2007

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

Human Services Committee; September 25, 2007 - CV: 7-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0322
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 391
RESOLUTION NO. 365 OF 2007

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, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $132,505 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, and intermunicipal agreements, 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; September 25, 2007 - CV: 7-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0323
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Dobson and LaFountain

Intro. No. 392
RESOLUTION NO. 366 OF 2007

ACCEPTING GRANT FROM UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR MERCURY EDUCATION AND SAMPLING PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $39,564 grant from, and to execute a contract and any amendments thereto with, the United States Environmental Protection Agency, for the Mercury Education and Sampling Program, for the period of October 1, 2007 through September 30, 2009.

Section 2. The 2007 operating grant budget of the Department of

OCTOBER 9, 2007

Public Health is hereby amended by appropriating the sum of $39,564 into fund 9300, funds center 5806120000, Mercury Education and Sampling Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments, and intermunicipal agreements, 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.

Human Services Committee; September 25, 2007 - CV: 7-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0324
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Tucciarello and Adair

Intro. No. 393
RESOLUTION NO. 367 OF 2007

AUTHORIZING ADVERTISEMENT FOR BIDS FOR BIG RIDGE ROAD IMPROVEMENT PROJECT IN TOWN OF OGDEN

OCTOBER 9, 2007

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 Big Ridge Road Improvement Project in the Town of Ogden.

Section 2. Funding for this project is included in capital fund 1376.

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

Transportation Committee; September 25, 2007 - CV: 7-0

File No. 07-0325
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Tucciarello and Adair

Intro. No. 394
RESOLUTION NO. 368 OF 2007

AUTHORIZING ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF ATTRIDGE ROAD BRIDGE OVER BLACK CREEK IN TOWN OF RIGA

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 Attridge Road Bridge over Black Creek in the Town of Riga.

Section 2. Funding for this project is included in capital fund 1387.

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

OCTOBER 9, 2007

Transportation Committee; September 25, 2007- CV: 7-0

File No. 07-0326
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 395
RESOLUTION NO. 369 OF 2007

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS FOR ATTRIDGE ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests for the Attridge Road Bridge Replacement Project in the Town of Riga, 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 16 Parcel 1 PE 624 sq. ft. 1200 Attridge Road T.A. # 157.01-01-29	Steven D. Kasiske Dolores R. Kasiske 1200 Attridge Road Churchville, NY 14428	$150

Section 2. Funding for this acquisition is included in capital fund 1387.

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

OCTOBER 9, 2007

Transportation Committee; September 25, 2007– CV: 7-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0327
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislator LaFountain and McCann

Intro. No. 396
RESOLUTION NO. 370 OF 2007

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the offeror, and to execute all necessary documents to convey the property identified below for the amount indicated.

Parcel	Offeror	Offered Amount
TA # 075.17-1-11.1 2,318 square feet Town of Greece	AA & L Associates 415 Park Avenue Rochester, New York 14607	$20,000

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

Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0329
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

OCTOBER 9, 2007

By Legislator LaFountain and McCann

Intro. No. 397
RESOLUTION NO. 371 OF 2007

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the offeror, and to execute all necessary documents to convey the property identified below for the amount indicated.

Parcel	Offeror	Offered Amount
TA # 107.16-11-31 0.06 acres Town of Irondequoit	Bernice Bird 442 Westchester Avenue Rochester, New York 14609	$400

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

Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0330
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 398
RESOLUTION NO. 372 OF 2007

OCTOBER 9, 2007

AUTHORIZING COOPERATIVE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT 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 Cooperative Agreement, and any amendments thereto with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement, in a total amount not to exceed $1,737,225, for the period of October 1, 2007 through September 30, 2012.

Section 2. This reimbursement agreement is 100% funded by the Transportation Security Administration.

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

Environment and Public Works Committee; September 25, 2007 - CV: 8-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0332
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, October 17, 2007.
Effective Date: October 17, 2007.

UNFINISHED BUSINESS

Legislator Haney inquired about receiving copies of the Financial Statements. Finance Director Stephen Gleason indicated that copies would be provided before the next Full Legislature meeting.

Upon Motion by Legislator Smith, the Legislature adjourned at 7:05 P.M. until Tuesday, November 13, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

OCTOBER 31, 2007

THIRTEENTH DAY

WEDNESDAY, OCTOBER 31, 2007

Legislature met pursuant to Special Meeting
Notice Regarding Consideration of
File No. 07-0358

President Wayne E. Zyra in the Chair

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Hanna, LaFountain, Lee, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 26

Absent – Legislators Haney, Heider and Lightfoot (Excused)

Meeting formally opened. President Zyra requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Raymond S. DiRaddo.

ANNOUNCEMENT

President Zyra stated that notification of this special meeting was given to legislators and the media by the Clerk of the Legislature in accordance with Section C2-9C(2) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe. The sole purpose of this meeting was for the consideration of Referral 07-0358 deemed to be a Matter of Urgency Pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature of the County of Monroe.

OCTOBER 31, 2007

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Calling a Special Meeting of the Legislature
Read and Filed. (RF07-226)

October 30, 2007

Mr. David M. Barry, Jr., Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Barry:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Wednesday, October 31, 2007, at 4:30 P.M. in the Chambers of the Legislature, 406 County Office Building..

The business to be conducted at the special meeting will be the following:

1. Amend Resolution 265 of 1965, as amended, to extend the expiration date of the additional 1% County sales tax rate from December 1, 2007, to November 30, 2009, and to provide for its distribution.

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter.

Sincerely,
WAYNE E. ZYRA
President Monroe County Legislature

OCTOBER 31, 2007

OTHER COUNTY OFFICIALS

David M. Barry, Jr., Clerk of the Legislature — Regarding Special Meeting of the Monroe County Legislature.
Read and Filed. (RF07-227)

October 30, 2007

Re: Special Meeting of the Monroe County Legislature

Dear Legislator:

At the direction of the President of the Monroe County Legislature, Wayne E. Zyra, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Wednesday, October 31, 2007 at 4:30 P.M. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

1. Amend Resolution 265 of 1965, as amended, to extend the expiration date of the additional 1% County sales tax rate from December 1, 2007, to November 30, 2009, and to provide for its distribution.

Sincerely,
DAVID M. BARRY, JR.
Clerk Monroe County Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Three speakers addressed the Legislature and the Open Forum concluded at 4:42 P.M.

OCTOBER 31, 2007

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Smith and McCann

Intro. No. 399
RESOLUTION NO. 373 OF 2007

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 284 OF 2005

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

> SECTION 2. Imposition of sales tax.
>
> On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2007]2009 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

> (h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2007]2009, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to

December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the

real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2007]2009, the tax shall be at the rate of four percent, and on and after December 1, [2007]2009, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2007]2009, the tax shall be at the rate of four percent, and on and after December 1, [2007]2009, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale

by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2007]2009, the tax shall be at the rate of four percent, and on and after December 1, [2007]2009, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2007]2009, the tax shall be a the rate of four percent, and on and after December 1, [2007]2009, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred

and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2007]2009, the tax shall be at the rate of four percent, and on and after December 1, [2007]2009 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2007]2009, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2005]2007, and ending November 30, [2007]2009, shall be distributed and allocated by the County as follows: for the period of December 1, [1999]2007 through November 30, [2007]2009 in cash, five percent to the

school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the [tax law] New York Tax Law and this section of this resolution shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the [tax law] New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the [tax law]New York Tax Law.

Section 6. This enactment shall take effect December 1, 2007.

Deleted language is [bracketed]
Added language is underlined

OCTOBER 31, 2007

File No. 07-0358
Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, October 31, 2007.
Effective Date: October 31, 2007.

Upon Motion by Legislator Smith, the Legislature adjourned at 4:52 P.M. until Tuesday, November 13, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

NOVEMBER 13, 2007

FOURTEENTH DAY

TUESDAY, NOVEMBER 13, 2007

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Bronson, Cassetti, Colby, Cruz, Driscoll, DiRaddo, Dobson, Eckel, Gamble, Haney, Hanna, Heider, LaFountain, Lightfoot, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Yolevich, Zyra — 26

Absent – Legislators Calvin Lee, Jr., Stephanie Polowe Aldersley and Mary A. Valerio - 3

Note: Legislator Valerio entered during the Invocation and Legislator Aldersley entered during the Public Forum.

Meeting formally opened. At the invitation of Legislator Michael G. Barker, Deacon Dan Kinsky, of St. John of Rochester Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator David C. Malta.

Note: Legislator Valerio entered the Chambers and was present for the remainder of the meeting.

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 12, October 9, 2007 and Day 13, October 31, 2007 were approved as submitted.

NOVEMBER 13, 2007

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding a Special Meeting of the Monroe County Legislature - October 30, 2007.
Read and Filed. (File No. RF07-226)

Regarding Chaplain for the Month of November, Deacon Dan Kinsky, of St. John of Rochester Church, at the Invitation of Legislator Mike Barker - November 8, 2007.
Read and Filed. (File No. RF07-228)

COUNTY LEGISLATORS

Richard Yolevich, David C. Malta, Robert J. Colby – Regarding Pride of Monroe County Marketing Program.
Read and Referred to the Planning and Econmic Development and Ways and Means Committees. (File No. 07-359)

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Carla M. Palumbo – Regarding Memorializing the U.S. Congress to Pass, and President George W. Bush to Sign into Law Bill S.1911, the TCE Reduction Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-360)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Travis R. Heider, Stephanie Aldersley, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Wille J. Lightfoot, Carla M. Palumbo – Regarding Memorializing the New York State Senate and Assembly to Support the "City by City" Economic Development Plan.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-361)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Carla M. Palumbo – Regarding Memorializing the U.S. Congress to Adopt and Implement the Recommendations Made by the Veteran's Disability Commission.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 07-362)

E. Daniel Quatro – Regarding Public Defender Appointment Process – To Be A Matter Of Urgency.

Read and Adopted on November 13, 2007 under Section 545-24. (File No. 07-429)

From the County Executive — MAGGIE BROOKS

Regarding Eight - Year Review of the Monroe County Eastern Agricultural District #6.

Read and Referred to the Planning and Economic Development Committee. (File No. 07-363)

Regarding Approval of Issuance of Civic Facility Revenue Bonds by the Monroe Industrial Development Agency on behalf of Rochester Presbyterian Home in the Town of Chili and City of Rochester, Monroe County, New York.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 07-364)

Regarding Amend Resolution 300 of 2006 to Increase the Approval of 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 and Expand the Scope of the Project to Include the Town of Webster, Monroe County, New York and City of Rochester, Monroe County, New York

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 07-365)

Regarding Approval Of Issuance of Tax-Exempt Civic Facility Revenue Bonds by the County of Monroe Industrial Development Agency on behalf of The Harley School in the Town of Brighton, Monroe County, New York.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 07-366)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 07-367)

Regarding Appropriation of Grant Funding from Target Corporation into the Operating Budget of the Office of the Sheriff's Card Reader Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-368)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney Retention Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-369)

Regarding Authorize a Contract with Pre-Trial Services Corporation for Alternatives to Incarceration Programs for 2008.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-370)

Regarding Acceptance of a Grant from the New York State Office of Children Services for the Juvenile Justice Mental Health Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-371)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the Law Enforcement Terrorism Prevention Program for Federal Fiscal Year 2007.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-372)

NOVEMBER 13, 2007

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program for Federal Fiscal Year 2007.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-373)

Regarding Acceptance of a Grant from the New York State Division of Probation and Correctional Alternative for Juvenile - Risk Intervention Services Coordination and Authorize a Contract with Cayuga Home for Children.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 07-374)

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. 07-375)

Regarding Authorize a Contract with Bero Architecture P.C. for Professional Design Services for the Restoration of Warner Castle.

Read and Referred to Recreation and Education, Environment and Public Works and Ways and Means Committees. (File No. 07-376)

Regarding Authorize a Contract with DeWolff Partnership Architects, LLC for Architectural and Engineering Term Services at the Monroe Community College.

Read and Referred to Recreation and Education, Environment and Public Works and Ways and Means Committees. (File No. 07-377)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for a Veterans Memorial Flagpole at Ontario Beach Park and the Movies in the Park Program.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 07-378)

Regarding Authorize an Intermunicipal Agreement with the Penfield Fire District for Purchase of a Hazardous Materials Special Operations Vehicle.
Read and Referred to the Intergovernmental Relations, Public Saftey and Ways and Means Committees. (File No. 07-379)

Regarding Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 07-380)

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. (File No. 07-381)

Regarding Acceptance of a Grant from the Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office).
Read and Referred to Human Services and Ways and Means Committees. (File No. 07-382)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell National Forensic Services Improvement Program (Medical Examiner's Toxicology Laboratory).
Read and Referred to the Human Services and Ways and Means Committees. (File No. 07-383)

Regarding Authorize a Contract with Kinney & Associates, Inc. for Medicaid and Data Management Services for the Special Children's Services Preschool Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 07-384)

NOVEMBER 13, 2007

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/Development Disabilities, Alcoholism and Substance Abuse Services for 2008.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-385)

Regarding Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-386)

Regarding Acceptance of a Grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Enhancement of Pre-Trial Jail Division for Women with Co-occurring Disorders Project and Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health and Alcoholism and Substance Abuse Services.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-387)

Regarding Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2008.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-388)

Regarding Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices of Long Term Care.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-389)

Regarding Acceptance of a Grant from Catholic Family Center for Employment Related Services for Individuals Reentering the Community from Incarceration.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-390)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2007-2008 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-391)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for Prevention of Detention and Services to Youth at Risk of Becoming a Person in Need of Supervision or Entering the Juvenile Justice System.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-392)

Regarding Accept Year 2008-2010 Funding from the New York State Office of Children and Family Services and Authorize Intermunicipal Agreements with Municipalities for Youth Services for 2008-2010.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-393)

Regarding Accept Year 2008-2010 Funding from the New York State Office of Children and Family Services and Authorize Contracts with Private Agencies for Youth Services for 2008-2010.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-394)

Regarding Authorize a Contract with Strong Memorial Hospital of the University of Rochester for Laboratory Services at Monroe Community Hospital.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-395)

Regarding Amend Resolution 193 of 2006 to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Cooperative Agreement Program and Public Health Campaign.

Read and Referred to Human Services and Ways and Means Committees. (File No. 07-396)

NOVEMBER 13, 2007

Regarding Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2008.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-397)

Regarding Authorize a Contract with Thornton Engineering LLP for Professional Services for Independent Fee Estimates at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-398)

Regarding Authorize a Grant Agreement with the New York State Department of Transportation for Acquisition of an Airport Rescue Firefighting Vehicle at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-399)

Regarding Authorize a Contract with Clark Patterson Associates for Architectural and Engineering Term Services at Monroe Community Hospital.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-400)

Regarding Authorize a Contract with Passero Associates for Professional Engineering Services for the Monroe Community College Roadway and Parking Lot Safety Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-401)

Regarding Authorize a Contract with ARCADIS of Neww York, Inc. (ARCAIDS BBL) for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Riverdale Pump Station Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-402)

Regarding Authorize a Contract with ARCADIS of New York, Inc. (ARCAIDS BBL) for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Riverdale Pump Station Improvements Project.

Read and Referred to the Pure Waters Administratin Board. (File No. 07-403)

Regarding Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-404)

Regarding Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project.

Read and Referred to the Pure Waters Administratin Board. (File No. 07-405)

Regarding Authorize a Contract with Day Engineering, P.C. and Chatfield Engineers, P.C. for Wastewater Collection System Engineering Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-406)

Regarding Authorize a Contract with Day Engineering, P.C. and Chatfield Engineers, P.C. for Wastewater Collection System Engineering Term Services.

Read and Referred to the Pure Waters Administratin Board. (File No. 07-407)

Regarding Authorize a Contract with Malcolm Pirnie, Inc. and O'Brien & Gere Engineers, Inc. for Wastewater Treatment Facility Engineering Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-408)

Regarding Authorize a Contract with Malcolm Pirnie, Inc. and O'Brien & Gere Engineers, Inc. for Wastewater Treatment Facility Engineering Term Services.

Read and Referred to the Pure Waters Administratin Board. (File No. 07-409)

NOVEMBER 13, 2007

Regarding Authorize a Contract for Construction with LeChase Construction Services, LLC and Authorize a Contract for Construction Support Services with Clough Harbour & Associates, LLC for the Security Baggage Screening System Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 07-410)

Regarding Authorize a Contract with Clough Harbour & Associates, LLP for Construction Supervision for the Construction of 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. 07-411)

Regarding Amend the 2007 Capital Budget and Bond Resolution 63 of 2007 for the Intelligent Transportation System Camera Deployment and Integration Project and Authorize a Contract with the New York State Department of Transportation.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-412)

Regarding Authorize a Contract with M.L. Caccamise Electric Corp, for Construction Services for Phase II of the Intelligent Transportation System Camera and Systems Integration Project.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-413)

Regarding Authorization to Advertise for Bids for the Replacement of the Lawton Road Bridge over Moorman Creek in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 07-414)

Regarding Settlement of Lawsuit Entitled "Charlotte Thoms and Edwin Thoms V. County of Monroe, et al"

Read and Referred to Ways and Means Committee. (File No. 07-415)

Regarding Acceptance of a Grant from the New York State Education Department for a Local Government Records Management Improvement Fund Disaster Recovery Grant.
Read and Referred to Ways and Means Committee. (File No. 07-416)

Regarding Acceptance of a Grant from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement.
Read and Referred to Ways and Means Committee. (File No. 07-417)

Regarding Mortgage Tax Distribution.
Read and Referred to Ways and Means Committee. (File No. 07-418)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Perinton.
Read and Referred to Ways and Means Committee. (File No. 07-419)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Clarkson.
Read and Referred to Ways and Means Committee. (File No. 07-420)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Hamlin.
Read and Referred to Ways and Means Committee. (File No. 07-421)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Wheatland.
Read and Referred to Ways and Means Committee. (File No. 07-422)

Regarding Authorizing Tax Foreclosure Auction for 200 State Street and 100 Fair Street in the Village of Brockport.
Read and Referred to Ways and Means Committee. (File No. 07-423)

Regarding Erroneous Assessments - Correction and Cancellation
Read and Referred to Ways and Means Committee. (File No. 07-424)

Regarding Authorizing an Application to the New York State Department of State Shared Municipal Services Incentive Grant Program for Acquisition of Shared Equipment – To Be A Matter Of Urgency.
Read and Adopted on November 13, 2007 under Section 545-24. (File No. 07-427)

Regarding Proposed Agreement between Monroe County and the International Union of Operating Engineers Local 832 –S – To Be A Matter Of Urgency.
Read and Adopted on November 13, 2007 under Section 545-24. (File No. 07-428)

MISCELLANEOUS AND OTHER OFFICIALS

David M. Barry Jr., Clerk of the Monroe County Legislature - Regarding a Special Meeting of the Legislature - October 30, 2007.
Read and Filed. (File No. RF07-227)

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller - Regarding County of Monroe; Increase and Improvement of Facilities to the Gates-Chili-Ogden Sewer District - October 2, 2007.
Read and Filed. (File No. RF07-229)

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller - Regarding County of Monroe; Increase and Improvement of Facilities to the Northwest Quadrant Pure Waters District (Eastman Kodak Company dedication) - October 2, 2007.
Read and Filed. (File No. RF07-230)

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller - Regarding County of Monroe; Increase and Improvement of Facilities to the Irondequoit Bay South Central Pure Waters District - October 2, 2007.
Read and Filed. (File No. RF07-231)

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller - Regarding County of Monroe; Increase and Improvement of Facilities to the Irondequoit Bay South Central Pure Waters District - October 2, 2007.
Read and Filed. (File No. RF07-232)

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller - Regarding County of Monroe; Increase and Improvement of Facilities to the Northwest Quadrant Pure Waters District - October 2, 2007.
Read and Filed. (File No. RF07-233)

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller - Regarding County of Monroe; Increase and Improvement of Facilities to the Rochester Pure Waters District - October 2, 2007.
Read and Filed. (File No. RF07-234)

Rachel Walker, Finance Department - Regarding Monroe County Tax Foreclosure Auction - October 10, 2007.
Read and Filed. (File No. RF07-235)

Monroe County Planning Board - Meeting Notice and Agenda - October 25, 2007.
Read and Filed. (File No. RF07-236)

Town of Hamlin - Regarding Application of the Town of Hamlin, Monroe County, New York for Permission of the State Comptroller to Establish the Roosevelt Highway Water District No. 2.
Read and Filed. (File No. RF07-237)

Essex County Board of Supervisors - Regarding Resolution No. 316, Adopted October 1, 2007.
Read and Filed. (File No. RF07-238)

The 9-1-1 Communicator - October 2007.
Read and Filed. (File No. RF07-239)

State of New York Public Commission - Regarding Notice Seeking Comment - October 10, 2007.
Read and Filed. (File No. RF07-240)

Linda Kurtz, Director, Rochester Regional Office, New York State Office of Children & Family Services - Child Fatality Report 92-07-004 - October 12, 2007.
Read and Filed. (File No. RF07-241)

Linda Kurtz, Director, Rochester Regional Office, New York State Office of Children & Family Services - Child Fatality Report 92-07-003 - October 16, 2007.
Read and Filed. (File No. RF07-242)

Monroe Community College Board of Trustees Meeting Minutes - October 8, 2007.
Read and Filed. (File No. RF07-243)

Village of Fairport - Legal Notice of Public Hearing - "New York State Uniform Fire Prevention and Building Code local law number 1 of 2007"
Read and Filed. (File No. RF07-244)

John E. Graham, P.E., Director of Environmental Services - Regarding Resolution No. 466 of 2001.
Read and Filed. (File No. RF07-245)

Peter M. Quinn and Thomas F. Ferrarese, Commissioners of Elections - Regarding Total Expenditures of the Board of Elections for 2007 - October 26, 2007.
Read and Filed. (File No. RF07-246)

Andrew K. Bartlett, Treasurer, Monroe Tobacco Asset Securitization Corporation - Filing of Monroe Tabacco Asset Securitization Corporation (MTASC) Budget Report - October 24, 2007.
Read and Filed. (File No. RF07-247)

The Community Record - Special Edition: Sustainable Design.
Read and Filed. (File No. RF07-248)

Stephen W. Gleason, Director of Finance-Chief Financial Officer - Revenue Anticipation Notes Certificate Dated October 31, 2007.
Read and Filed. (File No. RF07-249)

Nicholas Noce, Director of Finance & Business Services - Monroe County Water Authority 2008 Annual Budget - November 5, 2007.
Read and Filed. (File No. RF07-250)

Hilton Insight - November 2007.
Read and Filed. (File No. RF07-251)

David A. Shults, Esq. - Regarding 2007 Directory - November 6, 2007.
Read and Filed. (File No. RF07-252)

NOVEMBER 13, 2007

Monroe County Planning Board - Meeting Cancellation Notice (November 15, 2007).
Read and Filed. (File No. RF07-253)

Monroe County Council of Governments - Meeting Cancellation Notice (November 13, 2007).
Read and Filed. (File No. RF07-254)

Various Citizens - Regarding Monroe County's F.A.I.R Plan
Read and Filed. (File No. RF07-255)

PROCLAMATIONS

By the President of the Legislature – WAYNE E. ZYRA

Recognized Jointly with Legislators Stephen Tucciarello and Mary A. Valerio "Steve Murphy and Eddie Goolsby" for their heroic actions that ultimately saved a life.
Read and Filed.

Recognized Jointly with Legislators Stephen Tucciarello and Mary A. Valerio "Brittany Fedick" for her heroic actions that ultimately saved a life.
Read and Filed.

Recognized Jointly with Legislators Mary A. Valerio and Carrie M. Andrews "Breast Cancer Coalition of Rochester" for ten years of service to the Greater Rochester community.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for one **Public Hearing** entitled...

'Authorizing A Real Property Tax Exemption For Cold War Veterans Under Real Property Tax Law Section 458-b." No speakers addressed the Legislature and the hearing concluded at 6:15 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of November 13, 2007 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 6:24 P.M.

Note: Legislator Aldersley entered the Chambers and was present for the remainder of the meeting.

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 November 13, 2007 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators DiRaddo and LaFountain

Intro. No. 400
MOTION NO. 108 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 373 OF 2007), ENTITLED "AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 373 of 2007), entitled "AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," be lifted from the table.

File No. 07-0307 .LL

Adopted: Ayes 28, Noes 0.

By Legislators DiRaddo and LaFountain

Intro. No. 401
MOTION NO. 109 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 373 OF 2007), ENTITLED " AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b,"

BE ADOPTED

BE IT MOVED, that local law (Intro. No. 373 of 2007), entitled "AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b," be adopted

File No. 07-0307.LL
Adopted: Ayes 28, Noes 0.

By Legislators DiRaddo and LaFountain

ADOPTION OF
Intro. No. 373
LOCAL LAW NO. 10 OF 2007

AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b

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

Section 1. Pursuant to Chapter 655 of the Law of 2007, the Cold War Veterans exemption allowable in paragraphs (a) (i) and (b) of subdivision 2 of Section 458-b of the Real Property Tax Law is allowed.

Section 2. This local law shall take effect for assessment rolls prepared on the basis of taxable status dated occurring on or after December 31, 2007, and upon filing in the office of the secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Agenda Charter Committee; September 24, 2007 - CV: 5-0
Ways and Means Committee; September 25, 2007 - CV: 8-0

File No. 07-0307 LL
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 27, 2007
Effective Date: November 27, 2007

NOVEMBER 13, 2007

By Legislators Driscoll and Barker

Intro. No. 402

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 AND LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 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 14, 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. By Local Law No. 1 of 2007, enacted on January 9, 2007, the Legislature authorized an application for a regionally significant project relating to Cryovac, Inc., a division of Sealed Air Corp., in the Town of Gates, New York.

Section 16. By Local Law No. 4 of 2007, enacted on February 13, 2007, the Legislature authorized an application for a regionally significant project relating to Just in Time CNC Machining, Inc., in the Town of Gates, New York.

Section 17. By Local Law No. 7 of 2007, enacted on March 13, 2007, the Legislature authorized an application for a regionally significant project relating to Magnetic Technologies Corporation, in the Town of Pittsford, New York.

Section 18. By Local Law No. 8 of 2007, enacted on April 10, 2007, the Legislature authorized an application for a regionally significant project relating to Polymer Engineered Products, Inc., in the Town of Gates, New York.

Section 19. Whereas: Hydroacoustics Inc. (the "Company") is proposing to expand its product lines at its manufacturing plant at 999 Lehigh Station Road in the Town of Henrietta, New York (the "Project"); and

Whereas: the Project must create fifty (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 base employment of fourteen (14) jobs and invest a minimum of $250,000 in the purchase of new production equipment over the next five (5) years; and

Whereas: the site at 999 Lehigh Station Road in the Town of Henrietta, 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)(ii) 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)(ii) 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 20. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development

approve this Project as described in Section 18.

Section 21. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 1.61 acres located in the Town of Henrietta, New York as described in Addendum A.

Section 22. 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 of 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 23. In all other respects, 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 and Local Law Nos. 1, 4, 7, and 8 of 2007 shall remain in full force and effect.

Section 24. 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. 07-0338

ADDENDUM A

999 Lehigh Station Road (updated)
Tax Map ID No. 175.04-1-17

Beginning at the northeast corner of the zone at the coordinates, 43° 3' 26.49" N, 77° 38' 47.39" W, running thence:

1. S 70° 29' 3" W, 91.60 feet to a point,
2. S 18° 26' 6" E, 37.48 feet to a point,
3. S 70° 29' 3" W, 207.48 feet to a point,
4. S 18° 26' 6" E, 312.21 feet to a point,
5. N 70° 29' 3" E, 115.54 feet to a point,
6. N 18° 6' 42" W, 143.71 feet to a point,
7. N 70° 29' 3" E, 181.56 feet to a point
8. N 18° 6' 42" W, 206.03 feet to a point and place of beginning comprising an area of 1.61 acres as shown on the map prepared by Monroe County Planning and Development.

NOVEMBER 13, 2007

By Legislators Driscoll and Barker

Intro. No. 403
MOTION NO. 110 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 402 OF 2007), 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 AND LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 402 of 2007), 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 AND LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.

File No. 07-0338
Adopted: Ayes 28, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 404
RESOLUTION NO. 374 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 402 OF 2007), 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 AND

LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 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 6:19 on the 11 day of December, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 402 of 2007), 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 AND LOCAL LAW NOS. 1, 4, 7 and 8 OF 2007 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 (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 days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 07-0338
Adopted: Ayes 28, Noes 0.

By Legislators Dobson and LaFountain

Intro. No. 405

ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF

NOVEMBER 13, 2007

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to enter into a 10 year negotiated lease with FMS New York Inc. for approximately 7,050 square feet of space at Monroe Community Hospital 435 E. Henrietta Road, Rochester, New York, for use as a dialysis facility at the initial rent of $20.50/sq. ft. for the first year, not to exceed $143,500 to be increased 2 ½% per year during the term; for a term of ten years with utilities paid separately by the tenant; and renewable for three (3) additional five-year terms upon mutual consent of the parties with the rent for each of the renewal terms increased by 15% of the existing rent.

Section 2. The tenant to make renovations, having an estimated value of $777,000, to the space.

Section 3. The leased space is no longer necessary for public use.

Section 4. This local law is subject to referendum on petition.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Human Services; Committee; October 23, 2007 – CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0352.LL

By Legislators Dobson and LaFountain

Intro. No. 406
MOTION NO. 111 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 405 OF 2007), ENTITLED "ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 405 of 2007), entitled,

"ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK," be tabled.

File No. 07-0352.LL
Adopted: Ayes 28, Noes 0.

By Legislators Dobson and LaFountain

Intro. No. 407
RESOLUTION NO. 375 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 405 OF 2007), ENTITLED "ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK"

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

Section 1. That there will be a public hearing at 6:20 p.m. on the 11th day of December, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 405 of 2007), entitled **"ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK."**

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

Section 3. This resolution shall take effect immediately.

Human Services Committee; October 23, 2007 – CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0352.LL
Adopted: Ayes 28, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Driscoll and Barker

Intro No. 408
RESOLUTION NO. 376 OF 2007

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 (Nazareth College of Rochester Project) in an aggregate principal amount sufficient to pay the cost of constructing and equipping the below-described facility (the "Facility"), presently estimated not to exceed $10,500,000 (the "Bonds"); and

WHEREAS, the Facility shall consist of the construction and equipping of a three-story, approximately 45,000 square foot residence hall to include related site improvements and the expansion of an existing parking lot to add approximately 65 parking spots and related site improvements located at 4245 East Avenue in the Town of Pittsford, New York (collectively the existing residential buildings, the residence hall, parking lot and related site improvements are hereinafter the "Facility"); and

WHEREAS, the Facility shall be leased and/or sold by the Issuer to Nazareth College of Rochester, a New York education 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 145 of the Internal Revenue Code of 1986 (the "Code"); and

WHEREAS, pursuant to Section 147(f) of 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 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 145 of 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, October 22, 2007 - CV: 5-0

File No. 07-0340
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

NOVEMBER 13, 2007

By Legislators Barker and LaFountain

Intro. No. 409
RESOLUTION NO. 377 OF 2007

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY 2007 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 $217,125 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 2007 Forensic Casework DNA Backlog Reduction Program, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $217,125 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 thereto 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 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 22, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0341
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Smith, Barker and LaFountain

Intro. No. 410
RESOLUTION NO. 378 OF 2007

AUTHORIZING CONTRACT WITH DANIEL COLLINS TO PROVIDE BLACKSMITH SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE MOUNTED UNIT

BE 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 Daniel Collins, to provide blacksmith services to the Monroe County Sheriff's Office Mounted Unit, in an amount not to exceed $10,000 per year, for the period of January 1, 2008 through December 31, 2009, with the option to renew for eight (8) additional one-year terms, with the cost of living increases on the additional eight (8) one-year terms to be limited to 3% per year.

Section 2. Funding for this contract is included in the proposed 2008 operating budget of the Sheriff's Office, fund 9001, funds center 3803120500, Police Bureau, Special Services Unit.

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

Public Safety Committee; October 22, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0342
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Barker and LaFountain

Intro. No. 411
RESOLUTION NO. 379 OF 2007

AMENDING 2007-2012 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED "JAIL RADIO REPLACEMENT PROJECT"

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

Section 1. The 2007-2012 Capital Improvement Program is hereby amended to add a new capital project entitled "Jail Radio Replacement Project" in the amount of $875,000.

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

Public Safety Committee; October 22, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0343
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

NOVEMBER 13, 2007

By Legislators Barker and LaFountain

Intro. No. 412
RESOLUTION NO. 380 OF 2007
BOND RESOLUTION DATED NOVEMBER 13, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $875,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE JAIL BUREAU RADIO SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $875,000

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 replacement of the Jail Bureau radio system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $875,000 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 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $875,000, and the plan for the financing thereof is by the issuance of $875,000 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.

Public Safety Committee; October 22, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0343.br
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Dobson and LaFountain

Intro. No. 413
RESOLUTION NO. 381 OF 2007

AMENDING RESOLUTION 13 OF 2007, AS AMENDED BY RESOLUTION 234 OF 2007, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2006-2007 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 13 of 2007, as amended by Resolution 234 of 2007, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $15,174,109 ~~$15,085,833~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2006-2007 Home Energy Assistance Program, for the period of October 1, 2006 through September 30, 2007.

Section 2. The 2007 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $88,276 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.

NOVEMBER 13, 2007

Human Services Committee; October 23, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

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

File No. 07-0344
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Dobson and LaFountain

Intro. No. 414
RESOLUTION NO. 382 OF 2007

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 $3,561,491 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, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $2,825,226 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 and intermunicipal agreements, 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 23, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0345
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Dobson and LaFountain

Intro. No. 415
RESOLUTION NO. 383 OF 2007

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, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $78,274 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, and intermunicipal agreements, 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 23, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0346
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Dobson and LaFountain

Intro. No. 416
RESOLUTION NO. 384 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF

NOVEMBER 13, 2007

CRIMINAL JUSTICE SERVICES FOR AID TO CRIME LABORATORIES PROGRAM RELATED TO 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 $329,287 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 Crime Laboratories Program, for the period of April 1, 2007 through June 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $329,287 into fund 9300, funds center 5804010000, Aid to Crime Laboratories Grant, Medical Examiner.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors and intermunicipal agreements 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.

Human Services Committee; October 23, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

NOVEMBER 13, 2007

File No. 07-0347
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Dobson and LaFountain

Intro. No. 417
RESOLUTION NO. 385 OF 2007

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 $169,358 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, 2007 through September 30, 2008.

Section 2. The 2007 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $83,960 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 23, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0348
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Dobson and LaFountain

Intro. No. 418
RESOLUTION NO. 386 OF 2007

AUTHORIZING CONTRACT WITH MORRISON HEALTHCARE, INC. FOR FOOD, DIETARY AND VENDING MANAGEMENT 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 Morrison Healthcare, Inc., to provide food, dietary and vending management at Monroe Community Hospital, in a total amount not to exceed $1,813,100, for the period of January 1, 2008 through December 31, 2010, with each subsequent year, beginning January 1, 2009, subject to an adjustment limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI), with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the proposed 2008 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000.

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

Human Services Committee; October 23, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0349
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Dobson and LaFountain

Intro. No. 419
RESOLUTION NO. 387 OF 2007

AUTHORIZING CONTRACT WITH MOBILE DIAGNOSTIC TESTING SERVICES, INC., D/B/A HEALTHTRAC, FOR RADIOLOGY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, to provide radiology services for residents at Monroe Community Hospital, in a total amount not to exceed $491,000, for the period of October 1, 2007 through September 30, 2010, with each year, beginning October 1, 2008, subject to rates increasing annually, by a percentage equal to the New York State Medicaid Trend Factor (generally 2-3%), and with an option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2007 operating

budget of Monroe Community Hospital, fund 9012, funds center 6201010000.

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

Human Services Committee; October 23, 2007 - CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0350
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Dobson and LaFountain

Intro. No. 420
RESOLUTION NO. 388 OF 2007

AUTHORIZING LICENSE AGREEMENT WITH ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. FOR USE OF SPACE AT MONROE COMMUNITY HOSPITAL, 435 EAST HENRIETTA ROAD, ROCHESTER, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a five (5) year license agreement, and any amendments thereto, with the Alzheimer's Disease and Related Disorders Association - Rochester Chapter, Inc., to occupy approximately 4,666 square feet of office space at Monroe Community Hospital, located at 435 East Henrietta Road, Rochester, New York in the annual amount of $71,725, for the period of August 1, 2007 through July 31, 2012, to be increased by 3% per year beginning August 1, 2008 based on the previous year's rent, renewable for three (3) additional one-year terms upon mutual agreement of the parties, and terminable by the County at any time upon 90 days notice.

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

NOVEMBER 13, 2007

Human Services Committee; October 23, 2007 – CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0351
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Cassetti and LaFountain

Intro. No. 421

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008 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 2008, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 6, 2007, 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; October 24, 2007 - CV: 7-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0353

By Legislators Cassetti and LaFountain

Intro. No. 422
MOTION NO. 112 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 421 OF 2007), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 421 of 2007), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008," be tabled.

File No. 07-0353
Adopted: Ayes 28, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 423
RESOLUTION NO. 389 OF 2007

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008 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 6, 2007, 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 24, 2007 - CV: 7-0
Ways and Means Committee; October 24, 2007 – CV: 10-0

File No. 07-0353
Adopted: Ayes 28, Noes 0.

By Legislators Tucciarello, Malta and LaFountain

Intro. No. 424
RESOLUTION NO. 390 OF 2007

AUTHORIZING ADVERTISEMENT FOR BIDS AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON FOR SANITARY SEWERS FOR GARNSEY ROAD IMPROVEMENT PROJECT IN TOWN OF PERINTON

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 Garnsey Road Improvement Project in the Town of Perinton.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto with the Town of Perinton, for reimbursement to the County of appropriate costs relating to the installation of sanitary sewers in conjunction with the Garnsey Road Improvement Project, in the estimated amount of $450,000, with the final amount to be determined upon project completion.

Section 3. Funding for this project is included in capital fund 1338.

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

Transportation Committee; October 24, 2007 - CV: 8-0
Intergovernmental Relations, October 23, 2007 - CV: 3-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0355
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators Tucciarello and LaFountain

Intro. No. 425
RESOLUTION NO. 391 OF 2007

AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS FOR MILL ROAD I IMPROVEMENT PROJECT IN 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 Mill Road Improvement I Project in the Town of Greece.

Section 2. Funding for this project is included in capital fund 1263.

Section 3. This resolution shall take effect in accordance with Section

NOVEMBER 13, 2007

C2-7 of the Monroe County Charter.

Transportation Committee; October 24, 2007, 2007 - CV: 8 - 0
Ways and Means Committee; October 24, 2007 - CV: 10 - 0

File No. 07-0356
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2007.
Effective Date: November 20, 2007.

By Legislators LaFoutain and McCann

Intro. No. 426

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2008 AND ESTABLISHING 2008 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** , 2007, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2008, beginning January 1, 2008, 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 2008, as described and contained in the Monroe County Annual Budget for 2008, 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. 07-0425

By Legislators LaFountain and McCann

Intro. No. 427
MOTION NO. 113 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 426 OF 2007), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2008 AND ESTABLISHING 2008 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 426 of 2007), entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2008 AND ESTABLISHING 2008 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

NOVEMBER 13, 2007

Matter of Urgency
File No. 07-0425
Adopted: Ayes 28, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 428
RESOLUTION NO. 392 OF 2007

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED ANNUAL BUDGET FOR 2008

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 6th day of December, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed Annual Budget for 2008.

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 2008 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. 07-0425
Adopted: Ayes 28, Noes 0.

Attachments

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2006	Total Amended Budget 2007	Total Department Request 2008	Grant Budget 2008	Operating Budget: *Appropriations Before Chargebacks*	Operating Budget: *Less ** Service Chargebacks*	Operating Budget: Operating Budget 2008
AVIATION	16,758,226	17,530,150	18,809,757	0	*19,206,804*	*0*	19,206,804
BOARD OF ELECTIONS	4,735,014	6,218,764	7,029,307	0	*7,062,111*	*0*	7,062,111
COMMUNICATIONS	340,848	354,606	385,251	0	*635,138*	*(240,000)*	395,138
COUNTY CLERK	6,403,466	6,397,909	6,899,115	0	*6,863,550*	*0*	6,863,550
COUNTY EXECUTIVE	549,936	460,329	522,415	0	*788,076*	*(261,815)*	526,261
COUNTY LEGISLATURE	1,881,751	1,878,264	2,055,329	0	*2,182,329*	*(127,000)*	2,055,329
CULTURAL & EDUCATIONAL SERVICES	29,664,902	31,263,564	32,785,483	0	*32,410,614*	*0*	32,410,614
DISTRICT ATTORNEY	12,060,375	12,435,317	13,449,835	1,913,491	*11,810,819*	*(377,936)*	11,432,883
ENVIRONMENTAL SERVICES*	87,429,556	85,193,058	85,532,678	0	*126,367,173*	*(41,328,309)*	85,038,864
FINANCE	4,182,623	6,025,174	7,217,844	0	*10,883,375*	*(4,142,068)*	6,741,307
FINANCE - UNALLOCATED	29,978,905	14,291,368	13,568,996	0	*114,931,128*	*(10,855,269)*	104,075,859
HUMAN RESOURCES	2,168,885	1,831,535	2,165,761	0	*2,912,837*	*(745,112)*	2,167,725
HUMAN SERVICES	561,417,067	573,789,526	571,818,668	130,535,162	*238,332,914*	*(1,497,041)*	236,835,873
INFORMATION SERVICES	916,991	0	12,000	0	*15,983,899*	*(15,983,899)*	0
LAW	8,081,449	6,887,356	8,030,411	0	*11,817,514*	*(3,846,492)*	7,971,022
MONROE COMMUNITY HOSPITAL	63,914,837	64,947,695	65,793,684	0	*65,790,986*	*0*	65,790,986
OFFICE OF MANAGEMENT AND BUDGET	605,227	704,569	753,627	0	*913,129*	*(151,290)*	761,839
PARKS*	11,557,677	11,115,518	12,937,841	220,441	*12,905,558*	*(268,000)*	12,637,558
PLANNING AND DEVELOPMENT	2,080,187	2,612,389	2,761,074	0	*2,928,715*	*(199,000)*	2,729,715
PUBLIC DEFENDER	6,810,331	6,737,628	7,597,392	635,289	*6,881,190*	*0*	6,881,190
PUBLIC HEALTH	23,456,713	21,080,989	21,665,196	1,720,730	*62,533,565*	*(194,924)*	62,338,641
PUBLIC SAFETY	55,206,548	58,355,295	60,136,632	5,653,500	*56,018,063*	*(1,868,305)*	54,149,758
SHERIFF	109,518,108	102,323,820	115,045,925	10,752,475	*106,596,641*	*(2,517,000)*	104,079,641
TRANSPORTATION*	29,429,090	28,702,922	30,848,388	0	*32,086,753*	*(1,322,900)*	30,763,853
VETERANS SERVICE AGENCY	362,216	363,181	395,045	0	*391,179*	*0*	391,179
TOTAL	**1,069,510,928**	**1,061,500,926**	**1,088,217,654**	**151,431,088**			**863,307,700**

*These are divisions of the Public Works Sector

**Non-mandated Service Chargebacks 66,323,048
**Mandated Service Chargebacks 19,603,312

2008 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION	0	0	0	19,206,804	19,206,804	0
BOARD OF ELECTIONS	0	0	0	7,062,111	7,062,111	0
COMMUNICATIONS	0	0	0	395,138	57,500	337,638
COUNTY CLERK	0	0	0	6,863,550	8,687,000	(1,823,450)
COUNTY EXECUTIVE	0	0	0	526,261	21,178	505,083
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	0	0	0	32,410,614	22,464,868	9,945,746
DISTRICT ATTORNEY	1,913,491	1,913,491	0	11,432,883	170,879	11,262,004
ENVIRONMENTAL SERVICES*	0	0	0	85,038,864	85,038,864	0
FINANCE	0	0	0	6,741,307	4,121,463	2,619,844
FINANCE - UNALLOCATED	0	0	0	104,075,859	100,687,956	3,387,903
HUMAN RESOURCES	0	0	0	2,167,725	240,253	1,927,472
HUMAN SERVICES	130,535,162	130,535,162	0	236,835,873	148,036,292	88,799,581
INFORMATION SERVICES	0	0	0	0	0	0
LAW	0	0	0	7,971,022	5,319,725	2,651,297
MONROE COMMUNITY HOSPITAL	0	0	0	65,790,986	62,992,000	2,798,986
OFFICE OF MANAGEMENT AND BUDGET	0	0	0	761,839	112,940	648,899
PARKS*	220,441	220,441	0	12,637,558	2,748,700	9,888,858
PLANNING AND DEVELOPMENT	0	0	0	2,729,715	1,243,874	1,485,841
PUBLIC DEFENDER	635,289	635,289	0	6,881,190	43,572	6,837,618
PUBLIC HEALTH	1,720,730	1,720,730	0	62,338,641	36,089,136	26,249,505
PUBLIC SAFETY	5,653,500	5,653,500	0	54,149,758	15,243,438	38,906,320
SHERIFF	10,752,475	10,752,475	0	104,079,641	6,534,297	97,545,344
TRANSPORTATION*	0	0	0	30,763,853	7,398,137	23,365,716
VETERANS SERVICE AGENCY	0	0	0	391,179	24,000	367,179
TOTAL	**151,431,088**	**151,431,088**	**0**	**863,307,700**	**533,544,987**	**329,762,713**
TOTAL REAL PROPERTY TAX LEVY						**329,762,713**

*These are divisions of the Public Works Sector

REVENUES SUMMARY BY DEPARTMENT

	Actual 2006	Total Amended Budget 2007	Total Department Request 2008	Grant Budget 2008	Operating Budget 2008
AVIATION	16,904,994	17,530,150	18,809,757	0	19,206,804
BOARD OF ELECTIONS	5,899,921	6,218,764	7,029,307	0	7,062,111
COMMUNICATIONS	44,942	53,500	57,500	0	57,500
COUNTY CLERK	8,446,008	8,200,000	8,687,000	0	8,687,000
COUNTY EXECUTIVE	20,092	21,178	21,178	0	21,178
COUNTY LEGISLATURE	0	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	7,813,144	7,611,676	7,908,984	0	22,464,868
DISTRICT ATTORNEY	2,639,111	2,046,019	2,084,370	1,913,491	170,879
ENVIRONMENTAL SERVICES*	81,334,232	85,193,058	84,962,934	0	85,038,864
FINANCE	3,851,604	3,607,574	4,121,463	0	4,121,463
FINANCE - UNALLOCATED	175,249,610	172,763,988	143,757,394	0	100,687,956
HUMAN RESOURCES	153,491	240,253	240,253	0	240,253
HUMAN SERVICES	263,732,406	306,693,603	304,794,600	130,535,162	148,036,292
INFORMATION SERVICES	651,441	0	0	0	0
LAW	5,505,042	5,160,495	5,305,201	0	5,319,725
MONROE COMMUNITY HOSPITAL	61,001,361	62,581,396	63,007,000	0	62,992,000
OFFICE OF MANAGEMENT AND BUDGET	95,474	112,940	112,940	0	112,940
PARKS*	2,826,041	2,925,600	3,009,141	220,441	2,748,700
PLANNING AND DEVELOPMENT	1,195,589	1,179,489	1,247,789	0	1,243,874
PUBLIC DEFENDER	709,778	756,567	678,861	635,289	43,572
PUBLIC HEALTH	15,947,170	12,594,787	12,018,218	1,720,730	36,089,136
PUBLIC SAFETY	20,177,521	23,001,898	21,017,060	5,653,500	15,243,438
SHERIFF	15,815,176	16,013,613	17,408,117	10,752,475	6,534,297
TRANSPORTATION*	6,216,246	6,376,331	5,898,137	0	7,398,137
VETERANS SERVICE AGENCY	20,000	24,000	24,000	0	24,000
TOTAL	**696,250,394**	**740,906,879**	**712,201,204**	**151,431,088**	**533,544,987**

*These are divisions of the Public Works Sector

FUND SUMMARY AND TAX LEVY COMPUTATION
2008 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	- Col. D	- Col. E	- Col. F	= Col. G
Operating Budget	**Appropriations**	**Transfers to Other Funds**	**Transfers From Other Funds**	**Attributable Revenues**	**Revenues, Unit Charges**	**Appropriated Fund Balance & Debt Service Reserve**	**Real Estate Levy**
General Fund	$628,840,263	$49,910,165		$348,987,715			$329,762,713
Road Fund	$16,256,607		$8,858,470	$7,398,137			
Library Fund	$10,395,583		$6,620,000	$3,775,583			
Pure Waters Fund	$67,926,373			$14,485,193	$49,552,319	$3,888,861	
Solid Waste Fund	$14,622,102			$14,622,102			
Airport Fund	$19,206,804			$19,206,804			
Hospital Fund	$65,790,986		$2,798,986	$62,992,000			
Internal Service Fund	$2,482,255			$2,482,255			
Debt Service Fund	$37,786,727		$31,632,709	$6,109,836		$44,182	
Total Operating Budget	**$863,307,700**	**$49,910,165**	**$49,910,165**	**$480,059,625**	**$49,552,319**	**$3,933,043**	**$329,762,713**
Grant Budget							
General Fund & Debt Fund -Grants	$136,378,244	$460,768	460,768	$136,378,244			
Grant Fund – Grants	$15,052,844			$15,052,844			
Total Grant Budget	**$151,431,088**	**$460,768**	**$460,768**	**$151,431,088**			

Estimated Full Valuation **$36,681,058,195**
Estimated Tax Rate per $1,000 Full **$8.99**

2008 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	0	0	0	6,863,550	8,687,000	(1,823,450)
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
DISTRICT ATTORNEY	1,913,491	1,913,491	0	11,432,883	170,879	11,262,004
SHERIFF	10,752,475	10,752,475	0	104,079,641	6,534,297	97,545,344
COUNTY EXECUTIVE	138,765,122	138,765,122	0	738,876,297	518,152,811	220,723,486
TOTAL	**151,431,088**	**151,431,088**	**0**	**863,307,700**	**533,544,987**	**329,762,713**
TOTAL REAL PROPERTY TAX LEVY						**329,762,713**

NOVEMBER 13, 2007

By Legislators LaFountain and McCann

Intro. No. 429
RESOLUTION NO. 393 OF 2007

AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM TO REDUCE COUNTY HEALTH CARE COSTS

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

Section 1. The County Executive, Maggie Brooks, 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 $500,000.

Section 2. The County Executive, Maggie Brooks, or her designee, is hereby authorized to execute all financial and/or administrative processes relating to the grant program.

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

Matter of Urgency
File No. 07-0426
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 15, 2007.
Effective Date: November 15, 2007.

By Legislators Cassetti, Tucciarello and LaFountain

Intro. No. 430
RESOLUTION NO. 394 OF 2007

AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR ACQUISITION OF SHARED

NOVEMBER 13, 2007

EQUIPMENT

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

Section 1. The County Executive, Maggie Brooks, 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 $200,000.

Section 2. The County Executive, Maggie Brooks, or her designee, is hereby authorized to execute all financial and/or administrative processes relating to the grant program.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency
File No. 07-0427
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 15, 2007.
Effective Date: November 15, 2007.

By Legislators LaFountain and McCann

Intro. No. 431
RESOLUTION NO. 395 OF 2007

APPROVING AGREEMENT BETWEEN MONROE COUNTY AND INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 832-S

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

Section 1. The collective bargaining agreement with the International Union of Operating Engineers Local 832-S is hereby approved for the period of January 1, 2008 through December 31, 2008.

Section 2. The proposed 2008 Budget Salary Schedule is hereby

amended to reflect the compensation program, as appropriate, pursuant to the agreement with the International Union of Operating Engineers Local 832-S.

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

Matter of Urgency
File No. 07-0428
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, November 15, 2007.
Effective Date: November 15, 2007.

By Legislators Quatro and Barker

Intro. No. 432
RESOLUTION NO. 396 OF 2007

REQUESTING INFORMATION FROM COUNTY ATTORNEY FOR PUBLIC DEFENDER APPOINTMENT PROCESS

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

Section 1. The Monroe County Attorney is hereby requested to research the appointment process from 1977 for the Monroe County Public Defender, and advise the Public Safety Committee accordingly so that the Committee may recommend an appropriate selection process to the full Legislature.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 07-0429
Adopted: Ayes 28, Noes 0.

NOVEMBER 13, 2007

UNFINISHED BUSINESS

By Legislators Eckel and LaFountain

Intro. No. 433
MOTION NO. 114 OF 2007

PROVIDING THAT FILE NO. 07-0095 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 07-0095 be, and hereby is discharged from the Ways and Means Committee.

File No. 07-0095
Adopted: Ayes 28, Noes 0.

By Legislators Eckel and LaFountain

Intro. No. 434

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Chapter 357, Article XII of the Monroe County Code is hereby amended to read as follows:

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

Pursuant to §485-a of the Real Property Tax Law, and as provided under this section, this Body hereby authorizes an exemption from real property taxation and special ad valorem levies attributable to the increase in assessed value associated with the conversion to mixed residential-commercial use for

properties eligible for said exemption.

§357-47. Eligibility.

An eligible real property must be located within the City of Rochester Center City Zoning District. The cost of the conversion to mixed-use residential-commercial shall have a minimum cost of two hundred fifty thousand dollars ($250,000) and provided further that as a result of the conversion at least twenty-five percent (25%) of the total developed floor space is used for residential purposes.

This local law shall be in effect for the 2004, 2005, ~~and~~ 2006, 2007, 2008 and 2009 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of §485-a.

§357-48. Duration and computation of exemption.

The exemption is calculated as a percentage of the exemption base, which is the increase in assessed value attributable to the conversion. The base shall be determined for each year in which there is such an increase attributed to an eligible conversion. The exemption is to be calculated by the following method:

Year of Exemption	Percentage of Exemption
1 through 8	100% of Exemption Base
9	80% of Exemption Base
10	60% of Exemption Base
11	40% of Exemption Base
12	20% of Exemption Base

§357-49. Application for exemption.

Application for such exemption must be made by the owner or all of the owners of the property on forms prescribed by the State Board to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribe in such forms and shall be filed in such Assessor's office at least 90 days before the date for filing the final assessment roll.

Section 2. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

NOVEMBER 13, 2007

Deleted language is ~~stricken~~
Added language is underlined
File No. 07-0095.LL

By Legislators Eckel and LaFountain

Intro. No. 435
MOTION NO. 115 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 434 OF 2007), ENTITLED " AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 434 of 2007), entitled, **"AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM,"** be tabled.

File No. 07-0095.LL
Adopted: Ayes 28, Noes 0.

By Legislators Eckel and LaFountain

Intro. No. 436
RESOLUTION NO. 397 OF 2007

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 434 OF 2007), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM"

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

Section 1. That there will be a public hearing at 6:21 P.M. on the 11th day of

December, 2007, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 434 of 2007), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM."

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. 07-0095.LL
Adopted: Ayes 28, Noes 0.

Upon Motion by Legislator Smith, the Legislature adjourned at 6:40 P.M. until Tuesday, December 11, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

DECEMBER 11, 2007

FIFTEENTH DAY

TUESDAY, DECEMBER 11, 2007

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, Smith, Tucciarello, Valerio, Yolevich, Zyra — 29

Meeting formally opened. At the invitation of Legislator Jose A. Cruz, Father Vincent Panepinto of Our Lady of the Americas Parish, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carla M. Palumbo.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 14, November 13, 2007 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the Month of December, Father Vincent Panepinto, at the Invitation of Legislator José Cruz. - December 7, 2007.
Read and Filed. (File No. RF07-256).

Regarding Reappointment of John A. Parrinello to serve as a Trustee Of Monroe Community College.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-437)

From the County Executive — MAGGIE BROOKS

Regarding Authorizing Various Financial Appropriations and Transfers Related to the 2007 Operating Budget to be a Matter of Urgency.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-439)

Regarding Delinquent Water and Sewer Taxes.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-440)

Regarding 2007 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to Full Value.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-441)

Regarding Erroneous Assessments - Authorization of Year 2008 Administrative Refunds and Correction of Taxes.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-442)

Regarding Total Tax Levy - 2008.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-443)

DECEMBER 11, 2007

Regarding Levying Taxes and Assessments Required for Purpose of Annual Budgets of Towns of Monroe County for Year 2008.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-444)

Regarding Unpaid School Taxes.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-445)

Regarding Bond Resolutions for the 2008 Monroe County Capital Budget.
Read and Adopted on December 11, 2007 under Section 545-24. (File No. 07-446)

MISCELLANEOUS AND OTHER OFFICIALS

David M. Barry, Jr., Clerk of the Legislature — Regarding Summaries of the 2008 Town Budgets.
Read and Print. (File No. 07-438)

Various Citizens - Regarding Monroe County's F.A.I.R Plan.
Read and Filed. (File No. RF07-257)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of September 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45317) - October 31, 2007.
Read and Filed. (File No. RF07-258)

Department of Environmental Services - Regarding Pure Waters Assessment Rolls for 2008 - November 14, 2007.
Read and Filed. (File No. RF07-259)

Stephen W. Gleason, Director of Finance-Chief Financial Officer - Revenue Anticipation Notes Certificate Dated November 8, 2007.
Read and Filed. (File No. RF07-260)

Clerk of the Board of Supervisors of Fulton County - Regarding Resolution Supporting Federal Medicaid County Protection Act of 2007.
Read and Filed. (File No. RF07-261)

NYSAC News - Fall 2007.
Read and Filed. (File No. RF07-262)

Nicholas Noce, Director of Finance and Business Services – Monroe County Water Authority – Regarding A-133 Audit for the year ending December 31, 2006- November 27, 2007.
Read and Filed. (File No. RF07-263)

Nicholas Noce, Director of Finance & Business Services - Monroe County Water Authority - Regarding Proposed Change in Authority Rates - November 27, 2007.
Read and Filed. (File No. RF07-264)

DECEMBER 11, 2007

Monroe County Planning Board - Meeting Cancellation Notice (December 13, 2007).
Read and Filed. (File No. RF07-265)

Stephen W. Gleason, Director of Finance - Chief Financial Officer - Delegation to Manager of Capital Finance & Special Projects.
Read and Filed. (File No. RF07-266)

The 9-1-1 Communicator - December 2007.
Read and Filed. (File No. RF07-267)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of October 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45407) - November 30, 2007.
Read and Filed. (File No. RF07-268)

James P. Smith, Deputy County Executive - Response to Questions Raised at the Committee Meetings and in Minority Leader Bronson's Letter Dated November 29, 2007.
Read and Filed. (File No. RF07-269)

William Carpenter, Budget Director - Corrected Page for 2008 Proposed Budget - December 5, 2007.
Read and Filed. (File No. RF07-270)

Wheatland Chili Superintendent - Petitions.
Read and Filed. (File No. RF07-271)

OSC Division of Local Government and School Accountability - 2008 Schedule of Real Property Taxes and Assessments Levied by the County Board of

Supervisors (Legislators) - December 6, 2007.
Read and Filed. (File No. RF07-272)

Patrick Hooker, Commissioner, New York State Department of Agricultural and Markets - Regarding a Plan to Modify Monroe County Agricultural District No. 2 by Including Predominantly Viable Agricultural Land in the District.
Read and Filed. (File No. RF07-273)

Patrick Hooker, Commissioner, New York State Department of Agricultural and Markets - Regarding a Plan to Modify Monroe County Agricultural District No. 5 by Including Predominantly Viable Agricultural Land in the District.
Read and Filed. (File No. RF07-274)

David M. Barry, Jr., Clerk, Monroe County Legislature - Submitted 2008 Summary of Town Budgets.
Read and Filed. (File No. RF07-275)

2008 SUMMARY OF TOWN BUDGETS

TOWN OF BRIGHTON

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$14,060,290.00	$5,710,190.00	$615,000.00	$7,685,100.00
Highway	4,570,915.00	1,001,345.00	150,000.00	3,364,570.00
Library	1,797,195.00	158,700.00	9,500.00	1,628,995.00
Debt Service Fund	24,360.00	.00	24,360.00	.00
TOTAL	$20,452,760.00	$6,870,235.00	$798,860	$12,678,665.00

DECEMBER 11, 2007

TOWN OF CHILI

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$6,435,488.80	$2,991,531.50	$1,500,000.00	$1,943,957.30
Highway	3,426,800.00	577,200.00	400,000.00	2,449,600.00
Library	1,066,138.00	73,305.00	99,455.00	893,378.00
TOTAL	$10,928,426.80	$3,642,036.50	$1,999,455.00	$5,286,935.30

TOWN OF CLARKSON

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$993,311.29	$425,215.00	$260,606.00	$307,490.29
General-Outside Village	459,646.90	101,625.00	54,453.00	303,568.90
Highway-Townwide	1,108,090.35	412,272.05	311,520.00	384,298.30
Highway-Outside Village	158,558.87	18,465.00	77,609.00	62,484.87
TOTAL	$2,719,607.41	$957,577.05	$704,188.00	$1,057,842.36

TOWN OF EAST ROCHESTER

All taxes raised by village tax levy.

TOWN OF GATES

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$10,044,213.00	$3,850,000.00	.00	$6,194,213.00
Highway-Townwide	2,661,673.00	620,030.00	.00	2,041,643.00
Public Library	1,226,759.00	75,000.00	.00	1,151,759.00
Debt Service Fund	532,035.00	.00	.00	532,035.00
TOTAL	$14,464,680.00	$4,545,030.00	.00	$9,919,650.00

DECEMBER 11, 2007

TOWN OF GREECE

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$29,862,659.00	$10,436,461.00	$2,193,000.00	$17,233,198.00
Highway	10,685,456.00	1,218,566.00	.00	9,466,890.00
Library	2,896,438.00	197,889.00	.00	2,698,549.00
TOTAL	$43,444,553.00	$11,852,916.00	$2,193,000.00	$29,398,637.00

TOWN OF HAMLIN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,539,851.29	$766,685.68	$256,000.00	$517,165.61
Highway-Townwide	1,378,575.00	661,397.00	300,000.00	417,178.00
Library	180,607.00	9,853.00	.00	170,754.00
TOTAL	$2,980,398.96	$1,437,935.68	$556,000.00	1,105,097.61

TOWN OF HENRIETTA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$7,223,970.00	$5,474,638.00	$1,749,332.00	.00
Highway	3,418,987.00	987,591.00	263,122.00	2,015,889.00
Library	1,216,355.00	199,027.00	42,099.00	975,229.00
TOTAL	$11,853,312.00	$6,661,256.00	$2,054,553.00	$2,991,118.00

TOWN OF IRONDEQUOIT

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$17,896,988.00	$8,242,444.00	$237,790.00	$9,416,754.00

DECEMBER 11, 2007

Library	1,762,743.00	176,257.00	10,000.00	1,576,486.00
Total Highway	5,712,680.00	1,356,365.00	.00	4,356,305.00
TOTAL	$25,372,411.00	$9,775,066.00	$247,790.00	$15,349,545.00

TOWN OF MENDON

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$1,178,636.00	$535,200.00	$164,000.00	$444,436.00
Town-Outside Village	681,574.00	579,060.00	102,500.00	14.00
Highway-Townwide	907,200.00	473,000.00	48,000.00	359,000.00
Highway-Outside Village	1,083,370.00	430,000.00	150,000.00	503,370.00
Library	285,285.00	25,032.00	26,000.00	234,253.00
TOTAL	4,136,065.00	2,042,292.00	490,500.00	1,541,973.00

TOWN OF OGDEN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$5,064,160.00	$1,320,270.00	.00	$3,743,890.00
Part–Town Fund	770,480.00	568,630.00	77,960.00	123,890.00
Highway	2,779,105.00	849,080.00	426,610.00	1,503,415.00
Townwide Drainage	134,795.00	.00	$2,945.00	131,850.00
TOTAL	$8,748,540.00	$2,737,980.00	$507,515.00	$5,503,045.00

DECEMBER 11, 2007

TOWN OF PARMA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$2,373,190.00	$1,105,558.00	$169,500.00	$1,098,132.00
Part-Town	438,485.00	438,485.00	.00	.00
Highway-Townwide	585,368.00	403,000.00	.00	182,368.00
Highway -Part-Town	626,168.00	414,140.00	.00	212,028.00
Library	465,933.00	$29,650.00	.00	436,283.00
TOTAL	$4,489,144.00	$2,390,833.00	$169,500.00	$1,928,811.00

TOWN OF PENFIELD

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$8, 713,888.00	$5,590,957.00	$283,000.00	$2,839,931.00
Highway	4,233,729.00	1,379,000.00	.00	2,854,729.00
Library	1,556,039.00	118,740.00	.00	1,437,299.00
TOTAL	$14,503,656.00	$7,088,697.00	$283,000.00	$7,131.959.00

TOWN OF PERINTON

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$3,854,310.00	$3,358,000.00	$355,000.00	$141,310.00
General-Outside Village	1,540,448.00	1,275,448.00	265,000.00	.00
Highway-Townwide	2,940,000.00	1,025,000.00	50,000.00	1,865,000.00
Highway-Outside Village	2,550,000.00	1,439,252.00	20,000.00	1,090,748.00
Recreation	4,061,257.00	1,670,000.00	45,000.00	2,346,257.00

DECEMBER 11, 2007

& Parks				
TOTAL	$14,946,015.00	$8,767,700.00	$735,000.00	5,443,315.00
Less Tax Relevy				9,177.00
NET TOTAL				$5,434,138.00

TOWN OF PITTSFORD

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$7,532,866.00	$2,698,645.00	$720,000.00	$4,114,221.00
General-Outside Village	1,085,090.00	821,876.00	263,214.00	.00
Highway-Townwide	2,235,726.00	460,000.00	260,000.00	1,515,726.00
Highway-Outside Village	2,044,950.00	693,000.00	333,345.00	1,018,605.00
Library	1,005,874.00	100,500.00	35,000.00	870,374.00
TOTAL	$13,904,506.00	$4,774,021.00	$2,594,773.00	$7,518,926.00

TOWN OF RIGA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,708,968.00	$1,708,968.00	.00	.00
General-Outside Village	101,730.00	101,730.00	.00	.00
Highway-Townwide	892,555.00	892,555.00	.00	.00
Highway-Outside Village	208,648.00	178,918.00	29,730.00	.00
Capital	227,000.00	95,000.00	132,000.00	.00
TOTAL	$3,138,901.00	$2,977,171.00	$161,730.00	.00

DECEMBER 11, 2007

TOWN OF RUSH

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,171,762.00	($676,830.00)	($100,000.00)	$394,932.00
Highway	924,349.00	(478,500.00)	(.00)	445,849.00
Library	166,359	(14,590.00)	.00	151,769.00
R&B	145,250.00	.00	.00	145,250.00
Debt Service				
TOTAL	$2,407,720.00	($1,169,920.00)	($100,000.00)	$1,137,800.00

TOWN OF SWEDEN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General- Townwide	$2,634,485.00	$1,089,460.00	$275,000.00	$1,270,025.00
General- Outside Village	524,687.00	370,978.00	143,000.00	10,709.00
Highway- Townwide	33,000.00	1,000.00	2,000.00	30,000.00
Highway- Outside Village	1,183,854.00	330,294.00	150,000.00	703,560.00
TOTAL	$4,376,026.00	$1,791,732.00	$570,000.00	$2,014,294.00

TOWN OF WEBSTER

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General- Townwide	$13,855,105.00	$3,722,215.00	$700,000.00	$9,432,890.00
General- Part-Town	869,589.00	640,600.00	165,000.00	63,989.00
Highway-	820,847.00	125,500.00	85,000.00	610,347.00

DECEMBER 11, 2007

Townwide Highway-3,509,114.00	2,099,000.00	230,000.00	1,180,114.00
Part-Town TOTAL$19,054,655.00	$6,587,315.00	$1,180,000.00	$11,287,340.00

TOWN OF WHEATLAND

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General- Townwide	$1,022,066.00	296,935.00	$122,053.00	$603,078.00
General- Outside Village	162,140.00	107,981.00	37,080.00	17,079.00
Highway-Townwide	864,102.00	424,500.00	173,678.00	265,924.00
Highway-Outside Village	185,012.00	107,000.00	9,696.00	68,316.00
TOTAL	$2,233,320.00	$936,416.00	$342,507.00	$954,397.00

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Michael G. Barker and Ciaran T. Hanna "Fairport Fire Department" for their lead rescue efforts in the elevator emergency at the former Happy Ice, Corp. in Perinton.
Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Bill Smith and Harry B. Bronson "Edward J. Nowak" to wish him the best of luck during his well-deserved retirement.
Read and Filed.

Recognized Jointly with Legislator Bill Smith "Friends of Libraries" groups in Monroe County serving the Brighton Memorial Library, Brockport-Seymour Library, Chili Public Library, Fairport Public Library, Gates Public Library, Greece Public Library, Hamlin Public Library, Henrietta Public Library, Irondequoit Public Library, Mendon Public Library, Ogden Farmers' Library, Parma Public Library, Penfield Public Library, Pittsford Community Library, Rochester Public Library, Rush Public Library and the Scottsville Public Library.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Carrie M. Andrews and Paul E. Haney "Lois Geiss" for her commitment to the residents of the City of Rochester and for her tremendous contribution to this community.
Read and Filed.

Recognized Jointly with Legislators C. Stephen Eckel and Carla M. Palumbo "Robert J. and Mary M. Stevenson" for their commitment to the residents of the City of Rochester and for the tremendous contribution they have made to this community.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson and Calvin Lee, Jr. "AIDS Community Health Center" for its commitment to the Monroe County community.
Read and Filed.

Recognized Jointly with Legislators Travis R. Heider, Paul E. Haney and Harry B. Bronson "Brighton High School" for its outstanding achievements.
Read and Filed.

Recognized Jointly with Legislator Carla M. Palumbo "Reflexite Display Optics" for its exemplary commitment to its employees, to the City of Rochester and to the County of Monroe.
Read and Filed.

DECEMBER 11, 2007

RECESS

A recess was declared by President Zyra to allow for three **Public Hearings** before the Legislature entitled...

"Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Laws 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 And Local Law Nos. 1, 4, 7 And 8 Of 2007 To Revise Empire Zone Boundary". No speakers addressed the Legislature and the hearing concluded at 6:44 P.M.

"Enacting Local Law Authorizing Lease By Negotiation To FMS New York, Inc. To Use And Occupy Space At Monroe Community Hospital, 435 E. Henrietta Road, Rochester, New York". No speakers addressed the Legislature and the hearing concluded at 6:45 P.M.

"Amending Monroe County Code Chapter 357, Article XII, To Extend Residential – Commercial Urban Exemption (Rescue) Program". No speakers addressed the Legislature and the hearing concluded at 6:46 P.M.

RECESS CONTINUED

The recess was continued 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 6:47 P.M.

"Proposed Scale of Charges for Northwest Quadrant Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:48 P.M.

"Proposed Scale of Charges for Irondequoit Bay South Central Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:49 P.M.

"Proposed Scale of Charges for Rochester Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:50 P.M.

DECEMBER 11, 2007

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 11, 2007 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. Fourteen speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:32 P.M.

RECESS

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

LOCAL LAWS

By Legislators Driscoll and Barker

Intro. No. 437
MOTION NO. 116 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 402 OF 2007), 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

DECEMBER 11, 2007

AND LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006 AND LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 402 of 2007), 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 AND LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 07-0338
Adopted: Ayes29, Noes 0.

By Legislators Driscoll and Barker

Intro. No. 438
MOTION NO. 117 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 402 OF 2007), 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 AND LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 402 of 2007), 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 AND LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

File No. 07-0338
Adopted: Ayes29, Noes 0.

DECEMBER 11, 2007

By Legislators Driscoll and Barker

ADOPTION OF
Intro. No. 402
LOCAL LAW NO. 3 OF 2008

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 AND LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 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.

DECEMBER 11, 2007

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 14, 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. By Local Law No. 1 of 2007, enacted on January 9, 2007, the Legislature authorized an application for a regionally significant project relating to Cryovac, Inc., a division of Sealed Air Corp., in the Town of Gates, New York.

Section 16. By Local Law No. 4 of 2007, enacted on February 13, 2007, the Legislature authorized an application for a regionally significant project relating to Just in Time CNC Machining, Inc., in the Town of Gates, New York.

Section 17. By Local Law No. 7 of 2007, enacted on March 13, 2007, the Legislature authorized an application for a regionally significant project relating to Magnetic Technologies Corporation, in the Town of Pittsford, New York.

Section 18. By Local Law No. 8 of 2007, enacted on April 10, 2007, the Legislature authorized an application for a regionally significant project relating to Polymer Engineered Products, Inc., in the Town of Gates, New York.

Section 19. Whereas: Hydroacoustics Inc. (the "Company") is proposing to expand its product lines at its manufacturing plant at 999 Lehigh Station Road in the Town of Henrietta, New York (the "Project"); and

Whereas: the Project must create fifty (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 base employment of fourteen (14) jobs and invest a minimum of $250,000 in the purchase of new production equipment over the next five (5) years; and

Whereas: the site at 999 Lehigh Station Road in the Town of Henrietta, 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)(ii) 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)(ii) 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.

DECEMBER 11, 2007

Section 20. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 19.

Section 21. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 1.61 acres located in the Town of Henrietta, New York as described in Addendum A.

Section 22. 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 of 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 23. In all other respects, 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 and Local Law Nos. 1, 4, 7, and 8 of 2007 shall remain in full force and effect.

Section 24. 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 22, 2007 – CV: 5-0

File No. 07-0338
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, January 7, 2008
Effective Date: January 7, 2008

DECEMBER 11, 2007

ADDENDUM A

999 Lehigh Station Road (updated)
Tax Map ID No. 175.04-1-17

Beginning at the northeast corner of the zone at the coordinates, 43° 3' 26.49" N, 77° 38' 47.39" W, running thence:

1) S 70° 29' 3" W, 91.60 feet to a point,
2) S 18° 26' 6" E, 37.48 feet to a point,
3) S 70° 29' 3" W, 207.48 feet to a point,
4) S 18° 26' 6" E, 312.21 feet to a point,
5) N 70° 29' 3" E, 115.54 feet to a point,
6) N 18° 6' 42" W, 143.71 feet to a point,
7) N 70° 29' 3" E, 181.56 feet to a point
8) N 18° 6' 42" W, 206.03 feet to a point and place of beginning comprising an area of

1.61 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Dobson and LaFountain

Intro. No. 439
MOTION NO. 118 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 405 OF 2007), ENTITLED "ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 405 of 2007), entitled "ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK," be lifted from the table.

File No. 07-0352.LL
Adopted: Ayes29, Noes 0.

DECEMBER 11, 2007

By Legislators Dobson and LaFountain

Intro. No. 440
MOTION NO. 119 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 405 OF 2007), ENTITLED "ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 405 of 2007), entitled "ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK," be adopted.

File No. 07-0352.LL
Adopted: Ayes29, Noes 0.

By Legislators Dobson and LaFountain

ADOPTION OF
Intro. No. 405
LOCAL LAW NO. 4 OF 2008

ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a 10 year negotiated lease with FMS New York Inc. for

approximately 7,050 square feet of space at Monroe Community Hospital 435 E. Henrietta Road, Rochester, New York, for use as a dialysis facility at the initial rent of $20.50/sq. ft. for the first year, not to exceed $143,500 to be increased 2 ½% per year during the term; for a term of ten years with utilities paid separately by the tenant; and renewable for three (3) additional five-year terms upon mutual consent of the parties with the rent for each of the renewal terms increased by 15% of the existing rent.

Section 2. The tenant to make renovations, having an estimated value of $777,000, to the space.

Section 3. The leased space is no longer necessary for public use.

Section 4. This local law is subject to referendum on petition.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Human Services Committee; October 23, 2007 – CV: 8-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0352.LL
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, January 7, 2008
Effective Date: January 7, 2008

By Legislators Eckel and LaFountain

Intro. No. 441
MOTION NO. 120 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 434 OF 2007), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 434 of 2007), entitled " AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be lifted from the table.

DECEMBER 11, 2007

File No. 07-0095.LL
Adopted: Ayes29, Noes 0.

By Legislators Eckel and LaFountain

Intro. No. 442
MOTION NO. 121 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 434 OF 2007), ENTITLED " AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 434 of 2007), entitled " AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be adopted.

File No. 07-0095.LL
Adopted: Ayes29, Noes 0.

By Legislators Eckel and LaFountain

ADOPTION OF
Intro. No. 434
LOCAL LAW NO. 1 OF 2008

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Chapter 357, Article XII of the Monroe County Code is hereby amended to read as follows:

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

Pursuant to §485-a of the Real Property Tax Law, and as provided under this section, this Body hereby authorizes an exemption from real property taxation and special ad valorem levies attributable to the increase in assessed value associated with the conversion to mixed residential-commercial use for properties eligible for said exemption.

§357-47. Eligibility.

An eligible real property must be located within the City of Rochester Center City Zoning District. The cost of the conversion to mixed-use residential-commercial shall have a minimum cost of two hundred fifty thousand dollars ($250,000) and provided further that as a result of the conversion at least twenty-five percent (25%) of the total developed floor space is used for residential purposes.

This local law shall be in effect for the 2004, 2005, ~~and~~ 2006, 2007, 2008 and 2009 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of §485-a.

§357-48. Duration and computation of exemption.

The exemption is calculated as a percentage of the exemption base, which is the increase in assessed value attributable to the conversion. The base shall be determined for each year in which there is such an increase attributed to an eligible conversion. The exemption is to be calculated by the following method:

Year of Exemption	Percentage of Exemption
1 through 8	100% of Exemption Base
9	80% of Exemption Base
10	60% of Exemption Base
11	40% of Exemption Base
12	20% of Exemption Base

§357-49. Application for exemption.

Application for such exemption must be made by the owner or all of the owners of the property on forms prescribed by the State Board to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribe in such forms and shall be filed in such Assessor's office at least 90 days before the date for filing the final assessment roll.

Section 2. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Deleted language is ~~stricken~~
Added language is <u>underlined</u>

File No. 07-0095.LL
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, January 7, 2008
Effective Date: January 7, 2008

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Cassetti and LaFountain

Intro. No. 443
MOTION NO. 122 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 421 OF 2007), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 421 of 2007), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008," be lifted from the table.

File No. 07-0353
Adopted: Ayes29, Noes 0.

DECEMBER 11, 2007

By Legislators Cassetti and LaFountain

Intro. No. 444
MOTION NO. 123 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 421 OF 2007), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 421 of 2007), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008," be adopted.

File No. 07-0353
Adopted: Ayes29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 421
RESOLUTION NO. 398 OF 2007

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2008 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 2008, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 6, 2007, are hereby confirmed and adopted.

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

DECEMBER 11, 2007

Environment and Public Works Committee; October 24, 2007 - CV: 7-0
Ways and Means Committee; October 24, 2007 - CV: 10-0

File No. 07-0353
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 445
MOTION NO. 124 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 426 OF 2007), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2008 AND ESTABLISHING 2008 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 426 of 2007), entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2008 AND ESTABLISHING 2008 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 07-0425
Adopted: Ayes29, Noes 0.

By Legislators LaFountain and McCann

Intro. No. 446
MOTION NO. 125 OF 2007

PROVIDING THAT RESOLUTION (INTRO. NO. 426 OF 2007) ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2008 AND ESTABLISHING 2008 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR

DECEMBER 11, 2007

MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 426 of 2007) entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2008 AND ESTABLISHING 2008 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 07-0425
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

By Legislators Andrews and Lee

Intro. No. 447
MOTION NO. 126 OF 2007

PROVIDING THAT INTRO. NO. 426 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 426 of 2007, be amended as follows:

To insert as paragraph 4 under Division Description: "In order to better meet the growing
Needs of the community, the 2008 budget will increase the eligibility rate for day care subsidies, from 165% of the federal poverty level to 185% of the federal poverty level."

File No. 07-0425
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

DECEMBER 11, 2007

By Legislators Heider and Aldersley

Intro. No. 448
MOTION NO. 127 OF 2007

PROVIDING THAT INTRO. NO. 426 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 426 of 2007, be amended as follows:

Section 1. Page 804 of the 2008 Monroe County Budget; to remove the following items, ending of the salaries of all present and future Monroe County Water Authority board members:

Monroe County Water Authority Board-Chair	10,500
Monroe County Water Authority Board – Member	7,000

File No. 07-0425

TABLED: Date: December 11, 2007

By Legislators Smith and Quatro

Intro. No. 449
MOTION NO. 128 OF 2007

PROVIDING THAT INTRO. NO. 448 OF 2007 BE TABLED

Be It Moved, that Intro. No. 448 of 2007 be, and hereby is, tabled.

File No. 07-0425
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 – 11
Abstention – Legislator O'Brien – 1
Legislator O'Brien abstained with the permission of the President.

DECEMBER 11, 2007

By Legislators Eckel and Palumbo

Intro. No. 450
MOTION NO. 129 OF 2007

PROVIDING THAT INTRO. NO. 426 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 426 of 2007, be amended as follows:

Section 1. Increase the following revenues and appropriation accounts for the purpose of providing a 5% increase in funding for the Rochester Public Library – Central Library which has had flat funding for 5 years.

Acct. 12-1209-509040 (CONTRIB – Public Library Fund) by $331,000;
Acct. 89-8904-412000 (Transfer from General Fund) by $331,000;
Acct. 89-8904-504800 (Agency Contracts) by $331,000.

Section 2. Appropriation for the following expense object is decreases as follows:

504320	Professional Services	$331,000

File No. 07-0425

TABLED: Date: December 11, 2007

By Legislators Quatro and McCann

Intro. No. 451
MOTION NO. 130 OF 2007

PROVIDING THAT INTRO. NO. 450 OF 2007 BE TABLED

Be It Moved, that Intro. No. 450 of 2007 be, and hereby is, tabled.

DECEMBER 11, 2007

File No. 07-0425
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

By Legislators O'Brien and Heider

Intro. No. 452
MOTION NO. 131 OF 2007

PROVIDING THAT INTRO. NO. 426 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 426 of 2007, be amended as follows:

Section 1. Establish Revenue Account 38-3803-406150 (Sheriff – Police Bureau) entitled "Road Patrol Chargeback" in the amount of $28,000.

Section 2. Increase Account 12-1209-504625 (Finance Dept. – Unallocated County General - Other Expense) by $28,000,000 to make these funds available to hold suburban school districts harmless. The amount of funds to be paid to the suburban school districts to be the amount of sales tax revenue each school district would have received had the County not elected the Medicaid Swap.

File No. 07-0425

Ruled Out of Order

By Legislators Smith and Quatro

Intro. No. 453
MOTION NO. 132 OF 2007

PROVIDING THAT INTRO. NO. 426 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 426 of 2007, be amended as follows:

Appropriations are decreased as follows:

Account 9001-5115020000 (Child Welfare – Foster Care), commitment item 504400 (Public Assistance Benefits) by $112,745

Revenue in the following account is decreased as follows:

Account 9001-1209020000 (Unallocated – County General), commitment item 400000 (Property Taxes) by $112,745.

File No. 07-0425

Adopted: Ayes 28, Noes 1.
Legislator Aldersley voted in the negative.

By Legislators LaFountain and McCann

Intro. No. 426
RESOLUTION NO. 399 OF 2007
(As Amended By Motion 132)

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2008 AND ESTABLISHING 2008 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 6, 2007, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2008, beginning January 1, 2008, 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. 07-0425, 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

DECEMBER 11, 2007

2008, as described and contained in the Monroe County Annual Budget for 2008, 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. 07-0425

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

By Legislators Driscoll and LaFountain

Intro. No. 454
RESOLUTION NO. 400 OF 2007

ADOPTING PRIDE OF MONROE COUNTY MARKETING CAMPAIGN

DECEMBER 11, 2007

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

Section 1. The Legislature hereby authorizes and directs Monroe County to work with the Monroe County Farm Bureau, the Monroe County Agriculture and Farmland Protection Board, and the Agriculture and Life Sciences Institute at Monroe Community College, to develop, by March 1, 2008, a "buy local" Pride of Monroe program, to include the following:

A. Design, development, implementation, and evaluation of a marketing program for Monroe County agricultural products;
B. Development of guidelines outlining products eligible for "Made in Monroe County" designation;
C. Establishment of a process to ensure that guidelines and marketing activities are consistent with the stated purpose and overall goal of the program; and
D. Development of a budget and the identification of public and private funding partners to support start-up and maintenance funding for this program.

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

Planning and Economic Development Committee; November 26, 2007 - CV: 5-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0359
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Driscoll and LaFountain

Intro No. 455
RESOLUTION NO. 401 OF 2007

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

DECEMBER 11, 2007

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 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 (Rochester Presbyterian Home Project) in an aggregate principal amount sufficient to pay the cost of acquiring, constructing and equipping the below-described facilities, in an amount not to exceed $8,000,000 (the "Bonds"); and

WHEREAS, the facility shall consist of the acquisition, construction and equipping of four resident homes, each approximately 10,215 square feet, for persons with early stage dementia located at 4416 Buffalo Road, Town of Chili, New York and other miscellaneous renovations at its existing facility located at 256 Thurston Road, City of Rochester, New York (collectively, the Facilities"); and

WHEREAS, the Facilities shall be leased and/or sold by the Issuer to Rochester Presbyterian Home, a New York 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 103 of the Internal Revenue Code of 1986 (the "Code"); and

WHEREAS, pursuant to Section 147(f) of 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 public hearings to consider both the issuance of the Bonds and the nature and location of the Facilities has been conducted following reasonable public notice; and

WHEREAS, such public hearings have been duly held and a report of such hearings have 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 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 145 of 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 Facilities, to establish and collect rentals, fees, installments of purchase price and other charges, to grant a security interest in the Facilities 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.

DECEMBER 11, 2007

Planning and Economic Development Committee, November 26, 2007 - CV: 5-0
Ways and Means Committee, December 6, 2007 – CV: 10-0

File No. 07-0364
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Driscoll and LaFountain

Intro No. 456
RESOLUTION NO. 402 OF 2007

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 had been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its 2007 Tax-Exempt Civic Facility Revenue Bonds (The Harley School Facility) in an aggregate principal amount not to exceed $10,000,000 (the "Bonds"); and

WHEREAS, the facility shall consist of the renovation and equipping of an approximately 150,000 square foot facility to include (i) roof repair and gutters, four restrooms and HVAC to create efficiencies and improved air quality; (ii) renovation of the office, locker room and fitness section of the field house; (iii) modernizing of the science wing; and (iv) the refinancing of approximately $7,100,000 in existing indebtedness incurred in 2005 for new third and fourth grade classrooms, art room, library and renovated middle school classrooms located on an approximately 21-acre site at 1981 Clover Road, Town of Brighton, New York (collectively the "Facility");

and

WHEREAS, the Facility shall be leased by the Issuer to The Harley School, 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, November 26, 2007 - CV: 5-0
Ways and Means Committee, December 6, 2007 – CV: 10-0

File No. 07-0365
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Driscoll and LaFountain

Intro No. 457
RESOLUTION NO. 403 OF 2007

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 had been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its 2007 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 $8,000,000 (the "Bonds"); and

WHEREAS, the original facility was to 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 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 to be used for vision rehabilitation services and other identified community services (the "Original 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 hearings have been duly held and a report of such hearings have 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, this Honorable Body, pursuant to Resolution 300 of 2006 previously

authorized and approved the issuance by the Issuer of its Tax-Exempt Civic Facility Revenue Bonds in an amount not to exceed $2,750,000 in connection with the Original Facility; and

WHEREAS, due to the expiration of the authorizing legislation for civic facility bonds in January 31, 2008, the Company has requested that Resolution 300 of 2006 be amended to increase the bonding authority from an amount not to exceed $2,750,000 to an amount not to exceed $8,000,000 and expand to the scope of the Original Facility as set forth herein to include, (i) the acquisition of an approximately 20,280 square foot warehouse at 4 Champeney Terrace, City of Rochester, New York, to be used as a processing center for donated goods; (ii) the acquisition and renovation of an approximately 21,869 square foot building located at 526-546 S. Clinton Avenue, City of Rochester, New York, for consolidation of its call center; (iii) the acquisition of approximately 0.92 acres of vacant land at 498-520 S. Clinton Avenue, City of Rochester, New York, for a new parking area; and, (iv) the acquisition of an approximately 3.1 acre parcel of land located at 1067 Ridge Road, Webster, New York, for the construction of an approximately 23,766 square foot building to be used as a new Goodwill store (collectively the "Facility").

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, November 26, 2007 - CV: 5-0
Ways and Means Committee, December 6, 2007 – CV: 10-0

File No. 07-0366
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Barker and LaFountain

Intro. No. 458
RESOLUTION NO. 404 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER'S MENTAL HEALTH AND DRUG TREATMENT COURT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $192,492 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's Mental Health and Drug Treatment Court Program, for the

period of April 1, 2007 through March 31, 2008.

Section 2. The 2007 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of $38,722 into fund 9300, funds centers 2606010000, Public Defender Grants.

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 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0367
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Barker and LaFountain

Intro. No. 459
RESOLUTION NO. 405 OF 2007

APPROPRIATION OF GRANT FUNDING FROM TARGET CORPORATION INTO OPERATING BUDGET OF OFFICE OF SHERIFF FOR SHERIFF'S CARD READER 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 grant funding from Target Corporation and amend the 2007 operating budget of the Office of the Sheriff by appropriating the sum of $500 into fund 9001, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; November 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0368
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Barker and LaFountain

Intro. No. 460
RESOLUTION NO. 406 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY RETENTION 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 $100,188 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the District Attorney Retention Program, for the period of January 1, 2008 through March 31, 2009.

Section 2. The proposed 2008 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $100,188 into fund 9300, funds centers 2501010000, District Attorney Administration.

DECEMBER 11, 2007

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 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0369
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Barker and LaFountain

Intro. No. 461
RESOLUTION NO. 407 OF 2007

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2008

BE 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 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 $1,855,197, for the period of January 1, 2008 through December 31, 2008.

Section 2. Funding for this contract is included in the proposed 2008 operating budget of the Department of Public Safety, fund 9001, funds center 2404010000, Alternatives to Incarceration Administration, 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 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0370
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Barker and LaFountain

Intro. No. 462
RESOLUTION NO. 408 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES 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 Juvenile Justice Mental Health Project, for the period of January 1, 2008 through December 31, 2008.

Section 2. 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 Office of Children and Family 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.

Public Safety Committee; November 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0371
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Lightfoot and Smith

Intro. No. 463
MOTION NO. 133 OF 2007

MOTION TO MOVE ITEMS 20-68 OF THE AGENDA AS A WHOLE

Be It Moved, that items 20-68 of the agenda for the December 11, 2007 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.

DECEMBER 11, 2007

By Legislators Barker and LaFountain

Intro. No. 464
RESOLUTION NO. 409 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR FEDERAL FISCAL YEAR 2007 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 $415,600 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the FFY07 Law Enforcement Terrorism Prevention Program, for the period of July 1, 2007 through June 30, 2010.

Section 2. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $415,600 into fund 9300, funds center 2408030100, Office of Emergency Preparedness.

Section 3. 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 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.

DECEMBER 11, 2007

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

Public Safety Committee; November 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0372
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Barker and LaFountain

Intro. No. 465
RESOLUTION NO. 410 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR FEDERAL FISCAL YEAR 2007 STATE HOMELAND SECURITY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $563,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the FFY07 State Homeland Security Program, for the period of July 1, 2007 through June 30, 2010.

Section 2. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $563,000 into fund 9300, funds center 2408030100, Office of Emergency Preparedness.

Section 3. 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 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; November 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0373
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Barker and LaFountain

Intro. No. 466
RESOLUTION NO. 411 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR JUVENILE – RISK INTERVENTION SERVICES COORDINATION; AUTHORIZING CONTRACT WITH CAYUGA HOME FOR CHILDREN

BE 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 $1,050,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Probation and Correctional Alternatives, for Juvenile - Risk Intervention Services Coordination, for the period of

DECEMBER 11, 2007

January 1, 2008 through December 31, 2012.

Section 2. The proposed 2008 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $1,050,000 into fund 9300, funds center 2403020100, Family Services Division.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Cayuga Home for Children, for Juvenile - Risk Intervention Services Coordination, in an amount not to exceed $130,000, for the period of January 1, 2008 through December 31, 2008, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $130,000 annually.

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; November 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0374
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Barker and LaFountain

Intro. No. 467
RESOLUTION NO. 412 OF 2007

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:

Section 1. The County Executive, or her designee, is hereby authorized to accept a $753,725 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, 2007 through June 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $753,725 into fund 9300, funds centers 2408040100, Public Safety Laboratory.

Section 3. 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 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 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0375
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Valerio, Cassetti and LaFountain

Intro. No. 468
RESOLUTION NO. 413 OF 2007

AUTHORIZING CONTRACT WITH BERO ARCHITECTURE P.C. FOR PROFESSIONAL DESIGN SERVICES FOR RESTORATION OF WARNER CASTLE

BE 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 Bero Architecture P.C. in the amount of $24,400 for professional design services for the restoration of Warner Castle.

Section 2. Funding for this project is included in Trust Fund 9610, Historic Landscape Restoration.

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

Recreation and Education Committee; November 27, 2007 – CV: 5-0
Environment and Public Works Committee; November 28, 2007 - CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0376
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Valerio, Cassetti and LaFountain

Intro. No. 469
RESOLUTION NO. 414 OF 2007

AUTHORIZING CONTRACT WITH DEWOLFF PARTNERSHIP ARCHITECTS, LLP FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES AT MONROE COMMUNITY COLLEGE

BE 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 DeWolff Partnership Architects, LLP for architectural and engineering term services at Monroe Community College, in an annual amount not to exceed $80,000, for the period of January 1, 2008 through December 31, 2008, with the option to renew for 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 consistent with authorized uses is included in the capital fund 1138 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; November 27, 2007- CV: 5-0
Environment and Public Works; November 28, 2007- CV: 7-0
Ways and Means Committee; December 6, 2007- CV: 10-0

File No. 07-0377
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Valerio and LaFountain

Intro. No. 470
RESOLUTION NO. 415 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR VETERANS MEMORIAL FLAGPOLE AT ONTARIO BEACH PARK AND MOVIES IN PARKS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $15,000 grant from and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for a Veterans Memorial Flagpole at Ontario Beach Park and for the Movies in the Parks Program for the period of April 1, 2007 through June 30, 2008.

Section 2. Create a trust fund entitled "Ontario Beach Park" and appropriate the sum of $10,000 into the newly created fund.

Section 3. Amend the 2007 operating grant budget of the Parks Department by appropriating the sum of $5,000 into fund 9627, funds center 8801020000, Movies in the Park Program.

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

DECEMBER 11, 2007

the Monroe County Charter.

Recreation and Education Committee; November 27, 2007 – CV: 5-0
Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0378
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Malta, Barker and LaFountain

Intro. No. 471
RESOLUTION NO. 416 OF 2007

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH PENFIELD FIRE DISTRICT FOR PURCHASE OF HAZARDOUS MATERIALS SPECIAL OPERATIONS 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 an intermunicipal agreement, and any amendments thereto, with the Penfield Fire District, for the purchase of a Hazardous Materials Special Operations Vehicle, in an amount not to exceed $80,000.

Section 2. Funding for this agreement is included in the 2007 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Preparedness.

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

Intergovernmental Relations Committee; November 27, 2007 - CV: 5-0
Public Safety Committee; November 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0379

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 472
RESOLUTION NO. 417 OF 2007

AUTHORIZING MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in an amount not to exceed $3,324,828, for the period of January 1, 2008 through December 31, 2008.

Section 2. Funding for these services is included in the proposed 2008 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 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0380
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

Attachment

DECEMBER 11, 2007

ATTACHMENT A

PROPOSED PROFESSIONAL SERVICES AGREEMENTS
AND AGENCY CONTRACTS FOR SERVICES
FOR THE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

ADMINISTRATION AND SPECIAL SERVICES:
Contracts in this area support sub-registrar services in the Office of Vital Records; training services; student interns; special health studies including health surveys and dental health surveillance; technical and consultation resources for **HEALTH** ***ACTION***; consultation and public health programs from The Center for Community Health; management consultation and general office support services; computer system support, installation, upgrade and maintenance agreements; and support of public health education programs.

EMERGENCY MEDICAL SERVICES SUPPORT:
These contracts support the EMS training program and provide reimbursement for Medical Director services.

MATERNAL CHILD HEALTH:
Contracts in this area support nursing services, staff training, fiduciary and management services, computer program access services, and computer system annual support and maintenance agreement and upgrades.

COMMUNICABLE DISEASE PREVENTION AND CONTROL:
Contracts provide physician, nurse practitioner, nursing and social work and consultation services for the various clinic programs; STD Clinic services; interpreter services; audit services required for preparation of the Clinic cost report; computer support, installation, upgrades and maintenance agreements for the Clinic computer system; x-ray services to support the diagnosis and treatment of TB; foreign language interpretation; transportation services; contracts for preparation of certain medications; and comprehensive laboratory services to support the diagnosis of communicable diseases such as STD and TB.

ENVIRONMENTAL HEALTH:
Contracts include veterinarian services for Animal Rabies Vaccination Clinics and rabies specimen sample preparation; nuisance wildlife handler services; laboratory services for lead testing in blood, dust and soil; lead safe work practices training; local police enforcement services to conduct cigarette compliance checks; hearing officers for enforcement proceedings; water quality educational services; services of a hydro-geological consultant, and services of a food worker and food manager trainer; computer system support, installation, upgrade and maintenance agreements; and foreign language interpretation.

MEDICAL EXAMINER:
Contracts include services for staff training and clinical chemistry; maintenance, upgrades, installation and support agreements for the ME computer systems; and consultation services from forensic specialists in the areas of pathology, anthropology, dentistry, psychology, neuropathology, psychiatry, entomology, histology, pediatric radiology.

DECEMBER 11, 2007

By Legislators Dobson and LaFountain

Intro. No. 473
RESOLUTION NO. 418 OF 2007

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 $4,297 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, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,297 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.

Human Services Committee; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0381
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 474
RESOLUTION NO. 419 OF 2007

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT PROGRAM (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 $38,814 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Sciences Improvement Program, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $38,814 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.

DECEMBER 11, 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; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0382
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 475
RESOLUTION NO. 420 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT PROGRAM (MEDICAL EXAMINER'S TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $54,266 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, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $54,266 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; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0383
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Dobson and LaFountain

Intro. No. 476
RESOLUTION NO. 421 OF 2007

AUTHORIZING CONTRACT WITH KINNEY & ASSOCIATES, INC. FOR MEDICAID AND DATA MANAGEMENT SERVICES FOR SPECIAL CHILDREN'S SERVICES PRESCHOOL PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Kinney & Associates, Inc., for Medicaid and data management services for the Special Children's Services Preschool Program, in the amount of $33,000, for the period of January 1, 2008 through December 31, 2008.

Section 2. Funding for this contract is included in the proposed 2008 operating budget of the Department of Public Health, fund 9001, funds center 5807500000, Education for Children with Disabilities Program.

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

Human Services Committee; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0384
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 477
RESOLUTION NO. 422 OF 2007

DECEMBER 11, 2007

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 2008

BE 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 $15,430,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the provision of mental health services, for the period of January 1, 2008 through December 31, 2008.

Section 2. The proposed 2008 operating budget of the Department of Human Services, Division of Mental Health, is hereby amended by appropriating the sum of $14,780,000 into fund 9001, funds center 5702019300, Mental Health Services-Grant, and $650,000 into fund 9001, funds center 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 Monroe County residents, in an amount not to exceed $35,917,388, for the period of January 1, 2008 through December 31, 2008.

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.

DECEMBER 11, 2007

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

Human Services Committee; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0385
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 478
RESOLUTION NO. 423 OF 2007

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, 2008 through December 31, 2008:

Scott McDonald, M.D.
Michael McGrath, M.D.
Odysseus Adamides, M.D.
John Tokoli, M.D.
Kevin Robinson, M.D.
Joshua Jones, M.D.

Section 2. Funding for these contracts is included in the proposed 2008 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 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0386
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 479
RESOLUTION NO. 424 OF 2007

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR ENHANCEMENT OF PRE-TRIAL JAIL DIVERSION FOR WOMEN WITH CO-OCCURRING DISORDERS PROJECT; AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,084,500 grant from, and to execute a contract and any amendments thereto with, the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project, for the period of September 30, 2007 through September 29, 2010.

Section 2. The 2007 operating grant budget of the Department of Human Services, Division of Mental Health, is hereby amended by appropriating the sum of $1,084,500 into fund 9300, funds center 5702010000, Mental Health Services.

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 and substance abuse services for female residents in Monroe County, in the amount of $1,084,500, for the period of September 30, 2007 through September 29, 2010.

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 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0387
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 480
RESOLUTION NO. 425 OF 2007

ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2008

BE 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 $6,870,191 from, and to execute a contract and any amendments thereto with, the following sources: New York State Office for the Aging and participant's fees and contributions, for aging programs, for the period of January 1, 2008 through July 31, 2009.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of $6,341,981, for the period of January 1, 2008 through July 31, 2009.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0388
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

Attachment

DECEMBER 11, 2007

ATTACHMENT A
Office for the Aging Contracted Services

The following programs and services are subcontracted by the Monroe County Office for the Aging. (Funding amounts are proposed)

ADULT DAY SERVICES/SOCIAL ADULT DAY CARE
UNITY HEALTH SYSTEM — $ 155,793
This is a social model adult day program that helps physically and mentally frail older persons to continue living in the community. This program is also a source of respite for caregivers.

CAREGIVER ASSISTANCE/CAREGIVER RESOURCES
ALZHEIMER'S ASSOCIATION – ROCHESTER CHAPTER
CAREGIVER RESOURCE CENTER — $ 101,000
ELDERCARE COUNSELING
Caregiver education programs, counseling, outreach and development of caregiver support groups.
Dementia Support Services

CRESTWOOD CHILDREN'S CENTERS OF ROCHESTER — $ 15,400
Support groups for caregivers over 60 who are providing kinship care for children under the age of 18.

CAREGIVER/HEALTH EDUCATION SERVICES — $ 34,301
Estimated funding and carryover, pending final allocations & adoption of the state budget

COUNSELING
CATHOLIC FAMILY CENTER - ELDERLY COMMUNITY OUTREACH — $ 153,964
Caseworkers provide assessment, short-term problem solving, crisis intervention, counseling, and advocacy for participants of senior centers and senior groups, and for homebound older persons throughout Monroe County. They assist senior citizens in applying for benefits such as food stamps, tax credits, SSI, etc.

LIFESPAN
FINANCIAL MANAGEMENT SERVICES — $ 114,018
HEALTH INSURANCE COUNSELING & ASSISTANCE INFORMATION
Caseworkers and trained volunteers provide a voluntary money management service. Individuals or their caregivers requesting assistance receive a variety of services including needs assessment, financial planning, assistance in obtaining benefits, credit counseling, and bill paying.

LEGAL SERVICES
MONROE COUNTY LEGAL ASSISTANCE CORPORATION — $ 50,545
Assistance and/or advocacy is provided to older Monroe County residents in regard to legal issues including Social Security, SSI, Medicaid and other public benefits, landlord-tenant problems, simple wills, utility problems, and powers of attorney.

ELDER ABUSE PREVENTION
LIFESPAN – ELDER ABUSE EDUCATION & OUTREACH SERVICES — $ 481,235
Provides elder abuse education and outreach to the general public, elderly persons, their families and caregivers, and to identify and prevent elder abuse, neglect and exploitation in nine counties. This is a member item with Monroe County as a pass through.

LONG TERM CARE INFORMATION, EDUCATION & OUTREACH PROGRAM — $ 50,000
Provides one-on-one counseling regarding long-term care insurance, including a personalized assessment of the individual's financial situation, need for long-term care insurance, and recommendations for policy inclusions.

EMERGENCY RESPITE SERVICE — $ 20,000
This program is specifically designed for individuals and their caregivers who receive Adult Protective Service from the Dept. of Human Services and are in need emergency transportation, social and medical day care, in-home aide services and placement.

EMPLOYMENT
LIFESPAN - SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM — $ 177,781
Low income older workers, age 55 and over, are provided with part-time employment opportunities in non-profit agencies for job training which can lead to permanent employment.

HOME SUPPORT
EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
CATHOLIC FAMILY CENTER - CASE MANAGEMENT SERVICE/ADULT DAY SERVICES/ PERSONEL EMERGENCEY RESPONSE SYSTEM — $ 820,037
All persons receiving EISEP services are provided with case management, assuring appropriate and cost-effective care. General components include screening, assessment, development of a care plan, authorization of in-home services, and on-going monitoring and evaluation.

IN-HOME SERVICES – HCR CONTRACTS — $1,120,659
HOMEMAKER/PERSONEL CARE AIDE SERVICES/HOUSEKEEPER/CHORE SERVICES
Angels in Your Home, Caregivers, Homemakers of the Genesee, Companion Care of Rochester, HCR, L. Woerner, Inc., Intrepid USA, North Park Nursing Home, Traditions in Caring, Unlimited Care, Inc., Westside Home Care Agency. Housekeeper/Chore and personal care services are available for frail elders. An EISEP case manager develops a care plan and authorizes services which are provided by one of the vendors.

CATHOLIC FAMILY CENTER — $ 240,554
SUPPORT TO AGING RESIDENTS (STAR) – Non Medical Home Support & Assisted Transportation
Housekeeping, light chore service, and escorted transportation to medical appointments or grocery stores are provided to frail, isolated older persons throughout Monroe County.

INFORMATION, REFERRAL AND CASE ASSISTANCE
CATHOLIC FAMILY CENTER — $ 30,600
LIFESPAN OF GREATER ROCHESTER — $ 154,600
Eldersource is an information, referral, case assistance and a mental health counseling program that provides services to seniors and their caregivers.

HEALTH SERVICES FOR SENIORS
UNIVERSITY OF ROCHESTER/MONROE COUNTY HEALTH DEPARTMENT — $ 24,381
A registered nurse provides a variety of health promotion and disease prevention programs at congregate and multi-purpose senior centers. Services include individual counseling on health issues, immunizations, and health education.

WELLNESS LIFETIME CARE – OASIS CENTER/MEAL PROGRAM
Educational, informational, cultural, health/fitness and meal programs to persons over age 50. — $ 31,378

NUTRITION – HOME DELIVERED MEALS
VISITING NURSE SERVICE — $ 676,832
One or two meals are provided to persons aged 60 and over who are homebound due to illness or disability, and who are unable to prepare their own meals. Meals are available five days per week, with provisions for weekend meals if needed.

SENIOR CENTERS
SENIOR NUTRITION PROGRAMS SPONSORED BY THE MONROE COUNTY OFFICE FOR THE AGING
Thirty senior nutrition sites located throughout Monroe County serve residents aged 60 and over:

CENTRO de ORO Ibero Family Center 777 Clifford Avenue	$37,175	HILTON-PARMA SENIOR CENTER Village of Hilton/Town of Parma 59 Henry Street	$ 1,980
SUPPER CLUB 60 Wegmans Chili-Paul Store 3175 Chili Avenue	$ 7,330	IRONDEQUOIT SENIOR CENTER Town of Irondequoit 154 Pinegrove Avenue	$ 59,177
COMMUNITY PLACE SENIOR CENTER Community Place of Rochester 145 Parsells Avenue	$37,642	SOUTHWEST SENIOR CENTER Montgomery Neighborhood Center 549 Clarissa St.	$ 29,984

SENIOR FRIENDSHIP CENTER Village/Town of East Rochester 119 West Elm Street	$41,746	M.A.R.C. OF BADEN STREET Baden Street Settlement 86 Vienna Street	$ 19,000
THE LIFESPAN CENTER LIFESPAN 25 Franklin Street	$96,945	NORTHWEST ROCHESTER SENIOR CTR/Dunn Towers 71 Parkway	$ 48,940
OGDEN LUNCH CLUB 60 Town of Ogden 200 South Union Street	$33,739	SWEDEN SENIOR CENTER Town of Sweden 133 State Street	$ 60,116
WHEATLAND SENIOR CENTER Town of Wheatland 99 Main Street	$23,631	WEBSTER SENIOR CENTER Town of Webster 985 Ebner Drive	$ 44,775
JUST FRIENDS/YOUNG AT HEART Catholic Family Center 800 Carter Street	$48,920	GREECE COMMUNITY & SENIOR CTR. Town of Greece 3 Vince Tofany Blvd.	$ 56,719

The following centers are provided meals only and no operational funding:

DON COOK SENIOR CENTER Town of Henrietta 515 Calkins Road	ITALIAN AMERICAN COMMUNITY CENTER 2884 Manitou Road
CHILI SENIOR CENTER Town of Chili 3235 Chili Avenue	

CATERING SERVICES (ABVI GOODWILL- 2007, RFP for 2008) $ 439,524
Preparation and delivery of congregate meals to senior centers. Catering services for senior centers.

SENIOR CENTER NUTRITION SERVICES $ 56,380
Pending Federal revenue carryover and NSIP awards to be allocated for increased meals served, delivery expense, steam table replacements, and minor senior center refurbishing.

MONROE COMMUNITY HOSPITAL CATERING
Meals for the OASIS Wellness Center $ 19,488

TRANSPORTATION SERVICES
MEDICAL MOTOR SERVICE SENIOR CENTER TRANSPORTATION/VAN REPLACEMENTS $ 440,803
Transportation for senior center participants to and from the center, as well as for, shopping, recreation, and other social trips.

COORDINATED CARE SERVICES, INC.
Management agency of service contracts for the following service areas: CSI grant payments for 20 senior centers, Part-time specialists for medication management, pharmaceutical/medicare Part D, assistance, education and outreach, in-home and nutrition service consultants, community based senior events (music fest, Spring Fling and health fairs),workshops and staff trainings. $ 193,950

PROVIDER RESOURCE NETWORK
PEERPLACE, LLC $ 20,000
Implementation of an area wide computer network for agencies to obtain services available to clients. (NAPIS)

WEATHERIZATION SERVICES $ 70,939
Various heating and cooling contractors provide safety, furnace repairs, installations, and other services for low income seniors who are not eligible for other resources.

TOTAL CONTRACTED SERVICES: $6,341,981

DECEMBER 11, 2007

By Legislators Dobson and LaFountain

Intro. No. 481
RESOLUTION NO. 426 OF 2007

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 a $200,000 grant 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, 2007 through September 30, 2008.

Section 2. The 2007 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, NY Connects: Choices for 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; November 27, 2007 - CV: 6-0

DECEMBER 11, 2007

Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0389
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 482
RESOLUTION NO. 427 OF 2007

ACCEPTING GRANT FROM CATHOLIC FAMILY CENTER FOR EMPLOYMENT RELATED SERVICES FOR INDIVIDUALS REENTERING THE COMMUNITY FROM INCARCERATION

BE 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 $52,500 grant from, and to execute a contract and any amendments thereto with, Catholic Family Center, for the provision of employment related services for individuals reentering the community from incarceration, for the period of August 1, 2007 through October 31, 2008.

Section 2. The 2007 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $52,500 into fund 9001, funds center 5103070000, Food Stamp Employment Training.

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 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0390
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 483
RESOLUTION NO. 428 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2007-2008 HOME ENERGY 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 $1,521,195 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2007-2008 Home Energy Assistance Program, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,205,463 into fund 9300, funds center 5117010000, Home Energy 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.

Human Services Committee; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 06-0391
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 484
RESOLUTION NO. 429 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR PREVENTION OF DETENTION AND SERVICES TO YOUTH AT RISK OF BECOMING A PERSON IN NEED OF SUPERVISION OR ENTERING JUVENILE JUSTICE SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $136,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for Prevention of Detention and Services to Youth at Risk of Becoming a Person in Need of Supervision (PINS) or Entering the Juvenile Justice System, for the period of

July 1, 2007 through June 30, 2008.

Section 2. The 2007 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $136,000 into fund 9300, funds center 5118010000, Juvenile Reporting and Tracking.

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 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0392
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 485
RESOLUTION NO. 430 OF 2007

ACCEPTING YEAR 2008-2010 FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR YOUTH SERVICES FOR 2008-2010

DECEMBER 11, 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 Year 2008-2010 funding in an amount not to exceed $1,283,649, from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, and to file the necessary applications and reimbursement claims.

Section 2. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for youth services, in an amount not to exceed $1,283,649, for the period of January 1, 2008 through December 31, 2010.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A, to increase or decrease the agreement amount and to extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0
File No. 07-0393
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Dobson and LaFountain

Intro. No. 486
RESOLUTION NO. 431 OF 2007

ACCEPTING YEAR 2008-2010 FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING CONTRACTS WITH PRIVATE AGENCIES FOR YOUTH SERVICES FOR 2008-2010

BE 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 Year 2008-2010 funding, in an amount not to exceed $5,042,271, and to execute a contract and any amendments thereto with the New York State Office of Children and Family Services, and to file the necessary applications and reimbursement claims.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in an amount not to exceed $4,354,392, for the period of January 1, 2008 through December 31, 2010.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or the agencies listed in Attachment A, to increase or decrease the contract amount and to extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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

DECEMBER 11, 2007

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 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0394
Adopted: Ayes 29, Noes 0.
Legislator Palumbo declared her interest prior to the vote.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

Attachment

ATTACHMENT A
PRIVATE AGENCY CONTRACTS - 2008

The Center for Youth Services, Inc. - Prevention Education and Prevention Counseling $ 91,663
The Prevention Education and Prevention Counseling Program brings comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, intervention, access to runaway/homeless youth housing and follow-up services are provided.

Hillside Children's Center, Inc. – Independent Living Services and Emergency Alternatives for Independent Living $111,637
Youth face many stresses that may lead to runaway and other problematic behaviors. Hillside emergency program will provide crisis counseling services to youth, ages 6-17 years and their families, to divert placement whenever possible. This program offers a full array of case management, training, referral and advocacy services for runaway and homeless youth, ages 16 to 20 years of age, who lack competence and skills in independent living.

The Center for Youth, Inc. - Spencerport-Ogden-Parma Youth Development Project $ 39,700
This is a collaborative program with Spencerport School District and the towns of Ogden, Spencerport and Parma to provide crisis intervention, counseling, prevention/education and community asset building activities to youth and their families. The majority of services will be school-based at Spencerport Central Schools and will coordinate with current school initiatives.

The Urban League of Rochester, Inc. - Youth Intervention Program $ 80,000
The youth services program meets the needs of minority youth in the City of Rochester through an Achievement Mentoring program that provides school-based youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community. Families of youth will be provided support to assist their youth in being successful.

Southwest Area Neighborhood Services Association, Inc. – Youth Collaborative $ 55,649
This is a collaborative program with neighborhood providers and residents to provide a comprehensive, integrated youth development program to include: academic support, life skills, social competencies, arts & culture, recreation, community services and behavioral health to youth and other families in the Southwest Section of Rochester. Program and services are offered before and after school, evenings, weekends, and summers.

Coordinated Care Services, Inc. – Y.S.Q.C. $ 5,000
Provides administrative services and financial oversight to the systems change activities and operations of the Youth Services Quality Council.

Coordinated Care Services, Inc – Youth as Resources $ 50,826
The Youth as Resources (YAR) project, supported by the Rochester Area Community Foundation, actively engages youth between the ages of 12-20 in positive youth-adult partnerships that promote youth involvement in civic engagement, community planning and problem solving through opportunities to apply for YAR grants submitted to the YAR youth philanthropy board. A core focus of YAR is to encourage youth participation in contributing to their community through community service and civic engagement projects. Youth on the YAR board will receive training such as communication skills, facilitation skills, and grant making skills. YAR board members will provide training in applying for YAR grants and oversight of grants to youth groups.

Coordinated Care Services, Inc. – Community Asset Partners Network $ 10,000
Funds support the Community Asset Partnership Network, which actively involves Monroe County community residents and school districts in positive youth-adult partnerships that promote youth development, community service, and youth asset development. Monroe County communities and school districts receive technical assistance, consultation, training, and resources in the planning and implementation of asset building initiatives within their communities.

Charles Settlement House - READY by 21 $ 55,649
The program provides after-school services, a teen club and mentoring support services to students in school and a summer leadership program. Services include media literacy, employment readiness, intergenerational programming with Charles' Senior Center and youth participating in the teen club, and social and emotional skill development though after-school programming.

DECEMBER 11, 2007

Legal Aid Society of Rochester, Inc. - Youth Advocacy Program $ 61,245
This program provides case consultation, technical assistance and advocacy to students, parents, schools and human service providers on appropriate educational planning and disposition and due process rights for special needs youth, including youth needing Committee on Special Education (CSE) referral and review, individual education plans (IEP), and alternative school placements; as well as assistance in linking to or accessing mental health and housing supports; to effectively succeed in school and community. One full time youth worker and one part-time youth worker with backgrounds in human service, education or social work, provide the case services.

P.R.Y.D. (Puerto Rican Youth Development & Resource Center, Inc.) - PODER $ 84,648
PODER (which means to empower) Achievement Mentoring program will provide Hispanic youth school-based achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community. Families of youth will be provided support to assist their youth in being successful. Cultural enrichment services will also be provided through positive youth development group activities.

Coordinated Care Services, Inc. - Capacity Building: Youth, Family, Organization $ 9,170
This program combines support from the New York State Office for Children and Family Services with Rochester Area Community Foundation match support to provide skills training, effective program models training, organizational capacity building and consultation services to youth services. Youth Bureau funded programs and municipalities that provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes.

The Community Place of Greater Rochester - Youth Enhancement and Services Youth Development $140,000
This program provides neighborhood-based services to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Services are oriented to involve the family and build on the strengths of youth and families.

Salvation Army - Genesis House $163,611
Genesis House is a nine- (9) bed co-ed shelter that provides services to youth between the ages of 16-20 years of age. These services include crisis counseling, short-term counseling, teaching of daily living skills, case management, advocacy, community services coordination, and referral for health, employment education, longer term housing, etc.. Genesis House is a certified runaway shelter providing services 24 hours a day, 7 days a week in accordance with the New York State Office of Children and Family Services, Runaway/Homeless Youth regulations.

Coordinated Care Services, Inc. - Special Delinquency Prevention Program Analyst $ 76,460
This position has the responsibility to ensure that programs funded by the Youth Bureau operate in accordance with all pertinent state and county rules, regulations and policies. This task is carried out through ongoing monitoring and evaluation of all programs.

Girl Scouts of Genesee Valley - Operation Stephne $ 28,000
Operation Stephne is a youth development and violence prevention program that focuses on building problem solving and decision-making skills, interpersonal relationship skills, and conflict resolution and anger management skills with middle school girls. Girls also participate in community service projects as part of the program involvement.

The Center for Youth Services - Runaway Shelter $308,672
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day, and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

Coordinated Care Services, Inc. - Community Youth Development Project $ 59,457
The Community Youth Development Project will assist in the implementation of the various action projects in the comprehensive youth services plan of the Monroe County Department of Human and Health Services, divisions of Children and Family Services and the Rochester-Monroe County Youth Bureau. This will include the implementation of activities directed through the Community Asset Partner Network, positive youth development initiatives and Youth Bureau sponsored trainings for capacity building.

By Legislators Dobson and LaFountain

Intro. No. 487
RESOLUTION NO. 432 OF 2007

AUTHORIZING CONTRACT WITH STRONG MEMORIAL HOSPITAL OF THE UNIVERSITY OF ROCHESTER FOR LABORATORY 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 Strong Memorial Hospital of the University of Rochester (Medical Center Clinical Laboratories), to provide laboratory services for residents of Monroe Community Hospital, in a total amount not to exceed $2,211,500, for the period of January 1, 2008 through December 31, 2012, with each year, beginning January 1, 2009, subject to rates increasing annually, by a percentage equal to the New York State Medicaid Trend Factor (not to exceed 3%), and with an option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the proposed 2008 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000.

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

Human Services Committee; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0395
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 488
RESOLUTION NO. 433 OF 2007

AMENDING RESOLUTION 193 OF 2006 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 193 of 2006 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $690,589 ~~$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 2007 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $16,562 into fund 9300, funds center 5802020000, Tuberculosis Cooperative Agreement Grant.

Section 3. This resolution shall take effect in accordance with Section

DECEMBER 11, 2007

C2-7 of the Monroe County Charter.

Human Services Committee; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

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

File No. 07-0396
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro No. 489
RESOLUTION NO. 434 OF 2007

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 11th day of December, 2007, 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:

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2008.

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.

DECEMBER 11, 2007

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2008 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2007 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2008. 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:

$$S.F. = a\frac{(BOD-300)}{300} + b\frac{(SS-300)}{300} + d\frac{(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00

(2) Renewal License or Permit Applications (3 Year) $75.00
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 remainder will be issued 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 for 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 28 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0397
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro. No. 490
RESOLUTION NO. 435 OF 2007

AUTHORIZING CONTRACT WITH THORNTON ENGINEERING, LLP FOR PROFESSIONAL SERVICES FOR INDEPENDENT FEE ESTIMATES 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 Thornton Engineering, LLP, in an annual amount not to exceed $8,000, to provide professional services for independent fee estimates at the Greater Rochester International Airport, for the period of January 1, 2008 through December 31, 2008, with the option for four (4) additional one-year extensions at the discretion of the County.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1419 and any capital fund(s) created for the same intended purpose. The local funding for these services will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0398
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro. No. 491
RESOLUTION NO. 436 OF 2007

AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF AIRPORT RESCUE FIREFIGHTING VEHICLE AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the New York State Department of Transportation, for acquisition of an Airport Rescue Firefighting Vehicle, in an amount not to exceed $280,000, for the period of April 1, 2007 through April 1, 2010.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1420 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environmental & Public Works Committee; November 28, 2007 - CV: 7-0

DECEMBER 11, 2007

Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0399
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro. No. 492
RESOLUTION NO. 437 OF 2007

AUTHORIZING CONTRACT WITH CLARK PATTERSON ASSOCIATES FOR ARCHITECTURAL AND 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 Clark Patterson Associates for architectural and engineering term services at Monroe Community Hosptial, in an annual amount not to exceed $80,000, for the period of January 1, 2008 through December 31, 2008, with the option to renew for 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, consistent with authorized uses, is included in the capital fund 1325 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works; November 28, 2007- CV: 7-0
Ways and Means Committee; December 6, 2007- CV: 10-0

File No. 07-0400
Adopted: Ayes 29, Noes 0.

DECEMBER 11, 2007

Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro. No. 493
RESOLUTION NO. 438 OF 2007

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COMMUNITY COLLEGE ROADWAY AND PARKING LOT SAFETY 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 Passero Associates in the amount of $128,282, for professional engineering services, for the Monroe Community College Roadway and Parking Lot Safety Improvements Project and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project consistent with authorized uses is included in capital fund 1429 and any capital fund(s) created for the same intended purpose.

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

Environment Public Works Committee; November 28, 2007- CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0401
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Cassetti and LaFountain

Intro. No. 494
RESOLUTION NO. 439 OF 2007

AUTHORIZING CONTRACT WITH ARCADIS OF NEW YORK, INC. (ARCADIS BBL) FOR PROFESSIONAL ENGINEERING SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S RIVERDALE 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 ARCADIS of New York, Inc., (ARCADIS BBL), in the amount of $398,363 for professional engineering services for Gates-Chili-Ogden Sewer District's Riverdale Pump Station improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1217 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2007 - CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0402
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Cassetti and LaFountain

Intro. No. 495
RESOLUTION NO. 440 OF 2007

AUTHORIZING CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S TROLLEY 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., in the amount of $786,999, for professional engineering services, for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1217 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2007 - CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0404
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Cassetti and LaFountain

Intro. No. 496
RESOLUTION NO. 441 OF 2007

AUTHORIZING CONTRACT WITH DAY ENGINEERING, P.C. AND CHATFIELD ENGINEERS, P.C. FOR WASTEWATER COLLECTION SYSTEM ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Day Engineering, P.C. and Chatfield Engineers, P.C. for wastewater collection system engineering term services for the Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Gates-Chili-Ogden Sewer District, in an annual aggregate amount not to exceed $300,000, for the period of January 1, 2008 through December 31, 2008, with an option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous years Consumer Price Index (CPI).

Section 2. Funding for these services, consistent with authorized uses, is included in capital funds 1217, 1340, 1374 and 1375 and any capital fund(s) created for the same intended purpose.

Section 3. Funding for these services is also included in the proposed 2008 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 28, 2007 – CV: 7-0
Ways and Means Committee; December 6, 2007- CV: 10-0

DECEMBER 11, 2007

File No. 07-0406
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro. No. 497
RESOLUTION NO. 442 OF 2007

AUTHORIZING CONTRACT WITH MALCOLM PIRNIE, INC. AND O'BRIEN & GERE ENGINEERS, INC. FOR WASTEWATER TREATMENT FACILITY ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Malcolm Pirnie, Inc. and O'Brien & Gere Engineers, Inc., for wastewater treatment facility engineering term services for the Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Gates-Chili-Ogden Sewer District, in an annual aggregate amount not to exceed $200,000, for the period of January 1, 2008 through December 31, 2008, with an option to renew for 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, consistent with authorized uses, is included in capital funds 1217, 1340, 1374 and 1375 and any capital fund(s) created for the same intended purpose.

Section 3. Funding for these services is also included in the proposed 2008 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; and fund 9007, funds center 8571010000, and Gates-Chili-Ogden Sewer District special Expenses and will be requested in future years' budgets.

DECEMBER 11, 2007

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

Environment and Public Works Committee; November 28, 2007 - CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0408
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro. No. 498
RESOLUTION NO. 443 OF 2007

AUTHORIZING CONTRACT WITH LECHASE CONSTRUCTION SERVICES, LLC AND CONTRACT FOR CONSTRUCTION SUPPORT SERVICES WITH CLOUGH HARBOUR & ASSOCIATES, LLP, FOR SECURITY BAGGAGE SCREENING SYSTEM PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC, for the construction contract for the Security Baggage Screening System Project at the Greater Rochester International Airport, in the amount of $7,541,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Clough Harbour & Associates, LLP, for the construction support services contract for the Security Baggage Screening System Project at the Greater Rochester International Airport, in the amount of $450,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1360 and any capital fund(s) created for the same intended purpose. This project will ultimately be funded through Passenger Facility Charges.

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

Environment and Public Works Committee; November 28, 2007 - CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0410
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro. No. 499
RESOLUTION NO. 444 OF 2007

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR CONSTRUCTION SUPERVISION FOR CONSTRUCTION OF 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, for basic construction phase services and resident project representation for the Construction of Taxiway "A" – Contract 2 Project at the Greater Rochester International Airport, in the amount of $168,978, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1359 and any capital fund(s) created for the same intended purpose. This project will be funded by Passenger Facility Charges.

DECEMBER 11, 2007

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

Environment and Public Works Committee; November 28, 2007- CV: 7-0
Ways and Means Committee; December 6, 2007- CV: 10-0

File No. 07-0411
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 500
RESOLUTION NO. 445 OF 2007

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the New York State Department of Transportation for the Intelligent Transportation System Cameral Deployment Integration Project.

Section 2. Funding for this project is included in capital fund 1410.

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

Transportation Committee; November 28, 2007 - CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0412
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 501
RESOLUTION NO. 446 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,770,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, (A) TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF TRAFFIC SIGNALS AND TRAFFIC SIGNAL SYSTEMS IN AND FOR SAID COUNTY AND (B) TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF ROADWAY LIGHTS AND LIGHTING SYSTEMS IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 63 OF 2007)

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. Purpose (A): For the class of objects or purposes of financing the cost of the upgrading, expansion and replacement of traffic signals and traffic signal systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $470,000 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 ($470,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of the first obligation issued for such purpose pursuant to this bond resolution, it being hereby determined that no obligations were ever issued for such purpose pursuant to the bond resolution which this bond resolution supersedes.

Purpose (B): For the class of objects or purposes of financing the cost of the upgrading, expansion and replacement of roadway lights and lighting systems, in and for the County, there are hereby authorized to be issued $80,000 bonds of the County, pursuant to the provisions of the Local Finance Law.

DECEMBER 11, 2007

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 ($80,000 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 35 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 15, 2007, the date of the first obligation issued therefor.

Section 2. Purpose (A): The maximum estimated cost thereof is now determined to be $2,690,000, and the plan for the financing thereof is by the issuance of $2,690,000 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.

Purpose (B): The maximum estimated cost thereof is now determined to be $80,000, and the plan for the financing thereof is by the issuance of $80,000 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:

DECEMBER 11, 2007

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. 63 of 2007, being a bond resolution dated January 9, 2007, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class or classes 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 purpose (A) herein and the amount of bonds to be issued therefor from $470,000 to $2,690,000, and to clarify that any Federal and/or State aid and/or grant received for either purpose (A) or purpose (B) herein shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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; November 28, 2007 - CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0412.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 502
RESOLUTION NO. 447 OF 2007

AUTHORIZING CONTRACT WITH M. L. CACCAMISE ELECTRICAL CORPORATION FOR CONSTRUCTION SERVICES FOR PHASE II OF INTELLIGENT TRANSPORTATION SYSTEM CAMERA AND SYSTEMS INTEGRATION 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 M. L. Caccamise Electric Corporation, in the amount of $640,301.20 for construction services for Phase II of the Intelligent Transportation System Camera Deployment and Systems Integration project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1292 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 28, 2007 - CV: 7-0
Ways and Means Committee; December 6, 2007- CV: 10-0

File No. 07-0413
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Tucciarello and LaFountain

Intro. No. 503
RESOLUTION NO. 448 OF 2007

AUTHORIZING ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF LAWTON ROAD BRIDGE OVER MOORMAN CREEK IN 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 replacement of the Lawton Road Bridge over Moorman Creek in the Town of Clarkson.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1337 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 28, 2007- CV: 7-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0414
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 504
RESOLUTION NO. 449 OF 2007

AUTHORIZING SETTLEMENT OF A LAWSUIT ENTITLED

DECEMBER 11, 2007

"CHARLOTTE THOMS AND EDWIN THOMS V. COUNTY OF MONROE AND ANDREW W. TRERISE."

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Charlotte Thoms and Edwin Thoms v. County of Monroe and Andrew W. Trerise," in the amount of $31,000.00.

Section 2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0415
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 505
RESOLUTION NO. 450 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE EDUCATION DEPARTMENT FOR LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND DISASTER RECOVERY GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $20,000 grant from, and to execute a contract and any amendments thereto with, the New York State Education Department, for a Local

DECEMBER 11, 2007

Government Records Management Improvement Fund Disaster Recovery Grant, to offset costs related to a water main break that damaged microfilm in the Board of Elections.

Section 2. The 2007 operating budget of the Department of Finance is hereby amended by appropriating the sum of $20,000 into fund 9001, funds center 1209020000, County General.

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.

Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0416
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 506
RESOLUTION NO. 451 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT

DECEMBER 11, 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, on behalf of the Monroe County Board of Elections, a $25,023 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to fund polling place and voting access improvements for individuals with disabilities in Monroe County, for the period of April 1, 2006 through March 31, 2009.

Section 2. The 2007 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of $25,023 into fund 9300, funds center 2001010000, Elections Administration.

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, as determined by the Monroe County Board of Elections, in accordance with the contract with the New York State Board of Elections.

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; December 6, 2007 - CV: 10-0

File No. 07-0417
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 507
RESOLUTION NO. 452 of 2007

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. 07-0418), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $8,378,776.64 for the period April 1, 2007 through September 30, 2007.

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, 2007 as follows: one to the City of Rochester, Treasurer, in the amount of $1,272,356.99 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	$ 465,266.19
Chili	320,727.40
Clarkson	67,173.54
*Brockport Village	135.05
East Rochester	62,229.54
Gates	386,177.89
Greece	1,069,116.96
Hamlin	91,272.29
Henrietta	802,829.92
Irondequoit	594,007.04
Mendon	158,753.88
Honeoye Falls Village	17,093.84
Ogden	171,925.21

Spencerport Village		18,093.12
Parma		152,771.40
Hilton Village		24,296.88
Penfield		561,861.32
Perinton		691,633.88
Fairport Village		34,323.14
Pittsford		599,240.28
Pittsford Village		17,098.09
Riga		52,020.80
Churchville Village		9,900.42
Rush		48,682.31
Sweden		75,268.87
*Brockport Village		15,976.21
Webster		526,169.89
Webster Village		30,430.91
Wheatland		34,391.97
Scottsville Village		7,551.41
Town and Village Totals		$7,106,419.65
City of Rochester		1,272,356.99
TOTAL		$8,378,776.64
*Brockport Total:	$ 16,111.26	

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

Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0418
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 508
RESOLUTION NO. 453 OF 2007

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, TOWN OF PERINTON

DECEMBER 11, 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 enter into a contract with the above named offereor, and to execute all necessary documents to convey the property, as described below:

Parcel	Offeror	Offered Amount
TA # 166.05-1-4 5.60 acres Town of Perinton	Town of Perinton	$365

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

Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0419
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 509
RESOLUTION NO. 454 OF 2007

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSURE PROPERTY, 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 sale contract and all necessary documents conveying title to offeror, as described below:

Parcel	Offeror	Offered Amount
TA # 054.14-1-21 .71 acres Town of Clarkson	Town of Clarkson	$742

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

Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0420
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 510
RESOLUTION NO. 455 OF 2007

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, TOWN OF HAMLIN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a sale contract and all necessary documents conveying title to offeror, as described below:

Parcel	Offeror	Offered Amount
TA # 021.01-5-2.11/BKPT 5.52 acres Town of Hamlin	Town of Hamlin	$167

DECEMBER 11, 2007

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

Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0421
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 511
RESOLUTION NO. 456 OF 2007

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTY, TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the above named offereor, and to execute all necessary documents to convey the property, as described below:

Parcel	Offeror	Offered Amount
TA # 208.12-1-1.1 2.18 acres Town of Wheatland	Town of Wheatland	$480

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

Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0422
Adopted: Ayes 29, Noes 0.

Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 512
RESOLUTION NO. 457 OF 2007

AUTHORIZING TAX FORECLOSURE AUCTION FOR 200 STATE STREET AND 100 FAIR STREET VILLAGE OF BROCKPORT

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

Section 1. A special tax foreclosure auction of 200 State Street and 100 Fair Street, Village of Brockport, is hereby authorized, whereby the highest bid shall be accepted.

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

Ways and Means Committee; December 6, 2007- CV: 10-0

File No. 07-0423
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 513
RESOLUTION NO. 458 OF 2007

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

DECEMBER 11, 2007

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	074.11-12-31.1	2007	138,180.82	0.00	138,180.82

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
074.11-12-31.1	David F. Christa 200 Alcott Road Rochester, NY 14612

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 $138,180.82.

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

Monroe County	$47,712.74
Town of Greece	17,515.79
Greece Ridge Fire (GR102)	9,528.71
Pure Waters #1 Capital Charge (GR201)	19.56
Pure Waters #1 O/M Gal. (GR211)	1,302.90
Greece Town Light (GR311)	1,096.65
Sanitary Sewer (GR702-A)	169.32
Sanitary Sewer (GR702-B)	124.82
Town Wide Drainage (GR729-A)	10.50
Town Wide Drainage (GR729-B)	6.53
Greece Central School District (262801)	60,693.30
	$138,180.82

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; December 6, 2007 - CV: 8-2

File No. 07-0424

Adopted by the Following vote:

Ayes – Legislators Smith, Adair, Aldersley, Barker, Bronson, Cassetti, Colby, Cruz, Dobson, Driscoll, Eckel, Gamble, Hanna, LaFountain, Lee, Malta, McCann, Palumbo, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 23

Noes – Legislators Andrews, Haney, Heider, O'Brien, Lightfoot - 5

Abstentions – Legislator DiRaddo – 1
Legislator DiRaddo abstained with permission of the President.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Haney and Heider

Intro. No. 514
MOTION NO. 134 OF 2007

PROVIDING THAT INTRO. NO. 513 OF 2007 BE TABLED

DECEMBER 11, 2007

Be It Moved, that Intro. No. 513 of 2007 be, and hereby is, tabled.

File No. 07-0424

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, Dobson, Driscoll, Hanna, LaFountain, Malta, McCann, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 16
Abstentions – Legislator DiRaddo – 1
Legislator DiRaddo abstained with permission of the President.

By Legislators Smith and Bronson

Intro. No. 515
MOTION NO. 135 OF 2007

MOTION TO MOVE ITEMS 70-77 OF THE AGENDA AS A WHOLE

Be It Moved, that items 70-77 of the agenda for the December 11, 2007 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 Dobson and LaFountain

Intro. No. 516
RESOLUTION NO. 459 OF 2007

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN, FOR SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

DECEMBER 11, 2007

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a $399,162 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Violence Against Women, for the Safe Havens: Supervised Visitation and Safe Exchange Program, for the period of October 1, 2007 through September 30, 2010.

Section 2. The 2007 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $399,162 into fund 9300, funds center 511801000, Safe Havens 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; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0430
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Dobson and LaFountain

Intro. No. 517
RESOLUTION NO. 460 OF 2007

DECEMBER 11, 2007

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 $1,175,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Medicaid Fraud, Waste and Abuse Demonstration Project, for the period of April 1, 2007 through March 31, 2008.

Section 2. The 2007 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,175,000 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; November 27, 2007 - CV: 6-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 06-0431
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators Barker and LaFountain

Intro. No. 518
RESOLUTION NO. 461 OF 2007

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR GLOBAL POSITIONING SYSTEMS FOR TRACKING OF SEX OFFENDERS

BE 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 Division of Probation and Correctional Alternatives, for Global Positioning Systems for the Tracking of Sex Offenders, for the period of January 1, 2008 through December 31, 2008.

Section 2. The proposed 2008 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $500,000 into fund 9300, funds center 2403040000, General Supervision.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, 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 Probation and Correctional Alternatives.

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; November 26, 2007 - CV: 8-0
Ways and Means Committee; December 6, 2007 - CV: 10-0

File No. 07-0432
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Valerio and LaFountain

Intro. No. 519
RESOLUTION NO. 462 OF 2007

AUTHORIZING CONTRACT WITH THE RIEDMAN FOUNDATION FOR OPERATION OF POWDER MILLS PARK FISH HATCHERY

BE 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 Riedman Foundation, for operation of the Powder Mills Park Fish Hatchery, for the period of January 1, 2008 through December 31, 2017, with an option to renew for two (2) additional five-year periods upon the mutual consent of both parties.

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

Recreation and Education Committee; November 27, 2007 – CV: 5-0
Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0433
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 520
RESOLUTION NO. 463 OF 2007

AUTHORIZING SETTLEMENT OF A LAWSUIT ENTITLED "BRUCE J. GAGE, V. DARREN P. SCHUTT, AUTOMOTIVE RENTALS, INC., THE COUNTY OF MONROE."

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Bruce J. Gage v. Darren P. Schutt, Automotive Rentals, Inc., The County of Monroe," in the amount of $77,000.00.

Section 2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; December 6, 2007 – CV: 10-0

File No. 07-0434
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 521
RESOLUTION NO. 464 OF 2007

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, 2008 through December 31, 2008.

Section 2. Funding for this contract is included in the proposed 2008 operating budget of the Monroe County 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; December 6, 2007 - CV: 10-0

File No. 07-0435
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators Cassetti and LaFountain

Intro. No. 522
RESOLUTION NO. 465 OF 2007

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., MCMULLEN-BISHOP, INC., D/B/A NORTHEASTERN ELECTRICAL CO., JOHN W. DANFORTH COMPANY, AND CROSBY-BROWNLIE, INC., FOR CONSTRUCTION OF HALL OF JUSTICE PHASE IIC STREET LEVEL: GRAND JURY BUILDOUT 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 Steve General Contractor, Inc., for general

construction of the Hall of Justice Phase IIC Street Level: Grand Jury Buildout Project, in the amount of $788,550, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with McMullen-Bishop, Inc., d/b/a Northeastern Electrical Co., for electrical construction of the Hall of Justice Phase IIC Street Level: Grand Jury Buildout Project, in the amount of $298,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., for HVAC construction of the Hall of Justice Phase IIC Street Level: Grand Jury Buildout Project, in the amount of $663,300, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, for plumbing construction of the Hall of Justice Phase IIC Street Level: Grand Jury Buildout Project, in the amount of $98,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1423 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2007- CV: 7-0
Ways and Means Committee; December 6, 2007- CV: 10-0

File No. 07-0436
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators DiRaddo and Valerio

Intro. No. 523
RESOLUTION NO. 466 OF 2007

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 John R. Parrinello, 80 Berkeley Street, Rochester, New York 14607, to the Monroe Community College Board of Trustees for a term expiring June 30, 2014, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 07-0437
Adopted: Ayes 29, Noes 0.

RECESS

President Zyra declared a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 11, 2007 and proceeded under the Usual Order of Business.

DECEMBER 11, 2007

By Legislators LaFountain and Adair

Intro. No. 524
MOTION NO. 136 OF 2007

MOTION TO MOVE REMAINING AGENDA ITEMS 79, 80, 81, 83 and 84 AS A WHOLE

Be It Moved, that the remaining agenda items 79, 80, 81, 83, and 84 for the December 11, 2007 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. 525
RESOLUTION NO. 467 OF 2007

AUTHORIZING VARIOUS FINANCIAL APPROPRIATIONS AND TRANSFERS RELATING TO 2007 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 2007 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 07-0439
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 526
RESOLUTION NO. 468 OF 2007

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 2008 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$2,307.69	$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	38,319.87	0.00
IRONDEQUOIT	0.00	94,786.65
MENDON	0.00	0.00
OGDEN	0.00	0.00

PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	261.64	0.00
PITTSFORD	0.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	13,783.33	4,989.62
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$54,672.53	$99,776.27

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

Matter of Urgency
File No. 07-0440
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 527
RESOLUTION NO. 469 OF 2007

2007 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

DECEMBER 11, 2007

WHEREAS, the County Executive and Director of Finance, have submitted the 2007 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $34,956,136,905 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $36,668,516,966.

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 2008, 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-2007 ASSESSMENTS FOR 2008 LEVY

Municipality	Ass'd Value Real Estate	Special Franchise	Total & Franchise	Increase Real & Franchise	Decrease Reak & Franchise	Ratio of Ass'd Value to Full Real & Franchise
Brighton	2,041,885,647	36,659,160	2,078,544,807	3,051,828	0 83.00%	2,504,270,852
Chili	1,338,161,225	27,295,518	1,365,456,743	64,559,116	0 100.00%	1,365,456,743
Clarkson	286,053,094	6,467,766	292,520,860	21,784,878	0 100.00%	292,520,860
East Rochester	257,503,166	7,115,585	264,618,751	2,345,569	0 100.00%	264,618,751
Gates	1,414,825,220	26,079,619	1,440,904,839	11,978,946	0 100.00%	1,440,904,839
Greece	4,525,164,764	73,162,781	4,598,327,545	46,816,474	0 100.00%	4,598,327,545
Hamlin	169,183,003	2,284,709	171,467,712	1,058,447	0 47.00%	364,824,919
Henrietta	2,417,201,796	44,713,368	2,461,915,164	56,230,894	0 100.00%	2,461,915,164
Irondequoit	2,081,338,102	46,487,052	2,127,825,154	7,494,476	0 88.00%	2,417,983,130
Mendon	785,608,933	12,163,932	797,772,865	20,063,523	0 100.00%	797,772,865
Ogden	919,992,838	12,561,611	932,554,449	18,760,530	0 96.00%	971,410,884
Parma	724,734,443	12,670,820	737,405,263	36,758,434	0 100.00%	737,405,263
Penfield	2,389,987,144	32,558,957	2,422,546,101	34,446,010	0 95.00%	2,550,048,527
Perinton	3,428,598,953	32,926,497	3,461,525,450	59,881,913	0 100.00%	3,461,525,450
Pittsford	2,688,371,933	26,249,973	2,714,621,906	38,170,946	0 100.00%	2,714,621,906
Riga	267,197,887	7,387,620	274,585,507	755,305	0 99.00%	277,359,098
Rush	258,864,840	7,107,629	265,972,469	6,610,013	0 100.00%	265,972,469
Sweden	531,314,602	8,352,273	539,666,875	26,044,867	0 100.00%	539,666,875
Webster	2,605,729,246	28,209,686	2,633,938,932	70,205,190	0 93.00%	2,832,192,400
Wheatland	231,669,965	5,760,555	237,430,520	4,293,410	0 100.00%	237,430,520
Rochester	4,664,597,708	471,937,285	5,136,534,993	38,524,199	0 92.18%	5,572,287,907
Total	$34,027,984,509	$928,152,396	$34,956,136,905	$569,834,968	0.00	$36,668,516,966

DECEMBER 11, 2007

COUNTY RATE OF EQUALIZATION	95.330108214%
COUNTY INCREASE (DECREASE) REAL ESTATE	$499,444,136
COUNTY INCREASE (DECREASE) FRANCHISE	$70,390,832
COUNTY INCREASE REAL & FRANCHISE	$569,834,968

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 95.330108214%.

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. 07-0441
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 528
RESOLUTION NO. 470 OF 2007

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.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2008.

Matter of Urgency
File No.: 07-0442
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 529
RESOLUTION NO. 471 OF 2007

TOTAL TAX LEVY - YEAR 2008

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 $329,762,713.

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 $29,467,139.83 and the suburban Pure Waters Districts the amount of $20,159,807.43 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 $579,975,741.06 with the attached schedule for the year 2008.

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: 07-0443
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

2008 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$1,301,189.73	$43,383,280.83
CHILI	1,134,465.83	21,889,953.59
CLARKSON	210,262.95	4,185,749.31
EAST ROCHESTER	224,702.92	3,362,625.62
GATES	1,133,430.31	29,086,674.53

GREECE	3,803,336.34	95,136,560.31
HAMLIN	404,662.63	5,573,569.07
HENRIETTA	1,632,754.01	33,681,225.15
IRONDEQUOIT	1,923,221.36	47,350,608.40
MENDON	429,818.16	9,798,875.95
OGDEN	800,568.66	15,922,013.15
PARMA	628,375.58	10,633,837.38
PENFIELD	1,371,494.14	35,260,044.87
PERINTON	1,813,998.30	41,824,964.85
PITTSFORD	1,053,091.78	35,499,222.95
RIGA	277,159.53	3,057,545.33
RUSH	150,432.09	3,790,825.16
SWEDEN	414,260.59	8,353,487.44
WEBSTER	1,685,599.86	41,994,865.68
WHEATLAND	220,573.35	3,855,288.62
TOTAL OF TOWNS	$20,613,398.12	$493,641,218.19
CITY OF ROCHESTER	5,470,188.55	86,334,522.87
TOTAL OF COUNTY	$ 26,083,586.67	$579,975,741.06

By Legislators LaFountain and McCann
Intro. No. 530

RESOLUTION NO. 472 OF 2007

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF

DECEMBER 11, 2007

ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2008

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	$12,678,665.00
CHILI	5,274,807.43
CLARKSON	1,055,978.37
GATES	9,887,438.78
GREECE	29,339,298.52
HAMLIN	1,104,354.31
HENRIETTA	3,139,810.53
IRONDEQUOIT	15,306,255.76
MENDON	1,541,973.00
OGDEN	5,363,565.76
PARMA	1,925,691.35
PENFIELD	7,131,959.00
PERINTON	5,434,049.19
PITTSFORD	7,479,150.00
RIGA	0.00

RUSH	1,128,013.77
SWEDEN	2,009,871.33
WEBSTER	11,269,839.73
WHEATLAND	953,334.68
EAST ROCHESTER	0.00
TOTAL	$ 122,024,056.51

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. 07-0444
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 531
RESOLUTION NO. 473 OF 2007

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 $20,611,422.73, 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.

2007-2008 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,156,196.02	80,933.76	1,237,129.78
Chili	1,106,131.69	77,429.39	1,183,561.08
Clarkson	284,928.14	19,945.02	304,873.16
Gates	1,134,320.40	79,402.46	1,213,722.86
Greece	3,418,638.43	239,304.90	3,657,943.33
Hamlin	318,322.96	22,282.56	340,605.52
Henrietta	1,271,064.49	88,974.49	1,360,038.98
Irondequoit	1,893,554.56	132,548.85	2,026,103.41
Mendon	629,937.79	44,095.68	674,033.47
Ogden	526,054.60	36,823.88	562,878.48
Parma	555,074.88	38,855.26	593,930.14
Penfield	1,371,146.86	95,980.31	1,467,127.17
Perinton	1,230,605.86	86,142.46	1,316,748.32
Pittsford	1,175,171.31	82,262.04	1,257,433.35
Riga	178,729.86	12,511.09	191,240.95
Rush	151,805.31	10,626.36	162,431.67
Sweden	672,210.34	47,054.63	719,264.97
Webster	1,697,136.69	118,799.56	1,815,936.25
Wheatland	196,601.96	13,762.14	210,364.10
E Rochester	295,379.17	20,676.57	316,055.74

DECEMBER 11, 2007

TOTAL	19,263,011.32	1,348,411.41	20,611,422.73

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

Matter of Urgency
File No. 07-0445
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 532
RESOLUTION NO. 474 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AND THE PURCHASE AND INSTALLATION OF EQUIPMENT TO ENHANCE PUBLIC SAFETY COMMUNICATIONS, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 33 OF 2007)

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 infrastructure improvements and the purchase and installation of equipment to enhance public safety communications, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision

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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is now determined to be $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 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

DECEMBER 11, 2007

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. 33 of 2007, being a bond resolution dated January 9, 2007, 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 $1,000,000 to $1,500,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 533
RESOLUTION NO. 475 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACING OR UPGRADING THE EXISTING MICROWAVE SYSTEM THAT SUPPORTS THE PUBLIC SAFETY AND LOCAL GOVERNMENT RADIO SYSTEMS, IN AND FOR SAID COUNTY, AND

DECEMBER 11, 2007

SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 34 OF 2007)

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 replacing or upgrading the existing microwave system that supports the public safety and local government radio systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,150,000 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 ($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 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 the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is now determined to be $2,150,000, and the plan for the financing thereof is by the issuance of $2,150,000 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,

DECEMBER 11, 2007

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. 34 of 2007, being a bond resolution dated January 9, 2007 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 $2,150,000.

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.

File No. 07-0446.br

DECEMBER 11, 2007

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 534
RESOLUTION NO. 476 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY JAIL, THE MONROE COUNTY CORRECTIONAL FACILITY AND THE SHERIFF'S DEPARTMENT FACILITIES, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 50 OF 2007)

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 improvements to the Monroe County Jail, the Monroe County Correctional Facility and the Sheriff's Department Facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($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 ten (10) years, pursuant to subdivision 12(a)(3) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 15, 2007, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $3,250,000, and the plan for the financing thereof is by the issuance of $3,250,000 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. 50 of 2007, being a bond resolution dated January 9, 2007, 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 $3,250,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 535
RESOLUTION NO. 477 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACING EQUIPMENT AND FURNISHINGS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 35 OF 2007)

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 replacing equipment and furnishings at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be

issued $600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from 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 $600,000, and the plan for the financing thereof is by the issuance of $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.

Section 7. This resolution shall supersede Resolution No. 35 of 2007, being a bond resolution dated January 9, 2007, 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 $350,000 to $600,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 536
RESOLUTION NO. 478 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $10,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE PAVED PARKING APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 12, 2007 (RESOLUTION NO. 242 OF 2007)

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

Section 1. For the class of objects or purposes of financing the cost to rehabilitate paved parking aprons at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $10,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($6,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 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 $10,500,000 and the plan for the financing thereof is by the issuance of $10,500,000 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. 242 of 2007, being a bond resolution dated June 12, 2007, 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 $6,500,000 to $10,500,000.

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

Section 10. 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 537
RESOLUTION NO. 479 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF RUNWAY 7/25 AND RELATED IMPROVEMENTS, INCLUDING INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 14, 2007 (RESOLUTION NO. 310 OF 2007)

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 of runway 7/25 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 $6,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($3,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 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.

DECEMBER 11, 2007

Section 2. The maximum estimated cost thereof is now determined to be $6,800,000, and the plan for the financing thereof is by the issuance of $6,800,000 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. 310 of 2007, being a bond resolution dated August 14, 2007, 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 $3,800,000 to $6,800,000.

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

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

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 538
RESOLUTION NO. 480 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND RENOVATION OF TAXIWAYS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON SEPTEMBER 11, 2007 (RESOLUTION NO. 334 OF 2007)

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 renovation of taxiways at the Greater Rochester

International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($3,200,000 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 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 $5,200,000, and the plan for the financing thereof is by the issuance of $5,200,000 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

DECEMBER 11, 2007

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. 334 of 2007, being a bond resolution dated September 11, 2007, 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 $3,200,000 to $5,200,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 539
RESOLUTION NO. 481 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF 911 RADIO AND BACKUP CENTER CONSOLES, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 41 OF 2007)

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 replacement of 911 radio and backup center consoles, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($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 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 $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 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

DECEMBER 11, 2007

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. 41 of 2007, being a bond resolution dated January 9, 2007, 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 $500,000 to $1,000,000.

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.

DECEMBER 11, 2007

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 540
RESOLUTION NO. 482 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF 911 COMPUTER AIDED DISPATCH SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000

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

Section 1. For the class of objects or purposes of financing the cost of replacement of 911 computer aided dispatch system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of 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.

DECEMBER 11, 2007

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 541
RESOLUTION NO. 483 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $117,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT AND UPGRADE OF THE SHERIFF'S CIVIL BUREAU COMPUTER RECORDS SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $117,000

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 replacement and upgrade of the Sheriff's Civil Bureau Computer Records System, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $117,000 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 $117,000, and the plan for the financing thereof is by the issuance of $117,000 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,

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 542
RESOLUTION NO. 484 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF COUNTY BUILDINGS FOR ADA IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of portions of County buildings for ADA improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12(a)(3) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 543
RESOLUTION NO. 485 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING AND IMPROVING DRAINAGE, EDGE TREATMENT, SHOULDERS AND ROADWAY CONDITIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,100,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various highways, including but not limited to milling, resurfacing and improving drainage, edge treatment, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 roads 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 $2,100,000, and the plan for the financing thereof is by the issuance of $2,100,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 544
RESOLUTION NO. 486 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

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

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 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.

DECEMBER 11, 2007

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 roads 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 $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 545
RESOLUTION NO. 487 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $950,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROOF IMPROVEMENTS AND RECONSTRUCTION AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 43 OF 2007)

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 roof improvements and reconstruction at Monroe Community Hospital, in and for

the County of Monroe, New York (the "County"), there are hereby authorized to be issued $950,000 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 ($700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that said building is a class "B" building as described in subdivision 11(b) 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 $950,000, and the plan for the financing thereof is by the issuance of $950,000 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. 43 of 2007, being a bond resolution dated January 9, 2007, 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 $700,000 to $950,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 546
RESOLUTION NO. 488 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO ENERGY MANAGEMENT SYSTEMS AT COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements to energy management systems at County buildings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $100,000, and the plan for the financing thereof is by the issuance of $100,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 547
RESOLUTION NO. 489 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE COBBS HILL PUBLIC SAFETY COMMUNICATIONS FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

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 improvements to the Cobbs Hill public safety communications facility, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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; provided, however, that the period of probable usefulness for any improvement to leased real property that will not be removed by the County at the end of the lease term will not exceed the lesser of five (5) years or the remaining term of the lease as of the issue date.

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 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.

DECEMBER 11, 2007

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 548
RESOLUTION NO. 490 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PAVEMENT MANAGEMENT STUDIES AND THE PLANNING FOR PAVEMENT IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000

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

Section 1. For the class of objects or purposes of financing the cost of pavement management studies and the planning for pavement 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 $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $300,000, and the plan for the financing thereof is by the issuance of $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.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 549
RESOLUTION NO. 491 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $17,050,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING OF THE FORMER CITY OF ROCHESTER PUBLIC SAFETY BUILDING (NOW OWNED BY SAID COUNTY) FOR THE CONVERSION OF SAME INTO SPACE FOR CONSOLIDATED PUBLIC SAFETY SERVICES IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 11, 2005 (RESOLUTION NO. 21 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 reconstruction and upgrading of the former City of Rochester Public Safety Building (now owned by the County of Monroe, New York (the "County")) for the conversion of same into space for consolidated public safety services in and for the County, there are hereby authorized to be issued $17,050,000 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 ($14,550,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) 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.

DECEMBER 11, 2007

Section 2. The maximum estimated cost thereof is now determined to be $17,050,000, and the plan for the financing thereof is by the issuance of $17,050,000 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. 21 of 2005, being a bond resolution dated January 11, 2005, except to the extent that any indebtedness

DECEMBER 11, 2007

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 $14,550,000 to $17,050,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 550
RESOLUTION NO. 492 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $689,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF AN ENTERPRISE-WIDE DATA STORAGE AND COMMUNICATIONS INFRASTRUCTURE SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $689,000

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 purchase and installation of an enterprise-wide data storage and communications infrastructure system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $689,000 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 $689,000 and the plan for the financing thereof is by the issuance of $689,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 551
RESOLUTION NO. 493 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2006

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,935,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN FOR FUTURE CAPITAL IMPROVEMENTS TO THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 42 OF 2007)

DECEMBER 11, 2007

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

Section 1. For the class of objects or purposes of financing the cost of the planning and design 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 $2,935,000 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 ($1,935,000 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 $2,935,000, and the plan for the financing thereof is by the issuance of $2,935,000 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.

DECEMBER 11, 2007

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. 42 of 2007, being a bond resolution dated January 9, 2007, 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 revise the stated purpose to include design costs and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,935,000 to $2,935,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 552
RESOLUTION NO. 494 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $125,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN OF ADDITIONAL PHASES OF IMPROVEMENTS AT GREECE CANAL PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $125,000

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 planning and design of additional phases of improvements at Greece Canal Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $125,000 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 $125,000, and the plan for the financing thereof is by the issuance of $125,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 553
RESOLUTION NO. 495 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $221,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF PECK ROAD BRIDGE OVER SALMON CREEK (BIN 3317820), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $221,000

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

Section 1. For the class of objects or purposes of financing the cost of the design and replacement of Peck Road Bridge over Salmon Creek (BIN 3317820), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $221,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $221,000, and the plan for the financing thereof is by the issuance of $221,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 554
RESOLUTION NO. 496 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, (A) TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF TRAFFIC SIGNALS AND TRAFFIC SIGNAL SYSTEMS IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $450,000 AND (B) TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF ROADWAY LIGHTS AND LIGHTING SYSTEMS, IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $100,000

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

Section 1. Purpose (A): For the class of objects or purposes of financing the cost of the upgrading, expansion and replacement of traffic signals and traffic signal systems, 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 twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Purpose (B): For the class of objects or purposes of financing the cost of the upgrading, expansion and replacement of roadway lights and lighting systems, in and for the County, there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to

subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. Purpose (A): 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.

Purpose (B): The maximum estimated cost thereof is $100,000, and the plan for the financing thereof is by the issuance of $100,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 555
RESOLUTION NO. 497 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AND MODIFICATIONS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 47 OF 2007)

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 improvements and modifications to the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 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 $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 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. 47 of 2007, being a bond resolution dated January 9, 2007, 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 $750,000 to $1,500,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 556
RESOLUTION NO. 498 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN OF IMPROVEMENTS TO ACCESS WAYS, FACILITIES AND UTILITY SYSTEMS AT COUNTY PARKS IN THE ELLISON PARK AREA, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

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

Section 1. For the class of objects or purposes of financing the cost of the planning and design of improvements to access ways, facilities and utility systems at County parks in the Ellison Park area, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $100,000, and the plan for the financing thereof is by the issuance of $100,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.

DECEMBER 11, 2007

Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 557
RESOLUTION NO. 499 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $220,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF ROOFS, SKYLIGHTS, ROOF DRAINS, GUTTERS AND ROOFING MASONRY STRUCTURES AND THE RECONSTRUCTION OF DECKING AT VARIOUS COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $220,000

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 replacement of roofs, skylights, roof drains, gutters and roofing masonry structures and the reconstruction of decking at various County buildings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $220,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such building is a class "B" building as described in subdivision 11(b) of paragraph a of Section 11.00 of the Local Finance Law).

Section 2. The maximum estimated cost thereof is $220,000, and the plan for the financing thereof is by the issuance of $220,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 558
RESOLUTION NO. 500 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,605,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND REPLACEMENT OF ATTRIDGE ROAD BRIDGE OVER BLACK CREEK (BIN 3317880), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 394 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 reconstruction and replacement of Attridge Road Bridge over Black Creek (BIN 3317880), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,605,000 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 ($345,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 20, 2006, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $1,605,000, and the plan for the financing thereof is by the issuance of $1,605,000 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. 394 of 2005, being a bond resolution dated November 15, 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 $345,000 to $1,605,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 559
RESOLUTION NO. 501 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $215,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF NORTH GREECE ROAD BRIDGE OVER NORTHRUP CREEK (BIN 3317530), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $215,000

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:

DECEMBER 11, 2007

Section 1. For the class of objects or purposes of financing the cost of the design and replacement of North Greece Road Bridge over Northrup Creek (BIN 3317530), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $215,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $215,000, and the plan for the financing thereof is by the issuance of $215,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 560
RESOLUTION NO. 502 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $50,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF UNION STREET BRIDGE OVER OATKA CREEK (BIN 3317910), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $50,000

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

DECEMBER 11, 2007

Section 1. For the class of objects or purposes of financing the cost of the rehabilitation of Union Street Bridge over Oatka Creek (BIN 3317910), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $50,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

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

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 561
RESOLUTION NO. 503 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACING OUTDATED EQUIPMENT USED IN COUNTY-WIDE WASTE REDUCTION AND RECYCLING PROGRAMS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE

DECEMBER 11, 2007

LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of replacing outdated equipment used in County-wide waste reduction and recycling programs, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 6 of paragraph a of Section 11.00 of the Local Finance Law.

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

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 562
RESOLUTION NO. 504 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,760,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 7, 2004 (RESOLUTION NO. 159 OF 2004)

DECEMBER 11, 2007

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 of the County Office Building in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,760,000 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 ($310,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 19, 2006, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $1,760,000, and the plan for the financing thereof is by the issuance of $1,760,000 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:

DECEMBER 11, 2007

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. 159 of 2004, being a bond resolution dated May 7, 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 $310,000 to $1,760,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 563
RESOLUTION NO. 505 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF THE JOHN STREET EXTENSION – BAILEY ROAD/LEHIGH STATION ROAD IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 13, 2001 (RESOLUTION NO. 390 OF 2001)

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 design and construction of the John Street Extension – Bailey Road/Lehigh Station Road in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law ($220,000 having been heretofore appropriated from one or more Capital Budgets). 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)), 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 $3,500,000, and the plan for the financing thereof is by the issuance of $3,500,000 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. 390 of 2001, being a bond resolution dated November 13, 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 revise the stated purpose, to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of Section 11.00 of the Local Finance Law, and to increase

DECEMBER 11, 2007

the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $220,000 to $3,500,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 564
RESOLUTION NO. 506 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $206,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF LAWRENCE ROAD BRIDGE OVER BROCKPORT CREEK (BIN 3317000), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $206,000

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 design and replacement of Lawrence Road Bridge over Brockport Creek (BIN 3317000), in and for the County of Monroe, New York (the "County"), there are

hereby authorized to be issued $206,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $206,000, and the plan for the financing thereof is by the issuance of $206,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 565
RESOLUTION NO. 507 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF IDENTIFIED TRAFFIC SAFETY AND CONGESTION PROBLEMS ON COUNTY HIGHWAYS AND AT COUNTY INTERSECTIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

DECEMBER 11, 2007

Section 1. For the class of objects or purposes of financing the cost of improvement of identified traffic safety and congestion problems on County highways and at County intersections, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to 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 roads 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 $500,000, and the plan for the financing thereof is by the issuance of $500,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 566
RESOLUTION NO. 508 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 72 OF 2007)

DECEMBER 11, 2007

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 infrastructure improvements at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($200,000 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 13 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such building is a class "B" building as described in clause (b) of subdivision 11 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 $300,000, and the plan for the financing thereof is by the issuance of $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

DECEMBER 11, 2007

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.

DECEMBER 11, 2007

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. 72 of 2007, being a bond resolution dated January 9, 2007, 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 $200,000 to $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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 567
RESOLUTION NO. 509 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 74 OF 2007)

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 interior improvements at Monroe Community Hospital, 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 ($200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from 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 $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.

Section 7. This resolution shall supersede Resolution No. 74 of 2007, being a bond resolution dated January 9, 2007, 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 $200,000 to $400,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in

this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 568
RESOLUTION NO. 510 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF AND IMPROVEMENTS TO ACCESS WAYS, FACILITIES AND UTILITY SYSTEMS AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of and improvements to access ways, facilities and utility systems at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of

objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $500,000, and the plan for the financing thereof is by the issuance of $500,000 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.

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 569
RESOLUTION NO. 511 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $920,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF SALT ROAD BRIDGE OVER FOURMILE CREEK (BIN 3317900), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 69 OF 2007)

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 design and replacement of Salt Road Bridge over Fourmile Creek (BIN 3317900), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $920,000 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 ($135,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 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 $920,000, and the plan for the financing thereof is by the issuance of $920,000 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

DECEMBER 11, 2007

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. 69 of 2007, being a bond resolution dated January 9, 2007, 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 $135,000 to $920,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 570
RESOLUTION NO. 512 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $50,000 BONDS OF

DECEMBER 11, 2007

THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF WILDER ROAD BRIDGE OVER SALMON CREEK (BIN 3317810), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $50,000

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

Section 1. For the class of objects or purposes of financing the cost of the rehabilitation of Wilder Road Bridge over Salmon Creek (BIN 3317810), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $50,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 571
RESOLUTION NO. 513 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $280,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF DORSEY ROAD FROM MT. READ BOULEVARD TO DEWEY AVENUE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $280,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of portions of Dorsey Road from Mt. Read Boulevard to Dewey Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $280,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 $280,000, and the plan for the financing thereof is by the issuance of $280,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 572
RESOLUTION NO. 514 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO VARIOUS BUILDINGS, STRUCTURES AND FACILITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of upgrades and improvements to various buildings, structures and facilities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $500,000, and the plan for the financing thereof is by the issuance of $500,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 573
RESOLUTION NO. 515 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,405,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF MILL ROAD FROM LARKIN CREEK TO MANITOU ROAD, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 55 OF 2007)

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 portions of Mill Road from Larkin Creek to Manitou Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,405,000 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 ($230,000 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 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 $6,405,000, and the plan for the financing thereof is by the issuance of $6,405,000 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. 55 of 2007, being a bond resolution dated January 9, 2007, 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 $230,000 to $6,405,000.

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 574
RESOLUTION NO. 516 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $660,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF CULVER ROAD FROM ATLANTIC AVENUE TO GARSON AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $660,000

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 portions of Culver Road from Atlantic Avenue to Garson Avenue pursuant to Section 131-K of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $660,000 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 $660,000, and the plan for the financing thereof is by the issuance of $660,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 575
RESOLUTION NO. 517 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $245,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF LINCOLN ROAD FROM COMMERCIAL STREET TO NY ROUTE 31F, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $245,000

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:

DECEMBER 11, 2007

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of portions of Lincoln Road from Commercial Street to NY Route 31F, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $245,000 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 $245,000, and the plan for the financing thereof is by the issuance of $245,000 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

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 576
RESOLUTION NO. 518 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR AND SITE IMPROVEMENTS, INCLUDING UTILITY-RELATED IMPROVEMENTS, AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 70 OF 2007)

DECEMBER 11, 2007

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 exterior and site improvements, including utility related improvements, at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, computed from 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 $600,000, and the plan for the financing thereof is by the issuance of $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.

DECEMBER 11, 2007

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. 70 of 2007, being a bond resolution dated January 9, 2007, 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 $200,000 to $600,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

DECEMBER 11, 2007

By Legislators LaFountain and McCann

Intro. No. 577
RESOLUTION NO. 519 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $72,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF NEW EQUIPMENT FOR THE MAINTENANCE OF COUNTY HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $72,000

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 purchase of new equipment for the maintenance of County highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $72,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each such piece of equipment shall cost over $15,000).

Section 2. The maximum estimated cost thereof is $72,000 and the plan for the financing thereof is by the issuance of $72,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.

DECEMBER 11, 2007

Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 578
RESOLUTION NO. 520 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,080,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF JEFFERSON AVENUE BETWEEN AYRAULT ROAD AND NY ROUTE 31F IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 13, 2006 (RESOLUTION NO. 167 OF 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 reconstruction and improvement 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 $5,080,000 bonds of the County, pursuant to the provisions of the Local Finance Law ($325,000 having been heretofore appropriated from one or more Capital Budgets). 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)), 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 $5,080,000, and the plan for the financing thereof is by the issuance of $5,080,000

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. 167 of 2006, being a bond resolution dated June 13, 2006, 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 revise the stated purpose, to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of Section 11.00 of the Local Finance Law, and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $325,000 to $5,080,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 579
RESOLUTION NO. 521 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $805,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF BROOKS AVENUE FROM WEST CITY LINE TO GENESEE PARK BOULEVARD PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $805,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE

DECEMBER 11, 2007

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 portions of Brooks Avenue from West City Line to Genesee Park Boulevard pursuant to Section 131-K of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $805,000 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 $805,000, and the plan for the financing thereof is by the issuance of $805,000 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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 580
RESOLUTION NO. 522 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING OF AND FEASIBILITY STUDIES FOR FUTURE

DECEMBER 11, 2007

CAPITAL IMPROVEMENTS, 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 the planning of and feasibility studies for future capital improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 $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.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 581
RESOLUTION NO. 523 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $112,000 BONDS OF

DECEMBER 11, 2007

THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OR REPLACEMENT OF EQUIPMENT FOR MAINTENANCE ACTIVITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $112,000

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 purchase or replacement of equipment for maintenance activities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $112,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each piece of equipment shall cost at least $30,000).

Section 2. The maximum estimated cost thereof is $112,000, and the plan for the financing thereof is by the issuance of $112,000 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.

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 582
RESOLUTION NO. 524 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY LIBRARY SYSTEM'S AUTOMATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Monroe County Library System's automation system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $300,000, and the plan for the financing thereof is by the issuance of $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.

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.

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 583
RESOLUTION NO. 525 OF 2007
BOND RESOLUTION DATED DECEMBER 11, 2007

DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC ENGINEERING FOR CITY OF ROCHESTER-INITIATED HIGHWAY PROJECTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of traffic engineering for City of Rochester-initiated highway projects, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of 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.

DECEMBER 11, 2007

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 584
RESOLUTION NO. 526 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $185,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF NEW EQUIPMENT FOR TRAFFIC ENGINEERING MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 79 OF 2007)

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 of new equipment for traffic engineering maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $185,000 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 ($75,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each such piece of equipment shall cost at least $30,000), 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 $185,000 and the plan for the financing thereof is by the issuance of $185,000 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

DECEMBER 11, 2007

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. 79 of 2007, being a bond resolution dated January 9, 2007, 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 $75,000 to $185,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

By Legislators LaFountain and McCann

Intro. No. 585
RESOLUTION NO. 527 OF 2007
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2007

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 67 OF 2007)

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 and reconstruction of improvements to various County buildings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($1,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 21, 2005, the date of the first obligation issued therefor.

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

DECEMBER 11, 2007

Section 7. This resolution shall supersede Resolution No. 67 of 2007, being a bond resolution dated January 9, 2007, 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 $1,800,000 to $2,250,000.

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.

File No. 07-0446.br
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 20, 2007
Effective Date: December 20, 2007

UNFINISHED BUSINESS

By Legislators Palumbo and Cruz

Intro. No. 586
MOTION NO. 137 OF 2007

PROVIDING THAT FILE NO. 07-0309 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 07-0309-**PROTECTING THE RIGHT TO**

SHELTER FOR VICTIMS OF DOMESTIC OR DATING VIOLENCE, RESIDING IN MONROE COUNTY be, and hereby is discharged from Agenda Charter Committee.

Adopted: Ayes 29, Noes 0.

RECESS

President Zyra granted a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 11, 2007 and proceeded under the Usual Order of Business.

By Legislators Palumbo and Cruz

Intro No. 587
MOTION NO. 138 OF 2007

PROVIDING THAT LOCAL LAW (INTRO. NO. 587 OF 2007), ENTITLED "PROTECTING THE RIGHT TO SHELTER FOR VICTIMS OF DOMESTIC OR DATING VIOLENCE, RESIDING IN MONROE COUNTY" BE ADOPTED

BE IT MOVED, that local law (Intro. No. 587 of 2007), entitled "PROTECTING THE RIGHT TO SHELTER FOR VICTIMS OF DOMESTIC OR DATING VIOLENCE, RESIDING IN MONROE COUNTY" be adopted. File No. 07-0309.LL

Adopted: Ayes 29, Noes 0.

DECEMBER 11, 2007

By Legislators Bronson and Palumbo

Intro. No. 588
MOTION NO. 139 OF 2007

PROVIDING THAT INTRO. NO. 587 OF 2007 BE AMENDED

Be It Moved, that Intro. No. 587 of 2007, be amended as follows:

Under "The specific legislative actions required" **remove Item #1 as follows:**

1. Schedule and hold a public hearing on this proposed local law.

File No. 07-0309
Adopted: Ayes 29, Noes 0.

By Legislators Palumbo and Cruz

Intro No. 587
LOCAL LAW NO. 2 OF 2008
(As Amended by Motion 139)

A LOCAL LAW ENTITLED "PROTECTING THE RIGHT TO SHELTER FOR VICTIMS OF DOMESTIC OR DATING VIOLENCE, RESIDING IN MONROE COUNTY"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County is hereby amended to include the following local Law:

Chapter §__ Protecting the Right to Shelter for Victims of Domestic or Dating Violence,

Residing in Monroe County

1. Definitions

A. A victim of domestic or dating violence shall be defined by the following:

(1) any person who has been subjected to an act or series of acts that: (a) constitute a misdemeanor, felony or other violation of Jaw against the person as defined in state or federal Law (b) would constitute a misdemeanor, felony or other violation of law against property as defined in state or federal law.

(2) Such act or series of acts as defined in subdivision (1) must have been committed by a

current or former spouse or domestic partner of the victim, by a person with whom the victim shares a child in common, by a person who is cohabiting with or has cohabited with the victim, by a person who is or has been in a continuing social relationship of a romantic or intimate nature with the victim, or a person who is or has continually or at regular intervals lived in the same household as the victim.

(3) Such act or series of acts as defined in subdivision (1) must also (a) result in the actual physical or emotional injury of the person whether or not such conduct has actually resulted in criminal charge, prosecution or conviction; or (b) create a substantial risk of physical or emotional harm to such person whether or not such conduct has actually resulted in criminal charges, prosecution or conviction.

B. Documentation certifying status as a victim of domestic or dating violence shall be defined by the following:

(1) A police report or domestic incident report indicating that the person was a victim of

domestic or dating violence;

(2) A valid court order of protection or other court order from a court of competent jurisdiction protecting the person from the perpetrator;

(3) Documentation from an attorney, district attorney, victim advocate, medical professiona1, domestic violence advocate, health care provider, a member of the clergy or counselor that the person was undergoing treatment for, or seeking assistance to address physical or mental injuries or abuse resulting from domestic or dating violence.

2. Unlawful discriminatory acts in the sale, lease or rental of real property

A. It shall be an unlawful discriminatory act for the owner, lessor, lessee, sub-lessee, assignee, or managing agent or other person having the right to sell, rent, or lease, or to approve the sale, rental, or lease of, housing accommodations, including publicly assisted housing accommodations, constructed or to be constructed, or any interest therein, or any agent or employee thereof:

(1) To refuse to sell, rent, lease, or to refuse the approval of the sale, rental or lease of such a housing accommodation because of a persons or group of persons, actual or

perceive group identity or because of such person's status as a victim of domestic or dating violence.
(2) To refuse to continue to rent or lease or otherwise to deny to or withhold from any person or group of persons such a housing accommodation because of a persons or group of persons, actual or perceived group identity or because of such persons status as a victim of domestic or dating violence.
(3) To alter the terms, conditions or privileges of the sale, rental or lease of any such housing accommodation or in the furnishing of facilities or services in connection therewith because of a persons or group of persons, actual or perceived group identity or because of such persons status as a victim of domestic or dating violence.

Section 2. 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.

File No. 07-0309.LL

Added language is <u>underlined</u>
Deleted language is ~~stricken~~

RECOGNITION OF MONROE COUNTY LEGISLATORS

Legislators Raymond S. DiRaddo, David C. Malta, Stephanie Polowe Aldersley, Carla M. Palumbo and Bill Smith were presented with plaques to commemorate their contributions to the Legislature and Monroe County during their respective tenures. Certificates of Recognition by County Executive Maggie Brooks were also presented to Carla M. Palumbo, Stephanie Polowe Aldersley and Bill Smith for their ten years of service to Monroe County government.

Note: President Zyra wished everyone a safe, happy and healthy holiday season and a happy New Year.

Upon Motion by Legislator Smith, the Legislature adjourned at 11:30 P.M. Sine Die.

DAVID M. BARRY, JR.
Clerk of the Legislature

INDEX

Subject Index 1235
Referral Finder 1345

MAIN SUBJECT
Secondary subject *(Co-Signers)* ..... Pg #s*[Res. #]*

A

ACQUIRED IMMUNE DEFICIENCY SYNDROME. *SEE* **AIDS GRANTS, NEW YORK STATE DEPARTMENT OF HEALTH**

ADAIR, JEFFREY R. - LEGISLATOR, DISTRICT #12
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.);* ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.);* ref 225
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center *(Yolevich et al.);* ref 294
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.);* ref 479; adpt ..... 561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.);* ref 543; adpt ..... 638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.);* ref 731; tbld 796; pb hrg 797*[352]*; adpt 872
Proclamations by:
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" *(Zyra et al.)* 237
Mark Turner for his lifelong commitment to Wheatland community & wishing him well in his future endeavors *(Zyra with)* 237
Our Lady of Mercy High School Varsity Indoor Track Team for their local & statewide accomplishments *(Zyra et al.)* 302

ADMINISTRATIVE CODE. *SEE* **CHARTER & ADMINISTRATIVE CODE**

ADMINISTRATIVE REFUNDS/CORRECTIONS. *SEE ALSO* **ASSESSMENTS**
1/07 404
2/07 404
3/07 480
4/07 545
6/07 678
7/07 732

ADVERTISEMENT FOR BIDS. *SEE* **BIDS**

AGING. *SEE* **SENIOR CITIZENS**

AGRICULTURE
Notice to initiate review of Agricultural District #4 10
Extending anniversary date of Northeastern District #3; combining Northeastern #3 and Southeastern #4 districts to form Eastern District #6 & authorizing review of same; ref 227; adpt ..... 325*[109]*
Initiation of process for making additions to agricultural districts; ref 227; adpt ... 326*[110]*

NYS Department of Agriculture & Markets re modifying Agricultural District #2 - 5/25/07 552
Eight-year review of Southwestern District #2 627
NYS Department of Agriculture & Markets re amending the Agriculture & Markets Law in relation to review of districts & reporting district date, and repealing certain provisions - 7/18/07 683
Authorizing additions to districts; ref 622; tbld 695; pb hrg 696*[296]*; adpt ..... 742*[323]*
NYS Department of Agriculture & Markets re availability of grant program for municipalities to develop agriculture & farmland protection plans 793
Eight-year review of Eastern District #6; ref 855
NYS Department of Agriculture & Markets re plan to modify District #2 by including predominantly viable agricultural land 924
NYS Department of Agriculture & Markets re plan to modify District #5 by including predominantly viable agricultural land 924
Adopting Pride of Monroe County marketing campaign; ref 854; adpt ..... 954*[400]*

AIDS GRANTS, NEW YORK STATE DEPARTMENT OF HEALTH. *SEE ALSO* **SEXUALLY TRANSMITTED DISEASES**
HIV Client Services - Emerging Communities Program; ref 546; adpt ..... 647*[271]*
HIV Seroprevalence Program; ref 623; adpt ..... 703*[302]*
HIV Partner Notification Program; ref 734; adpt ..... 836*[365]*

AIRPORT
Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2004 due to tentative settlement being reached 17
Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2005 due to tentative settlement being reached 17
Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2006 due to tentative settlement being reached 17
Amending 2007-2012 Capital Improvement Program & 2007 Capital Budget to increase project cost for Construct Runway 10/28 Safety Improvements Project at; ref 408; adpt ..... 525*[206]*
Authorizing annual glycol permits at; ref 408; adpt ..... 529*[208]*
Appointment of Director of Aviation; adpt ..... 728*[322]*
Bond Issuance
- Various environmental improvements at; adpt ..... 70*[32]*
- New aircraft parking apron at; adpt ..... 83*[36]*
- Rehabilitation of paved parking aprons at; adpt ..... 86*[37]*
- Construction of perimeter service road at; adpt ..... 89*[38]*
- Reconstruction of portions of Taxiway H from Taxiway A North to North Ramp at; adpt ..... 96*[40]*
- Planning & design for future capital improvements to; adpt ..... 102*[42]*
- Reconstruction & upgrading of circulation roadway network at; adpt ..... 115*[46]*
- Replacement of equipment for maintenance & safety operations at; adpt ..... 150*[57]*
- Demolition of 1185 & 1191 Scottsville Road at; reconsidrd 220; adpt ..... 223*[80]*
- Rehabilitation of paved parking aprons at; adpt ..... 280*[99]*
- Construction for relocation of the Very High Frequency Omni Range & Runway Visual Range Aid & Related Improvements Project at; ref 234; adpt ..... 386*[149]*
- Increasing project cost for Construct Runway 10/28 Safety Improvements Project at; ref 408; adpt ..... 528*[207]*
- Rehabilitation of paved parking aprons at; ref 484; adpt ..... 596*[242]*
- Rehabilitation of Runway 7-25 Project at airport; ref 624; adpt ..... 714*[310]*
- Construction for Taxiway A-Contract 2 & Taxiway D-Contract 2 projects at; ref 680; adpt ..... 758*[334]*
- Rehabilitation of paved parking aprons at; ref 921; adpt ..... 1074*[478]*
- Reconstruction of Runway 7/25 & related improvements at; ref 921; adpt ..... 1077*[479]*
- Reconstruction & renovation of taxiways at; ref 921; adpt ..... 1080*[480]*

Pavement management studies & planning for pavement improvements at; ref 921; adpt....1112*[490]*
Planning & design for future capital improvements to; ref 921; adpt....1121*[493]*
Contracts & Agreements
Elmer W. Davis, Inc. & Baker Lighting Protection, Inc. for construction & Clough Harbour & Assoc., LLP for construction support services for Roof & Window Improvement Project at; adpt....51*[22]*
Clough Harbour & Assoc., LLP for design services for rehabilitation of Runway 7/25 at; adpt....52*[23]*
LeChase Construction Services, LLC for construction & contract amendment with Clough Harbour & Assoc., LLP for construction supervision for Perimeter Security System Project at; adpt....53*[24]*
Villager Construction, Inc. for construction & amendment with Passero Assoc. for construction supervision for North Ramp Safety Improvements Project at; amending 2007 Capital Budget; adpt....277*[98]*
Clough Harbour & Assoc., LLP for design services for Terminal Improvements - Phase II Project at; ref 233; adpt....379*[145]*
Clough Harbour & Assoc., LLP for design & monitoring services for Environmental Management Project; ref 233; adpt....380*[146]*
Samuel A. Cooper, Jr. d/b/a Cooper Logics for professional consulting services at; ref 233; adpt....381*[147]*
LeChase Construction Services, LLC, John W. Danforth Co. & O'Connell Electric Co. for construction for relocation of the Very High Frequency Omni Range & Runway Visual Range Aid & Related Improvements Project at; amending 2007 Capital Budget re; ref 234; adpt....383*[148]*
URS Corp. for design & monitoring services for Environmental Compliance Project at; ref 298; adpt....458*[177]*
Clough Harbour & Assoc., LLP for design services for rehabilitation of Taxiway D - Contract 2 Project at; ref 408; adpt....530*[209]*
Passero Assoc. for design services for North Ramp Safety Improvements Project at; ref 484; adpt....593*[241]*
Paula Donuts Inc., d/b/a Dunkin Donuts, for operation of two food concessions at; ref 485; adpt....598*[243]*
Manning Squires Hennig Co., Inc., Landry Mechanical Contractors, Inc. & O'Connell Electrical Co. for construction & Clough Harbour & Assoc., LLP for construction support services for Terminal Improvements - Phase II Project at; ref 547; adpt....652*[275]*
DiFiore Construction, Inc. for construction for rehabilitation of Runway 7-25 Project at; amending 2007 Capital Budget; ref 624; adpt....711*[309]*
Ramsay Constructors, Inc. for construction for Taxiway A-Contract 2 & Taxiway D-Contract 2 projects at; amending 2007 Capital Budget; ref 680; adpt....755*[333]*
Passero Assoc. for preparation of Automobile Parking Master Plan & to provide design services for Airport Parking Facilities Upgrade Project at; ref 680; adpt....759*[335]*
US Dept. of Homeland Security, Transportation Security Administration for law enforcement personnel reimbursement at; adpt....842*[372]*
Thornton Engineering, LLP for professional services for independent fee estimates at; ref 861; adpt....1010*[435]*
LeChase Construction Services, LLC for construction & with Clough Harbour & Assoc., LLP for construction support services for Security Baggage Screening System Project at; ref 863; adpt....1018*[443]*
Clough Harbour & Assoc., LLP for construction supervision for construction of Taxiway "A" - Contract 2 Project at; ref 863; adpt....1019*[444]*
Public hearing re local law amending MC Code to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract....303
Ten-year master grant agreement with NYS for aid re improvements to; accepting financial assistance for; ref 298; adpt....459*[178]*

Lease with US Department of Homeland Security, Transportation Security Administration, for space at; ref 484; adpt ..... 592[240]
Grant from NYSDOT for acquisition of airport rescue firefighting vehicle at; ref 861; adpt ..... 1011[436]

ALCOHOL. *SEE ALSO* **DRUGS**
Contracts & Agreements
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 229; adpt ..... 344[123]
Delphi Drug & Alcohol Council, Inc. for DWI Victim Advocate/Coordinator; ref 406; adpt ..... 508[193]
Coordinated Care Services for provision of mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services for 2008; ref 859; adpt ..... 985[422]
Coordinated Care Services, Inc. for provision of mental health, alcoholism & substance abuse services; ref 859; adpt ..... 987[424]
Grants
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program; ref 228; adpt ..... 342[121]
NYS Division of Probation & Correctional Alternatives for Alternatives to Incarceration Classification/Alternatives Program & enhanced Drug/Alcohol Treatment Program; ref 229; ref ..... 345[124]
Pacific Institute for Research & Evaluation for STOP DWI Responsible Beverage Service Program; ref 623; adpt ..... 699[298]
US Dept. of Health & Human Services, Substance Abuse & Mental Health Services Administration for Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project; ref 859; adpt ..... 987[424]
Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase services linking computer programs for local law enforcement; ref 229; adpt ..... 343[122]
Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase STOP-DWI Mobile Processing Vehicle for Sheriff's Office; ref 733; adpt ..... 804[358]

ALDERSLEY. *SEE* **POLOWE ALDERSLEY**

ALTERNATIVES TO INCARCERATION
Contracts & Agreements
Catholic Family Center for Local Reentry Task Force; ref 229; adpt ..... 348[127]
Unity Hospital of Rochester for Juvenile Justice Mental Health Project; ref 230; adpt ..... 351[129]
Unity Hospital of Rochester for Juvenile Justice Mental Health Project, amended; ref 482; adpt ..... 574[229]
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt ..... 642[266]
Catholic Family Center for Local Reentry Task Force; ref 733; adpt ..... 803[357]
Intermunicipal, with City of Rochester to accept pass through funding from US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; ref 734; adpt ..... 829[360]
Pre-Trial Service Corp. for ATI Programs for 2008; ref 856; adpt ..... 966[407]
Cayuga Home for Children for Juvenile-Risk Intervention Services Coordination; ref 857; adpt ..... 971[411]
Grants
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; adpt ..... 33[4]
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt ..... 336[116]
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program; ref 228; adpt ..... 342[121]

NYS Division of Probation & Correctional Alternatives for Alternatives to Incarceration Classification/Alternatives Program & enhanced Drug/Alcohol Treatment Program; ref 229; ref ....345*[124]*
NYS Division of Criminal Justice Services for expansion of Local Reentry Task Force services; ref 229; adpt ....348*[127]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 230; adpt ....351*[129]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; additional funding for; ref 482; adpt ....574*[229]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt ....801*[355]*
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; ref 733; adpt ....802*[356]*
NYS Division of Criminal Justice Services for Local Reentry Task Force; ref 733; adpt ....803*[357]*
US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 734; adpt ....829*[360]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 856; adpt ....967*[408]*
NYS Division of Probation & Correctional Alternatives for Juvenile-Risk Intervention Services Coordination; ref 857; adpt ....971*[411]*
US Dept. of Health & Human Services, Substance Abuse & Mental Health Services Administration for Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project; ref 859; adpt ....987*[424]*
Catholic Family Services for employment related services for individuals reentering the community from incarceration; ref 859; adpt ....994*[427]*
NYS Division of Probation & Correctional Alternatives for Global Positioning Systems for Tracking of Sex Offenders; adpt ....1041*[461]*

ANDREWS, CARRIE M. - LEGISLATOR, DISTRICT #21
Communications from:
Eliminating taxpayer-funded advertisements featuring MC public officials *(Heider et al.)*; ref 6
Reducing diesel emissions *(Heider et al.)*; ref 6
Limiting job search requirement for family assistance & safety net recipients *(Lightfoot et al.)*; ref 7
Memorializing NYS Senate & Assembly to support "Renew New York" *(O'Brien et al.)*; ref 7
Memorializing federal government to require mandatory funding for veterans' healthcare *(O'Brien et al.)*; ref 226
Memorializing NYS Legislature to pass legislation reforming state's public debt *(Polowe Aldersley et al.)*; ref 226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(Heider et al.)*; ref 226
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Lightfoot et al.)*; ref 294
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services *(Eckel et al.)*; ref 295
Memorializing US Congress to pass Student Debt Relief Act of 2007 *(Lightfoot et al.)*; ref 295
Memorializing US Senate to create Long-Term Energy Alternatives for the Nation (CLEAN) Act of 2007 *(O'Brien et al.)*; ref 295
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007 *(Palumbo et al.)*; ref 295
Evaluating job search program for family assistance & safety net applicants *(Cruz & Lightfoot with)*; ref 405
Memorializing NYS Senate to pass Healthy Teens Act *(et al.)*; ref 405
Memorializing US Congress to reinstate Assault Weapons Ban *(Heider et al.)*; ref 479

Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(et al.)*; ref 480
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender *(Bronson et al.)*; ref 480
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref 544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref 544
Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref 544
Memorializing US Congress to protect all American waters *(Polowe Aldersley et al.)*; ref 544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref 621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref 621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref 621
Memorializing US Congress to pass Employee Free Choice Act *(Bronson et al.)*; ref 622
Memorializing US Congress to reauthorize SCHIP *(Haney et al.)*; ref 622
Curbing light pollution in MC *(Polowe Aldersley et al.)*; ref 676
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref 676
Establishing a legislative recycling commission *(Heider et al.)*; ref 676
Green procurement standards *(Eckel et al.)*; ref 676
Reducing MC energy consumption *(Palumbo et al.)*; ref 676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref 677
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel *(Heider et al.)*; ref 677
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9 *(O'Brien et al.)*; ref 677
Reinstating MC sales-tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 732
Renewable energy purchasing *(O'Brien et al.)*; ref 732
Public education campaign re wireless AMBER alerts *(Eckel et al.)*; ref 677; adpt 743*[324]*; amendd 744
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called 778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref 788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref 788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref 788
Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref 854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref 854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref 855
Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Eckel et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt 945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt 1234

Proclamations by:

Rochester Firefighter Trainee Program for its innovation & positive impact in our community *(Zyra & Lightfoot with)* 794
Breast Cancer Coalition of Rochester for 10 years service to the community *(Zyra & Valerio with)* 869
Lois Geiss for her commitment to the residents of the City of Rochester *(Zyra et al.)* 932

ANIMALS/ANIMAL CONTROL
Establishing dog parks; ref 405; withdrawn....405
Establishing dog parks; ref....480
Grant from NYS Office of Parks, Recreation & Historic Preservation for Off-Leash Dog Areas & Movies in the Parks Program; ref 546; adpt....643*[267]*
Grant from NYS Department of Health for Rabies Reimbursement Program; ref 679; adpt....751*[330]*
Contract with Daniel Collins to provide blacksmith services for Sheriff's Office Mounted Unit; ref 789; adpt....886*[378]*

ANTICIPATION NOTES. *SEE* **PUBLIC IMPROVEMENT NOTES & BONDS**

APPOINTMENTS
Board of Ethics; adpt....285*[104]*
Cooperative Extension Assoc.; ref 294; adpt....392*[155]*
Library System Board of Trustees; declrd urgnt 487; adpt....538*[214]*
Fire Advisory Board; ref 543; adpt....615*[257]*
Cultural Center Commission; ref 543; adpt....616*[258]*
Monroe Community College Board of Trustees; ref 620; adpt....665*[286]*
911 Operating Practices Board; ref 621; adpt....691*[294]*
Board of Health; ref 623; adpt....700*[300]*
Director of Aviation; adpt....728*[322]*
Requesting information from County Attorney re Public Defender appointment process; declrd urgnt 855; adpt....914*[396]*
Monroe Community College Board of Trustees; declrd urgnt 920; adpt....1045*[466]*

ARTS & CULTURE
Cultural Center Commission 2007-2008 operating & capital budgets; ref 487; adpt....564*[224]*
Appointment to Cultural Center Commission; ref 543; adpt....616*[258]*
Wiedman, Vazzana, Corcoran & Volta, P.C. re Cultural Center Commission....736

ASSESSMENTS. *SEE ALSO* **ADMINISTRATIVE REFUNDS/CORRECTIONS; EQUALIZATION RATES; PROPERTY; PURE WATERS**
2007 schedule of real property taxes & assessments levied by MC....10
2007 Equalization Table - real & franchise property & ratios of assessed value to full value; declrd urgnt 920; adpt....1050*[469]*
Erroneous
Authorizing Director of Finance to make refunds or corrections of taxes in the amount of $2,500 or less; declrd urgnt 920; adpt....1051*[470]*
Correction, Cancellation & Levy
City of Rochester re....12
Rochester, Brighton, Greece, Irondequoit & East Rochester; ref 299; adpt....468*[185]*
Greece; ref 409; adpt....536*[212]*
Greece; ref 486; adpt....612*[254]*
Greece; ref 865; adpt....1036*[458]*
Refunds
City of Rochester re....12
Greece; adpt....55*[26]*
City of Rochester; ref 486; adpt....613*[255]*
Gates; ref 549; adpt....664*[285]*
NYS Office of Real Property Services re Residential Assessment Ratio....235
On towns for delinquent sewer & water taxes; declrd urgnt 920; adpt....1048*[468]*
Levying taxes & assessments required for purposes of annual town budgets for 2008; declrd urgnt 921; adpt....1055*[472]*

AUDITS. *SEE ALSO* **FINANCE**
Industrial Development Agency re filing of 2006 Uniform Annual Financial Report & Audited Financial Report for COMIDA with NYS Comptroller - 5/23/07....551
Director of re Water Authority A-133 Audit for year ending 12/31/06....922

AVIATION. *SEE* AIRPORT

B

BANKING. *SEE* FINANCE

BARKER, MICHAEL G. - LEGISLATOR, DISTRICT #11
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225
Memorializing US Congress to pass Keeping the Internet Devoid of Sexual Predators Act of 2007 *(Quatro et al.)*; ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref 225
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center *(Yolevich et al.)*; ref 294
Memorializing CSX Transportation to establish permanent speed reduction for trains traveling through towns & villages in MC *(with Smith)*; ref 479
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt ..... 561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt ..... 638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt 872
Proclamations by:
Various individuals & governmental agencies for their selfless acts of service performed in response to the 1/16/07 CSX train derailment in East Rochester *(Zyra et al.)* 237
Christopher Kauffman for his perfect test scores & wishing him the best of luck in his future endeavors *(Zyra with)* 238
Fairport Alpine Ski Team for winning titles of Section V & NYS Alpine Skiing Championships *(Zyra with)* 491
Fairport Cheerleading Team for winning first place at the American Open Cheerleading Championships *(Zyra with)* 554
Fairport Varsity Basketball Team for winning first place at the Section V, Class AAA Competition *(Zyra with)* 554
Casa Larga Vineyards for their many recent recognitions and as asset to our community *(Zyra & Hanna with)* 629
Don Murray, Neil Cook, John Leone & Louis Lombardo for their hard work which made the National Beach Wrestling Competition possible *(Zyra with)* 685
Fairport Fire Department for their lead rescue efforts in the elevator emergency at the former Happy Ice Corp. in Perinton *(Zyra et al.)* 931

BEACHES. *SEE* PARKS & RECREATION; WATER/WATERWAYS

BIDS, ADVERTISEMENT FOR
By City of Rochester re improvements to Norton Street - Portland Avenue to East City Line, Rochester; adpt ..... 62*[30]*
Calkins Road & Middle Road Improvement Project, Henrietta; adpt ..... 281*[100]*
Sidewalks for Whitney Road Culvert over Thomas Creek Project, Perinton; ref 230; adpt ..... 354*[132]*
Intelligent Transportation System Camera Deployment Project - Dept. of Transportation; ref 234; adpt ..... 387*[150]*
Big Ridge Road Improvement Project, Ogden; ref 735; adpt ..... 838*[367]*
Replacement of Attridge Road Bridge over Black Creek, Riga; ref 735; adpt ..... 839*[368]*
Garnsey Road Improvement Project, Perinton; ref 792; adpt ..... 902*[390]*
Mill Road I Improvement Project, Greece; ref 792; adpt ..... 903*[391]*

Replacement of Lawton Road Bridge over Moorman Creek, Clarkson; ref 863; adpt....1025*[448]*

BILLING. *SEE* **FINANCE**

BOARDS & COMMITTEES. *SEE INDIVIDUAL BOARDS & COMMITTEES*

BOND & CAPITAL NOTE RESOLUTIONS. *SEE ALSO* **CAPITAL BUDGET; CAPITAL IMPROVEMENT PROGRAM; INDUSTRIAL DEVELOPMENT AGENCY; PUBLIC IMPROVEMENT NOTES & BONDS**

Airport
- Various environmental improvements at; adpt....70*[32]*
- New aircraft parking apron at; adpt....83*[36]*
- Rehabilitation of paved parking aprons at; adpt....86*[37]*
- Construction of perimeter service road at; adpt....89*[38]*
- Reconstruction of portions of Taxiway H from Taxiway A North to North Ramp at; adpt....96*[40]*
- Planning & design for future capital improvements to; adpt....102*[42]*
- Reconstruction & upgrading of circulation roadway network at; adpt....115*[46]*
- Replacement of equipment for maintenance & safety operations at; adpt....150*[57]*
- Demolition of 1185 & 1191 Scottsville Road at; reconsidrd 220; adpt....223*[80]*
- Rehabilitation of paved parking aprons at; adpt....280*[99]*
- Construction for relocation of the Very High Frequency Omni Range & Runway Visual Range Aid & Related Improvements Project at; ref 234; adpt....386*[149]*
- Increasing project cost for Construct Runway 10/28 Safety Improvements Project at; ref 408; adpt....528*[207]*
- Rehabilitation of paved parking aprons at; ref 484; adpt....596*[242]*
- Rehabilitation of Runway 7-25 Project at airport; ref 624; adpt....714*[310]*
- Construction for Taxiway A-Contract 2 & Taxiway D-Contract 2 projects at; ref 680; adpt....758*[334]*
- Rehabilitation of paved parking aprons at; ref 921; adpt....1074*[478]*
- Reconstruction of Runway 7/25 & related improvements at; ref 921; adpt....1077*[479]*
- Reconstruction & renovation of taxiways at; ref 921; adpt....1080*[480]*
- Pavement management studies & planning for pavement improvements at; ref 921; adpt....1112*[490]*
- Planning & design for future capital improvements to; ref 921; adpt....1121*[493]*

Approving Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council; ref 227; adpt....331*[113]*

Bridges
- Design & replacement of Marsh Road Bridge over Cullen's Run Creek; adpt....163*[61]*
- Design & replacement of Stottle Road Bridge over Black Creek; adpt....166*[62]*
- Design & replacement of Honeoye Falls Road #6 Bridge over Honeoye Creek; adpt....179*[66]*
- Design & replacement of Salt Road Bridge over Fourmile Creek; adpt....188*[69]*
- Lawrence Road Bridge over Otis Creek Project, Clarkson; ref 485; adpt....604*[248]*
- Design & replacement of Peck Road Bridge over Salmon Creek; ref 921; adpt....1127*[495]*
- Reconstruction & replacement of Attridge Road Bridge over Black Creek; ref 921; adpt....1144*[500]*
- Design & replacement of North Greece Road Bridge over Northrup Creek; ref 921; adpt....1147*[501]*
- Rehabilitation of Union Street Bridge over Oatka Creek; ref 921; adpt....1150*[502]*
- Design & replacement of Lawrence Road Bridge over Brockport Creek; ref 921; adpt....1163*[506]*
- Design & replacement of Salt Road Bridge over Fourmile Creek; ref 921; adpt....1179*[511]*
- Rehabilitation of Wilder Road Bridge over Salmon Creek; ref 921; adpt....1182*[512]*
- Purchase of new equipment for maintenance of; ref 921; adpt....1204*[519]*

Buildings Owned/Occupied by County
- Reconstruction of portions of re ADA improvements; adpt....109*[44]*

Improvements & modifications to Hall of Justice; adpt....118*[47]*
Renovations & improvements to Hall of Justice; adpt....121*[48]*
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; adpt....128*[50]*
Replacement of roofs, skylights, roof drains, gutters & roofing masonry structures & reconstruction of decking at various; adpt....153*[58]*
Reconstruction of portions of for asbestos abatement & remediation; adpt....157*[59]*
Upgrade & improvements to various buildings, structures & facilities at MC parks; adpt....176*[65]*
Construction & reconstruction of improvements to various; adpt....182*[67]*
Reconstruction of portions of 111 Westfall Road; adpt....201*[73]*
Reconstruction of portions of for ADA improvements; ref 921; adpt....1093*[484]*
Improvements to energy management systems at; ref 921; adpt....1105*[488]*
Reconstruction & upgrading of former City of Rochester Public Safety Building (now owned by MC) for conversion into space for consolidated public safety services; ref 921; adpt....1115*[491]*
Improvements & modifications to Hall of Justice; ref 921; adpt....1134*[497]*
Replacement of roofs, skylights, roof drains, gutters & roofing masonry structures & reconstruction of decking at various; ref 921; adpt....1141*[499]*
Reconstruction of County Office Building; ref 921; adpt....1156*[504]*
Construction & reconstruction of improvements to various; ref 921; adpt....1230*[527]*
Capital Improvement Program - planning & feasibility studies for future improvements; adpt....195*[71]*
Capital Improvement Program - planning & feasibility studies for future improvements; ref 921; adpt....1214*[522]*
Communications
Infrastructure improvements & purchase & installation of equipment to enhance public safety communications; adpt....73*[33]*
Upgrading microwave system that supports public safety & local government radio systems; adpt....76*[34]*
Improvements to mobile data communications system for public safety agencies; adpt....92*[39]*
Replacement of 911 radio & backup center consoles; adpt....99*[41]*
Purchase & installation of enterprise-wide data storage & communications infrastructure system; adpt....112*[45]*
Jail Radio Replacement Project; ref 790; adpt....890*[380]*
Infrastructure improvements & purchase & installation of equipment to enhance public safety communications; ref 921; adpt....1060*[474]*
Upgrading microwave system that supports public safety & local government radio systems; ref 921; adpt....1063*[475]*
Replacement of 911 radio & backup center consoles; ref 921; adpt....1084*[481]*
Improvements to Cobbs Hill Public Safety Communications Facility; ref 921; adpt....1109*[489]*
Purchase & installation of enterprise-wide data storage & communications infrastructure system; ref 921; adpt....1118*[492]*
Disabilities - reconstruction of portions of MC buildings re ADA improvements; adpt....109*[44]*
Computers - replacement of computer-aided dispatch system; ref 921; adpt....1087*[482]*
Computers - replace & upgrade Sheriff's Civil Bureau Computer Records System; ref 921; adpt....1090*[483]*
Disabilities - reconstruction of portions of MC buildings for ADA improvements; ref 921; adpt....1093*[484]*
Energy - improvements to energy management systems at; ref 921; adpt....1105*[488]*
Highways
Reconstruction of various, including but not limited to milling, resurfacing & improving drainage, edge treatment, shoulders & roadway conditions; adpt....125*[49]*
Replacement of deteriorated or inadequate culverts; adpt....137*[53]*
Reconstruction & improvement of portions of Big Ridge Road; adpt....141*[54]*

Reconstruction & improvement of portions of Mill Road from Larkin Creek to Manitou Road; adpt ..... 144*[55]*
Planning & design for reconstruction of portions of Westfall Road from E. Henrietta Road to S. Clinton Ave.; adpt ..... 160*[60]*
Improvement of identified traffic safety & congestion problems; adpt ..... 173*[64]*
Reconstruction & improvement of portions of Norton Street from Portland Ave. to East City Line; adpt ..... 210*[76]*
Traffic engineering for City of Rochester-initiated highway projects; adpt ..... 213*[77]*
Reconstruction of Atlantic Ave./Jackson Road Intersection Project, Penfield; amending 2007 Capital Budget re; ref 548; adpt ..... 658*[279]*
Paul Road-Fisher Road Corridor Improvements; ref 681; adpt ..... 769*[341]*
Reconstruction of various, including but not limited to milling, resurfacing & improving drainage, edge treatment, shoulders & roadway conditions; ref 921; adpt ..... 1096*[485]*
Replacement of deteriorated or inadequate culverts; ref 921; adpt ..... 1099*[486]*
Design & reconstruction of John Street Extension - Bailey Road/Lehigh Station Road; ref 921; adpt ..... 1160*[505]*
Improvement of identified traffic safety & congestion problems; ref 921; adpt ..... 1166*[507]*
Reconstruction & improvement of portions of Dorsey Road from Mt. Read Boulevard to Dewey Avenue; ref 921; adpt ..... 1185*[513]*
Reconstruction & improvement of portions of Mill Road from Larkin Creek to Manitou Road; ref 921; adpt ..... 1192*[515]*
Reconstruction & improvement of portions of Culver Road from Atlantic Avenue to Garson Avenue; ref 921; adpt ..... 1195*[516]*
Reconstruction & improvement of portions of Lincoln Road from Commercial Street to NY Route 31; ref 921; adpt ..... 1198*[517]*
Purchase of new equipment for maintenance of; ref 921; adpt ..... 1204*[519]*
Reconstruction & improvement of Jefferson Avenue between Ayrault Road & NY Route 31F; ref 921; adpt ..... 1208*[520]*
Reconstruction & improvement of portions of Brooks Avenue from west city line to Genesee Park Boulevard; ref 921; adpt ..... 1211*[521]*
Traffic engineering for City of Rochester-initiated highway projects; ref 921; adpt ..... 1223*[525]*
Information & Referral Systems
Purchase & installation of enterprise-wide data storage & communications infrastructure system; adpt ..... 112*[45]*
Upgrades to Jail Records Management System; adpt ..... 131*[51]*
Replace & upgrade Sheriff's Civil Bureau Computer Records System; ref 921; adpt ..... 1090*[483]*
Purchase & installation of enterprise-wide data storage & communications infrastructure system; ref 921; adpt ..... 1118*[492]*
Judicial System
Improvements & modifications to Hall of Justice; adpt ..... 118*[47]*
Renovations & improvements to Hall of Justice; adpt ..... 121*[48]*
Improvements & modifications to Hall of Justice; ref 921; adpt ..... 1134*[497]*
Library System - improvements to automation system; adpt ..... 216*[78]*
Issuance of refunding bonds by MC Water Authority to refinance all or a portion of bond issued in 2001 to finance cost of building a water system in Genesee County; ref 485; adpt ..... 560*[222]*
Library System - improvements to automation system; ref 921; adpt ..... 1220*[524]*
Monroe Community College
Improvements to remedy unsafe conditions on roadways & in parking areas at; adpt ..... 147*[56]*
Construction, improving, equipping & furnishing Athletic Field House at; ref 484; adpt ..... 592*[221]*
Building 9 Expansion & Renovation Project; adpt ..... 670*[288]*
Monroe Community Hospital
Replacing equipment & furnishings at; adpt ..... 79*[35]*
Roof improvements & reconstruction at; adpt ..... 106*[43]*

Exterior & site improvements, including utility-related improvements at; adpt ..... 191*[70]*
Infrastructure improvements at; adpt ..... 198*[72]*
Interior improvements at; adpt ..... 204*[74]*
Replacing equipment & furnishings at; ref 921; adpt ..... 1070*[477]*
Roof improvements & reconstruction at; ref 921; adpt ..... 1102*[487]*
Infrastructure improvements at; ref 921; adpt ..... 1169*[508]*
Interior improvements at; ref 921; adpt ..... 1173*[509]*
Exterior & site improvements, including utility-related improvements at; ref 921; adpt ..... 1201*[518]*
911
Replacement of radio & backup center consoles; adpt ..... 99*[41]*
Replacement of radio & backup center consoles; ref 921; adpt ..... 1084*[481]*
Replacement of computer-aided dispatch system; ref 921; adpt ..... 1087*[482]*
Parks & Recreation
Upgrade & improvements to various buildings, structures & facilities at MC parks; adpt ..... 176*[65]*
Reconstruction & improvements to access ways, facilities & utility systems at MC parks; adpt ..... 185*[68]*
Purchase or replacement of equipment for maintenance activities at MC parks; adpt ..... 207*[75]*
Lamberton Conservatory Restoration Project; ref 407; adpt ..... 517*[199]*
Planning & design of additional phases of improvements at Greece Canal Park; ref 921; adpt ..... 1124*[494]*
Planning & design of improvements to access ways, facilities & utility systems in Ellison Park; ref 921; adpt ..... 1137*[498]*
Reconstruction & improvements to access ways, facilities & utility systems at MC parks; ref 921; adpt ..... 1176*[510]*
Upgrade & improvements to various buildings, structures & facilities at MC parks; ref 921; adpt ..... 1188*[514]*
Purchase or replacement of equipment for maintenance activities at MC parks; ref 921; adpt ..... 1217*[523]*
Prisons
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; adpt ..... 128*[50]*
Upgrades to Jail Records Management System; adpt ..... 131*[51]*
Jail Radio Replacement Project; ref 790; adpt ..... 890*[380]*
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; ref 921; adpt ..... 1067*[476]*
Public Safety
Infrastructure improvements & purchase & installation of equipment to enhance public safety communications; adpt ..... 73*[33]*
Upgrading microwave system that supports public safety & local government radio systems; adpt ..... 76*[34]*
Improvements to mobile data communications system for public safety agencies; adpt ..... 92*[39]*
Infrastructure improvements & purchase & installation of equipment to enhance public safety communications; ref 921; adpt ..... 1060*[474]*
Upgrading microwave system that supports public safety & local government radio systems; ref 921; adpt ..... 1063*[475]*
Improvements to Cobbs Hill Communications Facility; ref 921; adpt ..... 1109*[489]*
Reconstruction & upgrading of former City of Rochester Public Safety Building (now owned by MC) for conversion into space for consolidated public safety services; ref 921; adpt ..... 1115*[491]*
Pure Waters
Increase & improvement of Rochester District facilities; ref 231; tbld 364; pb hrg 366*[140]*; adpt ..... 427*[161]*
Increase & improvement of Irondequoit Bay South Central District facilities; ref 232; tbld 368; pb hrg 370*[141]*; adpt ..... 434*[163]*

Increase & improvement of Northwest Quadrant District facilities; ref 232; tbld 372; pb hrg 374*[142]*; adpt....441*[165]*
Increase & improvement of Gates-Chili-Ogden District facilities; ref 232; tbld 376; pb hrg 378*[143]*; adpt....448*[167]*
Recycling - purchasing new equipment & replacing outdated equipment used in MC-wide waste reduction & recycling programs; adpt....134*[52]*
Recycling - replacing outdated equipment used in MC-wide waste reduction & recycling programs; ref 921; adpt....1153*[503]*
Sheriff's Office
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; adpt....128*[50]*
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; ref 921; adpt....1067*[476]*
Replace & upgrade Sheriff's Civil Bureau Computer Records System; ref 921; adpt....1090*[483]*
Traffic Control
Upgrading, expansion & replacement of traffic signals & signal systems; adpt....170*[63]*
Improvement of identified traffic safety & congestion problems; adpt....173*[64]*
Traffic engineering for City of Rochester-initiated highway projects; adpt....213*[77]*
Purchase of new equipment for traffic engineering maintenance activities; adpt....220*[79]*
Intelligent Transportation System Camera Deployment Integration Project; ref 863; adpt....1023*[446]*
Upgrading, expansion & replacement of traffic signals & signal systems; ref 921; adpt....1131*[496]*
Improvement of identified traffic safety & congestion problems; ref 921; adpt....1166*[507]*
Traffic engineering for City of Rochester-initiated highway projects; ref 921; adpt....1223*[525]*
Purchase of new equipment for traffic engineering maintenance activities; ref 921; adpt....1227*[526]*

BONDS. *SEE* **BOND & CAPITAL NOTE RESOLUTIONS; CAPITAL BUDGET; CAPITAL IMPROVEMENT PROGRAM; INDUSTRIAL DEVELOPMENT AGENCY; PUBLIC IMPROVEMENT NOTES & BONDS**

BRIDGES
Acquisition of property interest re Lawton Road Bridge Replacement Project, Clarkson; ref 298; adpt....463*[181]*
Advertising for bids re replacement of Attridge Road Bridge over Black Creek, Riga; ref 735; adpt....839*[368]*
Acquisition of property interest re Attridge Road Bridge Replacement Project, Riga; ref 735; adpt....840*[369]*
Bond Issuance
Design & replacement of Marsh Road Bridge over Cullen's Run Creek; adpt....163*[61]*
Design & replacement of Stottle Road Bridge over Black Creek; adpt....166*[62]*
Design & replacement of Honeoye Falls Road #6 Bridge over Honeoye Creek; adpt....179*[66]*
Design & replacement of Salt Road Bridge over Fourmile Creek; adpt....188*[69]*
Lawrence Road Bridge over Otis Creek Project, Clarkson; ref 485; adpt....604*[248]*
Design & replacement of Peck Road Bridge over Salmon Creek; ref 921; adpt....1127*[495]*
Reconstruction & replacement of Attridge Road Bridge over Black Creek; ref 921; adpt....1144*[500]*
Design & replacement of North Greece Road Bridge over Northrup Creek; ref 921; adpt....1147*[501]*
Rehabilitation of Union Street Bridge over Oatka Creek; ref 921; adpt....1150*[502]*
Design & replacement of Lawrence Road Bridge over Brockport Creek; ref 921; adpt....1163*[506]*

Design & replacement of Salt Road Bridge over Fourmile Creek; ref 921; adpt ....1179*[511]*
Rehabilitation of Wilder Road Bridge over Salmon Creek; ref 921; adpt....1182*[512]*
Purchase of new equipment for maintenance of; ref 921; adpt ....1204*[519]*
Contracts & Agreements
BVR Construction, Inc. for construction services for Gilmore Road Bridge over Brockport Creek Project, Clarkson; ref 485; adpt....600*[245]*
Crane-Hogan Structural Systems, Inc. for construction services for Lawrence Road Bridge over Moorman Creek Project, Clarkson; ref 485; adpt....600*[246]*
Crane-Hogan Structural Systems, Inc. for construction services for Lawrence Road Bridge over Otis Creek Project, Clarkson; amending 2007 Capital Budget re; ref 485; adpt....601*[247]*
LaBella Assoc., P.C. for engineering services & NYSDOT for replacement of Stottle Road Bridge over Black Creek Project, Chili; ref 548; adpt ....660*[281]*
FRA Engineering, P.C. for engineering services & NYSDOT for replacement of Honeoye Falls Road #6 Bridge over Honeoye Creek project, Mendon; ref 626; adpt....725*[318]*
Erdman Anthony & Assoc., Inc. for engineering services & with NYSDOT for replacement of Marsh Road Bridge over Cullen's Run Creek, Pittsford; ref 681; adpt....764*[338]*
Detour authorization re Lake Ontario State Parkway Bridge Reconstruction Project by NYSDOT; ref 486; adpt....606*[250]*

BRONSON, HARRY B. - LEGISLATOR, DISTRICT #24
Communications from:
Eliminating taxpayer-funded advertisements featuring MC public officials *(Heider et al.)*; ref....6
Memorializing federal government to require mandatory funding for veterans' healthcare *(O'Brien et al.)*; ref....226
Memorializing NYS Legislature to pass legislation reforming state's public debt *(Polowe Aldersley et al.)*; ref....226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(Heider et al.)*; ref 226
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services *(Eckel et al.)*; ref....295
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007 *(Palumbo et al.)*; ref 295
Memorializing NYS Senate to pass Healthy Teens Act *(Andrews et al.)*; ref 405
Memorializing US Congress to reinstate Assault Weapons Ban *(Heider et al.)*; ref....479
Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(Andrews et al.)*; ref 480
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender *(et al.)*; ref 480
Official inquiry into claims of misconduct at MC Jail *(Lightfoot et al.)*; ref....480
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref....544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref 544
Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref 544
Memorializing US Congress to protect all American waters *(Polowe Aldersley et al.)*; ref....544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref....621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref....621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref....621
Memorializing US Congress to pass Employee Free Choice Act *(et al.)*; ref....622
Curbing light pollution in MC *(Polowe Aldersley et al.)*; ref....676
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref....676
Establishing a legislative recycling commission *(Heider et al.)*; ref 676
Green procurement standards *(Eckel et al.)*; ref....676

Reducing MC energy consumption *(Palumbo et al.)*; ref....676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref....677
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes *(Polowe Aldersley et al.)*; ref....677
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel *(Heider et al.)*; ref....677
Memorializing US President to sign the Student Loan Sunshine Act *(O'Brien et al.)*; ref....677
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9 *(O'Brien et al.)*; ref....677
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref....732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref....732
Renewable energy purchasing *(O'Brien et al.)*; ref....732
Public education campaign re wireless AMBER alerts *(Eckel et al.)*; ref 677; adpt 743*[324]*; amendd....744
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called....778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref....788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref....788
Memorializing NYS Legislature to phase out use of nonbiodegradable plastic bags *(Polowe Aldersley et al.)*; ref....788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref....788
Memorializing NYS Legislature to support City by City Economic Development Plan *(et al.)*; ref....854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref....854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(et al.)*; ref....855
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt....1234
Deputy County Executive response to letter dated 11/29/07....923
Proclamations by:
Brighton Volunteer Ambulance for its exceptional commitment to the community *(Zyra et al.)*....303
Janet Smith for her lifelong commitment to education & her contribution to our community *(Zyra et al.)*....554
Edward J. Nowak to wish him best of luck during his well-deserved retirement *(Zyra et al.)*....931
AIDS Community Health Center for its commitment to the community *(Zyra & Lee with)*....932
Brighton High School for its outstanding achievements *(Zyra et al.)*....932
Lois Geiss for her commitment to the residents of the City of Rochester *(Zyra et al.)*....932

BROOKS, MAGGIE - COUNTY EXECUTIVE
Proclamations by:
Various individuals & governmental agencies for their selfless acts of service performed in response to the 1/16/07 CSX train derailment in East Rochester *(Zyra et al.)*....237
4/8-14/07 to be Parks & Recreation Week *(Zyra with)*....302
Americans with Disabilities Act on its 17th anniversary *(Zyra with)*....628
The Honorable Albert E. Goldman for his service on the Traffic Safety Board *(Zyra et al.)*....739

Luann Van Peursem for receiving the US Air Force Commendation Medal with Valor for saving the lives of two US soldiers *(Zyra et al.)* 739
Vietnam Veterans of America Chapter 20 Honor Guard for more than two decades of dedicated service *(Zyra & Yolevich with)* 739
Edward J. Nowak to wish him best of luck during his well-deserved retirement *(Zyra et al.)* 931
Fairport Fire Department for their lead rescue efforts in the elevator emergency at the former Happy Ice Corp. in Perinton *(Zyra et al.)* 931

BUDGETS. *SEE* **CAPITAL BUDGET; OPERATING BUDGET; TOWN BUDGETS;** *INDIVIDUAL AGENCIES, E.G.* MONROE COMMUNITY COLLEGE

BUILDINGS OWNED/OCCUPIED BY COUNTY. *SEE ALSO INDIVIDUAL BUILDINGS, E.G.* IOLA CAMPUS; *INDIVIDUAL OCCUPANTS, E.G.* WATER AUTHORITY
Adopting a green building policy for new MC construction & major renovation projects; ref 625; adpt ....715*[311]*
Bond Issuance
Reconstruction of portions of re ADA improvements; adpt ....109*[44]*
Improvements & modifications to Hall of Justice; adpt ....118*[47]*
Renovations & improvements to Hall of Justice; adpt ....121*[48]*
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; adpt ....128*[50]*
Replacement of roofs, skylights, roof drains, gutters & roofing masonry structures & reconstruction of decking at various; adpt ....153*[58]*
Reconstruction of portions of for asbestos abatement & remediation; adpt ....157*[59]*
Upgrade & improvements to various buildings, structures & facilities at MC parks; adpt ....176*[65]*
Construction & reconstruction of improvements to various; adpt ....182*[67]*
Reconstruction of portions of 111 Westfall Road; adpt ....201*[73]*
Reconstruction of portions of for ADA improvements; ref 921; adpt ....1093*[484]*
Improvements to energy management systems at; ref 921; adpt ....1105*[488]*
Reconstruction & upgrading of former City of Rochester Public Safety Building (now owned by MC) for conversion into space for consolidated public safety services; ref 921; adpt ....1115*[491]*
Improvements & modifications to Hall of Justice; ref 921; adpt ....1134*[497]*
Replacement of roofs, skylights, roof drains, gutters & roofing masonry structures & reconstruction of decking at various; ref 921; adpt ....1141*[499]*
Reconstruction of County Office Building; ref 921; adpt ....1156*[504]*
Construction & reconstruction of improvements to various; ref 921; adpt ....1230*[527]*
Contracts & Agreements
Various, for construction of Public Safety Building Renovation Project - Phase II; ref 408; adpt ....524*[205]*
Bero Architecture P.C. for professional design services for restoration of Warner Castle; ref 857; adpt ....973*[413]*
Steve General Contractor, Inc., McMullen-Bishop, Inc. d/b/a Northeastern Electrical Co., John W. Danforth Co., & Crosby-Brownlie, Inc. for construction of Hall of Justice Phase IIC Street Level: Grand Jury Buildout Project; adpt ....1044*[465]*
List of MC office addresses 13
Licensing agreement with Rochester Eye & Human Parts Bank, Inc. to occupy space at MC Medical Examiner's Facility at 740 E. Henrietta Road; ref 231; adpt ....358*[136]*
Enforcing MC's Green Building Policy; ref 731

BUSINESS ISSUES. *SEE ALSO* **PLANNING & ECONOMIC DEVELOPMENT**
City of Rochester re NYS Empire Zone 12
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 15
Amending Local Law #1 of 2001 to revise Empire Zone boundary; adpt 21
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names; ref 225

Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary.....238
Amending Local Law #1 of 2001 to revise Empire Zone boundary;
tbld 31; pb hrg 32*[3]*; adpt.....243
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary.....303
Amending Local Law #1 of 2001 to revise Empire Zone boundary;
tbld 291; pb hrg 292 *[107]*; adpt.....324
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary.....412
Amending Local Law #1 of 2001 to revise Empire Zone boundary;
ref 226; pb hrg 319*[108]*; adpt.....419
Amending Local Law #1 of 2001 to revise Empire Zone boundary
to include certain property in Honeoye Falls; ref.....789
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary.....933
Amending Local Law #1 of 2001 to revise Empire Zone boundary to include
certain property in Henrietta; ref 789; tbld 877; pb hrg 878*[374]*; adpt.....939

C

CANALS. *SEE* **WATER/WATERWAYS**

CAPITAL BUDGET. *SEE ALSO* **BOND & CAPITAL NOTE RESOLUTIONS; OPERATING BUDGET;** *INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE
2007 Amendments
Increase & improvement of Irondequoit Bay South Central District facilities; ref.....232
Increase & improvement of Northwest Quadrant Pure Waters District
facilities; ref.....232
Increase & improvement of Rochester Pure Waters District facilities; ref.....232
Increase & improvement of Gates-Chili-Ogden District facilities; ref.....233
Increase financing re North Ramp Safety Improvements Project
at airport; adpt.....277*[98]*
Construction for relocation of the Very High Frequency Omni Range
& Runway Visual Range Aid & Related Improvements Project
at airport; ref 234; adpt.....383*[148]*
Increase & improvement of Rochester Pure Waters District facilities;
ref 231; tbld 364; pb hrg 366*[140]*; adpt.....423*[160]*
Increase & improvement of Irondequoit Bay South Central District
facilities; ref 232; tbld 368; pb hrg 370*[141]*; adpt.....430*[162]*
Increase & improvement of Northwest Quadrant Pure Waters District
facilities; ref 232; tbld 372; pb hrg 374*[142]*; adpt.....437*[164]*
Increase & improvement of Gates-Chili-Ogden District facilities;
ref 232; tbld 376; pb hrg 378*[143]*; adpt.....444*[166]*
Runway 10/28 Safety Improvements Project at airport; ref 408; adpt.....525*[206]*
Reconstruction of Atlantic Ave./Jackson Road Intersection
Project, Penfield; ref 548; adpt.....655*[278]*
Rehabilitation of Runway 7-25 Project at airport; ref 624; adpt.....711*[309]*
Intelligent Transportation System Camera Deployment Integration
Project; ref 863; adpt.....1019*[445]*
Summary statement - 2007.....7
2007 proposed capital projects; adpt.....67
Director of Office of Management & Budget re 2nd Quarter Key Budget
Indicators Report.....736
Proposed 2008, corrected page for.....923
2008 annual budget & classification, compensation & salary schedule for MC
employees; declrd urgnt 904; tbld 905; pb hrg 906*[392]*; amendd 952; adpt....953*[399]*

CAPITAL IMPROVEMENT PROGRAM. *SEE ALSO* **BOND & CAPITAL NOTE RESOLUTIONS**
2007-2012 Amendments
Adding Lamberton Conservatory Restoration Project; ref 407; adpt.....514*[198]*
Runway 10/28 Safety Improvements Project at airport; ref 408; adpt.....525*[206]*

Monroe Community College Building 9 Expansion & Renovation Project; adpt....667[287]
Paul Road-Fisher Road Corridor Improvements; ref 681; adpt....767[340]
Jail Radio Replacement Project; ref 790; adpt....886[379]
2008-2013
Proposed....226
Planning Board information meetings re....300
Public hearing re adopting....629
Adopting; ref 481; tbld 572; pb hrg 573[228]; adpt....634[261]
Generally....732
Bond issuance re planning & feasibility studies for future improvements; adpt....195[71]
Bond issuance re planning & feasibility studies for future improvements; ref 921; adpt....1214[522]

CASSETTI, MARK J. - LEGISLATOR, DISTRICT #5
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref....225
Memorializing US Congress to pass Keeping the Internet Devoid of Sexual Predators Act of 2007 *(Quatro et al.)*; ref....225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref....225
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center *(Yolevich et al.)*; ref....294
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt....561[223]
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt....638[263]
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797[352]; adpt....872
Proclamations by:
Corey Robinson for his outstanding athletic achievements *(Zyra & McCann with)*....629

CHAPLAIN OF LEGISLATURE
1/07 - Pastor Bill Pagg, Rush United Methodist Church....6
2/07 - Reverend R. Richard Brickler, St. Boniface Church....225
3/07 - Reverend Long Kim Tran, Pinnacle Road Baptist Church....294
4/07 - Reverend Jack M. McKelvey of the Episcopal Diocese of Rochester....404
6/07 - Pastor James L. Cherry of the Aenon Baptist Church....543
7/07 - Reverend Peter Clifford, St. John of Rochester Church....621
9/07 - Pastor Blake Nicodemus of Go Ministries....731
10/07 - Pastor George Dailey, Prayer House Church of God....787
11/07 - Deacon Dan Kinsky, St. John of Rochester Church....854
12/07 - Father Vincent Panepinto....920

CHARITY. *SEE* **GIFTS**

CHARTER & ADMINISTRATIVE CODE AMENDMENTS. *SEE ALSO* **LEGISLATURE OF MONROE COUNTY**
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program; ref....294
Public hearing re local law to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract....303

Local law amending MC Code to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract; ref 8; tbld 266; pb hrg 267*[90]*; adpt 313
Public hearing re local law extending Residential-Commercial Urban Exemption (RESCUE) Program 933
Local law to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt 945

CHEMICAL DEPENDENCY. *SEE* **ALCOHOL; DRUGS**

CHILDREN. *SEE ALSO* **DAY CARE; EDUCATION; FAMILY**
Contracts & Agreements
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt.....40*[12]*
Intermunicipal, with municipalities for 2007 youth services; adpt.....49*[20]*
Private agencies for 2007 youth services; adpt.....50*[21]*
Susan Vinocour, J.D., Ph.D. for juvenile & family psychological services; ref 229; adpt .....346*[125]*
Unity Hospital of Rochester for Juvenile Justice Mental Health Project; ref 230; adpt .....351*[129]*
Coordinated Care Services, Inc. for Youth Asset Building Initiative; ref 297; adpt.....454*[172]*
Special Children's Services; ref 407; adpt.....519*[201]*
Coordinated Care Services, Inc. for Assets Coming Together for the Youth Initiative; ref 407; adpt.....522*[204]*
Unity Hospital of Rochester for Juvenile Justice Mental Health Project, amended; ref 482; adpt.....574*[229]*
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt.....642*[266]*
Coordinated Care Services, Inc. for Youth Asset Building Initiative; ref 680; adpt.....754*[332]*
Regent Systems, Inc. for development, maintenance & support of Education for Children with Disabilities (ECD) database; adpt.....774*[346]*
Coordinated Care Services, Inc. for Positive Youth Development State & Local Collaboration Demonstration Project; ref 734; adpt.....832*[362]*
Cayuga Home for Children for Juvenile-Risk Intervention Services Coordination; ref 857; adpt .....971*[411]*
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt .....983*[421]*
Intermunicipal, with municipalities for 2008-2010 youth services; ref 860; adpt.....997*[430]*
Private agencies for 2008-2010 youth services; ref 860; adpt .....999*[431]*
Grants
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; adpt.....33*[4]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; adpt .....35*[5]*, 36*[7]*
NYS Office of Children & Family Services for Juvenile Reporting & Tracking Program for Pre-Adjudicated PINS Youth; adpt.....43*[14]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; adpt .....47*[18]*
NYS Office of Children & Family Services for 2007 youth services; adpt....49*[20]*, 50*[21]*
NYS Office of Children & Family Services for Child Protective Services Staff to Client Ratio Improvement Program; ref 9; adpt.....274*[96]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 230; adpt .....351*[129]*
NYS Department of Health for Abstinence Education & Promotion Initiative Program; ref 231; adpt .....359*[137]*

NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; ref 295; adpt....390*[153]*
NYS Office of Children & Family Services for Youth Asset Building Initiative; ref 297; adpt....454*[172]*
NYS Department of Health for Assets Coming Together for the Youth Initiative; additional funding; ref 407; adpt....522*[204]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; additional funding for; ref 482; adpt....574*[229]*
NYS Office of Temporary & Disability Assistance for 2007 Summer Youth Employment Program; ref 624; adpt....710*[308]*
NYS Office of Children & Family Services for Youth Asset Building Initiative; accepting additional funds; ref 680; adpt....754*[332]*
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; adpt....775*[347]*
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; ref 733; adpt....802*[356]*
NYS Office of Children & Family Services for Caseworker Education Program; ref 734; adpt....831*[361]*
NYS Office of Children & Family Services for Positive Youth Development State & Local Collaboration Demonstration Project; ref 734; adpt....832*[362]*
NYS Department of Health for Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 734; adpt....833*[363]*
NYS Department of Health for Consolidated Child & Family Health Program; ref 790; adpt....892*[382]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 856; adpt....967*[408]*
NYS Division of Probation & Correctional Alternatives for Juvenile-Risk Intervention Services Coordination; ref 857; adpt....971*[411]*
NYS Office of Children & Family Services for Prevention of Detention & Services to Youth at Risk of Becoming Persons in Need of Supervision (PINS) or Entering Juvenile Justice System; ref 860; adpt....996*[429]*
NYS Office of Children & Family Services for 2008-2010 youth services; ref 860; adpt....997*[430]*, 999*[431]*
NYS Office of Children & Family Services re Child Fatality Report #92-06-003....10
Memorializing US Congress to pass Keeping the Internet Devoid of Sexual Predators Act of 2007; ref....225
NYS Office of Children & Family Services re Child Fatality Report #92-06-011....236
NYS Office of Children & Family Services re Child Fatality Report 92-06-007 - 1/24/07....300
Memorializing NYS Senate to pass Healthy Teens Act; ref....405
Hillside Family of Agencies - Vision - Winter 2007....411
Keeping the Internet Devoid of Sexual Predators Act....551
NYS Office of Children & Family Services re Child Fatality Report #92-06-013....552
Confirming nominations for Young Citizen of the Year Award & Willie Lightfoot Youth Advocate of the Year Award; declrd urgnt 543; adpt....619*[260]*
Memorializing US Congress to reauthorize SCHIP; ref....622
Keeping the Internet Devoid of Sexual Predators Act....627
NYS Office of Children & Family Services re Child Fatality Report #92-07-002....627
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds; ref....788
NYS Office of Children & Family Services re Child Fatality Report #92-07-001....793
NYS Office of Children & Family Services re Child Fatality Report #92-07-005....793
NYS Office of Children & Family Services re Child Fatality Report #92-07-003....867
NYS Office of Children & Family Services re Child Fatality Report #92-07-004....867

CHURCHVILLE, VILLAGE OF
Proposed zoning amendments - 6/6/07....552

CIGARETTES. *SEE* **TOBACCO**

CLAIMS. *SEE* **LITIGATION**

CLERGY. *SEE* **CHAPLAIN OF LEGISLATURE**

COLBY, ROBERT J. - LEGISLATOR, DISTRICT #20
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref 225
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt ....561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt ....638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt 872
Adopting Pride of Monroe County marketing campaign *(Yolevich & Malta with)*; ref 854; adpt ....954*[400]*
Proclamations by:
Dr. Al Simone for transforming RIT as well as the Greater Rochester community as a whole *(Zyra & Driscoll with)* 14
Joseph Klein for his selection as the Small Business Council's businessperson of the year, & for his courage in speaking truth to power *(Zyra et al.)* 14
Churchville-Chili Power Lifting Team for their outstanding athletic accomplishment this year *(Zyra with)* 491
Alan Jones - Spencerport Vocal Jazz Choir for their outstanding vocal accomplishments *(Zyra with)* 553
Luann Van Peursem for receiving the US Air Force Commendation Medal with Valor for saving the lives of two US soldiers *(Zyra et al.)* 739

COMIDA. *SEE* **INDUSTRIAL DEVELOPMENT AGENCY**

COMMENDATIONS. *SEE* **PROCLAMATIONS**

COMMITTEES. *SEE INDIVIDUAL COMMITTEES*

COMMUNICATIONS. *SEE ALSO* **COMPUTERS;** *INDIVIDUAL DEPARTMENTS, E.G.* 911
Bond Issuance
Infrastructure improvements & purchase & installation of equipment to enhance public safety communications; adpt ....73*[33]*
Upgrading microwave system that supports public safety & local government radio systems; adpt ....76*[34]*
Improvements to mobile data communications system for public safety agencies; adpt ....92*[39]*
Replacement of 911 radio & backup center consoles; adpt ....99*[41]*
Purchase & installation of enterprise-wide data storage & communications infrastructure system; adpt ....112*[45]*
Jail Radio Replacement Project; ref 790; adpt ....890*[380]*
Infrastructure improvements & purchase & installation of equipment to enhance public safety communications; ref 921; adpt ....1060*[474]*
Upgrading microwave system that supports public safety & local government radio systems; ref 921; adpt ....1063*[475]*
Replacement of 911 radio & backup center consoles; ref 921; adpt ....1084*[481]*
Improvements to Cobbs Hill Public Safety Communications Facility; ref 921; adpt ....1109*[489]*

Purchase & installation of enterprise-wide data storage & communications infrastructure system; ref 921; adpt....1118*[492]*
City of Rochester & MC re 911 Communicator - 1/07....12
Public hearing re acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same....239
Local law re acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same; ref 10; tbld 59; pb hrg 60*[29]*; adpt....246
City of Rochester & MC re 911 Communicator - 3/07....301
Contracts & Agreements
Crane-Hogan Structural Systems, Inc., John W. Danforth Co. & M.L. Caccamise Electrical Corp. for construction of Emergency Communications Facility Project; ref 230; adpt....353*[131]*
Frontier Communications Solutions to utilize excess capacity on MC facilities; ref 408; amendd 532; adpt....534*[211]*
Gary Perkins to serve as consultant to Communications Division of Department of Public Safety; ref 482; adpt....578*[233]*
Upstate Telecommunications Corp. for leased copier management & associated services; ref 486; adpt....608*[252]*
NYSDOT for maintenance of traffic signal equipment & communication conduit for Intelligent Transportation System Network; ref 681; adpt....771*[342]*
Upstate Telecommunications Corp. re 2006 Annual Report - 3/30/07....411
Emergency Communications Department re 2006 Annual Report....549
Emergency Communications Department re 911 Communicator....550, 684
Public education campaign re wireless AMBER alerts; ref 677; adpt 743*[324]*; amendd....744
911 Communicator....867, 923
Amending 2007-2012 Capital Improvement Program to add Jail Radio Replacement Project; ref 790; adpt....886*[379]*

COMMUNITY COLLEGES. *SEE* **MONROE COMMUNITY COLLEGE**

COMMUNITY DEVELOPMENT. *SEE* **PLANNING & ECONOMIC DEVELOPMENT**

COMMUNITY GRANTS. *SEE ALSO* **CONSTITUENT & MISCELLANEOUS CORRESPONDENCE**
NYS Department of Health for Healthy Neighborhoods Program; ref 231; adpt ...360*[138]*
NYS Department of Health for Healthy Neighborhoods Program; ref 790; adpt ...893*[383]*

COMPENSATION. *SEE* **EMPLOYEES OF MONROE COUNTY**

COMPOSTING. *SEE* **WASTE MANAGEMENT**

COMPTROLLER, NEW YORK STATE. *SEE* **STATE COMPTROLLER, OFFICE OF**

COMPUTERS. *SEE ALSO* **COMMUNICATIONS;** *INDIVIDUAL DEPARTMENTS, E.G.* 911
Contracts & Agreements
Gary M. Spinelli for consulting services; adpt....285*[103]*
Frontier Communications Solutions to utilize excess capacity on MC facilities; ref 408; amendd 532; adpt....534*[211]*
NYS Defenders Assoc. to provide continued maintenance & software support for Public Defender Case Management System; ref 623; adpt....700*[299]*
Advanced Concepts, Inc. for 911 computer aided dispatch & integrated systems replacement project management consultation services for Department of Public Safety; ref 678; adpt....748*[326]*
Regent Systems, Inc. for development, maintenance & support of Education for Children with Disabilities (ECD) database; adpt....774*[346]*

Memorializing US Congress to pass Keeping the Internet Devoid of Sexual Predators Act of 2007; ref 225
Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase services linking computer programs for local law enforcement; ref 229; adpt ..... 343*[122]*
Keeping the Internet Devoid of Sexual Predators Act 551
Grant from NYS Division of Criminal Justice Services for acquisition of Caseload Explorer Software; ref 482; adpt ..... 576*[231]*
Posting public meeting agendas & minutes on MC's website; ref 621
Posting video recordings of MC Legislature meetings on the Internet; ref 621
Keeping the Internet Devoid of Sexual Predators Act 627
Enhancing community awareness & education re sex offenders; ref 543; adpt ..... 638*[263]*
NYSAC re Middle Class STAR Rebate Program Information Webinar - 9/27/07 792
Bond issuance re replacement of computer-aided dispatch system; ref 921; adpt ..... 1087*[482]*
Bond issuance re replacement & upgrade Sheriff's Civil Bureau Computer Records System; ref 921; adpt ..... 1090*[483]*

CONCESSIONS. *SEE* **CONTRACTS & AGREEMENTS; LEASES;** *INDIVIDUAL CONCESSION LOCATIONS, E.G.* AIRPORT

CONSERVATION. *SEE* **ENVIRONMENTAL ISSUES**

CONSTITUENT & MISCELLANEOUS CORRESPONDENCE
Rural Opportunities, Inc. 2006 Annual Report 684
Referendum petitions re Taxpayer Protection Act 737
Various citizens re FAIR plan 869, 921
Wheatland Chili Superintendent re petitions 923

CONSTRUCTION STATUS REPORTS
11/06-12/06 300
1/07 & 2/07 488
3/07-4/07 626
5/07-6/07 736

CONTRACTORS. *SEE* **CONTRACTS & AGREEMENTS**

CONTRACTS & AGREEMENTS. *SEE ALSO* **EASEMENTS; GRANTS; LEASES; LICENSING/LICENSING AGREEMENTS**
ACM Medical Laboratory, Inc. for drugs of abuse testing services; ref 406; adpt ... 509*[194]*
Advanced Concepts, Inc. for 911 computer aided dispatch & integrated systems replacement project management consultation services for Department of Public Safety; ref 678; adpt ..... 748*[326]*
Airport
Elmer W. Davis, Inc. & Baker Lighting Protection, Inc. for construction & Clough Harbour & Assoc., LLP for construction support services for Roof & Window Improvement Project at; adpt ..... 51*[22]*
Clough Harbour & Assoc., LLP for design services for rehabilitation of Runway 7/25 at; adpt ..... 52*[23]*
LeChase Construction Services, LLC for construction & contract amendment with Clough Harbour & Assoc., LLP for construction supervision for Perimeter Security System Project at; adpt ..... 53*[24]*
Villager Construction, Inc. for construction & amendment with Passero Assoc. for construction supervision for North Ramp Safety Improvements Project at; amending 2007 Capital Budget; adpt ..... 277*[98]*
Clough Harbour & Assoc., LLP for design services for Terminal Improvements - Phase II Project at; ref 233; adpt ..... 379*[145]*
Clough Harbour & Assoc., LLP for design & monitoring services for Environmental Management Project; ref 233; adpt ..... 380*[146]*

Samuel A. Cooper, Jr. d/b/a Cooper Logics for professional consulting services at; ref 233; adpt ..... 381*[147]*
LeChase Construction Services, LLC, John W. Danforth Co. & O'Connell Electric Co. for construction for relocation of the Very High Frequency Omni Range & Runway Visual Range Aid & Related Improvements Project at; amending 2007 Capital Budget re; ref 234; adpt ..... 383*[148]*
URS Corp. for design & monitoring services for Environmental Compliance Project at; ref 298; adpt ..... 458*[177]*
Clough Harbour & Assoc., LLP for design services for rehabilitation of Taxiway D - Contract 2 Project at; ref 408; adpt ..... 530*[209]*
Passero Assoc. for design services for North Ramp Safety Improvements Project at; ref 484; adpt ..... 593*[241]*
Paula Donuts Inc., d/b/a Dunkin Donuts, for operation of two food concessions at; ref 485; adpt ..... 598*[243]*
Manning Squires Hennig Co., Inc., Landry Mechanical Contractors, Inc. & O'Connell Electrical Co. for construction & Clough Harbour & Assoc., LLP for construction support services for Terminal Improvements - Phase II Project at; ref 547; adpt ..... 652*[275]*
DiFiore Construction, Inc. for construction for rehabilitation of Runway 7-25 Project at; amending 2007 Capital Budget; ref 624; adpt ..... 711*[309]*
Ramsay Constructors, Inc. for construction for Taxiway A-Contract 2 & Taxiway D-Contract 2 projects at; amending 2007 Capital Budget; ref 680; adpt ..... 755*[333]*
Passero Assoc. for preparation of Automobile Parking Master Plan & to provide design services for Airport Parking Facilities Upgrade Project at; ref 680; adpt ..... 759*[335]*
US Dept. of Homeland Security, Transportation Security Administration for law enforcement personnel reimbursement at; adpt ..... 842*[372]*
Thornton Engineering, LLP for professional services for independent fee estimates at; ref 861; adpt ..... 1010*[435]*
LeChase Construction Services, LLC for construction & with Clough Harbour & Assoc., LLP for construction support services for Security Baggage Screening System Project at; ref 863; adpt ..... 1018*[443]*
Clough Harbour & Assoc., LLP for construction supervision for construction of Taxiway "A" - Contract 2 Project at; ref 863; adpt ..... 1019*[444]*
Alcohol
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 229; adpt ..... 344*[123]*
Delphi Drug & Alcohol Council, Inc. for DWI Victim Advocate/Coordinator; ref 406; adpt ..... 508*[193]*
Coordinated Care Services for provision of mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services for 2008; ref 859; adpt ..... 985*[422]*
Coordinated Care Services, Inc. for provision of mental health, alcoholism & substance abuse services; ref 859; adpt ..... 987*[424]*
Alternatives to Incarceration
Catholic Family Center for Local Reentry Task Force; ref 229; adpt ..... 348*[127]*
Unity Hospital of Rochester for Juvenile Justice Mental Health Project; ref 230; adpt ..... 351*[129]*
Unity Hospital of Rochester for Juvenile Justice Mental Health Project, amended; ref 482; adpt ..... 574*[229]*
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt ..... 642*[266]*
Catholic Family Center for Local Reentry Task Force; ref 733; adpt ..... 803*[357]*
Intermunicipal, with City of Rochester to accept pass through funding from US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; ref 734; adpt ..... 829*[360]*
Pre-Trial Service Corp. for ATI Programs for 2008; ref 856; adpt ..... 966*[407]*

Cayuga Home for Children for Juvenile-Risk Intervention Services Coordination; ref 857; adpt ....971[411]
Bridges
BVR Construction, Inc. for construction services for Gilmore Road Bridge over Brockport Creek Project, Clarkson; ref 485; adpt ....600[245]
Crane-Hogan Structural Systems, Inc. for construction services for Lawrence Road Bridge over Moorman Creek Project, Clarkson; ref 485; adpt ....600[246]
Crane-Hogan Structural Systems, Inc. for construction services for Lawrence Road Bridge over Otis Creek Project, Clarkson; amending 2007 Capital Budget re; ref 485; adpt ....601[247]
LaBella Assoc., P.C. for engineering services & NYSDOT for replacement of Stottle Road Bridge over Black Creek Project, Chili; ref 548; adpt ....660[281]
FRA Engineering, P.C. for engineering services & NYSDOT for replacement of Honeoye Falls Road #6 Bridge over Honeoye Creek project, Mendon; ref 626; adpt ....725[318]
Erdman Anthony & Assoc., Inc. for engineering services & with NYSDOT for replacement of Marsh Road Bridge over Cullen's Run Creek, Pittsford; ref 681; adpt ....764[338]
Buildings Owned/Occupied by County
Various, for construction of Public Safety Building Renovation Project - Phase II; ref 408; adpt ....524[205]
Bero Architecture P.C. for professional design services for restoration of Warner Castle; ref 857; adpt ....973[413]
Steve General Contractor, Inc., McMullen-Bishop, Inc. d/b/a Northeastern Electrical Co., John W. Danforth Co., & Crosby-Brownlie, Inc. for construction of Hall of Justice Phase IIC Street Level: Grand Jury Buildout Project; adpt ....1044[465]
Children
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt ....40[12]
Intermunicipal, with municipalities for 2007 youth services; adpt ....49[20]
Private agencies for 2007 youth services; adpt ....50[21]
Susan Vinocour, J.D., Ph.D. for juvenile & family psychological services; ref 229; adpt ....346[125]
Unity Hospital of Rochester for Juvenile Justice Mental Health Project; ref 230; adpt ....351[129]
Coordinated Care Services, Inc. for Youth Asset Building Initiative; ref 297; adpt ....454[172]
Special Children's Services; ref 407; adpt ....519[201]
Coordinated Care Services, Inc. for Assets Coming Together for the Youth Initiative; ref 407; adpt ....522[204]
Unity Hospital of Rochester for Juvenile Justice Mental Health Project, amended; ref 482; adpt ....574[229]
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt ....642[266]
Coordinated Care Services, Inc. for Youth Asset Building Initiative; ref 680; adpt ....754[332]
Regent Systems, Inc. for development, maintenance & support of Education for Children with Disabilities (ECD) database; adpt ....774[346]
Coordinated Care Services, Inc. for Positive Youth Development State & Local Collaboration Demonstration Project; ref 734; adpt ....832[362]
Cayuga Home for Children for Juvenile-Risk Intervention Services Coordination; ref 857; adpt ....971[411]
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt ....983[421]
Intermunicipal, with municipalities for 2008-2010 youth services; ref 860; adpt ....997[430]
Private agencies for 2008-2010 youth services; ref 860; adpt ....999[431]
City of Rochester re hazardous material service agreements 12

Communications
Crane-Hogan Structural Systems, Inc., John W. Danforth Co. & M.L. Caccamise Electrical Corp. for construction of Emergency Communications Facility Project; ref 230; adpt ....353*[131]*
Frontier Communications Solutions to utilize excess capacity on MC facilities; ref 408; amendd 532; adpt ....534*[211]*
Gary Perkins to serve as consultant to Communications Division of Department of Public Safety; ref 482; adpt ....578*[233]*
Upstate Telecommunications Corp. for leased copier management & associated services; ref 486; adpt ....608*[252]*
NYSDOT for maintenance of traffic signal equipment & communication conduit for Intelligent Transportation System Network; ref 681; adpt ....771*[342]*
Computers
Gary M. Spinelli for consulting services; adpt ....285*[103]*
Frontier Communications Solutions to utilize excess capacity on MC facilities; ref 408; amendd 532; adpt ....534*[211]*
NYS Defenders Assoc. to provide continued maintenance & software support for Public Defender Case Management System; ref 623; adpt ....700*[299]*
Advanced Concepts, Inc. for 911 computer aided dispatch & integrated systems replacement project management consultation services for Department of Public Safety; ref 678; adpt ....748*[326]*
Regent Systems, Inc. for development, maintenance & support of Education for Children with Disabilities (ECD) database; adpt ....774*[346]*
Crime
LaBella Assoc., P.C. for professional services for Public Safety Laboratory (Crime Lab) Project; adpt ....38*[9]*
Legal Aid Society of Rochester for legal representation services in family law & domestic violence; ref 8; adpt ....256*[87]*
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 229; adpt ....344*[123]*
Lifespan, Inc. Elder Abuse Education & Outreach Program; ref 623; adpt ....704*[303]*
Intermunicipal, with City of Rochester to accept pass through funding from US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; ref 734; adpt ....829*[360]*
Disabilities
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt ....40*[12]*
Wahl Media for handicapped parking radio & television media campaign; ref 682; adpt ....774*[345]*
Regent Systems, Inc. for development, maintenance & support of Education for Children with Disabilities (ECD) database; adpt ....774*[346]*
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt ....983*[421]*
Coordinated Care Services for provision of mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services for 2008; ref 859; adpt ....985*[422]*
Drugs
ACM Medical Laboratory, Inc. for drugs of abuse testing services; ref 406; adpt ....509*[194]*
Coordinated Care Services for provision of mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services for 2008; ref 859; adpt ....985*[422]*
Coordinated Care Services, Inc. for provision of mental health, alcoholism & substance abuse services; ref 859; adpt ....987*[424]*
ECC Technologies, Inc. brokering & sales contract to market & sell electricity from Mill Seat Landfill Gas to Energy Facility; adpt ....247*[81]*
Delphi Drug & Alcohol Council, Inc. for DWI Victim Advocate/Coordinator; ref 406; adpt ....508*[193]*
EBS Benefits Solutions, Inc. (wholly owned subsidiary of Excellus, Inc.) for actuarial services re valuing post-employment benefits; ref 408; adpt ....531*[210]*

Education
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt....40[12]
Intermunicipal, with Town of Penfield to perform maintenance services to school flashers #924 & 925 on Scribner Rd.; ref 6; adpt....252[83]
Special Children's Services; ref 407; adpt....519[201]
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt....642[266]
Lifespan, Inc. Elder Abuse Education & Outreach Program; ref 623; adpt....704[303]
Wahl Media for handicapped parking radio & television media campaign; ref 682; adpt....774[345]
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt....983[421]
Emergency Preparedness/Response
Intermunicipal agreement with Erie County to provide emergency support services re 10/12/06 snow storm; adpt....56[27]
Crane-Hogan Structural Systems, Inc., John W. Danforth Co. & M.L. Caccamise Electrical Corp. for construction of Emergency Communications Facility Project; ref 230; adpt....353[131]
US Dept. of Homeland Security, Transportation Security Administration for law enforcement personnel reimbursement at airport; adpt....842[372]
Energy
ECC Technologies, Inc. brokering & sales contract to market & sell electricity from Mill Seat Landfill Gas to Energy Facility; adpt....247[81]
NYSDOT for utility work agreement & maintenance, repair & energizing of expressway lighting agreement for I-490 rehabilitation & reconstruction, Erie Canal to Genesee River, Contract 4, City of Rochester, Monroe County; ref 548; adpt....654[277]
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 623; adpt....701[301]
Center for Integrated Manufacturing Studies at Rochester Institute of Technology to evaluate life-cycle engineering issues associated with use of alternative fuels in MC fleet vehicles; ref 625; adpt....718[313]
Environmental Issues
Siemens Building Technologies, Inc. for energy conservation improvements at Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility; ref....297
Clough Harbour & Assoc., LLP for design & monitoring services for Environmental Management Project at airport; ref 233; adpt....380[146]
Siemens Building Technologies, Inc. for energy conservation improvements at Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility; ref 297; adpt....457[176]
URS Corp. for design & monitoring services for Environmental Compliance Project at airport; ref 298; adpt....458[177]
Center for Integrated Manufacturing Studies at Rochester Institute of Technology to evaluate life-cycle engineering issues associated with use of alternative fuels in MC fleet vehicles; ref 625; adpt....718[313]
Family
Legal Aid Society of Rochester for legal representation services in family law & domestic violence; ref 8; adpt....256[87]
Susan Vinocour, J.D., Ph.D. for juvenile & family psychological services; ref 229; adpt....346[125]
Coordinated Care Services, Inc. for Nurse-Family Partnership Program; ref 297; adpt....456[174]
Fire Services
Between MC & MC Airport Firefighters Assoc., I.A.F.F.; adpt....287[106]
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt....642[266]

Intermunicipal, with Penfield Fire District for purchase of Hazardous Materials Special Operations Vehicle; ref 858; adpt ..... 976*[416]*
Greater Rochester Enterprise for general operating expenses; ref 296; adpt ..... 451*[170]*
Good News Jail & Prison Ministry for staff & Christian materials to provide counseling & programs for inmates at MC Jail & Monroe Correctional Facility; ref 482; adpt ..... 577*[232]*
Health Services
Health Economics Group, Inc. to provide management & financial services for Early Intervention Services Program; adpt ..... 43*[15]*
Monroe Plan for Medical Care, Inc. to accept reimbursement for outreach services; adpt ..... 47*[19]*
Coordinated Care Services, Inc. for Nurse-Family Partnership Program; ref 297; adpt ..... 456*[174]*
Department of Public Health contracts & professional services agreements; ref 858; adpt ..... 977*[417]*
Highways
Intermunicipal, with City of Rochester re improvements to Norton Street - Portland Avenue to East City Line, Rochester; adpt ..... 62*[30]*
FRA Engineering, PC & NYSDOT for East Ridge Road Project, Irondequoit; adpt ..... 63*[31]*
Stantec Consulting Services, Inc. for engineering services for replacement of Flynn Road Culvert over Larkin Creek Tributary Project, Greece; adpt ..... 282*[101]*
Intermunicipal, with Town of Perinton for sidewalks for Whitney Road Culvert over Thomas Creek Project; ref 230; adpt ..... 354*[132]*
West Main Street Improvement Project P.C.:04313 Contract: 106740 - 3/15/07 410
Glide Street Improvement - P.C. #07103 - Contract #107440 - 5/29/07 552
Keeler Construction, Inc. for construction services for Calkins Road & Middle Road Improvement Project, Henrietta; ref 485; adpt ..... 599*[244]*
Wind-Sun Construction, Inc. for construction services for Whitney Road Culvert over Thomas Creek Project, Perinton; ref 486; adpt ..... 605*[249]*
NYSDOT for utility work agreement & maintenance, repair & energizing of expressway lighting agreement for I-490 rehabilitation & reconstruction, Erie Canal to Genesee River, Contract 4, City of Rochester, Monroe County; ref 548; adpt ..... 654*[277]*
DiFiore Construction, Inc. for construction services for Atlantic Ave./Jackson Road Intersection Project, Penfield; amending 2007 Capital Budget re; ref 548; adpt ..... 655*[278]*
Passero Assoc., P.C. for engineering services for replacement of Carter Road Culvert over Thomas Creek Tributary Project, Perinton; ref 549; adpt ..... 661*[282]*
Hunt Engineers, Architects & Land Surveyors, P.C. for engineering services & NYSDOT for Long Pond Road V Project, Greece; ref 626; adpt ..... 724*[317]*
Town of Greece for costs associated with off expressway lighting within the town; jurisdictional transfer of Ling Road, Greece to MC; ref 679; adpt ..... 750*[329]*
Barton & Loguidice, P.C. for engineering services & with NYSDOT for Westfall Road III Project, Rochester & Brighton; ref 681; adpt ..... 765*[339]*
Lu Engineers for engineering services, intermunicipal contract with Town of Chili, & contract with NYSDOT for Paul Road-Fisher Road Corridor Improvements; amending 2007-20012 Capital Improvement Program; ref 681; adpt ..... 767*[340]*
Intermunicipal, with Town of Perinton for sanitary sewers for Garnsey Road Improvement Project, Perinton; ref 792; adpt ..... 902*[390]*
Information & Referral Systems
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt ..... 40*[12]*
Upstate Telecommunications Corp. for leased copier management & associated services; ref 486; adpt ..... 608*[252]*
LANDATA Technologies, Inc. for installation & operation of Integrated County Clerk's Records Management System; ref 626; adpt ..... 726*[320]*
Regent Systems, Inc. for development, maintenance & support of Education for Children with Disabilities (ECD) database; adpt ..... 774*[346]*

Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt....983[421]
Legal Aid Society of Rochester for legal representation services in family law & domestic violence; ref 8; adpt....256[87]
Intermunicipal, with City of Rochester for firearm instructor; ref 8; adpt....269[92]
M/E Engineering, P.C. for professional services for MC Jail Sprinkler Project; ref 297; adpt....456[175]
Intermunicipal, with other counties for forensic laboratory services; ref 405; adpt....507[192]
Mental Health
Susan Vinocour, J.D., Ph.D. for juvenile & family psychological services; ref 229; adpt....346[125]
Unity Hospital of Rochester for Juvenile Justice Mental Health Project; ref 230; adpt....351[129]
Unity Hospital of Rochester for Juvenile Justice Mental Health Project, amended; ref 482; adpt....574[229]
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt....642[266]
Coordinated Care Services for provision of mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services for 2008; ref 859; adpt....985[422]
Professional services contracts for Office of Mental Health, Socio-Legal Center; ref 859; adpt....986[423]
Coordinated Care Services, Inc. for provision of mental health, alcoholism & substance abuse services; ref 859; adpt....987[424]
Monroe Community College
Clough Harbour & Assoc., LLP for professional services for Athletic Field House Project; adpt....39[10]
Flower City Glass Co., Inc. & LeClaire-Fleming Mechanical Contractors, Inc. for the Window Replacement Project, Phase I; ref....40[11]
Project labor agreement covering Building 9 Project - Wolk Addition & Building 9 Renovations - Phase I....410
Implementation of Project Labor Agreement for Building 9 Expansion & Renovation Project (Wolk Nursing School of Excellence & Phase I Renovations); adpt....471[188]
LeChase Construction Services, LLC, East Coast Electric, LLC, Crosby-Brownlie, Inc. & Thurston Brothers, Inc. for construction of MCC Foundation, Inc. for Building 9 Expansion & Renovation Project; amending 2007-2012 Capital Improvement Program; adpt....667[287]
Christa Construction, LLC, John W. Danforth Co., East Coast Electric, LLC & Thurston Brothers, Inc. for construction of Athletic Field House at; adpt....671[289]
DeWolff Partnership Architects, LLP for architectural & engineering term services at; ref 857; adpt....974[414]
Passero Assoc. for professional engineering services for Roadway & Parking Lot Safety Improvements Project; ref 861; adpt....1012[438]
Monroe Community Hospital
Catholic Diocese of Rochester to provide religious services for residents of; ref 231; adpt....358[135]
Morrison Healthcare, Inc. for food, dietary & vending management at; ref 791; adpt....897[386]
Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, for radiology services at; ref 791; adpt....898[387]
Strong Memorial Hospital of the U of R for laboratory services at; ref 860; adpt....1002[432]
Clark Patterson Assoc. for architectural & engineering term services at; ref 861; adpt....1011[437]

Motor Vehicles
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 623; adpt....701*[301]*
Center for Integrated Manufacturing Studies at Rochester Institute of Technology to evaluate life-cycle engineering issues associated with use of alternative fuels in MC fleet vehicles; ref 625; adpt....718*[313]*
Wahl Media for handicapped parking radio & television media campaign; ref 682; adpt....774*[345]*
Intermunicipal, with Penfield Fire District for purchase of Hazardous Materials Special Operations Vehicle; ref 858; adpt....976*[416]*
Parks & Recreation
Hilton Sno-Flyers & Webster Ridge Runners for development & maintenance of snowmobile trails; ref 296; adpt....391*[154]*
Gay Alliance of the Genesee Valley & Ten Ugly Men, Inc. for ticketed events in MC parks; ref 406; adpt....512*[197]*
Barkstrom & LeCroix Architects for professional services re Lamberton Conservatory Restoration Project; amending 2007-2012 Capital Improvement Program re; ref 407; adpt....514*[198]*
Operation Patriot Foundation, Inc. for a ticketed event in Ontario Beach Park; ref 546; adpt....644*[268]*
Intermunicipal, with City of Rochester to provide water quality monitoring for beach at Durand Eastman Park; ref 546; adpt....646*[270]*
Bero Architecture P.C. for professional design services for restoration of Warner Castle; ref 857; adpt....973*[413]*
The Riedman Foundation for operation of Powder Mills Park Fish Hatchery; adpt....1041*[462]*
Police Services
Intermunicipal, with City of Rochester for downtown patrol services; ref 8; adpt....268*[91]*
Between MC & MC Law Enforcement Assoc.; adpt....286*[105]*
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 229; adpt....344*[123]*
Intermunicipal, with City of Rochester to accept pass through funding from US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; ref 734; adpt....829*[360]*
US Dept. of Homeland Security, Transportation Security Administration for law enforcement personnel reimbursement at airport; adpt....842*[372]*
Public Defender - Legal Aid Society of Rochester for legal representation services in family law & domestic violence; ref 8; adpt....256*[87]*
Intermunicipal, with City of Rochester to provide water quality monitoring for beach at Durand Eastman Park; ref 546; adpt....646*[270]*
Public Defender - NYS Defenders Assoc. to provide continued maintenance & software support for Case Management System; ref 623; adpt....700*[299]*
Intermunicipal, with City of Rochester & towns & villages in MC for provision of funds by MC to those municipalities such that they experience no loss of revenue as a result of Medicaid election; declrd urgnt 779; adpt....784*[350]*
Daniel Collins to provide blacksmith services for Sheriff's Office Mounted Unit; ref 789; adpt....886*[378]*
Between MC & International Union of Operating Engineers Local 832-S; declrd urgnt 865; adpt....914*[395]*
Professional services contracts for Office of Mental Health, Socio-Legal Center; ref 859; adpt....986*[423]*
Patricia Lynch Assoc., Inc. for lobbying services; adpt....1043*[464]*
Public Safety
LaBella Assoc., P.C. for professional services for Public Safety Laboratory (Crime Lab) Project; adpt....38*[9]*
Intermunicipal, with City of Rochester for firearm instructor; ref 8; adpt....269*[92]*
Various, for construction of Public Safety Building Renovation Project - Phase II; ref 408; adpt....524*[205]*

Gary Perkins to serve as consultant to Communications Division of; ref 482; adpt ..... 578*[233]*
Advanced Concepts, Inc. for 911 computer aided dispatch & integrated systems replacement project management consultation services for Department of Public Safety; ref 678; adpt ..... 748*[326]*
Pure Waters
Siemens Building Technologies, Inc. for engineering services for Rochester District's Frank E. VanLare Wastewater Treatment Facility aeration equipment evaluation; ref 9; adpt ..... 276*[97]*
Intermunicipal, between Village of Spencerport & Northwest Quadrant District for construction & services; ref 296
Siemens Building Technologies, Inc. for energy conservation improvements at Rochester District's Frank E. VanLare Wastewater Treatment Facility; ref 297
Intermunicipal, between Village of Spencerport & Northwest Quadrant District for construction & services; ref 296; adpt ..... 452*[171]*
Siemens Building Technologies, Inc. for energy conservation improvements at Rochester District's Frank E. VanLare Wastewater Treatment Facility; ref 297; adpt ..... 457*[176]*
Barton & Loguidice, P.C. for professional engineering services for Irondequoit Bay South Central District's Pattonwood Pump Station Improvements Project; ref 483
Lu Engineers for professional engineering services for Irondequoit Bay South Central District's McEwen Drive Pump Station Improvements Project; ref 483
MRB Group, P.C. for professional engineering services for Rochester District's Clinton & Keeler Pump Station Improvements Project; ref 547
Barton & Loguidice, P.C. for professional engineering services for Irondequoit Bay South Central District's Pattonwood Pump Station Improvements Project; ref 483; adpt ..... 583*[237]*
Lu Engineers for professional engineering services for Irondequoit Bay South Central District's McEwen Drive Pump Station Improvements Project; ref 483; adpt ..... 583*[238]*
MRB Group, P.C. for professional engineering services for Rochester District's Clinton & Keeler Pump Station Improvements Project; ref 547; adpt ..... 650*[274]*
Crane-Hogan Structural Systems, Inc., Schuler Haas Electrical Corp., Pipitone Enterprises, LLC & John W. Danforth Co. for construction services for Riverton Pump Station Improvements Project; ref 680
Crane-Hogan Structural Systems, Inc., Schuler Haas Electrical Corp., Pipitone Enterprises, LLC & John W. Danforth Co. for construction services for Riverton Pump Station Improvements Project; ref 680; adpt ..... 760*[336]*
ARCADIS of New York, Inc. (ARCADIS BBL) for professional engineering services for Gates-Chili-Ogden Sewer District's Riverdale Pump Station Improvements Project; ref 862
Day Engineering, P.C. & Chatfield Engineers, P.C. for wastewater collection system engineering term services; ref 862
Malcolm Pirnie, Inc., & O'Brien & Gere Engineers, Inc. for wastewater treatment facility engineering term services; ref 862
O'Brien & Gere Engineers, Inc. for professional engineering services for Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project; ref 862
Intermunicipal, with Town of Perinton for sanitary sewers for Garnsey Road Improvement Project, Perinton; ref 792; adpt ..... 902*[390]*
ARCADIS of New York, Inc. (ARCADIS BBL) for professional engineering services for Gates-Chili-Ogden Sewer District's Riverdale Pump Station Improvements Project; ref 861; adpt ..... 1013*[439]*
O'Brien & Gere Engineers, Inc. for professional engineering services for Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project; ref 862; adpt ..... 1014*[440]*
Day Engineering, P.C. & Chatfield Engineers, P.C. for wastewater collection system engineering term services; ref 862; adpt ..... 1016*[441]*

Malcolm Pirnie, Inc, & O'Brien & Gere Engineers, Inc. for wastewater treatment facility engineering term services; ref 862; adpt ..... 1017*[442]*
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals; ref 479; adpt ..... 561*[223]*
Senior Citizens
2007 Office of the Aging programs; ref 9; adpt ..... 272*[95]*
Lifespan, Inc. Elder Abuse Education & Outreach Program; ref 623; adpt ..... 704*[303]*
2008 Office of the Aging programs; ref 859; adpt ..... 988*[425]*
Sheriff's Office
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 623; adpt ..... 701*[301]*
Commission on Accreditation for Law Enforcement Agencies, Inc. for reaccreditation services to; ref 679; adpt ..... 748*[327]*
Daniel Collins to provide blacksmith services for Mounted Unit; ref 789; adpt ..... 886*[378]*
Social Services
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt ..... 40*[12]*
Health Economics Group, Inc. to provide management & financial services for Early Intervention Services Program; adpt ..... 43*[15]*
Intermunicipal, with City of Rochester & towns & villages in MC for provision of funds by MC to those municipalities such that they experience no loss of revenue as a result of Medicaid election; declrd urgnt 779; adpt ..... 784*[350]*
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt ..... 983*[421]*
Professional services contracts for Office of Mental Health, Socio-Legal Center; ref 859; adpt ..... 986*[423]*
Sports
Barton & Loguidice, P.C. for professional engineering services for Frontier Field Playing Surface Replacement & Capital Improvements Project; adpt ..... 57*[28]*
NY State Painting, Inc. for Frontier Field Structural Steel Painting Project & The Pike Co., Inc. for Frontier Field Precast Joint Replacement Project; adpt ..... 537*[213]*
Sports Construction Group, LLC for Frontier Field Playing Field Replacement Project; ref 625; adpt ..... 718*[312]*
Steve General Contractor, Inc., McMullen-Bishop, Inc. d/b/a Northeastern Electrical Co., John W. Danforth Co., & Crosby-Brownlie, Inc. for construction of Hall of Justice Phase IIC Street Level: Grand Jury Buildout Project; adpt ..... 1044*[465]*
Traffic Control
Intermunicipal, with Town of Penfield to perform maintenance services to school flashers #924 & 925 on Scribner Rd.; ref 6; adpt ..... 252*[83]*
Intermunicipal, with Town of Brighton for installation of traffic signal located at South Clinton Ave. & Senator Keating Blvd.; ref 546; adpt ..... 645*[269]*
NYSDOT for utility work agreement & maintenance, repair & energizing of expressway lighting agreement for I-490 rehabilitation & reconstruction, Erie Canal to Genesee River, Contract 4, City of Rochester, Monroe County; ref 548; adpt ..... 654*[277]*
NYSDOT for maintenance of traffic signal equipment & communication conduit for Intelligent Transportation System Network; ref 681; adpt ..... 771*[342]*
NYSDOT for Intelligent Transportation System Camera Deployment Integration Project; amending 2007 Capital Budget; ref 863; adpt ..... 1019*[445]*
M.L. Caccamise Electrical Corp. for construction services for Phase II of Intelligent Transportation System Camera & Systems Integration Project; ref 863; adpt ..... 1024*[447]*

CONTRIBUTIONS. *SEE* **GIFTS**

CORNELL COOPERATIVE EXTENSION
Appointment to Assoc.; ref 294; adpt ..... 392*[155]*

2007 Organizational Directory 410

CORONER'S OFFICE. *SEE* **MEDICAL SERVICES**

CORRECTIONS FACILITIES. *SEE* **PRISONS**

CORRECTIONS/REFUNDS. *SEE* **ADMINISTRATIVE REFUNDS/CORRECTIONS; ASSESSMENTS**

COUNCIL OF GOVERNMENTS. *SEE* **GOVERNMENTS, COUNCIL OF**

COUNTIES, NATIONAL ASSOCIATION OF
Annual Conference & Exposition - Richmond, VA - 7/13-17/07 301

COUNTIES, NEW YORK STATE ASSOCIATION OF
2007 NYSAC County Director 13
2007-08 Enacted State Budget Impact on County Government - 4/07 488
NYSAC/Cornell University Forum on Shared Municipal Services - 4/19/07 489
Amicus Curiae, Data Tree *vs.* Romaine & Suffolk County 683
Middle Class STAR Rebate Program Information Webinar - 9/27/07 792
NYSAC News - Fall 2007 922

COUNTY EXECUTIVE. *SEE* **BROOKS, MAGGIE - COUNTY EXECUTIVE**

COURTS. *SEE* **JUDICIAL SYSTEM**

CRIME. *SEE ALSO* **ALTERNATIVES TO INCARCERATION; DISTRICT ATTORNEY'S OFFICE; DRUGS; JUDICIAL SYSTEM; PRISONS; PUBLIC DEFENDER; VICTIMS OF CRIME; VIOLENCE**
Contracts & Agreements
LaBella Assoc., P.C. for professional services for Public Safety Laboratory (Crime Lab) Project; adpt ..... 38*[9]*
Legal Aid Society of Rochester for legal representation services in family law & domestic violence; ref 8; adpt ..... 256*[87]*
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 229; adpt ..... 344*[123]*
Lifespan, Inc. Elder Abuse Education & Outreach Program; ref 623; adpt ..... 704*[303]*
Intermunicipal, with City of Rochester to accept pass through funding from US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; ref 734; adpt ..... 829*[360]*
Grants
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; adpt ..... 33*[4]*
NYS Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program; adpt ..... 37*[8]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prevention Program; ref 7; adpt ..... 253*[84]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 8; adpt ..... 257*[88]*
NYS Division of Criminal Justice Services for National Integrated Ballistic Information Network & Combined Ballistic Identification System Pilot Program & Backlog Reduction Plan; ref 8; adpt ..... 258*[89]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 9; adpt ..... 270*[93]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 228; adpt ..... 341*[120]*
NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 229; adpt ..... 347*[126]*
Byrne Justice Assistance Grant from NYS Division of Criminal Justice Services for Field Intelligence Officer; ref 229; adpt ..... 350*[128]*

Urban Development Corp. d/b/a Empire State Development Corp. for MC Regional Crime Laboratory Modernization Plan; ref 230; adpt....352*[130]*
NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 482; adpt....575*[230]*
NYS Division of Criminal Justice Services for acquisition of Caseload Explorer Software; ref 482; adpt....576*[231]*
NYS Office for the Aging for Elder Abuse Education & Outreach Program; ref 623; adpt....704*[303]*
Byrne Justice Assistance Grant from NYS Division of Criminal Justice Services, Bureau of Justice Funding; declrd urgnt 736; adpt....777*[348]*
NYS Division of Criminal Justice Services for Appeals Backlog Reduction & Aid to Prosecution Appeals Program; ref 733; adpt....799*[354]*
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; ref 733; adpt....802*[356]*
US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 734; adpt....829*[360]*
US Department of Justice, Office of Justice Programs for 2007 Forensic Casework DNA Backlog Reduction Program; ref 789; adpt....885*[377]*
NYS Division of Criminal Justice Services for Aid to Crime Laboratories Program re Medical Examiner's Office; ref 790; adpt....895*[384]*
NYS Division of Criminal Justice Services for Aid to Labs Program; ref 857; adpt....973*[412]*
US Department of Justice, National Institute of Justice for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 858; adpt....981*[419]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Lab); ref 858; adpt....982*[420]*
NYS Office of Children & Family Services for Prevention of Detention & Services to Youth at Risk of Becoming Persons in Need of Supervision (PINS) or Entering Juvenile Justice System; ref 860; adpt....996*[429]*
US Department of Justice, Office of Violence Against Women, for Safe Havens: Supervised Visitation & Safe Exchange Program; adpt....1038*[459]*
NYS Office of Temporary & Disability Assistance for Medicaid Fraud, Waste & Abuse Demonstration Project; adpt....1039*[460]*
NYS Division of Probation & Correctional Alternatives for Global Positioning Systems for Tracking of Sex Offenders; adpt....1041*[461]*
Memorializing US Congress to pass Keeping the Internet Devoid of Sexual Predators Act of 2007; ref....225
Municipal cooperation with City of Rochester for Weed & Seed anti-gang violence initiative; ref 228; adpt....340*[119]*
Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase services linking computer programs for local law enforcement; ref 229; adpt....343*[122]*
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery; ref....544
Keeping the Internet Devoid of Sexual Predators Act....551, 627
Enhancing community awareness & education re sex offenders; ref 543; adpt....638*[263]*
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds; ref....788
Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase STOP-DWI Mobile Processing Vehicle for Sheriff's Office; ref 733; adpt....804*[358]*

CRUZ, JOSÉ A. - LEGISLATOR, DISTRICT #29
Communications from:
Limiting job search requirement for family assistance & safety net recipients *(Lightfoot et al.)*; ref....7

Memorializing federal government to require mandatory funding for veterans' healthcare *(O'Brien et al.)*; ref 226
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Lightfoot et al.)*; ref 294
Evaluating job search program for family assistance & safety net applicants *(with Andrews & Lightfoot)*; ref 405
Memorializing NYS Senate to pass Healthy Teens Act *(Andrews et al.)*; ref 405
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref 544
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(Eckel et al.)*; ref 544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref 544
Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref 544
Memorializing US Congress to protect all American waters *(Polowe Aldersley et al.)*; ref 544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref 621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref 621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref 621
Memorializing US Congress to pass Employee Free Choice Act *(Bronson et al.)*; ref 622
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref 676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref 677
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref 732
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called 778
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt 1234

CULTURE. *SEE* **ARTS & CULTURE**

D

DATABASES. *SEE* **INFORMATION & REFERRAL SYSTEMS**

DAY CARE GRANTS. *SEE ALSO* **CHILDREN**
NYS Office of Children & Family Services for Day Care Registration & Compliance Program; ref 679; adpt ....752*[331]*

DEPUTY CLERKS OF LEGISLATURE. *SEE* **LEGISLATURE OF MONROE COUNTY**

DEPUTY SHERIFF. *SEE* **SHERIFF'S OFFICE**

DETOURS. *SEE* **BRIDGES; HIGHWAYS**

DIRADDO, RAYMOND S. - LEGISLATOR, DISTRICT #6
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(et al.)*; ref 225
Memorializing US Congress to pass Keeping the Internet Devoid of Sexual Predators Act of 2007 *(Quatro et al.)*; ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(et al.)*; ref 225
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt ....561*[223]*

Enhancing community awareness & education re sex offenders
(Malta et al.); ref 543; adpt ..... 638*[263]*
Local law granting cold war veterans property tax exemptions in MC
(Malta et al.); ref 731; tbld 796; pb hrg 797*[352]*; adpt 872

DISABILITIES
Contracts & Agreements
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt ..... 40*[12]*
Wahl Media for handicapped parking radio & television media campaign; ref 682; adpt ..... 774*[345]*
Regent Systems, Inc. for development, maintenance & support of Education for Children with Disabilities (ECD) database; adpt ..... 774*[346]*
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt ..... 983*[421]*
Coordinated Care Services for provision of mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services for 2008; ref 859; adpt ..... 985*[422]*
Grants
NYS Board of Elections to fund polling place & voting access improvements for individuals with; ref 409; adpt ..... 505*[190]*
NYS Office of Temporary & Disability Assistance for Enhanced Engagement Investment; ref 547; adpt ..... 648*[272]*
NYS Board of Elections for voting access for individuals with disabilities polling place access improvement; ref 864; adpt ..... 1028*[451]*
Public hearing re local law increasing income limitation re real property tax exemption granted to persons with disabilities & limited incomes 15
Local law increasing income limitation re real property tax exemption granted to persons with disabilities & limited incomes; adpt 26
Bond issuance re reconstruction of portions of MC buildings re ADA improvements; adpt ..... 109*[44]*
Dept. of Human Resources Division of Affirmative Action re rights & opportunities for people with - 7/20/07 683
Memorializing US Congress to pass ADA Restoration Act; ref 788
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations; ref 855
Bond issuance re reconstruction of portions of MC buildings for ADA improvements; ref 921; adpt ..... 1093*[484]*

DISTRICT ATTORNEY'S OFFICE, GRANTS TO
NYS Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program; adpt ..... 37*[8]*
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt ..... 336*[116]*
Recruitment & retention grant for; ref 480
NYS Division of Criminal Justice Services for Aid to Localities Program for; ref 545; adpt ..... 640*[264]*
NYS Division of Criminal Justice Services for District Attorney Retention Program; adpt ..... 728*[321]*
NYS Division of Criminal Justice Services for Appeals Backlog Reduction & Aid to Prosecution Appeals Program; ref 733; adpt ..... 799*[354]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt ..... 801*[355]*
NYS Division of Criminal Justice Services for District Attorney Retention Program; ref 856; adpt ..... 965*[406]*

DOBSON, DOUGLAS B. - LEGISLATOR, DISTRICT #7
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225

Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref....225
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt...561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt....638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Proclamations by:
Hilton Varsity Cheerleading Team for winning 2007 Class AA Section V Championship & placing 2nd in the 2007 Contest of Champions National Competition *(Zyra & Yolevich with)*....491

DOGS. *SEE* **RABIES PREVENTION**

DOMESTIC VIOLENCE. *SEE* **VIOLENCE**

DONATIONS. *SEE* **GIFTS**

DRINKING WATER. *SEE* **PURE WATERS; WATER/WATERWAYS**

DRISCOLL, JOHN G. - LEGISLATOR, DISTRICT #13
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref....225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref....225
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt...561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt....638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Proclamations by:
Dr. Al Simone for transforming RIT as well as the Greater Rochester community as a whole *(Zyra & Colby with)*....14
Joseph Klein for his selection as the Small Business Council's businessperson of the year, & for his courage in speaking truth to power *(Zyra et al.)*....14
R. "Bud" Snyder for the time, energy & commitment he continues to dedicate to the Henrietta community *(Zyra with)*....14
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" *(Zyra et al.)*....237
Rush-Henrietta Girls Basketball Team for their many accomplishments this season *(Zyra with)*....554
Rush-Henrietta Girls Bowling Team for their many accomplishments this season *(Zyra with)*....554

DRUGS. *SEE ALSO* **ALCOHOL**
Contracts & Agreements
ACM Medical Laboratory, Inc. for drugs of abuse testing services; ref 406; adpt....509*[194]*
Coordinated Care Services for provision of mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services for 2008; ref 859; adpt....985*[422]*
Coordinated Care Services, Inc. for provision of mental health, alcoholism & substance abuse services; ref 859; adpt....987*[424]*

Grants
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program; ref 228; adpt ..... 342*[121]*
NYS Division of Probation & Correctional Alternatives for Alternatives to Incarceration Classification/Alternatives Program & enhanced Drug/Alcohol Treatment Program; ref 229; ref ..... 345*[124]*
NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 856; adpt ..... 963*[404]*
US Dept. of Health & Human Services, Substance Abuse & Mental Health Services Administration for Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project; ref 859; adpt ..... 987*[424]*
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names; ref 225
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007; ref 295

DUFFY, ROBERT J. - MAYOR, CITY OF ROCHESTER
Communications from:
City of Rochester re cancellation or refund of erroneous taxes & charges 12
City of Rochester re hazardous material service agreements 12
NYS Empire Zone 12
Sale of real estate 12
STOP Violence Against Women Program 12
Receipt & use of Hotel/Motel Room Occupancy Tax 235
City of Rochester re Res. #2007-16 - 6/19/07 627

E

EASEMENTS
Public hearing re acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same 239
Local law re acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same; ref 10; tbld 59; pb hrg 60*[29]*; adpt 246
Accepting offer of compensation & corresponding payment by NYS for appropriation of property on East Henrietta Road, Brighton; ref 682; adpt ..... 772*[343]*

ECKEL, C. STEPHEN - LEGISLATOR, DISTRICT #26
Communications from:
Eliminating taxpayer-funded advertisements featuring MC public officials *(Heider et al.)*; ref 6
Reducing diesel emissions *(Heider et al.)*; ref 6
Limiting job search requirement for family assistance & safety net recipients *(Lightfoot et al.)*; ref 7
Memorializing federal government to require mandatory funding for veterans' healthcare *(O'Brien et al.)*; ref 226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(Heider et al.)*; ref 226
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Lightfoot et al.)*; ref 294
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services *(et al.)*; ref 295
Memorializing US Congress to pass Student Debt Relief Act of 2007 *(Lightfoot et al.)*; ref 295
Memorializing US Senate to create Long-Term Energy Alternatives for the Nation (CLEAN) Act of 2007 *(O'Brien et al.)*; ref 295
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007 *(Palumbo et al.)*; ref 295

Memorializing US Congress to decrease disparity in military benefits between reservists & enlisted servicemen & women *(et al.)*; ref....404
Memorializing US Congress to reinstate Assault Weapons Ban *(Heider et al.)*; ref....479
Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(Andrews et al.)*; ref....480
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender *(Bronson et al.)*; ref....480
Official inquiry into claims of misconduct at MC Jail *(Lightfoot et al.)*; ref....480
Recruitment & retention grant for District Attorney's Office *(et al.)*; ref....480
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(et al.)*; ref....544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref....544
Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref....544
Memorializing US Congress to protect all American waters *(Polowe Aldersley et al.)*; ref....544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref....621
Posting public meeting agendas & minutes on MC's website *(et al.)*; ref....621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref....621
Memorializing US Congress to pass Employee Free Choice Act *(Bronson et al.)*; ref...622
Curbing light pollution in MC *(Polowe Aldersley et al.)*; ref....676
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref....676
Establishing a legislative recycling commission *(Heider et al.)*; ref....676
Green procurement standards *(et al.)*; ref....676
Reducing MC energy consumption *(Palumbo et al.)*; ref....676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref....677
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes *(Polowe Aldersley et al.)*; ref....677
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel *(Heider et al.)*; ref....677
Memorializing US President to sign the Student Loan Sunshine Act *(O'Brien et al.)*; ref....677
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9 *(O'Brien et al.)*; ref....677
Enforcing MC's Green Building Policy *(et al.)*; ref....731
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref....732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref....732
Renewable energy purchasing *(O'Brien et al.)*; ref....732
Public education campaign re wireless AMBER alerts *(et al.)*; ref 677; adpt 743*[324]*; amendd....744
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called....778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref....788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref....788
Memorializing NYS Legislature to phase out use of nonbiodegradable plastic bags *(Polowe Aldersley et al.)*; ref....788
Memorializing US Congress to pass ADA Restoration Act *(et al.)*; ref....788
Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref....854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref....854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref....855

Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt....945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt....1234
Proclamations by:
Captain Mark Bonsignore for his remarkable dedication & service to the people of Irondequoit & MC *(Zyra et al.)*....14
Hahn Photographic for their contribution to the Maplewood Neighborhood *(Zyra & Palumbo with)*....412
Jackie Enright for her hard work, dedication & business achievements *(Zyra with)*...412
Paul E. Baker for his heroic actions & deep dedication to serving his country with honor & immeasurable courage *(Zyra et al.)*....412
Green Living Technologies, LLC for their dedication, initiative & success in helping business & industry contribute to a sustainable future *(Zyra et al.)*....629
Connie Leech for her exceptional achievements in education & contribution to our community *(Zyra with)*....685
Irondequoit Volunteer Ambulance for its exceptional service to the community *(Zyra et al.)*....794
Robert J. & Mary M. Stevenson for their commitment to the residents of the City of Rochester *(Zyra & Palumbo with)*....932

ECONOMIC DEVELOPMENT. *SEE* **INDUSTRIAL DEVELOPMENT AGENCY; PLANNING & ECONOMIC DEVELOPMENT**

EDUCATION
Contracts & Agreements
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt....40*[12]*
Intermunicipal, with Town of Penfield to perform maintenance services to school flashers #924 & 925 on Scribner Rd.; ref 6; adpt....252*[83]*
Special Children's Services; ref 407; adpt....519*[201]*
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt....642*[266]*
Lifespan, Inc. Elder Abuse Education & Outreach Program; ref 623; adpt....704*[303]*
Wahl Media for handicapped parking radio & television media campaign; ref 682; adpt....774*[345]*
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt....983*[421]*
Enhancing community awareness & education re sex offenders; ref 543; adpt....638*[263]*
Grants
NYS Department of Health for Abstinence Education & Promotion Initiative Program; ref 231; adpt....359*[137]*
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 9; tbld 275; adpt....400*[157]*
NYS Board of Elections voter education & poll worker training program; ref 409; adpt....506*[191]*
Rochester & Genesee Valley Workforce Development Center, Inc. for driver improvement training; ref 549; adpt....663*[284]*
NYS Office for the Aging for Elder Abuse Education & Outreach Program; ref 623; adpt....704*[303]*
Lifespan, Inc. for Long Term Care Insurance Education & Outreach Program; ref 624; adpt....706*[304]*
NYS Office for the Aging for Long Term Care Insurance Education & Outreach Program; ref 624; adpt....706*[304]*
NYS Office of Children & Family Services for Caseworker Education Program; ref 734; adpt....831*[361]*
US Environmental Protection Agency for Mercury Education & Sampling Program; ref 735; adpt....837*[366]*

Spring 2007 Land Use Decision-Making Training Program....236
Memorializing US Congress to pass Student Debt Relief Act of 2007; ref....295
Memorializing US President to sign the Student Loan Sunshine Act; ref....677
Public education campaign re wireless AMBER alerts;
ref 677; adpt 743*[324]*; amendd....744
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing
Class D Felony of criminal gang recruitment on school grounds; ref....788
Unpaid school taxes; declrd urgnt 921; adpt....1057*[473]*

ELDERLY. *SEE* **SENIOR CITIZENS**

ELECTIONS
NYS Board of Elections grant to fund polling place & voting access
improvements for individuals with disabilities; ref 409; adpt....505*[190]*
NYS Board of Elections grant for voter education & poll worker training
program; ref 409; adpt....506*[191]*
Total expenditures of Board of Elections for 2007 - 10/26/07....868
NYS Board of Elections grant for voting access for individuals with disabilities
polling place access improvement; ref 864; adpt....1028*[451]*
Within Legislature (*See* **LEGISLATURE OF MONROE COUNTY**)

EMERGENCY MEDICAL SERVICES. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE; MEDICAL SERVICES; 911; PUBLIC SAFETY**

EMERGENCY PREPAREDNESS/RESPONSE. *SEE ALSO* **PUBLIC SAFETY**
3/07 Radiological Emergency Preparedness Plan - 5/07....627
Contracts & Agreements
Intermunicipal, with Erie County to provide emergency support
services re 10/12/06 snow storm; adpt....56*[27]*
Crane-Hogan Structural Systems, Inc., John W. Danforth Co. & M.L. Caccamise
Electrical Corp. for construction of Emergency Communications
Facility Project; ref 230; adpt....353*[131]*
US Dept. of Homeland Security, Transportation Security Administration
for law enforcement personnel reimbursement at airport; adpt....842*[372]*
Grants
Health Research, Inc. for Public Health Preparedness & Response
to Bioterrorism Program; ref 734; adpt....835*[364]*
NYS Office of Homeland Security for Law Enforcement Terrorism
Prevention Program; ref 856; adpt....969*[409]*
NYS Office of Homeland Security for 2007 State Homeland Security
Program; ref 857; adpt....970*[410]*
NYS Education Department for Local Government Records Management
Improvement Fund Disaster Recovery Grant; ref 864; adpt....1027*[450]*

EMPIRE ZONES. *SEE* **BUSINESS ISSUES; ZONING**

EMPLOYEES OF MONROE COUNTY. *SEE ALSO INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE
Adjourning public hearing re adopting legislative determination establishing
terms & conditions of employment for airport firefighters for 2004
due to tentative settlement being reached....17
Adjourning public hearing re adopting legislative determination establishing
terms & conditions of employment for airport firefighters for 2005
due to tentative settlement being reached....17
Adjourning public hearing re adopting legislative determination establishing
terms & conditions of employment for airport firefighters for 2006
due to tentative settlement being reached....17
Employee Wellness Initiative - 2/9/07....296

Public hearing re local law amending MC Code to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract.....303
Local law amending MC Code to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract; ref 8; tbld 266; pb hrg 267*[90]*; adpt 313
Approving Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council; ref 227; adpt .....331*[113]*
Salaries & benefits for Water Authority Board Members; declrd urgnt 299; adpt ..398*[156]*
Contract with EBS Benefits Solutions, Inc. (wholly owned subsidiary of Excellus, Inc.) for actuarial services re valuing post-employment benefits; ref 408; adpt.....531*[210]*
Grant from Rochester & Genesee Valley Workforce Development Center, Inc. for driver improvement training; ref 549; adpt .....663*[284]*
Agreement between MC & International Union of Operating Engineers Local 832-S; declrd urgnt 865; adpt.....914*[395]*
2008 classification, compensation & salary schedule for; declrd urgnt 904; tbld 905; pb hrg 906*[392]*; amendd 952; adpt.....953*[399]*

EMPLOYMENT
Evaluating job search program for family assistance & safety net applicants; ref 405
Grants
NYS Office of Temporary & Disability Assistance for Intensive Case Services for Non-compliant & Under-employed Families; ref 407; adpt.....521*[203]*
NYS Office of Temporary & Disability Assistance for 2007 Summer Youth Employment Program; ref 624; adpt.....710*[308]*
Catholic Family Services for employment related services for individuals reentering the community from incarceration; ref 859; adpt.....994*[427]*
Monroe Manpower Corp. re 2006 Annual Report - 3/30/07 411
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender; ref.....480
Memorializing US Congress to pass Employee Free Choice Act; ref 622
Paycheck Fairness Act.....684

ENDOWMENTS. *SEE* **GRANTS**

ENERGY
Contracts & Agreements
ECC Technologies, Inc. brokering & sales contract to market & sell electricity from Mill Seat Landfill Gas to Energy Facility; adpt.....247*[81]*
NYSDOT for utility work agreement & maintenance, repair & energizing of expressway lighting agreement for I-490 rehabilitation & reconstruction, Erie Canal to Genesee River, Contract 4, City of Rochester, Monroe County; ref 548; adpt .....654*[277]*
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 623; adpt.....701*[301]*
Center for Integrated Manufacturing Studies at Rochester Institute of Technology to evaluate life-cycle engineering issues associated with use of alternative fuels in MC fleet vehicles; ref 625; adpt.....718*[313]*
Home Energy Assistance Program Grants from NYS Office of Temporary & Disability Assistance
2006-2007; adpt.....42*[13]*
2006-2007; additional funding for; ref 482; adpt .....579*[234]*
2006-2007; additional funding for; ref 790; adpt .....891*[381]*
2007-2008; ref 860; adpt .....995*[428]*
Reducing diesel emissions; ref 6
Memorializing US Senate to create Long-Term Energy Alternatives for the Nation (CLEAN) Act of 2007; ref 295

NYS Public Service Commission notice of public statement hearings of National Fuel Gas Distribution Corp.'s proposed gas service rate increase - 4/25/07 489
Authorizing energy conservation improvements at Monroe Community Hospital; ref 547; adpt ..... 649*[273]*
Curbing light pollution in MC; ref 676
Reducing MC energy consumption; ref 676
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel; ref 677
Renewable energy purchasing; ref 732
Bond issuance re improvements to energy management systems at; ref 921; adpt ..... 1105*[488]*

ENGINEERING. *SEE UNDER INDIVIDUAL DEPARTMENTS & CONCERNS, E.G. PURE WATERS*

ENTITLEMENTS. *SEE* **SOCIAL SERVICES**

ENVIRONMENTAL ISSUES. *SEE ALSO* **WATER/WATERWAYS**
Contracts & Agreements
Siemens Building Technologies, Inc. for energy conservation improvements at Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility; ref 297
Clough Harbour & Assoc., LLP for design & monitoring services for Environmental Management Project at airport; ref 233; adpt ..... 380*[146]*
Siemens Building Technologies, Inc. for energy conservation improvements at Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility; ref 297; adpt ..... 457*[176]*
URS Corp. for design & monitoring services for Environmental Compliance Project at airport; ref 298; adpt ..... 458*[177]*
Center for Integrated Manufacturing Studies at Rochester Institute of Technology to evaluate life-cycle engineering issues associated with use of alternative fuels in MC fleet vehicles; ref 625; adpt ..... 718*[313]*
Director of Environmental Services re Res. 466 of 2001 13
Bond issuance re various environmental improvements at airport; adpt ..... 70*[32]*
Director of Environmental Services re Res. 466 of 2001 236
Memorializing US Congress to pass Breast Cancer & Environmental Research Act; ref 480
Director of Environmental Services re Res. 466 of 2001 488
Authorizing energy conservation improvements at Monroe Community Hospital; ref 547; adpt ..... 649*[273]*
Curbing light pollution in MC; ref 676
Green procurement standards; ref 676
Reducing MC energy consumption; ref 676
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes; ref 677
Breast Cancer & Environmental Research Act of 2007 684
Adopting a green building policy for new MC construction & major renovation projects; ref 625; adpt ..... 715*[311]*
Enforcing MC's Green Building Policy; ref 731
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007; ref 732
Renewable energy purchasing; ref 732
Memorializing NYS Legislature to phase out use of nonbiodegradable plastic bags; ref 788
Grant from US Environmental Protection Agency for Mercury Education & Sampling Program; ref 735; adpt ..... 837*[366]*
Director of Environmental Services re Res. 466 of 2001 867
Pure Waters Assessment Rolls for 2008 922

ENVIRONMENTAL MANAGEMENT COUNCIL NOTICE & AGENDA OF MEETINGS
12/20/06 11
2/21/07 300
3/21/07 411
5/16/07 550

EQUALIZATION RATES. *SEE ALSO* **ASSESSMENTS; PROPERTY**
List of certified 2007 State 410, 489
List of certified 2007 Class 683, 684, 738
List of certified 2007 State 738, 792
2007 Equalization Table - real & franchise property & ratios of assessed value to full value; declrd urgnt 920; adpt ..... 1050*[469]*

ERIE CANAL. *SEE* **WATER/WATERWAYS**

ERIE COUNTY LEGISLATURE
Resolution addressing the STAR Programs application in Erie County & the role of local state delegation 489

ERRIGO, JOSEPH A. - NEW YORK STATE ASSEMBLY, DISTRICT #130
Communications from:
Thanks for forwarding file copies 13, 550, 552

ERRONEOUS ASSESSMENTS. *SEE* **ASSESSMENTS**

ESSEX COUNTY BOARD OF SUPERVISORS
Resolution 316, adopted 10/1/07 866

ETHICS, BOARD OF
Appointment to; adpt ..... 285*[104]*

EXPRESSWAYS. *SEE* **HIGHWAYS**

F

F.A.I.R. PLAN
Electing the medical assistance reimbursement option & revenue intercept for Medicaid; declrd urgnt 779; adpt ..... 783*[349]*
Intermunicipal agreement with City of Rochester & towns & villages in MC for provision of funds by MC to those municipalities such that they experience no loss of revenue as a result of Medicaid election; declrd urgnt 779; adpt ..... 784*[350]*
Establishing MC motor vehicle registration fee; declrd urgnt 779; adpt ..... 786*[351]*
Citizen correspondence re 869, 921

FAIRPORT, VILLAGE OF, NOTICE OF PUBLIC HEARINGS
Generally 490
Historic Preservation Moratorium Local Law #1 of 2007 551
Design Overlay District Local Law #1 of 2007 793
NYS Uniform Fire Prevention & Building Code Local Law #1 of 2007 867

FAMILY. *SEE ALSO* **CHILDREN**
Contracts & Agreements
Legal Aid Society of Rochester for legal representation services in family law & domestic violence; ref 8; adpt ..... 256*[87]*
Susan Vinocour, J.D., Ph.D. for juvenile & family psychological services; ref 229; adpt ..... 346*[125]*
Coordinated Care Services, Inc. for Nurse-Family Partnership Program; ref 297; adpt ..... 456*[174]*
Evaluating job search program for family assistance & safety net applicants; ref 405

Grants
NYS Office of Children & Family Services for Juvenile Reporting & Tracking Program for Pre-Adjudicated PINS Youth; adpt ....43*[14]*
NYS Department of Health for Family Resources & Support Program; ref 230; adpt ....356*[133]*
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; ref 295; adpt ....390*[153]*
NYS Office of Temporary & Disability Assistance for Intensive Case Services for Non-compliant & Under-employed Families; ref 407; adpt ....521*[203]*
Mercy Residential Services for Families First/Project to Reunite Families; ref 624; adpt ....709*[307]*
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; adpt ....775*[347]*
NYS Office of Children & Family Services for Caseworker Education Program; ref 734; adpt ....831*[361]*
NYS Department of Health for Consolidated Child & Family Health Program; ref 790; adpt ....892*[382]*
Limiting job search requirement for family assistance & safety net recipients; ref 7
Hillside Family of Agencies - Vision - Winter 2007 411
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program; ref 544

FEDERAL GOVERNMENT. *SEE ALSO INDIVIDUAL REPRESENTATIVES & AGENCIES*
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services; ref 295
Memorializing US Congress to decrease disparity in military benefits between reservists & enlisted servicemen & women; ref 404
Disparity in military benefits between reservists & enlisted service personnel - 5/17/07 551

FINANCE. *SEE ALSO* **ASSESSMENTS; AUDITS; BOND & CAPITAL NOTE RESOLUTIONS; PUBLIC IMPROVEMENT NOTES & BONDS**
Bond anticipation note certificate - 12/20/06 11
Contract with Health Economics Group, Inc. to provide management & financial services for Early Intervention Services Program; adpt ....43*[15]*
Memorializing NYS Legislature to pass legislation reforming state's public debt; ref 226
Industrial Development Agency re filing of 2006 Uniform Annual Financial Report & Audited Financial Report for COMIDA with NYS Comptroller - 5/23/07 551
2006 Comprehensive Annual Financial Report (CAFR) - 6/1/07 553
Ensuring fiscal responsibility in MC; ref 676
Bond anticipation note certificate - 7/17/07 682
Bond certificate - 7/17/07 682
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007; ref 732
Director of Office of Management & Budget re 2nd Quarter Key Budget Indicators Report 736
Director of re 2008 Water Authority Annual Budget 868
Revenue anticipation notes certificate - 10/31/07 868
Director of re Water Authority A-133 Audit for year ending 12/31/06 922
Director of re Water Authority proposed rate change 922
Revenue anticipation notes certificate - 11/8/07 922
Director of re delegation to Manager of Capital Finance & Special Projects 923
Statements - Summary Level by Department
1/31/07, 2/28/07 & 3/31/07 481
4/30/07, 5/31/07 & 6/30/07 678
Water Authority re annual financial statements for year ending 12/31/06 490

FIRE SERVICES. *SEE ALSO* **PUBLIC SAFETY**
Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2004 due to tentative settlement being reached....17
Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2005 due to tentative settlement being reached....17
Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2006 due to tentative settlement being reached....17
Appointment to Fire Advisory Board; ref 543; adpt....615*[257]*
Contracts & Agreements
Between MC & MC Airport Firefighters Assoc., I.A.F.F.; adpt....287*[106]*
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt....642*[266]*
Intermunicipal, with Penfield Fire District for purchase of Hazardous Materials Special Operations Vehicle; ref 858; adpt....976*[416]*
Grant from NYSDOT for acquisition of airport rescue firefighting vehicle at airport; ref 861; adpt....1011*[436]*

FIREARMS
Grant from NYS Division of Criminal Justice Services for National Integrated Ballistic Information Network & Combined Ballistic Identification System Pilot Program & Backlog Reduction Plan; ref 8; adpt....258*[89]*
Intermunicipal agreement with City of Rochester for firearm instructor; ref 8; adpt....269*[92]*
Memorializing US Congress to reinstate Assault Weapons Ban; ref....479
Grant from NYS Division of Criminal Justice Services for Firearm Lab Capacity Enhancement Initiative; ref 545; adpt....641*[265]*

FISHERY ADVISORY BOARD
Reorganization of - repealing Res. 369 of 1995; ref 6; adpt....251*[82]*
Jefferson County Board of Legislators supporting Jefferson County Sports Fishery Advisory Board recommendations re Lake Ontario fishing regulations....300

FORECLOSURES
In rem tax action #137, Rochester, Brighton, et al.; ref 299; adpt....469*[186]*
Sale of County-Owned Property
Spencerport; adpt....54*[25]*
Sweden; ref 234; adpt....389*[152]*
Irondequoit; ref 299; adpt....465*[183]*, 466*[184]*
Ogden; ref 626; adpt....726*[319]*
Hilton; ref 682; adpt....773*[344]*
Greece; ref 735; adpt....840*[370]*
Irondequoit; ref 735; adpt....841*[371]*
Perinton; ref 864; adpt....1031*[453]*
Clarkson; ref 864; adpt....1032*[454]*
Hamlin; ref 864; adpt....1033*[455]*
Wheatland; ref 864; adpt....1033*[456]*
Tax auction in rem #136 - 2/14/07....302
Tax auction....866
Authorizing auction for 200 State Street & 100 Fair Street, Brockport; ref 864; adpt....1034*[457]*

FORENSICS. *SEE* MEDICAL SERVICES

FUEL. *SEE* ENERGY

FULTON COUNTY BOARD OF SUPERVISORS
Urging Congress to enact Medicaid County Protection Act of 2007 300
Resolution supporting federal Medicaid County Protection Act of 2007 922

FUNDING. *SEE* GIFTS; GRANTS

G

GAMBLE, GLENN J. - LEGISLATOR, DISTRICT #22
Communications from:
Limiting job search requirement for family assistance & safety net recipients *(Lightfoot et al.)*; ref 7
Memorializing federal government to require mandatory funding for veterans' healthcare *(O'Brien et al.)*; ref 226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(Heider et al.)*; ref 226
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Lightfoot et al.)*; ref 294
Memorializing US Congress to decrease disparity in military benefits between reservists & enlisted servicemen & women *(Eckel et al.)*; ref 404
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(et al.)*; ref 544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref 621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref 621
Posting video recordings of MC Legislature meetings on the Internet *(et al.)*; ref 621
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref 676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref 677
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref 732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref 732
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called 778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref 788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref 788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref 788
Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Eckel et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt 945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt 1234

GARBAGE COLLECTION. *SEE* WASTE MANAGEMENT

GASOLINE. *SEE* ENERGY

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
Approving Public Employees Blanket Bond for; ref 227; adpt ....331*[113]*
Annual contribution to; ref 227; adpt ....332*[114]*
Spring 2007 Regional Local Government Workshop - 5/11/07 410
Preliminary Regional Council Budget - 1/1/08-12/31/08 628

GIFTS. *SEE ALSO* **GRANTS**
Contribution to Genesee/Finger Lakes Regional Planning Council; ref 227; adpt....332*[114]*
Seneca Park Zoo Society - construction of Meerkat Exhibit; declrd urgnt 487; amendd 539; adpt....540*[215]*

GOVERNMENTS, COUNCIL OF
Cancellation of meeting - 11/13/07....869
Notice & Agenda of Meetings
Generally....234
3/20/07....302
Generally....490
7/17/07....628
9/18/07....737

GRANTS. *SEE ALSO* **GIFTS**
AIDS
NYS Department of Health for HIV Client Services - Emerging Communities Program; ref 546; adpt....647*[271]*
New York State Department of Health for HIV Seroprevalence Program; ref 623; adpt....703*[302]*
NYS Department of Health for HIV Partner Notification Program; ref 734; adpt....836*[365]*
Airport - Ten-year master grant agreement with NYS for aid re improvements to; accepting financial assistance for; ref 298; adpt....459*[178]*
Airport - NYSDOT for acquisition of airport rescue firefighting vehicle at; ref 861; adpt....1011*[436]*
Alcohol
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program; ref 228; adpt....342*[121]*
NYS Division of Probation & Correctional Alternatives for Alternatives to Incarceration Classification/Alternatives Program & enhanced Drug/Alcohol Treatment Program; ref 229; ref....345*[124]*
Pacific Institute for Research & Evaluation for STOP DWI Responsible Beverage Service Program; ref 623; adpt....699*[298]*
US Dept. of Health & Human Services, Substance Abuse & Mental Health Services Administration for Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project; ref 859; adpt....987*[424]*
Alternatives to Incarceration
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; adpt....33*[4]*
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt....336*[116]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program; ref 228; adpt....342*[121]*
NYS Division of Probation & Correctional Alternatives for Alternatives to Incarceration Classification/Alternatives Program & enhanced Drug/Alcohol Treatment Program; ref 229; ref....345*[124]*
NYS Division of Criminal Justice Services for expansion of Local Reentry Task Force services; ref 229; adpt....348*[127]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 230; adpt....351*[129]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; additional funding for; ref 482; adpt....574*[229]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt....801*[355]*
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; ref 733; adpt....802*[356]*
NYS Division of Criminal Justice Services for Local Reentry Task Force; ref 733; adpt....803*[357]*

US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 734; adpt ..... 829*[360]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 856; adpt ..... 967*[408]*
NYS Division of Probation & Correctional Alternatives for Juvenile-Risk Intervention Services Coordination; ref 857; adpt ..... 971*[411]*
US Dept. of Health & Human Services, Substance Abuse & Mental Health Services Administration for Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project; ref 859; adpt . 987*[424]*
Catholic Family Services for employment related services for individuals reentering the community from incarceration; ref 859; adpt ..... 994*[427]*
NYS Division of Probation & Correctional Alternatives for Global Positioning Systems for Tracking of Sex Offenders; adpt ..... 1041*[461]*
Animals/Animal Control - NYS Office of Parks, Recreation & Historic Preservation for Off-Leash Dog Areas & Movies in the Parks Program; ref 546; adpt ..... 643*[267]*
Animals/Animal Control - NYS Department of Health for Rabies Reimbursement Program; ref 679; adpt ..... 751*[330]*
Application to NYS Department of State Shared Municipal Services Incentive Grant Program to acquisition of shared equipment; declrd urgnt 865; adpt .. 913*[394]*
Children
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; adpt ..... 33*[4]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; adpt ..... 35*[5]*, 36*[7]*
NYS Office of Children & Family Services for Juvenile Reporting & Tracking Program for Pre-Adjudicated PINS Youth; adpt ..... 43*[14]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; adpt ..... 47*[18]*
NYS Office of Children & Family Services for 2007 youth services; adpt.... 49*[20]*, 50*[21]*
NYS Office of Children & Family Services for Child Protective Services Staff to Client Ratio Improvement Program; ref 9; adpt ..... 274*[96]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 230; adpt ..... 351*[129]*
NYS Department of Health for Abstinence Education & Promotion Initiative Program; ref 231; adpt ..... 359*[137]*
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; ref 295; adpt ..... 390*[153]*
NYS Office of Children & Family Services for Youth Asset Building Initiative; ref 297; adpt ..... 454*[172]*
NYS Department of Health for Assets Coming Together for the Youth Initiative; additional funding; ref 407; adpt ..... 522*[204]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; additional funding for; ref 482; adpt ..... 574*[229]*
NYS Office of Temporary & Disability Assistance for 2007 Summer Youth Employment Program; ref 624; adpt ..... 710*[308]*
NYS Office of Children & Family Services for Day Care Registration & Compliance Program; ref 679; adpt ..... 752*[331]*
NYS Office of Children & Family Services for Youth Asset Building Initiative; accepting additional funds; ref 680; adpt ..... 754*[332]*
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; adpt ..... 775*[347]*
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; ref 733; adpt ..... 802*[356]*
NYS Office of Children & Family Services for Caseworker Education Program; ref 734; adpt ..... 831*[361]*
NYS Office of Children & Family Services for Positive Youth Development State & Local Collaboration Demonstration Project; ref 734; adpt ..... 832*[362]*
NYS Department of Health for Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 734; adpt ..... 833*[363]*

NYS Department of Health for Consolidated Child & Family Health Program; ref 790; adpt ..... 892*[382]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 856; adpt ..... 967*[408]*
NYS Division of Probation & Correctional Alternatives for Juvenile-Risk Intervention Services Coordination; ref 857; adpt ..... 971*[411]*
NYS Office of Children & Family Services for Prevention of Detention & Services to Youth at Risk of Becoming Persons in Need of Supervision (PINS) or Entering Juvenile Justice System; ref 860; adpt ... 996*[429]*
NYS Office of Children & Family Services for 2008-2010 youth services; ref 860; adpt ..... 997*[430]*, 999*[431]*

Crime
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; adpt ..... 33*[4]*
NYS Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program; adpt ..... 37*[8]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prevention Program; ref 7; adpt ..... 253*[84]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 8; adpt ..... 257*[88]*
NYS Division of Criminal Justice Services for National Integrated Ballistic Information Network & Combined Ballistic Identification System Pilot Program & Backlog Reduction Plan; ref 8; adpt ..... 258*[89]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 9; adpt ..... 270*[93]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 228; adpt ..... 341*[120]*
NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 229; adpt ..... 347*[126]*
Byrne Justice Assistance Grant from NYS Division of Criminal Justice Services for Field Intelligence Officer; ref 229; adpt ..... 350*[128]*
Urban Development Corp. d/b/a Empire State Development Corp. for MC Regional Crime Laboratory Modernization Plan; ref 230; adpt ..... 352*[130]*
NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 482; adpt ..... 575*[230]*
NYS Division of Criminal Justice Services for acquisition of Caseload Explorer Software; ref 482; adpt ..... 576*[231]*
NYS Office for the Aging for Elder Abuse Education & Outreach Program; ref 623; adpt ..... 704*[303]*
Byrne Justice Assistance Grant from NYS Division of Criminal Justice Services, Bureau of Justice Funding; declrd urgnt 736; adpt ..... 777*[348]*
NYS Division of Criminal Justice Services for Appeals Backlog Reduction & Aid to Prosecution Appeals Program; ref 733; adpt ..... 799*[354]*
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant, Enhanced Supervision Program; ref 733; adpt ..... 802*[356]*
US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 734; adpt ..... 829*[360]*
US Department of Justice, Office of Justice Programs for 2007 Forensic Casework DNA Backlog Reduction Program; ref 789; adpt ..... 885*[377]*
NYS Division of Criminal Justice Services for Aid to Crime Laboratories Program re Medical Examiner's Office; ref 790; adpt ..... 895*[384]*
NYS Division of Criminal Justice Services for Aid to Labs Program; ref 857; adpt ..... 973*[412]*
US Department of Justice, National Institute of Justice for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 858; adpt ..... 981*[419]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Lab); ref 858; adpt ..... 982*[420]*

NYS Office of Children & Family Services for Prevention of Detention & Services to Youth at Risk of Becoming Persons in Need of Supervision (PINS) or Entering Juvenile Justice System; ref 860; adpt ...996*[429]*
US Department of Justice, Office of Violence Against Women, for Safe Havens: Supervised Visitation & Safe Exchange Program; adpt.....1038*[459]*
NYS Office of Temporary & Disability Assistance for Medicaid Fraud, Waste & Abuse Demonstration Project; adpt .....1039*[460]*
NYS Division of Probation & Correctional Alternatives for Global Positioning Systems for Tracking of Sex Offenders; adpt.....1041*[461]*
Disabilities
NYS Board of Elections to fund polling place & voting access improvements for individuals with; ref 409; adpt.....505*[190]*
NYS Office of Temporary & Disability Assistance for Enhanced Engagement Investment; ref 547; adpt .....648*[272]*
NYS Board of Elections for voting access for individuals with disabilities polling place access improvement; ref 864; adpt.....1028*[451]*
District Attorney's Office
NYS Division of Criminal Justice Services for Crimes Against Revenue Prosecution Program; adpt .....37*[8]*
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt .....336*[116]*
Recruitment & retention grant for; ref 480
NYS Division of Criminal Justice Services for Aid to Localities Program for; ref 545; adpt .....640*[264]*
NYS Division of Criminal Justice Services for District Attorney Retention Program; adpt .....728*[321]*
NYS Division of Criminal Justice Services for Appeals Backlog Reduction & Aid to Prosecution Appeals Program; ref 733; adpt.....799*[354]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt.....801*[355]*
NYS Division of Criminal Justice Services for District Attorney Retention Program; ref 856; adpt.....965*[406]*
Drugs
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program; ref 228; adpt.....342*[121]*
NYS Division of Probation & Correctional Alternatives for Alternatives to Incarceration Classification/Alternatives Program & enhanced Drug/Alcohol Treatment Program; ref 229; ref .....345*[124]*
NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 856; adpt .....963*[404]*
US Dept. of Health & Human Services, Substance Abuse & Mental Health Services Administration for Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project; ref 859; adpt .....987*[424]*
Education
NYS Department of Health for Abstinence Education & Promotion Initiative Program; ref 231; adpt.....359*[137]*
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 9; tbld 275; adpt.....400*[157]*
NYS Board of Elections voter education & poll worker training program; ref 409; adpt.....506*[191]*
Rochester & Genesee Valley Workforce Development Center, Inc. for driver improvement training; ref 549; adpt .....663*[284]*
NYS Office for the Aging for Elder Abuse Education & Outreach Program; ref 623; adpt.....704*[303]*
Lifespan, Inc. for Long Term Care Insurance Education & Outreach Program; ref 624; adpt.....706*[304]*
NYS Office for the Aging for Long Term Care Insurance Education & Outreach Program; ref 624; adpt .....706*[304]*
NYS Office of Children & Family Services for Caseworker Education Program; ref 734; adpt.....831*[361]*

US Environmental Protection Agency for Mercury Education & Sampling Program; ref 735; adpt....837[366]
Elections
NYS Board of Elections to fund polling place & voting access improvements for individuals with disabilities; ref 409; adpt....505[190]
NYS Board of Elections voter education & poll worker training program; ref 409; adpt....506[191]
NYS Board of Elections for voting access for individuals with disabilities polling place access improvement; ref 864; adpt....1028[451]
Emergency Preparedness/Response
Health Research, Inc. for Public Health Preparedness & Response to Bioterrorism Program; ref 734; adpt....835[364]
NYS Office of Homeland Security for Law Enforcement Terrorism Prevention Program; ref 856; adpt....969[409]
NYS Office of Homeland Security for 2007 State Homeland Security Program; ref 857; adpt....970[410]
NYS Education Department for Local Government Records Management Improvement Fund Disaster Recovery Grant; ref 864; adpt....1027[450]
Employment
NYS Office of Temporary & Disability Assistance for Intensive Case Services for Non-compliant & Under-employed Families; ref 407; adpt....521[203]
NYS Office of Temporary & Disability Assistance for 2007 Summer Youth Employment Program; ref 624; adpt....710[308]
Catholic Family Services for employment related services for individuals reentering the community from incarceration; ref 859; adpt....994[427]
Energy
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy Assistance Program; adpt....42[13]
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy Assistance Program; additional funding for; ref 482; adpt....579[234]
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy Assistance Program; additional funding for; ref 790; adpt....891[381]
NYS Office of Temporary & Disability Assistance for 2007-2008 Home Energy Assistance Program; ref 860; adpt....995[428]
Environmental Issues - US Environmental Protection Agency for Mercury Education & Sampling Program; ref 735; adpt....837[366]
Family
NYS Office of Children & Family Services for Juvenile Reporting & Tracking Program for Pre-Adjudicated PINS Youth; adpt....43[14]
NYS Department of Health for Family Resources & Support Program; ref 230; adpt....356[133]
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; ref 295; adpt....390[153]
NYS Office of Temporary & Disability Assistance for Intensive Case Services for Non-compliant & Under-employed Families; ref 407; adpt....521[203]
Mercy Residential Services for Families First/Project to Reunite Families; ref 624; adpt....709[307]
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; adpt....775[347]
NYS Office of Children & Family Services for Caseworker Education Program; ref 734; adpt....831[361]
NYS Department of Health for Consolidated Child & Family Health Program; ref 790; adpt....892[382]
Firearms
NYS Division of Criminal Justice Services for National Integrated Ballistic Information Network & Combined Ballistic Identification System Pilot Program & Backlog Reduction Plan; ref 8; adpt....258[89]
NYS Division of Criminal Justice Services for Firearm Lab Capacity Enhancement Initiative; ref 545; adpt....641[265]
Genesee Transportation Council for Land Use Project; ref 227; adpt....330[112]

Greater Rochester Outdoor Sports Facility Corp. for Frontier Field Improvements Project; adpt ..... 537[213]
Health Issues
NYS Department of Health for Healthy Neighborhoods Program; ref 231; adpt ..... 360[138]
NYS Department of Health for Tobacco Enforcement Program; additional funding for; ref 231; adpt ..... 361[139]
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 9; tbld 275; adpt ..... 400[157]
NYS Department of Health for Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 734; adpt ..... 833[363]
Health Research, Inc. for Public Health Preparedness & Response to Bioterrorism Program; ref 734; adpt ..... 835[364]
US Environmental Protection Agency for Mercury Education & Sampling Program; ref 735; adpt ..... 837[366]
NYS Department of Health for Consolidated Child & Family Health Program; ref 790; adpt ..... 892[382]
NYS Department of Health for Healthy Neighborhoods Program; ref 790; adpt ..... 893[383]
NYS Department of Health for Tobacco Enforcement Program; ref 790; adpt ..... 896[385]
NYS Department of Health for Tuberculosis Cooperative Agreement Program & Public Health Campaign Program; additional funding for; ref 860; adpt ..... 1003[433]
Health Services
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; ref 295; adpt ..... 390[153]
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; adpt ..... 775[347]
Application to NYS Department of State Shared Municipal Services Incentive Grant Program to reduce MC health care costs; adpt ..... 912[393]
Housing
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy Assistance Program; adpt ..... 42[13]
US Department of Housing & Urban Development for community development programs; ref 481; adpt ..... 571[227]
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy Assistance Program; additional funding for; ref 482; adpt ..... 579[234]
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy Assistance Program; additional funding for; ref 790; adpt ..... 891[381]
NYS Office of Temporary & Disability Assistance for 2007-2008 Home Energy Assistance Program; ref 860; adpt ..... 995[428]
Industrial Development Agency; adpt ..... 449[168]
Industrial Development Agency; ref 296; adpt ..... 450[169]
Information & Referral Systems
NYS Division of Criminal Justice Services for National Integrated Ballistic Information Network & Combined Ballistic Identification System Pilot Program & Backlog Reduction Plan; ref 8; adpt ..... 258[89]
NYS Office of Real Property Services for Real Property Tax Administration Technology Improvement Program; ref 549; adpt ..... 662[283]
NYS Department of State Shared Municipal Services Incentive Grant Program for Police Mobile Data Technology Project; ref 622; adpt ..... 698[297]
NYS Education Department for Local Government Records Management Improvement Fund Disaster Recovery Grant; ref 864; adpt ..... 1027[450]
Insurance
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prevention Program; ref 7; adpt ..... 253[84]
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 228; adpt ..... 341[120]
Lifespan, Inc. for Long Term Care Insurance Education & Outreach Program; ref 624; adpt ..... 706[304]

NYS Office for the Aging for Long Term Care Insurance Education & Outreach Program; ref 624; adpt ..... 706[304]
Judicial System
NYS Unified Court System for additional court security staff; appropriating additional funding for; adpt ..... 35[6]
NYS Division of Criminal Justice Services for Appeals Backlog Reduction & Aid to Prosecution Appeals Program; ref 733; adpt ..... 799[354]
NYS Office of Children & Family Services for Prevention of Detention & Services to Youth at Risk of Becoming Persons in Need of Supervision (PINS) or Entering Juvenile Justice System; ref 860; adpt ... 996[429]
Long Term Care
Lifespan, Inc. for Long Term Care Insurance Education & Outreach Program; ref 624; adpt ..... 706[304]
NYS Office for the Aging for Long Term Care Insurance Education & Outreach Program; ref 624; adpt ..... 706[304]
NYS Office for the Aging for implementation of NY Connects: Choices for Long Term Care; ref 859; adpt ..... 993[426]
MCC Foundation, Inc. & MCC Assoc., Inc. & accepting incentive award from NYS Energy Research & Development Authority for NY Energy Smart New Construction Program for Athletic Field House at; ref 484; adpt ..... 588[220]
MCC Foundation, Inc. & accepting incentive award from NYS Energy Research & Development Authority for Building 9 Expansion & Renovation Project; amending 2007-2012 Capital Improvement Program; adpt ..... 667[287]
Medical Services
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 8; adpt ..... 257[88]
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 9; adpt ..... 270[93]
National Assoc. of County & City Health Officials for Medical Reserve Corps Capacity Building Program; declrd urgnt 545; adpt ..... 617[259]
US Department of Justice, Office of Justice Programs for 2007 Forensic Casework DNA Backlog Reduction Program; ref 789; adpt ..... 885[377]
NYS Division of Criminal Justice Services for Aid to Crime Laboratories Program re Medical Examiner's Office; ref 790; adpt ..... 895[384]
US Department of Justice, National Institute of Justice for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 858; adpt ..... 981[419]
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Lab); ref 858; adpt ..... 982[420]
Mental Health
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 230; adpt ..... 351[129]
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; additional funding for; ref 482; adpt ..... 574[229]
NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 856; adpt ..... 963[404]
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 856; adpt ..... 967[408]
NYS Office of Mental Health for provision of mental health services; ref 859; adpt ..... 985[422]
US Dept. of Health & Human Services, Substance Abuse & Mental Health Services Administration for Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project; ref 859; adpt ..... 987[424]
Motor Vehicles
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; adpt ..... 35[5], 36[7], 47[18]
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prevention Program; ref 7; adpt ..... 253[84]

NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 228; adpt....341*[120]*
Rochester & Genesee Valley Workforce Development Center, Inc. for driver improvement training; ref 549; adpt....663*[284]*
Pacific Institute for Research & Evaluation for STOP DWI Responsible Beverage Service Program; ref 623; adpt....699*[298]*
NYS Office for the Aging for Area Agency on Aging Transportation Program; ref 624; adpt....707*[305]*
NYSDOT for acquisition of airport rescue firefighting vehicle at airport; ref 861; adpt....1011*[436]*
NYS Department of Health for Tobacco Enforcement Program; additional funding for; ref 231; adpt....361*[139]*
Seneca Park - NYS Office of Parks, Recreation & Historic Preservation to fund services at Zoo; ref 406; adpt....510*[195]*
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals; ref 479; adpt....561*[223]*
US Department of Housing & Urban Development for community development programs; ref 481; adpt....571*[227]*
NYS Division of Criminal Justice Services for acquisition of Caseload Explorer Software; ref 482; adpt....576*[231]*
NYSDOT for State Supported Consolidated Local Street & Highway Improvement Program; amending Department of Transportation 2007 Operating Budget; ref 548; adpt....659*[280]*
NYS Department of Agriculture & Markets re availability of grant program for municipalities to develop agriculture & farmland protection plans....793
NYS Department of Health for Tobacco Enforcement Program; ref 790; adpt....896*[385]*
NYS Urban Development Corp. d/b/a Empire State Development Corp. for Mill Seat Landfil Bioreactor Project; ref 233; adpt....379*[144]*
Parks & Recreation
NYS Office of Parks, Recreation & Historic Preservation for Snowmobile Trail & Maintenance Program; ref 296; adpt....391*[154]*
NYS Office of Parks, Recreation & Historic Preservation to fund a project for the Highland & Durand-Eastman Parks' arboreta; ref 406; adpt....512*[196]*
NYS Parks, Recreation & Historic Preservation Environmental Protection Fund for Lamberton Conservatory Restoration Project; amending 2007-2012 Capital Improvement Program re; ref 407; adpt....514*[198]*
NYS Office of Parks, Recreation & Historic Preservation for Off-Leash Dog Areas & Movies in the Parks Program; ref 546; adpt....643*[267]*
Amending 2006 Parks Department budget to appropriate community development block grant funding to purchase playground equipment for Churchville & Webster Parks; ref 679; adpt....749*[328]*
NYS Office of Parks, Recreation & Historic Preservation for Veterans Memorial Flagpole at Ontario Beach Park & Movies in the Parks Program; ref 857; adpt....976*[415]*
Police Services
NYS Unified Court System for additional court security staff; appropriating additional funding for; adpt....35*[6]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 8; adpt....257*[88]*
NYS Division of Criminal Justice Services for National Integrated Ballistic Information Network & Combined Ballistic Identification System Pilot Program & Backlog Reduction Plan; ref 8; adpt....258*[89]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 9; adpt....270*[93]*
NYS Division of Criminal Justice Services for Police Video Equipment Enhancement Project; ref 228; adpt....339*[118]*
Byrne Justice Assistance Grant from NYS Division of Criminal Justice Services for Field Intelligence Officer; ref 229; adpt....350*[128]*

NYS Department of State Shared Municipal Services Incentive Grant Program for Police Mobile Data Technology Project; ref 622; adpt ..... 698*[297]*
Byrne Justice Assistance Grant from NYS Division of Criminal Justice Services, Bureau of Justice Funding; declrd urgnt 736; adpt ..... 777*[348]*
US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 734; adpt ..... 829*[360]*
US Department of Justice, Office of Justice Programs for 2007 Forensic Casework DNA Backlog Reduction Program; ref 789; adpt ..... 885*[377]*
NYS Division of Criminal Justice Services for Aid to Crime Laboratories Program re Medical Examiner's Office; ref 790; adpt ..... 895*[384]*
NYS Office of Homeland Security for Law Enforcement Terrorism Prevention Program; ref 856; adpt ..... 969*[409]*
NYS Division of Criminal Justice Services for Aid to Labs Program; ref 857; adpt ..... 973*[412]*
US Department of Justice, National Institute of Justice for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 858; adpt ..... 981*[419]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Lab); ref 858; adpt ..... 982*[420]*

Prisons
NYS Department of Health for Sexually Transmitted Disease in Jails Program; accepting additional funding & extending time period; adpt ..... 45*[17]*
NYS Division of Parole for High Impact Incarceration Program for MC inmates; ref 7; adpt ..... 255*[86]*
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt ..... 336*[116]*
NYS Department of Health for Sexually Transmitted Disease in Jails Program; ref 297; adpt ..... 455*[173]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt ..... 801*[355]*

Public Defender
NYS Division of Criminal Justice Services for Indigent Parolee Program; ref 228; adpt ..... 338*[117]*
NYS Division of Criminal Justice Services for Aid to Localities Program for; ref 545; adpt ..... 640*[264]*
NYS Division of Criminal Justice Services for Mental Health & Drug Treatment Court Program; ref 856; adpt ..... 963*[404]*

Public Safety
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt ..... 336*[116]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt ..... 801*[355]*
NYS Division of Criminal Justice Services for Aid to Labs Program; ref 857; adpt ..... 973*[412]*

Senior Citizens
NYS Office for the Aging for 2006 aging programs; additional funding for; ref 9; adpt ..... 271*[94]*
2007 Office of the Aging programs; ref 9; adpt ..... 272*[95]*
NYS Office for the Aging for Elder Abuse Education & Outreach Program; ref 623; adpt ..... 704*[303]*
NYS Office for the Aging for Area Agency on Aging Transportation Program; ref 624; adpt ..... 707*[305]*
NYS Office for the Aging; additional funding for; ref 624; adpt ..... 708*[306]*
2008 Office of the Aging programs; ref 859; adpt ..... 988*[425]*
NYS Office for the Aging for implementation of NY Connects: Choices for Long Term Care; ref 859; adpt ..... 993*[426]*

Sexually Transmitted Diseases
NYS Department of Health for Accelerated Prevention Campaign Program; accepting additional funding & extending time period; adpt .....44*[16]*
NYS Department of Health for Sexually Transmitted Disease in Jails Program; accepting additional funding & extending time period; adpt .....45*[17]*
NYS Department of Health for STD Intervention Program; ref 230; adpt.....357*[134]*
NYS Department of Health for Sexually Transmitted Disease in Jails Program; ref 297; adpt.....455*[173]*
Sheriff's Office
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt .....336*[116]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt.....801*[355]*
Target Corp. for Sheriff's Card Reader Program; appropriating funding into Operating Budget; ref 856; adpt.....964*[405]*
Social Services
NYS Office of Children & Family Services for Child Protective Services Staff to Client Ratio Improvement Program; ref 9; adpt.....274*[96]*
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 9; tbld 275; adpt .....400*[157]*
NYS Office of Temporary & Disability Assistance for Safety Net Assistance Project (SNAP); ref 407; adpt.....520*[202]*
NYS Office of Temporary & Disability Assistance for Intensive Case Services for Non-compliant & Under-employed Families; ref 407; adpt.....521*[203]*
NYS Office of Temporary & Disability Assistance for Enhanced Engagement Investment; ref 547; adpt .....648*[272]*
NYS Office of Children & Family Services for Caseworker Education Program; ref 734; adpt.....831*[361]*
NYS Office of Temporary & Disability Assistance for Medicaid Fraud, Waste & Abuse Demonstration Project; adpt.....1039*[460]*
Traffic Control
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; adpt .....35*[5]*, 36*[7]*, 47*[18]*
NYS Governor's Traffic Safety Committee for Selective Traffic Enforcement Program; ref 7; adpt.....254*[85]*
Federal & state aid for operation & maintenance of Rochester/MC Traffic Control Center; ref 681; adpt .....771*[342]*
Violence
NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 229; adpt.....347*[126]*
NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 482; adpt.....575*[230]*
US Department of Justice, Office of Violence Against Women, for Safe Havens: Supervised Visitation & Safe Exchange Program; adpt.....1038*[459]*
Water/Waterways
Finger Lakes Assoc., Inc., for Water Quality Program; ref 407; adpt.....518*[200]*
NYS Department of Health for Drinking Water Program; ref 483; adpt.....581*[235]*
Finger Lakes Assoc., Inc., for Special Projects Fund Program; ref 483; adpt.....582*[236]*
NYS Department of Health for Bathing Beach Water Quality Monitoring & Notification Program; ref 858; adpt .....980*[418]*

GREAT LAKES. *SEE* WATER/WATERWAYS

GREATER ROCHESTER INTERNATIONAL AIRPORT. *SEE* AIRPORT

GUN CONTROL. *SEE* FIREARMS

H

HAMLIN, TOWN OF
Town application for permission of NYS Comptroller to establish Roosevelt Highway Water District #2 866

HANEY, PAUL E. - LEGISLATOR, DISTRICT #23
Communications from:
Eliminating taxpayer-funded advertisements featuring MC public officials *(Heider et al.)*; ref 6
Reducing diesel emissions *(Heider et al.)*; ref 6
Memorializing NYS Senate & Assembly to support "Renew New York" *(O'Brien et al.)*; ref 7
Memorializing federal government to require mandatory funding for veterans' healthcare *(O'Brien et al.)*; ref 226
Memorializing NYS Legislature to pass legislation reforming state's public debt *(Polowe Aldersley et al.)*; ref 226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(Heider et al.)*; ref 226
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services *(Eckel et al.)*; ref 295
Memorializing US Congress to pass Student Debt Relief Act of 2007 *(Lightfoot et al.)*; ref 295
Memorializing US Senate to create Long-Term Energy Alternatives for the Nation (CLEAN) Act of 2007 *(O'Brien et al.)*; ref 295
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007 *(Palumbo et al.)*; ref 295
Establishing dog parks *(Heider with)*; ref 405
Memorializing NYS Senate to pass Healthy Teens Act *(Andrews et al.)*; ref 405
Memorializing US Congress to reinstate Assault Weapons Ban *(Heider et al.)*; ref 479
Establishing dog parks *(Heider with)*; ref 480
Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(Andrews et al.)*; ref 480
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref 544
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(Eckel et al.)*; ref 544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref 544
Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref 544
Memorializing US Congress to protect all American waters *(Polowe Aldersley et al.)*; ref 544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref 621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref 621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref 621
Memorializing US Congress to reauthorize SCHIP *(et al.)*; ref 622
Curbing light pollution in MC *(Polowe Aldersley et al.)*; ref 676
Ensuring fiscal responsibility in MC *(et al.)*; ref 676
Reducing MC energy consumption *(Palumbo et al.)*; ref 676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref 677
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel *(Heider et al.)*; ref 677

Memorializing US President to sign the Student Loan Sunshine Act *(O'Brien et al.)*; ref 677
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9 *(O'Brien et al.)*; ref 677
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref 732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref 732
Renewable energy purchasing *(O'Brien et al.)*; ref 732
Public education campaign re wireless AMBER alerts *(Eckel et al.)*; ref 677; adpt 743*[324]*; amendd 744
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called 778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref 788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref 788
Memorializing NYS Legislature to phase out use of nonbiodegradable plastic bags *(Polowe Aldersley et al.)*; ref 788
Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref 854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref 854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref 855
Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Eckel et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt 945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt 1234

Proclamations by:
Our Lady of Mercy High School Varsity Indoor Track Team for their local & statewide accomplishments *(Zyra et al.)* 302
Brighton Volunteer Ambulance for its exceptional commitment to the community *(Zyra et al.)* 303
Janet Smith for her lifelong commitment to education & her contribution to our community *(Zyra et al.)* 554
Sister Jane Schur & the Sisters of Mercy on celebrating 150 years of compassionate humanitarian service *(Zyra with)* 554
Brighton High School for its outstanding achievements *(Zyra et al.)* 932
Lois Geiss for her commitment to the residents of the City of Rochester *(Zyra et al.)* 932

HANNA, CIARAN T. - LEGISLATOR, DISTRICT #18

Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref 225
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt ..... 561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt ..... 638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt 872

Proclamations by:
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" *(Zyra et al.)* 237
Casa Larga Vineyards for their many recent recognitions and as asset to our community *(Zyra & Barker with)* 629
Fairport Fire Department for their lead rescue efforts in the elevator emergency at the former Happy Ice Corp. in Perinton *(Zyra et al.)* 931

HAZARDOUS MATERIALS. *SEE* **FIRE SERVICES; WASTE MANAGEMENT**

HEALTH ISSUES. *SEE ALSO* **AIDS; ALCOHOL; DRUGS; HEALTH ISSUES; HEALTH SERVICES; LEAD POISONING; MEDICAL SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL; SEXUALLY TRANSMITTED DISEASES; TOBACCO**
Memorializing federal government to require mandatory funding for veterans' healthcare; ref 226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007; ref 226
Employee Wellness Initiative - 2/9/07 296
Breast Cancer & Environmental Research Act of 2007 684
Grants
NYS Department of Health for Healthy Neighborhoods Program; ref 231; adpt ....360*[138]*
NYS Department of Health for Tobacco Enforcement Program; additional funding for; ref 231; adpt ....361*[139]*
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 9; tbld 275; adpt ....400*[157]*
NYS Department of Health for Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 734; adpt ....833*[363]*
Health Research, Inc. for Public Health Preparedness & Response to Bioterrorism Program; ref 734; adpt ....835*[364]*
US Environmental Protection Agency for Mercury Education & Sampling Program; ref 735; adpt ....837*[366]*
NYS Department of Health for Consolidated Child & Family Health Program; ref 790; adpt ....892*[382]*
NYS Department of Health for Healthy Neighborhoods Program; ref 790; adpt ....893*[383]*
NYS Department of Health for Tobacco Enforcement Program; ref 790; adpt ....896*[385]*
NYS Department of Health for Tuberculosis Cooperative Agreement Program & Public Health Campaign Program; additional funding for; ref 860; adpt ....1003*[433]*
Memorializing NYS Senate to pass Healthy Teens Act; ref 405
Memorializing US Congress to pass Breast Cancer & Environmental Research Act; ref 480
Memorializing US Congress to pass the Safe Tissue Act; ref 544
Memorializing US Congress to reauthorize SCHIP; ref 622
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act; ref 854
NYS Office of Children & Family Services re Child Fatality Report
#92-06-003 10
#92-06-011 236
#92-06-007 300
#92-06-013 552
#92-07-002 627
#92-07-001 793
#92-07-005 793
#92-07-003 867
#92-07-004 867
Reappointment to Board of Health; ref 623; adpt ....700*[300]*

HEALTH SERVICES. *SEE ALSO* **AIDS; ALCOHOL; DRUGS; LONG TERM CARE; MEDICAL SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL; SEXUALLY TRANSMITTED DISEASES**
Contracts & Agreements
Health Economics Group, Inc. to provide management & financial services for Early Intervention Services Program; adpt ..... 43*[15]*
Monroe Plan for Medical Care, Inc. to accept reimbursement for outreach services; adpt ..... 47*[19]*
Coordinated Care Services, Inc. for Nurse-Family Partnership Program; ref 297; adpt ..... 456*[174]*
Department of Public Health contracts & professional services agreements; ref 858; adpt ..... 977*[417]*
Grants
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; ref 295; adpt ..... 390*[153]*
NYS Department of Health for Consolidated Child & Family Health Program; additional funding for; adpt ..... 775*[347]*
Application to NYS Department of State Shared Municipal Services Incentive Grant Program to reduce MC health care costs; adpt ..... 912*[393]*

HEAP (HOME ENERGY ASSISTANCE PROGRAM). *SEE* **ENERGY; HOUSING**

HEIDER, TRAVIS R. - LEGISLATOR, DISTRICT #14
Communications from:
Eliminating taxpayer-funded advertisements featuring MC public officials *(et al.)*; ref 6
Reducing diesel emissions *(et al.)*; ref 6
Memorializing NYS Senate & Assembly to support "Renew New York" *(O'Brien et al.)*; ref 7
Memorializing federal government to require mandatory funding for veterans' healthcare *(O'Brien et al.)*; ref 226
Memorializing NYS Legislature to pass legislation reforming state's public debt *(Polowe Aldersley et al.)*; ref 226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(et al.)*; ref 226
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services *(Eckel et al.)*; ref 295
Memorializing US Congress to pass Student Debt Relief Act of 2007 *(Lightfoot et al.)*; ref 295
Memorializing US Senate to create Long-Term Energy Alternatives for the Nation (CLEAN) Act of 2007 *(O'Brien et al.)*; ref 295
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007 *(Palumbo et al.)*; ref 295
Memorializing US Congress to decrease disparity in military benefits between reservists & enlisted servicemen & women *(Eckel et al.)*; ref 404
Establishing dog parks *(with Haney)*; ref 405
Memorializing NYS Senate to pass Healthy Teens Act *(Andrews et al.)*; ref 405
Memorializing US Congress to reinstate Assault Weapons Ban *(et al.)*; ref 479
Establishing dog parks *(with Haney)*; ref 480
Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(Andrews et al.)*; ref 480
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender *(Bronson et al.)*; ref 480
Official inquiry into claims of misconduct at MC Jail *(Lightfoot et al.)*; ref 480
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref 544
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(Eckel et al.)*; ref 544
Memorializing US Congress to pass the Safe Tissue Act *(et al.)*; ref 544

Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref 544
Memorializing US Congress to protect all American waters *(Polowe Aldersley et al.)*; ref....544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref....621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref....621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref....621
Memorializing US Congress to pass Employee Free Choice Act *(Bronson et al.)*; ref....622
Memorializing US Congress to reauthorize SCHIP *(Haney et al.)*; ref....622
Curbing light pollution in MC *(Polowe Aldersley et al.)*; ref....676
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref....676
Establishing a legislative recycling commission *(et al.)*; ref....676
Green procurement standards *(Eckel et al.)*; ref....676
Reducing MC energy consumption *(Palumbo et al.)*; ref....676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref....677
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes *(Polowe Aldersley et al.)*; ref....677
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel *(et al.)*; ref....677
Memorializing US President to sign the Student Loan Sunshine Act *(O'Brien et al.)*; ref....677
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref....731
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref....732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref....732
Renewable energy purchasing *(O'Brien et al.)*; ref....732
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called....778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref....788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref....788
Memorializing NYS Legislature to phase out use of nonbiodegradable plastic bags *(Polowe Aldersley et al.)*; ref....788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref....788
Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref....854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(et al.)*; ref....854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref....855
Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Eckel et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt....945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt....1234

Proclamations by:

Joseph Klein for his selection as the Small Business Council's businessperson of the year, & for his courage in speaking truth to power *(Zyra et al.)*....14
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" *(Zyra et al.)*....237
Brighton Volunteer Ambulance for its exceptional commitment to the community *(Zyra et al.)*....303
Janet Smith for her lifelong commitment to education & her contribution to our community *(Zyra et al.)*....554

Lawrence Shulman for being elected National Commander of the Jewish War Veterans if the USA *(Zyra & Valerio with)* 739
Adrian Jules Ltd. for their business achievements & success *(Zyra et al.)*....794
Brighton High School for its outstanding achievements *(Zyra et al.)*....932

HIGHWAYS. *SEE ALSO* **BRIDGES; TRAFFIC CONTROL**
Acquisition of Property Interest
Construction & maintenance of traffic signal equipment at Ridgeway Ave., Greece; ref 298; adpt....461*[179]*
Schlegel Road Culvert Replacement Project, Webster; ref 298; adpt ....462*[180]*
Whitney Road Culvert Replacement Project, Perinton; ref 298; adpt....464*[182]*
Calkins Road/Middle Road Highway Project, Henrietta; ref 625; adpt....720*[314]*
Calkins Road Highway Project & construction & maintenance of traffic signal equipment at Calkins Road, Henrietta; ref 625; adpt....722*[315]*
Garnsey Road Highway Project, Perinton; ref 625; adpt....723*[316]*
Mill Road Highway Improvement Project, Greece; ref 735; adpt 825*[359]*; amendd 828
Advertising for Bids
By City of Rochester re improvements to Norton Street - Portland Avenue to East City Line, Rochester; adpt....62*[30]*
Calkins Road & Middle Road Improvement Project, Henrietta; adpt....281*[100]*
Sidewalks for Whitney Road Culvert over Thomas Creek Project, Perinton; ref 230; adpt....354*[132]*
Big Ridge Road Improvement Project, Ogden; ref 735; adpt....838*[367]*
Garnsey Road Improvement Project, Perinton; ref 792; adpt....902*[390]*
Mill Road I Improvement Project, Greece; ref 792; adpt....903*[391]*
Replacement of Lawton Road Bridge over Moorman Creek, Clarkson; ref 863; adpt....1025*[448]*
Bond Issuance
Reconstruction of various, including but not limited to milling, resurfacing & improving drainage, edge treatment, shoulders & roadway conditions; adpt....125*[49]*
Replacement of deteriorated or inadequate culverts; adpt....137*[53]*
Reconstruction & improvement of portions of Big Ridge Road; adpt....141*[54]*
Reconstruction & improvement of portions of Mill Road from Larkin Creek to Manitou Road; adpt....144*[55]*
Planning & design for reconstruction of portions of Westfall Road from E. Henrietta Road to S. Clinton Ave.; adpt....160*[60]*
Improvement of identified traffic safety & congestion problems; adpt....173*[64]*
Reconstruction & improvement of portions of Norton Street from Portland Ave. to East City Line; adpt....210*[76]*
Traffic engineering for City of Rochester-initiated highway projects; adpt....213*[77]*
Reconstruction of Atlantic Ave./Jackson Road Intersection Project, Penfield; amending 2007 Capital Budget re; ref 548; adpt ....658*[279]*
Paul Road-Fisher Road Corridor Improvements; ref 681; adpt ....769*[341]*
Reconstruction of various, including but not limited to milling, resurfacing & improving drainage, edge treatment, shoulders & roadway conditions; ref 921; adpt....1096*[485]*
Replacement of deteriorated or inadequate culverts; ref 921; adpt....1099*[486]*
Design & reconstruction of John Street Extension - Bailey Road/Lehigh Station Road; ref 921; adpt ....1160*[505]*
Improvement of identified traffic safety & congestion problems; ref 921; adpt....1166*[507]*
Reconstruction & improvement of portions of Dorsey Road from Mt. Read Boulevard to Dewey Avenue; ref 921; adpt....1185*[513]*
Reconstruction & improvement of portions of Mill Road from Larkin Creek to Manitou Road; ref 921; adpt....1192*[515]*
Reconstruction & improvement of portions of Culver Road from Atlantic Avenue to Garson Avenue; ref 921; adpt....1195*[516]*

Reconstruction & improvement of portions of Lincoln Road
from Commercial Street to NY Route 31; ref 921; adpt....1198*[517]*
Purchase of new equipment for maintenance of; ref 921; adpt....1204*[519]*
Reconstruction & improvement of Jefferson Avenue between Ayrault
Road & NY Route 31F; ref 921; adpt....1208*[520]*
Reconstruction & improvement of portions of Brooks Avenue
from west city line to Genesee Park Boulevard; ref 921; adpt....1211*[521]*
Traffic engineering for City of Rochester-initiated highway projects;
ref 921; adpt....1223*[525]*
Contracts & Agreements
Intermunicipal, with City of Rochester re improvements to Norton Street -
Portland Avenue to East City Line, Rochester; adpt....62*[30]*
FRA Engineering, PC & NYSDOT for East Ridge Road Project,
Irondequoit; adpt....63*[31]*
Stantec Consulting Services, Inc. for engineering services for replacement of Flynn
Road Culvert over Larkin Creek Tributary Project, Greece; adpt....282*[101]*
Intermunicipal, with Town of Perinton for sidewalks for Whitney Road
Culvert over Thomas Creek Project; ref 230; adpt....354*[132]*
West Main Street Improvement Project P.C.:04313 Contract: 106740 - 3/15/07....410
Glide Street Improvement - P.C. #07103 - Contract #107440 - 5/29/07....552
Keeler Construction, Inc. for construction services for Calkins Road
& Middle Road Improvement Project, Henrietta; ref 485; adpt....599*[244]*
Wind-Sun Construction, Inc. for construction services for Whitney Road
Culvert over Thomas Creek Project, Perinton; ref 486; adpt....605*[249]*
NYSDOT for utility work agreement & maintenance, repair & energizing
of expressway lighting agreement for I-490 rehabilitation
& reconstruction, Erie Canal to Genesee River, Contract 4,
City of Rochester, Monroe County; ref 548; adpt....654*[277]*
DiFiore Construction, Inc. for construction services
for Atlantic Ave./Jackson Road Intersection Project,
Penfield; amending 2007 Capital Budget re; ref 548; adpt....655*[278]*
Passero Assoc., P.C. for engineering services for replacement of Carter Road
Culvert over Thomas Creek Tributary Project, Perinton; ref 549; adpt....661*[282]*
Hunt Engineers, Architects & Land Surveyors, P.C. for engineering services
& NYSDOT for Long Pond Road V Project, Greece; ref 626; adpt....724*[317]*
Town of Greece for costs associated with off expressway lighting within the
town; jurisdictional transfer of Ling Road, Greece to MC; ref 679; adpt....750*[329]*
Barton & Loguidice, P.C. for engineering services & with NYSDOT
for Westfall Road III Project, Rochester & Brighton; ref 681; adpt....765*[339]*
Lu Engineers for engineering services, intermunicipal contract with Town
of Chili, & contract with NYSDOT for Paul Road-Fisher Road Corridor
Improvements; amending 2007-20012 Capital Improvement
Program; ref 681; adpt....767*[340]*
Intermunicipal, with Town of Perinton for sanitary sewers for Garnsey Road
Improvement Project, Perinton; ref 792; adpt....902*[390]*
Delray Road Curb Replacement Project - 3/14/07....410
Detour Authorization
Reconstruction of NY Route 153 (Washington Street) by NYSDOT;
ref 548; adpt....653*[276]*
Memorializing CSX Transportation to establish permanent speed reduction
for trains traveling through towns & villages in MC; ref....479
Requesting NYS Assembly amend Highway Law re NYS highways
in MC; declrd urgnt 545; adpt....556*[216]*
Requesting NYS Senate amend Highway Law re NYS highways
in MC; declrd urgnt 545; adpt....557*[217]*
Reimbursement from CSX Transportation, Inc. for road repairs re train
derailment on S. Lincoln Road; amending Department of Transportation
2007 Operating Budget; ref 486; adpt....607*[251]*

Grant from NYSDOT for State Supported Consolidated Local Street
& Highway Improvement Program; amending Department of Transportation
2007 Operating Budget; ref 548; adpt ..... 659*[280]*
Schlegal Road Culvert over Mill Creek Tributary - construction to start 8/20/07 684
Adopting determination & findings, Mill Road Highway Improvement
Project, Greece; ref 681; adpt ..... 761*[337]*
NYSDOT re Route 531 Extension Plan 793
Dept. of Transportation re transfer of jurisdiction & abandonment
of portions of MC roads as a result of legislation 794

HIV. *SEE* **AIDS**

HOME ENERGY ASSISTANCE PROGRAM (HEAP). *SEE* **ENERGY; HOUSING**

HOME HEALTH CARE. *SEE* **HEALTH SERVICES**

HOMELAND SECURITY. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE**

HOMES/HOMELESSNESS. *SEE* **HOUSING**

HOTEL-MOTEL TAXES
City of Rochester re receipt & use of Hotel/Motel Room Occupancy Tax 235
Extending additional 1% tax on sales & use of tangible personal property
& of certain services, & on occupancy of hotel rooms & amusement
charges; declrd urgnt 843; adpt ..... 852*[373]*

HOUSING
Approving submission of 2007 Annual Action Plan for housing & community
development in suburban MC to US Department of Housing & Urban
Development; ref 481; adpt ..... 571*[227]*
Grants
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy
Assistance Program; adpt ..... 42*[13]*
US Department of Housing & Urban Development for community
development programs; ref 481; adpt ..... 571*[227]*
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy
Assistance Program; additional funding for; ref 482; adpt ..... 579*[234]*
NYS Office of Temporary & Disability Assistance for 2006-2007 Home Energy
Assistance Program; additional funding for; ref 790; adpt ..... 891*[381]*
NYS Office of Temporary & Disability Assistance for 2007-2008 Home Energy
Assistance Program; ref 860; adpt ..... 995*[428]*

HUMAN IMMUNODEFICIENCY VIRUS. *SEE* **AIDS**

HUMAN RESOURCES. *SEE* **EMPLOYEES OF MONROE COUNTY**

HUMAN SERVICES. *SEE* **HEALTH SERVICES; SOCIAL SERVICES**

I

INCARCERATION. *SEE* **PRISONS**

INDUSTRIAL DEVELOPMENT AGENCY
Bond Issuance
Klein Steel Services, Inc.; ref 227; adpt ..... 329*[111]*
Urban Focus LP; ref 227; adpt ..... 335*[115]*
Continuing Developmental Services; ref 481; adpt ..... 566*[225]*
Ridgeview Special Needs Apartments, L.P.; ref 481; adpt ..... 569*[226]*
Rochester Friendly Home d/b/a The Friendly Home, Brighton; ref 622; adpt... 693*[295]*

Ridgeview Special Needs Apartments, L.P.; ref 678; adpt ....747*[325]*
Nazareth College of Rochester, Pittsford; ref 789; adpt ....883*[376]*
Rochester Presbyterian Home, Chili & Rochester; ref 855; adpt ....957*[401]*
Assoc. for the Blind & Visually Impaired - Goodwill Industries of Greater Rochester, Inc.; ref 855; adpt ....959*[402]*
The Harley School, Brighton; ref 856; adpt ....962*[403]*
Proposed 2007 budget 11
Accepting grant from; adpt ....449*[168]*
Accepting grant from; ref 296; adpt ....450*[169]*
Filing of 2006 Uniform Annual Financial Report & Audited Financial Report for COMIDA with the NYS Comptroller - 5/23/07 551

INDUSTRY JUVENILE FACILITY. *SEE* **CHILDREN**

INFANTS. *SEE* **CHILDREN**

INFORMATION & REFERRAL SYSTEMS
Bond Issuance
Purchase & installation of enterprise-wide data storage & communications infrastructure system; adpt ....112*[45]*
Upgrades to Jail Records Management System; adpt ....131*[51]*
Replace & upgrade Sheriff's Civil Bureau Computer Records System; ref 921; adpt ....1090*[483]*
Purchase & installation of enterprise-wide data storage & communications infrastructure system; ref 921; adpt ....1118*[492]*
Contracts & Agreements
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt ....40*[12]*
Upstate Telecommunications Corp. for leased copier management & associated services; ref 486; adpt ....608*[252]*
LANDATA Technologies, Inc. for installation & operation of Integrated County Clerk's Records Management System; ref 626; adpt ....726*[320]*
Regent Systems, Inc. for development, maintenance & support of Education for Children with Disabilities (ECD) database; adpt ....774*[346]*
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt ....983*[421]*
Enhancing community awareness & education re sex offenders; ref 543; adpt ....638*[263]*
Grants
NYS Division of Criminal Justice Services for National Integrated Ballistic Information Network & Combined Ballistic Identification System Pilot Program & Backlog Reduction Plan; ref 8; adpt ....258*[89]*
NYS Office of Real Property Services for Real Property Tax Administration Technology Improvement Program; ref 549; adpt ....662*[283]*
NYS Department of State Shared Municipal Services Incentive Grant Program for Police Mobile Data Technology Project; ref 622; adpt ....698*[297]*
NYS Education Department for Local Government Records Management Improvement Fund Disaster Recovery Grant; ref 864; adpt ....1027*[450]*

INSURANCE. *SEE ALSO* **HEALTH ISSUES; MOTOR VEHICLES; SOCIAL SERVICES;** *INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE
Contract with EBS Benefits Solutions, Inc. (wholly owned subsidiary of Excellus, Inc.) for actuarial services re valuing post-employment benefits; ref 408; adpt ....531*[210]*
Grants
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prevention Program; ref 7; adpt ....253*[84]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 228; adpt ....341*[120]*
Lifespan, Inc. for Long Term Care Insurance Education & Outreach Program; ref 624; adpt ....706*[304]*

NYS Office for the Aging for Long Term Care Insurance Education & Outreach Program; ref 624; adpt ....706*[304]*
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program; ref 544
Memorializing US Congress to reauthorize SCHIP; ref 622

INTERNET. *SEE* **COMPUTERS**

INTERSTATE. *SEE* **HIGHWAYS**

INVESTMENTS. *SEE* **FINANCE**

J

JAIL. *SEE* **PRISONS**

JEFFERSON COUNTY BOARD OF LEGISLATORS
Supporting Jefferson County Sports Fishery Advisory Board recommendations re Lake Ontario fishing regulations 300

JOBS. *SEE* **EMPLOYMENT**

JUDICIAL SYSTEM. *SEE ALSO* **CRIME; DISTRICT ATTORNEY'S OFFICE; PUBLIC DEFENDER**
Bond Issuance
Improvements & modifications to Hall of Justice; adpt ....118*[47]*
Renovations & improvements to Hall of Justice; adpt ....121*[48]*
Improvements & modifications to Hall of Justice; ref 921; adpt ....1134*[497]*
Contracts & Agreements
Professional services contracts for Office of Mental Health, Socio-Legal Center; ref 859; adpt ....986*[423]*
Steve General Contractor, Inc., McMullen-Bishop, Inc. d/b/a Northeastern Electrical Co., John W. Danforth Co., & Crosby-Brownlie, Inc. for construction of Hall of Justice Phase IIC Street Level: Grand Jury Buildout Project; adpt ....1044*[465]*
Grants
NYS Unified Court System for additional court security staff; appropriating additional funding for; adpt ....35*[6]*
NYS Division of Criminal Justice Services for Appeals Backlog Reduction & Aid to Prosecution Appeals Program; ref 733; adpt ....799*[354]*
NYS Office of Children & Family Services for Prevention of Detention & Services to Youth at Risk of Becoming Persons in Need of Supervision (PINS) or Entering Juvenile Justice System; ref 860; adpt ....996*[429]*

JUSTICE SYSTEM. *SEE* **JUDICIAL SYSTEM**

JUVENILES. *SEE* **CHILDREN**

K

KUHL, JOHN R. JR. - UNITED STATES CONGRESS, DISTRICT #29
Communications from:
Thanks for forwarding file copies 235
Keeping the Internet Devoid of Sexual Predators Act 627
Breast Cancer & Environmental Research Act of 2007; Paycheck Fairness Act 684

L

LAFOUNTAIN, R. ANTHONY - LEGISLATOR, DISTRICT #9
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref 225
Intermunicipal agreement with Town of Penfield to perform maintenance services to school flashers #924 & 925 on Scribner Rd. *(with Quatro)*; ref 6; adpt ..... 252*[83]*
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center *(Yolevich et al.)*; ref 294
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt ..... 561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt ..... 638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt 872
Proclamations by:
Coaches Donna Bour & Jay Scheible & the Webster Schroeder Varsity Cheerleaders as Grand Champions of the 2007 Greater Rochester Cheerleading & Dance Championships *(Zyra et al.)* 238
Penfield High School Dance Team for their local & national victories this year *(Zyra with)* 490
The Honorable Albert E. Goldman for his service on the Traffic Safety Board *(Zyra et al.)* 739

LAND. *SEE* **EASEMENTS; FORECLOSURES; PROPERTY**

LANDFILLS. *SEE* **MILL SEAT LANDFILL**

LAW ENFORCEMENT. *SEE* **POLICE SERVICES**

LAWSUITS. *SEE* **LITIGATION**

LEAD POISONING
Grant from NYS Department of Health for Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 734; adpt ..... 833*[363]*

LEASES. *SEE ALSO* **CONTRACTS & AGREEMENTS**
Public hearing re acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same 239
Local law re acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same; ref 10; tbld 59; pb hrg 60*[29]*; adpt 246
US Department of Homeland Security, Transportation Security Administration, for space at airport; ref 484; adpt ..... 592*[240]*
Legislative oversight of leases; ref 677
Public hearing re local law authorizing lease by negotiation to FMS New York, Inc. to use & occupy space at Monroe Community Hospital 933
Local law authorizing lease by negotiation to FMS New York, Inc. to use & occupy space at Monroe Community Hospital; ref 791; tbld 880; pb hrg 881*[375]*; adpt 942

LEE, CALVIN JR. - LEGISLATOR, DISTRICT #25
Communications from:
Reducing diesel emissions *(Heider et al.)*; ref 6

Limiting job search requirement for family assistance & safety net recipients *(Lightfoot et al.)*; ref....7
Memorializing NYS Senate & Assembly to support "Renew New York" *(O'Brien et al.)*; ref....7
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Lightfoot et al.)*; ref....294
Memorializing US Congress to reinstate Assault Weapons Ban *(Heider et al.)*; ref....479
Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(Andrews et al.)*; ref....480
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender *(Bronson et al.)*; ref....480
Official inquiry into claims of misconduct at MC Jail *(Lightfoot et al.)*; ref....480
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref....544
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(Eckel et al.)*; ref....544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref....544
Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref....544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref....621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref....621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref....621
Curbing light pollution in MC *(Polowe Aldersley et al.)*; ref....676
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref....676
Green procurement standards *(Eckel et al.)*; ref....676
Reducing MC energy consumption *(Palumbo et al.)*; ref....676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref....677
Memorializing US President to sign the Student Loan Sunshine Act *(O'Brien et al.)*; ref....677
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref....731
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref....732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref....732
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called....778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref....788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref....788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref....788
Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref....854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref....854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref....855
Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Eckel et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt....945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt....1234

Proclamations by:

The Crocheting Divas for their outstanding compassion & generosity *(Zyra with)*....686
AIDS Community Health Center for its commitment to the community *(Zyra & Bronson with)*....932

LEGISLATURE OF MONROE COUNTY. *SEE ALSO* **CHARTER & ADMINISTRATIVE CODE**
Eliminating taxpayer-funded advertisements featuring MC public officials; ref....6
Official attendance for 2006....10
List of MC office addresses....13
Suspending rules of Legislature; adpt....220
Chief Administrative Law Judge re combined notice of availability of revised draft permit, public comment period, public legislative hearing & issues conference....235
NYS Assoc. of Clerks of County Legislative Boards re Certificate of Good Standing....236
Designating official MC newspaper for 2007; adpt....284*[102]*
Status of Independent Counsel's Report - MC Water Authority - 2/28/07....294
Special Meeting of....473, 474, 479, 487
Purchasing Dept. of Legislative Proceedings - 5/1/07....490
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals; ref 479; adpt....561*[223]*
Legislative oversight of local development corporations; ref....621
Posting public meeting agendas & minutes on MC's website; ref....621
Posting video recordings of MC Legislature meetings on the Internet; ref....621
Establishing a legislative recycling commission; ref....676
Legislative oversight of leases; ref....677
Special Meeting of....780, 781
Adequate public notice of special sessions of; ref....788
Special Meeting of....844, 845, 854, 865
Deputy County Executive response to questions raised at Committee meetings & Minority Leader Bronson's letter dated 11/29/07....923
Contract with Patricia Lynch Assoc., Inc. for lobbying services; adpt....1043*[464]*

LEROY, TOWN OF
Proposed amendment to the Town Code....737

LIBRARY SYSTEM
Bond issuance re improvements to automation system; adpt....216*[78]*
Appointment to Board of Trustees; declrd urgnt 487; adpt....538*[214]*
Bond issuance re improvements to automation system; ref 921; adpt....1220*[524]*

LICENSING/LICENSING AGREEMENTS. *SEE ALSO* **CONTRACTS & AGREEMENTS**
Rochester Eye & Human Parts Bank, Inc. to occupy space at MC Medical Examiner's Facility at 740 E. Henrietta Road; ref 231; adpt....358*[136]*
Authorizing annual glycol permits at airport; ref 408; adpt....529*[208]*
Preventing issuance of driver's licenses to illegal immigrants in MC; declrd urgnt 788; adpt....797*[353]*
Alzheimer's Disease & Related Disorders Assoc. - Rochester Chapter, Inc. for use of space at Monroe Community Hospital; ref 791; adpt....899*[388]*

LIGHTFOOT, WILLIE J. JR. - LEGISLATOR, DISTRICT #27
Communications from:
Reducing diesel emissions *(Heider et al.)*; ref....6
Limiting job search requirement for family assistance & safety net recipients *(et al.)*; ref....7
Memorializing NYS Senate & Assembly to support "Renew New York" *(O'Brien et al.)*; ref....7
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(et al.)*; ref....294
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services *(Eckel et al.)*; ref....295
Memorializing US Congress to pass Student Debt Relief Act of 2007 *(et al.)*; ref....295
Evaluating job search program for family assistance & safety net applicants *(Cruz & Andrews with)*; ref....405

Memorializing NYS Senate to pass Healthy Teens Act *(Andrews et al.)*; ref 405
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender *(Bronson et al.)*; ref 480
Official inquiry into claims of misconduct at MC Jail *(et al.)*; ref 480
Recruitment & retention grant for District Attorney's Office *(Eckel et al.)*; ref 480
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(Eckel et al.)*; ref 544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref 544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref 621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref 621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref 621
Memorializing US Congress to reauthorize SCHIP *(Haney et al.)*; ref 622
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref 676
Green procurement standards *(Eckel et al.)*; ref 676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref 677
Memorializing US President to sign the Student Loan Sunshine Act *(O'Brien et al.)*; ref 677
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9 *(O'Brien et al.)*; ref 677
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref 732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref 732
Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called 778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref 788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(et al.)*; ref 788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref 788
Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref 854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref 854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref 855
Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Eckel et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt 945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt 1234

Proclamations by:
Fernando Menezes to thank him for his contribution to the 19th Ward *(Zyra with)* 302
The Community Bicycle Rodeo and acknowledging its tremendous positive impact in our community *(Zyra with)* 685
Floyd A. Madison for outstanding leadership as Fire Chief of the City of Rochester & for his deep dedication to the community *(Zyra & Palumbo with)* 739
Jefferson Ave. Childhood Development Center for its tremendous positive impact in our community *(Zyra with)* 740
Rochester Firefighter Trainee Program for its innovation & positive impact in our community *(Zyra & Andrews with)* 794

LIGHTING. *SEE* **HIGHWAYS; TRAFFIC CONTROL**

LITIGATION
Director of NYS Sheriff's Assoc., Inc. re settlement agreement with NYS Attorney General's Office 13

Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2004 due to tentative settlement being reached....17
Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2005 due to tentative settlement being reached....17
Adjourning public hearing re adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2006 due to tentative settlement being reached....17
Settlement of "The State of New York v. Eastman Kodak Co. et al.; ref 234; adpt...388*[151]*
NYSAC re Amicus Curiae, Data Tree *vs.* Romaine & Suffolk County....683
Settlement of "Charlotte Thoms & Edwin Thoms v. County of Monroe & Andrew W. Trerise; ref 863; adpt....1026*[449]*
Settlement of "Bruce J. Gage v. Darren P. Schutt, Automotive Rentals, Inc., The County of Monroe; adpt....1042*[463]*

LOCAL LAWS

Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....15
Public hearing re increasing income limitation re real property tax exemption granted to persons aged 65 or over....15
Public hearing re local law increasing income limitation re real property tax exemption granted to persons with disabilities & limited incomes....15
Amending Local Law #1 of 2001 to revise Empire Zone boundary; adpt....21
Increasing income limitation re real property tax exemption granted to persons aged 65 or over; adpt....24
Increasing income limitation re real property tax exemption granted to persons with disabilities & limited incomes; adpt....26
Ontario County Clerk re proposed amendment of Town of Ontario zoning law....234
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....238
Amending Local Law #1 of 2001 to revise Empire Zone boundary; tbld 31; pb hrg 32*[3]*; adpt....243
Acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same; ref 10; tbld 59; pb hrg 60*[29]*; adpt....246
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program; ref....294
County Attorney re Local Law 4 of 2007....301
County Attorney re Local Law 5 of 2007....301
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....303
Public hearing re amending MC Code to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract....303
Amending MC Code to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract; ref 8; tbld 266; pb hrg 267*[90]*; adpt....313
Amending Local Law #1 of 2001 to revise Empire Zone boundary; tbld 291; pb hrg 292 *[107]*; adpt....324
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....412
Amending Local Law #1 of 2001 to revise Empire Zone boundary; ref 226; pb hrg 319*[108]*; adpt....419
Public hearing re Taxpayer Protection Act....479
Special meeting of MC Legislature re Taxpayer Protection Act - 4/13/07....479
County Attorney re Local Law 6 of 2007....487
County Attorney re Local Law 8 of 2007....490
Taxpayer Protection Act; declrd urgnt 472; tbld 476; pb hrg 477*[189]*; adpt....503
Village of Fairport notice of public hearing re Historic Preservation Moratorium Local Law #1 of 2007....551

Amending Local Law #1 of 2001 to revise Empire Zone boundary to include certain property in Honeoye Falls; ref 789
Village of Fairport notice of public hearing re Design Overlay District Local Law #1 of 2007....793
Village of Fairport notice of public hearing re NYS Uniform Fire Prevention & Building Code Local Law #1 of 2007....867
Granting cold war veterans property tax exemptions in MC; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....933
Public hearing re amending MC Code to extend Residential-Commercial Urban Exemption (RESCUE) Program....933
Public hearing re authorizing lease by negotiation to FMS New York, Inc. to use & occupy space at Monroe Community Hospital....933
Amending Local Law #1 of 2001 to revise Empire Zone boundary to include certain property in Henrietta; ref 789; tbld 877; pb hrg 878*[374]*; adpt....939
Authorizing lease by negotiation to FMS New York, Inc. to use & occupy space at Monroe Community Hospital; ref 791; tbld 880; pb hrg 881*[375]*; adpt....942
Amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt....945
Protecting the right to shelter victims of domestic or dating violence residing in MC; ref 731; amendd 1232; adpt....1234

LONG TERM CARE GRANTS
Lifespan, Inc. for Long Term Care Insurance Education & Outreach Program; ref 624; adpt....706*[304]*
NYS Office for the Aging for Long Term Care Insurance Education & Outreach Program; ref 624; adpt....706*[304]*
NYS Office for the Aging for implementation of NY Connects: Choices for Long Term Care; ref 859; adpt....993*[426]*

M

MALTA, DAVID C. - LEGISLATOR, DISTRICT #8
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref....225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref....225
Reorganization of Fishery Advisory Board - repealing Res. 369 of 1995; ref 6; adpt....251*[82]*
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center *(Yolevich et al.)*; ref....294
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt....561*[223]*
Enhancing community awareness & education re sex offenders *(et al.)*; ref 543; adpt....638*[263]*
Preventing issuance of driver's licenses to illegal immigrants in MC; declrd urgnt 788; adpt....797*[353]*
Local law granting cold war veterans property tax exemptions in MC *(et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Adopting Pride of Monroe County marketing campaign *(Yolevich & Colby with)*; ref 854; adpt....954*[400]*
Proclamations by:
Coaches Donna Bour & Jay Scheible & the Webster Schroeder Varsity Cheerleaders as Grand Champions of the 2007 Greater Rochester Cheerleading & Dance Championships *(Zyra et al.)*....238

MARKETING. *SEE* **PLANNING & ECONOMIC DEVELOPMENT**

MAZIARZ, GEORGE D. - NEW YORK STATE SENATE, DISTRICT #62
Communications from:
Thanks for forwarding file copies 549, 550

MCCANN, JEFFREY L. - LEGISLATOR, DISTRICT #19
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref 225
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt ..... 561*[223]*
Corey Robinson for his outstanding athletic achievements *(Zyra & Cassetti with)* 629
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt ..... 638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt 872

MEDICAID. *SEE* **SOCIAL SERVICES**

MEDICAL SERVICES. *SEE ALSO* **HEALTH ISSUES; HEALTH SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL**
Contract with ACM Medical Laboratory, Inc. for drugs of abuse testing services; ref 406; adpt ..... 509*[194]*
Grants
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 8; adpt ..... 257*[88]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 9; adpt ..... 270*[93]*
National Assoc. of County & City Health Officials for Medical Reserve Corps Capacity Building Program; declrd urgnt 545; adpt ..... 617*[259]*
US Department of Justice, Office of Justice Programs for 2007 Forensic Casework DNA Backlog Reduction Program; ref 789; adpt ..... 885*[377]*
NYS Division of Criminal Justice Services for Aid to Crime Laboratories Program re Medical Examiner's Office; ref 790; adpt ..... 895*[384]*
US Department of Justice, National Institute of Justice for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 858; adpt ..... 981*[419]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Lab); ref 858; adpt ..... 982*[420]*
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center; ref 294
Intermunicipal agreement with other counties for forensic laboratory services; ref 405; adpt ..... 507*[192]*
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9; ref 677

MEMORIAM
President Gerald R. Ford; declrd urgnt 4; adpt ..... 3*[1]*
Joseph Campbell; declrd urgnt 404; adpt ..... 402*[158]*
Adrian B. Stanton, Jr.; declrd urgnt 404; adpt ..... 403*[159]*
Corporal Reynold Armand; declrd urgnt 675; adpt ..... 675*[291]*

MENTAL HEALTH. *SEE ALSO* **HEALTH SERVICES**
Contracts & Agreements
Susan Vinocour, J.D., Ph.D. for juvenile & family psychological services; ref 229; adpt ..... 346*[125]*
Unity Hospital of Rochester for Juvenile Justice Mental Health Project; ref 230; adpt ..... 351*[129]*
Unity Hospital of Rochester for Juvenile Justice Mental Health Project, amended; ref 482; adpt ..... 574*[229]*
Paul Schwartzman, M.S., D.A.P.A. for provision of mental health services to juvenile fire setters, training of providers & development of educational materials for Juvenile Fire Intervention Program; ref 546; adpt ..... 642*[266]*
Coordinated Care Services for provision of mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services for 2008; ref 859; adpt ..... 985*[422]*
Professional services contracts for Office of Mental Health, Socio-Legal Center; ref 859; adpt ..... 986*[423]*
Coordinated Care Services, Inc. for provision of mental health, alcoholism & substance abuse services; ref 859; adpt ..... 987*[424]*
Grants
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 230; adpt ..... 351*[129]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; additional funding for; ref 482; adpt ..... 574*[229]*
NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 856; adpt ..... 963*[404]*
NYS Office of Children & Family Services for Juvenile Justice Mental Health Project; ref 856; adpt ..... 967*[408]*
NYS Office of Mental Health for provision of mental health services; ref 859; adpt ..... 985*[422]*
US Dept. of Health & Human Services, Substance Abuse & Mental Health Services Administration for Enhancement of Pre-Trial Jail Diversion for Women with Co-occurring Disorders Project; ref 859; adpt ..... 987*[424]*
MC Office of, announcing new location effective 1/2/07 11
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center; ref 294

MILITARY SERVICE. *SEE* **EMPLOYEES OF MONROE COUNTY; FEDERAL GOVERNMENT; VETERANS**

MILL SEAT LANDFILL
ECC Technologies, Inc. brokering & sales contract to market & sell electricity from Gas to Energy Facility; adpt ..... 247*[81]*
Grant from NYS Urban Development Corp. d/b/a Empire State Development Corp. for Bioreactor Project; ref 233; adpt ..... 379*[144]*

MINORS. *SEE* **CHILDREN**

MONROE COMMUNITY COLLEGE
Bond Issuance
Improvements to remedy unsafe conditions on roadways & in parking areas at; adpt ..... 147*[56]*
Construction, improving, equipping & furnishing Athletic Field House at; ref 484; adpt ..... 592*[221]*
Building 9 Expansion & Renovation Project; adpt ..... 670*[288]*
Contracts & Agreements
Clough Harbour & Assoc., LLP for professional services for Athletic Field House Project; adpt ..... 39*[10]*

Flower City Glass Co., Inc. & LeClaire-Fleming Mechanical Contractors, Inc. for the Window Replacement Project, Phase I; ref....40*[11]*
Project labor agreement covering Building 9 Project - Wolk Addition & Building 9 Renovations - Phase I....410
Implementation of Project Labor Agreement for Building 9 Expansion & Renovation Project (Wolk Nursing School of Excellence & Phase I Renovations); adpt....471*[188]*
LeChase Construction Services, LLC, East Coast Electric, LLC, Crosby-Brownlie, Inc. & Thurston Brothers, Inc. for construction of MCC Foundation, Inc. for Building 9 Expansion & Renovation Project; amending 2007-2012 Capital Improvement Program; adpt....667*[287]*
Christa Construction, LLC, John W. Danforth Co., East Coast Electric, LLC & Thurston Brothers, Inc. for construction of Athletic Field House at; adpt....671*[289]*
DeWolff Partnership Architects, LLP for architectural & engineering term services at; ref 857; adpt....974*[414]*
Passero Assoc. for professional engineering services for Roadway & Parking Lot Safety Improvements Project; ref 861; adpt....1012*[438]*
Local law amending MC Code to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract; ref 8; tbld 266; pb hrg 267*[90]*; adpt....313
Minutes of Board of Trustees Meetings
Generally....235
2/5/07....301
3/26/07....488
4/30/07....550
6/11/07....627
8/13/07....737
10/8/07....867
Public hearing re local law amending MC Code to provide defense & indemnification of Monroe Community College officers & employees, Airport Authority members, officers, agents, representatives & employees & other entities or natural persons as required to by law or contract....303
Grant from MCC Foundation, Inc. & MCC Assoc., Inc. & accepting incentive award from NYS Energy Research & Development Authority for NY Energy Smart New Construction Program for Athletic Field House at; ref 484; adpt....588*[220]*
Appointment to Board of Trustees; ref 620; adpt....665*[286]*
Grant from MCC Foundation, Inc. & accepting incentive award from NYS Energy Research & Development Authority for Building 9 Expansion & Renovation Project; amending 2007-2012 Capital Improvement Program; adpt....667*[287]*
Approving 2007-2008 Operating Budget; declrd urgnt 671; tbld 672; pb hrg 673*[290]*; adpt....689*[292]*
Appointment to Board of Trustees; declrd urgnt 920; adpt....1045*[466]*

MONROE COMMUNITY HOSPITAL
Authorizing energy conservation improvements at; ref 547; adpt....649*[273]*
Bond Issuance
Replacing equipment & furnishings at; adpt....79*[35]*
Roof improvements & reconstruction at; adpt....106*[43]*
Exterior & site improvements, including utility-related improvements at; adpt....191*[70]*
Infrastructure improvements at; adpt....198*[72]*
Interior improvements at; adpt....204*[74]*
Replacing equipment & furnishings at; ref 921; adpt....1070*[477]*
Roof improvements & reconstruction at; ref 921; adpt....1102*[487]*
Infrastructure improvements at; ref 921; adpt....1169*[508]*
Interior improvements at; ref 921; adpt....1173*[509]*
Exterior & site improvements, including utility-related improvements at; ref 921; adpt....1201*[518]*

Contracts & Agreements
Catholic Diocese of Rochester to provide religious services for residents of; ref 231; adpt....358*[135]*
Morrison Healthcare, Inc. for food, dietary & vending management at; ref 791; adpt....897*[386]*
Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, for radiology services at; ref 791; adpt....898*[387]*
Strong Memorial Hospital of the U of R for laboratory services at; ref 860; adpt....1002*[432]*
Clark Patterson Assoc. for architectural & engineering term services at; ref 861; adpt....1011*[437]*
Licensing agreement with Alzheimer's Disease & Related Disorders Assoc. - Rochester Chapter, Inc. for use of space at; ref 791; adpt....899*[388]*
Public hearing re local law authorizing lease by negotiation to FMS New York, Inc. to use & occupy space at....933
Local law authorizing lease by negotiation to FMS New York, Inc. to use & occupy space at; ref 791; tbld 880; pb hrg 881*[375]*; adpt....942

MORTGAGE TAX
Distribution of; ref 486; adpt....610*[253]*
Distribution of; ref 864; adpt....1030*[452]*

MOTOR VEHICLES. *SEE ALSO* **HIGHWAYS; PUBLIC SAFETY; TRAFFIC CONTROL**
Contracts & Agreements
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 623; adpt....701*[301]*
Center for Integrated Manufacturing Studies at Rochester Institute of Technology to evaluate life-cycle engineering issues associated with use of alternative fuels in MC fleet vehicles; ref 625; adpt....718*[313]*
Wahl Media for handicapped parking radio & television media campaign; ref 682; adpt....774*[345]*
Intermunicipal, with Penfield Fire District for purchase of Hazardous Materials Special Operations Vehicle; ref 858; adpt....976*[416]*
Establishing MC motor vehicle registration fee; declrd urgnt 779; adpt....786*[351]*
Grants
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; adpt....35*[5]*, 36*[7]*, 47*[18]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prevention Program; ref 7; adpt....253*[84]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 228; adpt....341*[120]*
Rochester & Genesee Valley Workforce Development Center, Inc. for driver improvement training; ref 549; adpt....663*[284]*
Pacific Institute for Research & Evaluation for STOP DWI Responsible Beverage Service Program; ref 623; adpt....699*[298]*
NYS Office for the Aging for Area Agency on Aging Transportation Program; ref 624; adpt....707*[305]*
NYSDOT for acquisition of airport rescue firefighting vehicle at airport; ref 861; adpt....1011*[436]*
Reducing diesel emissions; ref....6
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel; ref....677
Preventing issuance of driver's licenses to illegal immigrants in MC; declrd urgnt 788; adpt....797*[353]*
Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase STOP-DWI Mobile Processing Vehicle for Sheriff's Office; ref 733; adpt....804*[358]*

N

NACO. *SEE* **COUNTIES, NATIONAL ASSOCIATION OF**

NEIGHBORHOODS. *SEE* **COMMUNITY GRANTS; CONSTITUENT & MISCELLANEOUS CORRESPONDENCE**

NEW YORK STATE. *SEE INDIVIDUAL BOARD, GRANT, OFFICE, ETC.*

9/11. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE; FEDERAL GOVERNMENT**

911. *SEE ALSO* **PUBLIC SAFETY**
Bond Issuance
Replacement of radio & backup center consoles; adpt....99*[41]*
Replacement of radio & backup center consoles; ref 921; adpt....1084*[481]*
Replacement of computer-aided dispatch system; ref 921; adpt....1087*[482]*
City of Rochester & MC re 911 Communicator - 1/07....12
City of Rochester & MC re 911 Communicator - 3/07....301
Emergency Communications Department re 2006 Annual Report....549
Emergency Communications Department re 911 Communicator....550, 684
Appointment to Operating Practices Board; ref 621; adpt....691*[294]*
Contract with Advanced Concepts, Inc. for 911 computer aided dispatch & integrated systems replacement project management consultation services for Department of Public Safety; ref 678; adpt....748*[326]*
911 Communicator....867, 923

NOTES. *SEE* **BOND & CAPITAL NOTE RESOLUTIONS**

NURSING HOMES. *SEE* **LONG TERM CARE**

NYSAC. *SEE* **COUNTIES, NEW YORK STATE ASSOCIATION OF**

O

O'BRIEN, EDWARD M. - LEGISLATOR, DISTRICT #17
Communications from:
Eliminating taxpayer-funded advertisements featuring MC public officials *(Heider et al.)*; ref....6
Reducing diesel emissions *(Heider et al.)*; ref....6
Memorializing NYS Senate & Assembly to support "Renew New York" *(et al.)*; ref....7
Memorializing federal government to require mandatory funding for veterans' healthcare *(et al.)*; ref....226
Memorializing NYS Legislature to pass legislation reforming state's public debt *(Polowe Aldersley et al.)*; ref....226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(Heider et al.)*; ref....226
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services *(Eckel et al.)*; ref....295
Memorializing US Congress to pass Student Debt Relief Act of 2007 *(Lightfoot et al.)*; ref....295
Memorializing US Senate to create Long-Term Energy Alternatives for the Nation (CLEAN) Act of 2007 *(et al.)*; ref....295
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007 *(Palumbo et al.)*; ref....295
Memorializing US Congress to decrease disparity in military benefits between reservists & enlisted servicemen & women *(Eckel et al.)*; ref....404

Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(Andrews et al.)*; ref....480
Recruitment & retention grant for District Attorney's Office *(Eckel et al.)*; ref....480
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref....544
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(Eckel et al.)*; ref....544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref....544
Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref....544
Memorializing US Congress to protect all American waters *(Polowe Aldersley et al.)*; ref....544
Legislative oversight of local development corporations *(et al.)*; ref....621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref....621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref....621
Memorializing US Congress to pass Employee Free Choice Act *(Bronson et al.)*; ref....622
Memorializing US Congress to reauthorize SCHIP *(Haney et al.)*; ref....622
Curbing light pollution in MC *(Polowe Aldersley et al.)*; ref....676
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref....676
Establishing a legislative recycling commission *(Heider et al.)*; ref....676
Green procurement standards *(Eckel et al.)*; ref....676
Reducing MC energy consumption *(Palumbo et al.)*; ref....676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref....677
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes *(Polowe Aldersley et al.)*; ref....677
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel *(Heider et al.)*; ref....677
Memorializing US President to sign the Student Loan Sunshine Act *(et al.)*; ref....677
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9 *(et al.)*; ref....677
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref....731
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref....732
Reinstating MC sales-tax exemption weeks on clothing & footware *(et al.)*; ref....732
Renewable energy purchasing *(et al.)*; ref....732
Public education campaign re wireless AMBER alerts *(Eckel et al.)*; ref 677; adpt 743*[324]*; amendd....744
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref....788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref....788
Memorializing NYS Legislature to phase out use of nonbiodegradable plastic bags *(Polowe Aldersley et al.)*; ref....788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref....788
Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref....854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref....854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref....855
Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Eckel et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt....945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt....1234

Proclamations by:
Captain Mark Bonsignore for his remarkable dedication & service to the people of Irondequoit & MC *(Zyra et al.)* 14
Maria Sulli for her outstanding accomplishments *(Zyra with)* 303
Paul E. Baker for his heroic actions & deep dedication to serving his country with honor & immeasurable courage *(Zyra et al.)* 412
Alex Norris for his outstanding musical accomplishments *(Zyra & Polowe Aldersley with)* 555
Eastridge Senior High Jazz Ensemble for its outstanding musical accomplishments *(Zyra & Polowe Aldersley with)* 555
Rick Christo for his outstanding musical accomplishments *(Zyra & Polowe Aldersley with)* 555
Green Living Technologies, LLC for their dedication, initiative & success in helping business & industry contribute to a sustainable future *(Zyra et al.)* ..629
Adrian Jules Ltd. for their business achievements & success *(Zyra et al.)* 794
Irondequoit Volunteer Ambulance for its exceptional service to the community *(Zyra et al.)* 794

OFF TRACK BETTING, WESTERN REGIONAL CORPORATION
Financial statements - 3/31/07 683
Retained Surcharge Revenue
11/06 13
12/06 236
1/07 301
2/07 409
3/07 490
5/31/07 552
5/07 628
6/07 684
5/07 738
8/07 793
9/07 922
10/07 923

ONTARIO, TOWN OF
Ontario County Clerk re proposed amendment of town zoning law 234

ONTARIO COUNTY BOARD OF SUPERVISORS
Res. 177 of 2007 488

OPERATING BUDGET. *SEE ALSO* **CAPITAL BUDGET;** *INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE
Authorizing various financial appropriations & transfers re 2007; declrd urgnt 920; adpt1046*[467]*

P

PALUMBO, CARLA M. - LEGISLATOR, DISTRICT #28
Communications from:
Eliminating taxpayer-funded advertisements featuring MC public officials *(Heider et al.)*; ref 6
Reducing diesel emissions *(Heider et al.)*; ref 6
Limiting job search requirement for family assistance & safety net recipients *(Lightfoot et al.)*; ref 7
Memorializing NYS Senate & Assembly to support "Renew New York" *(O'Brien et al.)*; ref 7
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(Heider et al.)*; ref 226
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Lightfoot et al.)*; ref 294

Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services *(Eckel et al.)*; ref....295
Memorializing US Congress to pass Student Debt Relief Act of 2007 *(Lightfoot et al.)*; ref....295
Memorializing US Senate to create Long-Term Energy Alternatives for the Nation (CLEAN) Act of 2007 *(O'Brien et al.)*; ref....295
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007 *(et al.)*; ref....295
Memorializing NYS Senate to pass Healthy Teens Act *(Andrews et al.)*; ref....405
Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(Andrews et al.)*; ref....480
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender *(Bronson et al.)*; ref....480
Recruitment & retention grant for District Attorney's Office *(Eckel et al.)*; ref....480
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref....544
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(Eckel et al.)*; ref....544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref....544
Memorializing US Congress to prohibit privatization of Social Security funds *(et al.)*; ref....544
Memorializing US Congress to protect all American waters *(Polowe Aldersley et al.)*; ref....544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref....621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref....621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref....621
Memorializing US Congress to pass Employee Free Choice Act *(Bronson et al.)*; ref....622
Memorializing US Congress to reauthorize SCHIP *(Haney et al.)*; ref....622
Curbing light pollution in MC *(Polowe Aldersley et al.)*; ref....676
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref....676
Establishing a legislative recycling commission *(Heider et al.)*; ref....676
Green procurement standards *(Eckel et al.)*; ref....676
Reducing MC energy consumption *(et al.)*; ref....676
Legislative oversight of leases *(Polowe Aldersley et al.)*; ref....677
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes *(Polowe Aldersley et al.)*; ref....677
Memorializing NYS Legislature to allow the unrestricted purchase & selling of unbranded motor fuel *(Heider et al.)*; ref....677
Memorializing US President to sign the Student Loan Sunshine Act *(O'Brien et al.)*; ref....677
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9 *(O'Brien et al.)*; ref....677
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref....731
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(Polowe Aldersley et al.)*; ref....732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref....732
Renewable energy purchasing *(O'Brien et al.)*; ref....732
Public education campaign re wireless AMBER alerts *(Eckel et al.)*; ref 677; adpt 743*[324]*; amendd....744
Home rule request re abolishing MC Water Authority *(et al.)*; ref 543; failed discharge vote 777; question called....778
Adequate public notice of special sessions of MC Legislature *(Polowe Aldersley et al.)*; ref....788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref....788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref....788

Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref 854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref 854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref 855
Local law amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Eckel et al.)*; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt 945
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(et al.)*; ref 731; amendd 1232; adpt 1234
Proclamations by:
Hahn Photographic for their contribution to the Maplewood Neighborhood *(Zyra & Eckel with)* 412
Americans with Disabilities Act on its 17th anniversary *(Zyra with)* 628
Floyd A. Madison for outstanding leadership as Fire Chief of the City of Rochester & for his deep dedication to the community *(Zyra & Lightfoot with)* 739
Reflexite Display Optics for its exemplary commitment to its employees, to the City of Rochester & to MC *(Zyra with)* 932
Robert J. & Mary M. Stevenson for their commitment to the residents of the City of Rochester *(Zyra & Eckel with)* 932

PARKS & RECREATION. *SEE ALSO* **SENECA PARK**
Bond Issuance
Upgrade & improvements to various buildings, structures & facilities at MC parks; adpt ..... 176*[65]*
Reconstruction & improvements to access ways, facilities & utility systems at MC parks; adpt ..... 185*[68]*
Purchase or replacement of equipment for maintenance activities at MC parks; adpt ..... 207*[75]*
Lamberton Conservatory Restoration Project; ref 407; adpt ..... 517*[199]*
Planning & design of additional phases of improvements at Greece Canal Park; ref 921; adpt ..... 1124*[494]*
Planning & design of improvements to access ways, facilities & utility systems in Ellison Park; ref 921; adpt ..... 1137*[498]*
Reconstruction & improvements to access ways, facilities & utility systems at MC parks; ref 921; adpt ..... 1176*[510]*
Upgrade & improvements to various buildings, structures & facilities at MC parks; ref 921; adpt ..... 1188*[514]*
Purchase or replacement of equipment for maintenance activities at MC parks; ref 921; adpt ..... 1217*[523]*
Contracts & Agreements
Hilton Sno-Flyers & Webster Ridge Runners for development & maintenance of snowmobile trails; ref 296; adpt ..... 391*[154]*
Gay Alliance of the Genesee Valley & Ten Ugly Men, Inc. for ticketed events in MC parks; ref 406; adpt ..... 512*[197]*
Operation Patriot Foundation, Inc. for a ticketed event in Ontario Beach Park; ref 546; adpt ..... 644*[268]*
Intermunicipal, with City of Rochester to provide water quality monitoring for beach at Durand Eastman Park; ref 546; adpt ..... 646*[270]*
Bero Architecture P.C. for professional design services for restoration of Warner Castle; ref 857; adpt ..... 973*[413]*
The Riedman Foundation for operation of Powder Mills Park Fish Hatchery; adpt ..... 1041*[462]*
Establishing dog parks; ref 405; withdrawn 405
Establishing dog parks; ref 480
Grants
NYS Office of Parks, Recreation & Historic Preservation for Snowmobile Trail & Maintenance Program; ref 296; adpt ..... 391*[154]*

NYS Office of Parks, Recreation & Historic Preservation to fund a project for the Highland & Durand-Eastman Parks' arboreta; ref 406; adpt .....512*[196]*
NYS Parks, Recreation & Historic Preservation Environmental Protection Fund for Lamberton Conservatory Restoration Project; amending 2007-2012 Capital Improvement Program re; ref 407; adpt .....514*[198]*
NYS Office of Parks, Recreation & Historic Preservation for Off-Leash Dog Areas & Movies in the Parks Program; ref 546; adpt .....643*[267]*
Amending 2006 Parks Department budget to appropriate community development block grant funding to purchase playground equipment for Churchville & Webster Parks; ref 679; adpt .....749*[328]*
NYS Office of Parks, Recreation & Historic Preservation for Veterans Memorial Flagpole at Ontario Beach Park & Movies in the Parks Program; ref 857; adpt .....976*[415]*
Parks Department 2006 Annual Report 489

PAROLE. *SEE* **ALTERNATIVES TO INCARCERATION; PRISONS**

PENAL LAW. *SEE* **CRIME**

PERMITS. *SEE* **LICENSING/LICENSING AGREEMENTS**

PETITIONS. *SEE* **CONSTITUENT & MISCELLANEOUS CORRESPONDENCE**

PETS. *SEE* **RABIES PREVENTION**

PHARMACEUTICALS. *SEE* **DRUGS**

PLANNING & ECONOMIC DEVELOPMENT
Spring 2007 Land Use Decision-Making Training Program 236
Main & Clinton Local Development Corp. re 2006 Annual Report - 3/30/07 409
Civic Center Monroe County Local Development Corp. re 2006 Annual Report - 3/30/07 411
Monroe Manpower Corp. re 2006 Annual Report - 3/30/07 411
Contract with Greater Rochester Enterprise for general operating expenses; ref 296; adpt .....451*[170]*
Approving submission of 2007 Annual Action Plan for housing & community development in suburban MC to US Department of Housing & Urban Development; ref 481; adpt .....571*[227]*
Adopting Pride of Monroe County marketing campaign; ref 854; adpt .....954*[400]*
Grants
US Department of Housing & Urban Development for community development programs; ref 481; adpt .....571*[227]*
Legislative oversight of local development corporations; ref 621
NYS Comptroller re MC disbursements for the promotion of economic development - 1/1/02-12/31/05 737
Memorializing NYS Legislature to support City by City Economic Development Plan; ref 854

PLANNING BOARD
Cancellation of Meetings
Generally 236
7/26/07 683
8/23/07 736
11/15/07 869
12/13/07 923
Information meetings re MC proposed 2008-2013 Capital Improvement Program 300
Minutes of Meetings
Generally 236
4/26/07 550
6/21/07 736

Notice & Agenda of Meetings
Generally 235, 301
3/22/07 411
Generally 489
6/21/07 627
9/27/07 792
10/25/07 866

POLICE SERVICES. *SEE ALSO* **DISTRICT ATTORNEY'S OFFICE; PUBLIC SAFETY; SHERIFF'S OFFICE**
Contracts & Agreements
Intermunicipal, with City of Rochester for downtown patrol services; ref 8; adpt ..... 268*[91]*
Between MC & MC Law Enforcement Assoc.; adpt ..... 286*[105]*
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 229; adpt ..... 344*[123]*
Intermunicipal, with City of Rochester to accept pass through funding from US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; ref 734; adpt ..... 829*[360]*
US Dept. of Homeland Security, Transportation Security Administration for law enforcement personnel reimbursement at airport; adpt ..... 842*[372]*
Grants
NYS Unified Court System for additional court security staff; appropriating additional funding for; adpt ..... 35*[6]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 8; adpt ..... 257*[88]*
NYS Division of Criminal Justice Services for National Integrated Ballistic Information Network & Combined Ballistic Identification System Pilot Program & Backlog Reduction Plan; ref 8; adpt ..... 258*[89]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program; ref 9; adpt ..... 270*[93]*
NYS Division of Criminal Justice Services for Police Video Equipment Enhancement Project; ref 228; adpt ..... 339*[118]*
Byrne Justice Assistance Grant from NYS Division of Criminal Justice Services for Field Intelligence Officer; ref 229; adpt ..... 350*[128]*
NYS Department of State Shared Municipal Services Incentive Grant Program for Police Mobile Data Technology Project; ref 622; adpt ..... 698*[297]*
Byrne Justice Assistance Grant from NYS Division of Criminal Justice Services, Bureau of Justice Funding; declrd urgnt 736; adpt ..... 777*[348]*
US Dept. of Justice for 2007 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 734; adpt ..... 829*[360]*
US Department of Justice, Office of Justice Programs for 2007 Forensic Casework DNA Backlog Reduction Program; ref 789; adpt ..... 885*[377]*
NYS Division of Criminal Justice Services for Aid to Crime Laboratories Program re Medical Examiner's Office; ref 790; adpt ..... 895*[384]*
NYS Office of Homeland Security for Law Enforcement Terrorism Prevention Program; ref 856; adpt ..... 969*[409]*
US Department of Justice, National Institute of Justice for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 858; adpt ..... 981*[419]*
NYS Division of Criminal Justice Services for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Lab); ref 858; adpt ..... 982*[420]*
Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase services linking computer programs for local law enforcement; ref 229; adpt ..... 343*[122]*
Public education campaign re wireless AMBER alerts; ref 677; adpt 743*[324]*; amendd 744

Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase STOP-DWI Mobile Processing Vehicle for Sheriff's Office; ref 733; adpt....804*[358]*

POLOWE ALDERSLEY, STEPHANIE - LEGISLATOR, DISTRICT #16
Communications from:
Reducing diesel emissions *(Heider et al.)*; ref....6
Limiting job search requirement for family assistance & safety net recipients *(Lightfoot et al.)*; ref....7
Memorializing NYS Senate & Assembly to support "Renew New York" *(O'Brien et al.)*; ref....7
Memorializing federal government to require mandatory funding for veterans' healthcare *(O'Brien et al.)*; ref....226
Memorializing NYS Legislature to pass legislation reforming state's public debt *(et al.)*; ref....226
Memorializing US Senate to pass Stem Cell Research Enhancement Act of 2007 *(Heider et al.)*; ref....226
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program *(Lightfoot et al.)*; ref....294
Memorializing US Congress to decrease disparity in military benefits between reservists & enlisted servicemen & women *(Eckel et al.)*; ref....404
Memorializing NYS Senate to pass Healthy Teens Act *(Andrews et al.)*; ref....405
Memorializing US Congress to pass Breast Cancer & Environmental Research Act *(Andrews et al.)*; ref....480
Memorializing US Congress to pass laws enforcing equal pay for equal work regardless of gender *(Bronson et al.)*; ref....480
Memorializing NYS Legislature to enact Family Temporary Care Leave Insurance Program *(Gamble et al.)*; ref....544
Memorializing NYS Legislature to expand Penal Code to punish criminals using fake explosive device in the course of a robbery *(Eckel et al.)*; ref....544
Memorializing US Congress to pass the Safe Tissue Act *(Heider et al.)*; ref....544
Memorializing US Congress to prohibit privatization of Social Security funds *(Palumbo et al.)*; ref....544
Memorializing US Congress to protect all American waters *(et al.)*; ref....544
Legislative oversight of local development corporations *(O'Brien et al.)*; ref....621
Posting public meeting agendas & minutes on MC's website *(Eckel et al.)*; ref....621
Posting video recordings of MC Legislature meetings on the Internet *(Gamble et al.)*; ref....621
Curbing light pollution in MC *(et al.)*; ref....676
Ensuring fiscal responsibility in MC *(Haney et al.)*; ref....676
Establishing a legislative recycling commission *(Heider et al.)*; ref....676
Green procurement standards *(Eckel et al.)*; ref....676
Reducing MC energy consumption *(Palumbo et al.)*; ref....676
Legislative oversight of leases *(et al.)*; ref....677
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes *(et al.)*; ref....677
Memorializing US President to sign the Student Loan Sunshine Act *(O'Brien et al.)*; ref....677
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9 *(O'Brien et al.)*; ref....677
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref....731
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007 *(et al.)*; ref....732
Reinstating MC sales-tax exemption weeks on clothing & footware *(O'Brien et al.)*; ref....732
Renewable energy purchasing *(O'Brien et al.)*; ref....732
Public education campaign re wireless AMBER alerts *(Eckel et al.)*; ref 677; adpt 743*[324]*; amendd....744

Home rule request re abolishing MC Water Authority *(Palumbo et al.)*; ref 543; failed discharge vote 777; question called 778
Adequate public notice of special sessions of MC Legislature *(et al.)*; ref....788
Memorializing NYS Legislature to pass Gang Free School Zone legislation establishing Class D Felony of criminal gang recruitment on school grounds *(Lightfoot et al.)*; ref....788
Memorializing NYS Legislature to phase out use of nonbiodegradable plastic bags *(et al.)*; ref 788
Memorializing US Congress to pass ADA Restoration Act *(Eckel et al.)*; ref 788
Memorializing NYS Legislature to support City by City Economic Development Plan *(Bronson et al.)*; ref 854
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act *(Heider et al.)*; ref 854
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations *(Bronson et al.)*; ref 855
Local law protecting the right to shelter victims of domestic or dating violence residing in MC *(Palumbo et al.)*; ref 731; amendd 1232; adpt....1234

Proclamations by:
Captain Mark Bonsignore for his remarkable dedication & service to the people of Irondequoit & MC *(Zyra et al.)*....14
Paul E. Baker for his heroic actions & deep dedication to serving his country with honor & immeasurable courage *(Zyra et al.)*....412
Alex Norris for his outstanding musical accomplishments *(Zyra & O'Brien with)*....555
Eastridge Senior High Jazz Ensemble for its outstanding musical accomplishments *(Zyra & O'Brien with)*....555
Rick Christo for his outstanding musical accomplishments *(Zyra & O'Brien with)*....555
Green Living Technologies, LLC for their dedication, initiative & success in helping business & industry contribute to a sustainable future *(Zyra et al.)*...629
Jack Herrema for his business achievements & wishing him success in his future endeavors *(Zyra with)* 685
Luann Van Peursem for receiving the US Air Force Commendation Medal with Valor for saving the lives of two US soldiers *(Zyra et al.)* 739
Adrian Jules Ltd. for their business achievements & success *(Zyra et al.)*....794
Irondequoit Volunteer Ambulance for its exceptional service to the community *(Zyra et al.)*....794

PRESCRIPTION DRUGS. *SEE* **DRUGS**

PRISONS. *SEE ALSO* **ALTERNATIVES TO INCARCERATION; CRIME**
Bond Issuance
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; adpt....128*[50]*
Upgrades to Jail Records Management System; adpt ....131*[51]*
Jail Radio Replacement Project; ref 790; adpt....890*[380]*
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; ref 921; adpt....1067*[476]*
Contract with M/E Engineering, P.C. for professional services for MC Jail Sprinkler Project; ref 297; adpt....456*[175]*
Contract with Good News Jail & Prison Ministry for staff & Christian materials to provide counseling & programs for inmates at MC Jail & Monroe Correctional Facility; ref 482; adpt....577*[232]*
Amending 2007-2012 Capital Improvement Program to add Jail Radio Replacement Project; ref 790; adpt....886*[379]*
Grants
NYS Department of Health for Sexually Transmitted Disease in Jails Program; accepting additional funding & extending time period; adpt....45*[17]*
NYS Division of Parole for High Impact Incarceration Program for MC inmates; ref 7; adpt ....255*[86]*
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt ....336*[116]*

NYS Department of Health for Sexually Transmitted Disease in Jails Program; ref 297; adpt ..... 455*[173]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt ..... 801*[355]*
Official inquiry into claims of misconduct at MC Jail; ref 480

PROBATION. *SEE* **ALTERNATIVES TO INCARCERATION; PRISONS**

PROCLAMATIONS
Captain Mark Bonsignore for his remarkable dedication & service to the people of Irondequoit & MC 14
Coach Chris Zorn & the Brockport Boys Soccer Team for winning back-to-back MC Division 1 & Section V Class AAA championships 14
Coach Kristy Sherman, Assistant Coach Robert Jones & the Brockport Girls Varsity Soccer Team for their undefeated season & winning the 2006 MC Division 1 championship 14
Dr. Al Simone for transforming RIT as well as the Greater Rochester community as a whole 14
Joseph Klein for his selection as the Small Business Council's businessperson of the year, & for his courage in speaking truth to power 14
R. "Bud" Snyder for the time, energy & commitment he continues to dedicate to the Henrietta community 14
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" 237
Helen Simpson for her contribution to the Brockport community as a photographic artist 237
Mark Turner for his lifelong commitment to Wheatland community & wishing him well in his future endeavors 237
Various individuals & governmental agencies for their selfless acts of service performed in response to the 1/16/07 CSX train derailment in East Rochester 237
Christopher Kauffman for his perfect test scores & wishing him the best of luck in his future endeavors 238
Coach Michael Szczpanik & the Hilton Girls Varsity Cross Country Team for winning the 2006 NYS Section V Championship & placing second in the Nike Team Nationals Tournament 238
Coach Stacy Chiaramante & the Hilton Girls Varsity Gymnastics Team for winning the 2006 NYS Section V Championship 238
Coaches Donna Bour & Jay Scheible & the Webster Schroeder Varsity Cheerleaders as Grand Champions of the 2007 Greater Rochester Cheerleading & Dance Championships 238
Patricia Pirnie for displaying remarkable ability & determination competing at the Ford Ironman World Championships 238
4/8-14/07 to be Parks & Recreation Week 302
Fernando Menezes to thank him for his contribution to the 19th Ward 302
Our Lady of Mercy High School Varsity Indoor Track Team for their local & statewide accomplishments 302
Brighton Volunteer Ambulance for its exceptional commitment to the community 303
Maria Sulli for her outstanding accomplishments 303
Dr. Thomas Dimitry for his continuing efforts on behalf of military veterans 412
Hahn Photographic for their contribution to the Maplewood Neighborhood 412
Jackie Enright for her hard work, dedication & business achievements 412
Paul E. Baker for his heroic actions & deep dedication to serving his country with honor & immeasurable courage 412
Penfield High School Dance Team for their local & national victories this year 490
Churchville-Chili Power Lifting Team for their outstanding athletic accomplishment this year 491
Fairport Alpine Ski Team for winning titles of Section V & NYS Alpine Skiing Championships 491

Hilton Varsity Cheerleading Team for winning 2007 Class AA Section V Championship & placing 2nd in the 2007 Contest of Champions National Competition 491
Alan Jones - Spencerport Vocal Jazz Choir for their outstanding vocal accomplishments 553
Hilton High School Marching Band, Jazz Ensemble, Wind Ensemble, Chorale and Women's Chorus for earning top honors at the 2007 Festivals of Music adjudicated competition....553
Fairport Cheerleading Team for winning first place at the American Open Cheerleading Championships 554
Fairport Varsity Basketball Team for winning first place at the Section V, Class AAA Competition....554
Hilton High School Winter Drumline for winning its 10th straight NYS Percussion Circuit Championship 554
Janet Smith for her lifelong commitment to education & her contribution to our community....554
Rush-Henrietta Girls Basketball Team for their many accomplishments this season 554
Rush-Henrietta Girls Bowling Team for their many accomplishments this season....554
Sister Jane Schur & the Sisters of Mercy on celebrating 150 years of compassionate humanitarian service....554
Alex Norris for his outstanding musical accomplishments....555
Eastridge Senior High Jazz Ensemble for its outstanding musical accomplishments....555
Rick Christo for his outstanding musical accomplishments....555
Americans with Disabilities Act on its 17th anniversary....628
Bruce Shapiro - Monroe Community College Athletic Program for earning its second straight Pepsi Cup for most outstanding junior college athletic program....628
Casa Larga Vineyards for their many recent recognitions and as asset to our community....629
Corey Robinson for his outstanding athletic achievements 629
Green Living Technologies, LLC for their dedication, initiative & success in helping business & industry contribute to a sustainable future....629
Monroe Community College Softball Team for winning its second straight NJCAA Division I national championship....629
The Community Bicycle Rodeo and acknowledging its tremendous positive impact in our community 685
Connie Leech for her exceptional achievements in education & contribution to our community....685
Don Murray, Neil Cook, John Leone & Louis Lombardo for their hard work which made the National Beach Wrestling Competition possible 685
Jack Herrema for his business achievements & wishing him success in his future endeavors....685
John Wadach & the Monroe Community College Engineering Design Team for winning the 9th Annual American Society for Engineering Education Two-Year College Division Design Competition 685
The Crocheting Divas for their outstanding compassion & generosity....686
Coach Tony Valente & the Gates-Chili Senior Little League Team for winning the 2007 District 1 & District 4 Championships 739
Floyd A. Madison for outstanding leadership as Fire Chief of the City of Rochester & for his deep dedication to the community....739
The Honorable Albert E. Goldman for his service on the Traffic Safety Board 739
Lawrence Shulman for being elected National Commander of the Jewish War Veterans if the USA 739
Luann Van Peursem for receiving the US Air Force Commendation Medal with Valor for saving the lives of two US soldiers....739
Vietnam Veterans of America Chapter 20 Honor Guard for more than two decades of dedicated service....739
Jefferson Ave. Childhood Development Center for its tremendous positive impact in our community 740
Adrian Jules Ltd. for their business achievements & success....794
Irondequoit Volunteer Ambulance for its exceptional service to the community....794

Rochester Firefighter Trainee Program for its innovation & positive impact in our community 794
Breast Cancer Coalition of Rochester for 10 years service to the community....869
Brittany Fedick for her heroic actions that ultimately saved a life....869
Steve Murphy & Eddie Goolsby for their heroic actions that ultimately saved a life....869
Edward J. Nowak to wish him best of luck during his well-deserved retirement 931
Fairport Fire Department for their lead rescue efforts in the elevator emergency at the former Happy Ice Corp. in Perinton 931
AIDS Community Health Center for its commitment to the community 932
Brighton High School for its outstanding achievements....932
Friends of Libraries groups serving libraries in this county....932
Lois Geiss for her commitment to the residents of the City of Rochester....932
Reflexite Display Optics for its exemplary commitment to its employees, to the City of Rochester & to MC 932
Robert J. & Mary M. Stevenson for their commitment to the residents of the City of Rochester 932

PROFESSIONAL SERVICES CONTRACTS. *SEE ALSO UNDER INDIVIDUAL DEPARTMENTS, E.G. WASTE MANAGEMENT*
Office of Mental Health, Socio-Legal Center; ref 859; adpt....986*[423]*

PROPERTY. *SEE ALSO* **ASSESSMENTS; EASEMENTS; EQUALIZATION RATES; FORECLOSURES; PROPERTY TAX**
2007 schedule of real property taxes & assessments levied by MC 10
Acquisitions & Purchases
Interests for construction & maintenance of traffic signal equipment at Ridgeway Ave., Greece; ref 298; adpt ....461*[179]*
Interests for Schlegel Road Culvert Replacement Project, Webster; ref 298; adpt....462*[180]*
Interests for Lawton Road Bridge Replacement Project, Clarkson; ref 298; adpt....463*[181]*
Interests for Whitney Road Culvert Replacement Project, Perinton; ref 298; adpt....464*[182]*
Hillcrest Road, Brighton; ref 299; adpt....470*[187]*
Interests for Calkins Road/Middle Road Highway Project, Henrietta; ref 625; adpt....720*[314]*
Interests for Calkins Road Highway Project & construction & maintenance of traffic signal equipment at Calkins Road, Henrietta; ref 625; adpt ....722*[315]*
Garnsey Road Highway Project, Perinton; ref 625; adpt ....723*[316]*
Interests for Mill Road Highway Improvement Project, Greece; ref 735; adpt 825*[359]*; amendd 828
Interests for Attridge Road Bridge Replacement Project, Riga; ref 735; adpt....840*[369]*
City of Rochester re sale of real estate 12
NYS Office of Real Property Services re Residential Assessment Ratio 235
Spring 2007 Land Use Decision-Making Training Program....236
Genesee Transportation Council for Land Use Project; ref 227; adpt....330*[112]*
List of certified 2007 State Equalization Rates 410, 489
List of certified 2007 Class Equalization Rates.... 683, 684, 738
List of certified 2007 State Equalization Rates 738
Accepting offer of compensation & corresponding payment by NYS for appropriation of property on East Henrietta Road, Brighton; ref 682; adpt....772*[343]*
List of certified 2007 State Equalization Rates 792
2007 Equalization Table - real & franchise property & ratios of assessed value to full value; declrd urgnt 920; adpt ....1050*[469]*

PROPERTY TAX. *SEE ALSO* **ASSESSMENTS; FORECLOSURES**
2007 schedule of real property taxes & assessments levied by MC 10
Public hearing re increasing income limitation re real property tax exemption granted to persons aged 65 or over....15

Public hearing re local law increasing income limitation re real property tax exemption granted to persons with disabilities & limited incomes 15
Local law increasing income limitation re real property tax exemption granted to persons aged 65 or over; adpt 24
Local law increasing income limitation re real property tax exemption granted to persons with disabilities & limited incomes; adpt 26
Directing MC Treasurer to publish list of lands charged with unpaid taxes; ref 487; adpt ..... 614*[256]*
Reporting Real Property Tax Director Information - 6/26/07 627
Grant from NYS Office of Real Property Services for Real Property Tax Administration Technology Improvement Program; ref 549; adpt ..... 662*[283]*
Public hearing re real property tax exemption for cold war veterans 870
Local law granting cold war veterans property tax exemptions in MC; ref 731; tbld 796; pb hrg 797*[352]*; adpt 872
2008 Schedule of Real Property Taxes & Assessments levied by County Board of Supervisors (Legislators) 924

PSYCHOLOGICAL SERVICES. *SEE* **MENTAL HEALTH**

PUBLIC ADMINISTRATOR, OFFICE OF
Preliminary draft findings of the recent examination of - 4/9/07 488
Comptroller's Report - 4/16/07 489

PUBLIC ASSISTANCE. *SEE* **SOCIAL SERVICES**

PUBLIC DEFENDER
Contract with Legal Aid Society of Rochester for legal representation services in family law & domestic violence; ref 8; adpt ..... 256*[87]*
2006 Annual Report 409
Contract with NYS Defenders Assoc. to provide continued maintenance & software support for Case Management System; ref 623; adpt ..... 700*[299]*
Grants
NYS Division of Criminal Justice Services for Indigent Parolee Program; ref 228; adpt ..... 338*[117]*
NYS Division of Criminal Justice Services for Aid to Localities Program for; ref 545; adpt ..... 640*[264]*
NYS Division of Criminal Justice Services for Mental Health & Drug Treatment Court Program; ref 856; adpt ..... 963*[404]*
Requesting information from County Attorney re appointment process for; declrd urgnt 855; adpt ..... 914*[396]*

PUBLIC EMPLOYEES. *SEE* **EMPLOYEES OF MONROE COUNTY**

PUBLIC HEARINGS
Amending Local Law #1 of 2001 to revise Empire Zone boundary 15
Increasing income limitation re real property tax exemption granted to persons aged 65 or over 15
Local law increasing income limitation re real property tax exemption granted to persons with disabilities & limited incomes 15
Adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2004 adjourned due to tentative settlement being reached 17
Adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2005 adjourned due to tentative settlement being reached 17
Adopting legislative determination establishing terms & conditions of employment for airport firefighters for 2006 adjourned due to tentative settlement being reached 17
Chief Administrative Law Judge re combined notice of availability of revised draft permit, public comment period, public legislative hearing & issues conference 235

Amending Local Law #1 of 2001 to revise Empire Zone boundary 238
Acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same....239
Amending Local Law #1 of 2001 to revise Empire Zone boundary 303, 412
Increase & improvement of Gates-Chili-Ogden Pure Waters District facilities....413
Increase & improvement of Irondequoit Bay South Central Pure Waters District facilities....413
Increase & improvement of Northwest Quadrant Pure Waters District facilities....413
Increase & improvement of Rochester Pure Waters District facilities....413
Local law entitled, "Taxpayer Protection Act"....479
Village of Fairport notice of....490
Village of Fairport notice of re Historic Preservation Moratorium Local Law #1 of 2007....551
Adopting 2008-2013 Capital Improvement Program....629
Increase & improvement of Northwest Quadrant Pure Waters District facilities for the acquisition of a local sewer system from the Eastman Kodak Co. 629
Village of Fairport notice of re Design Overlay District Local Law #1 of 2007....793
Village of Fairport notice of re NYS Uniform Fire Prevention & Building Code Local Law #1 of 2007....867
Real property tax exemption for cold war veterans....870
Amending Local Law #1 of 2001 to revise Empire Zone boundary 933
Local law amending MC Code to extend Residential-Commercial Urban Exemption (RESCUE) Program 933
Local law authorizing lease by negotiation to FMS New York, Inc. to use & occupy space at Monroe Community Hospital 933
Scale of charges for all Pure Waters districts 933

PUBLIC IMPROVEMENT NOTES & BONDS
Bond anticipation note certificate - 12/20/06....11
Bond anticipation notes certificate - 7/17/07....682
Bond certificate - 7/17/07....682
Revenue anticipation notes certificate - 10/31/07....868
Revenue anticipation notes certificate - 11/8/07....922

PUBLIC SAFETY. *SEE ALSO* **EMERGENCY PREPAREDNESS/RESPONSE; FIRE SERVICES; 911; POLICE SERVICES**
Bond Issuance
Infrastructure improvements & purchase & installation of equipment to enhance public safety communications; adpt ....73*[33]*
Upgrading microwave system that supports public safety & local government radio systems; adpt ....76*[34]*
Improvements to mobile data communications system for public safety agencies; adpt....92*[39]*
Infrastructure improvements & purchase & installation of equipment to enhance public safety communications; ref 921; adpt....1060*[474]*
Upgrading microwave system that supports public safety & local government radio systems; ref 921; adpt....1063*[475]*
Improvements to Cobbs Hill Communications Facility; ref 921; adpt ....1109*[489]*
Reconstruction & upgrading of former City of Rochester Public Safety Building (now owned by MC) for conversion into space for consolidated public safety services; ref 921; adpt....1115*[491]*
Contracts & Agreements
LaBella Assoc., P.C. for professional services for Public Safety Laboratory (Crime Lab) Project; adpt....38*[9]*
Intermunicipal, with City of Rochester for firearm instructor; ref 8; adpt....269*[92]*
Various, for construction of Public Safety Building Renovation Project - Phase II; ref 408; adpt ....524*[205]*
Gary Perkins to serve as consultant to Communications Division of; ref 482; adpt....578*[233]*

Advanced Concepts, Inc. for 911 computer aided dispatch & integrated systems replacement project management consultation services for Department of Public Safety; ref 678; adpt....748*[326]*
Grants
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt....336*[116]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt....801*[355]*
NYS Division of Criminal Justice Services for Aid to Labs Program; ref 857; adpt....973*[412]*
Public hearing re acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same....239
Local law re acquisition of leases, subleases, permits & easements for various tower/antenna sites for public safety communications; authorizing assignment or subleasing of same; ref 10; tbld 59; pb hrg 60*[29]*; adpt....246
Public education campaign re wireless AMBER alerts; ref 677; adpt 743*[324]*; amendd....744

PUBLIC SCHOOLS/SCHOOL DISTRICTS. *SEE* **EDUCATION**

PUBLIC SERVICE COMMISSION, STATE OF NEW YORK
Notice of public statement hearings of National Fuel Gas Distribution Corp.'s proposed gas service rate increase - 4/25/07....489
Notice seeking comment....867

PUBLICATIONS
Designating official MC newspaper for 2007; adpt....284*[102]*
OASIS Catalog 5/07-8/07....488
Purchasing Dept. of Legislative Proceedings - 5/1/07....490
Directing MC Treasurer to publish list of lands charged with unpaid taxes; ref 487; adpt....614*[256]*
2007 Directory....868
The Community Record - Special Edition: Sustainable Design....868
Hilton Insight - 11/07....868
NYSAC News - Fall 2007....922

PUMP STATIONS. *SEE* **PURE WATERS**

PURCHASING. *SEE* **BOND & CAPITAL NOTE RESOLUTIONS; CONTRACTS & AGREEMENTS;** *INDIVIDUAL DEPARTMENTS*

PURE WATERS. *SEE ALSO* **WASTE MANAGEMENT; WATER/WATERWAYS**
Bond Issuance
Increase & improvement of Rochester District facilities; ref 231; tbld 364; pb hrg 366*[140]*; adpt....427*[161]*
Increase & improvement of Irondequoit Bay South Central District facilities; ref 232; tbld 368; pb hrg 370*[141]*; adpt....434*[163]*
Increase & improvement of Northwest Quadrant District facilities; ref 232; tbld 372; pb hrg 374*[142]*; adpt....441*[165]*
Increase & improvement of Gates-Chili-Ogden District facilities; ref 232; tbld 376; pb hrg 378*[143]*; adpt....448*[167]*
Contracts & Agreements
Siemens Building Technologies, Inc. for engineering services for Rochester District's Frank E. VanLare Wastewater Treatment Facility aeration equipment evaluation; ref 9; adpt....276*[97]*
Intermunicipal, between Village of Spencerport & Northwest Quadrant District for construction & services; ref....296
Siemens Building Technologies, Inc. for energy conservation improvements at Rochester District's Frank E. VanLare Wastewater Treatment Facility; ref....297

Intermunicipal, between Village of Spencerport & Northwest Quadrant District for construction & services; ref 296; adpt ....452*[171]*
Barton & Loguidice, P.C. for professional engineering services for Irondequoit Bay South Central District's Pattonwood Pump Station Improvements Project; ref 483
Lu Engineers for professional engineering services for Irondequoit Bay South Central District's McEwen Drive Pump Station Improvements Project; ref 483
MRB Group, P.C. for professional engineering services for Rochester District's Clinton & Keeler Pump Station Improvements Project; ref 547
Barton & Loguidice, P.C. for professional engineering services for Irondequoit Bay South Central District's Pattonwood Pump Station Improvements Project; ref 483; adpt ....583*[237]*
Lu Engineers for professional engineering services for Irondequoit Bay South Central District's McEwen Drive Pump Station Improvements Project; ref 483; adpt ....583*[238]*
MRB Group, P.C. for professional engineering services for Rochester District's Clinton & Keeler Pump Station Improvements Project; ref 547; adpt ....650*[274]*
Crane-Hogan Structural Systems, Inc., Schuler Haas Electrical Corp., Pipitone Enterprises, LLC & John W. Danforth Co. for construction services for Riverton Pump Station Improvements Project; ref 680
Crane-Hogan Structural Systems, Inc., Schuler Haas Electrical Corp., Pipitone Enterprises, LLC & John W. Danforth Co. for construction services for Riverton Pump Station Improvements Project; ref 680; adpt ....760*[336]*
ARCADIS of New York, Inc. (ARCADIS BBL) for professional engineering services for Gates-Chili-Ogden Sewer District's Riverdale Pump Station Improvements Project; ref 862
Day Engineering, P.C. & Chatfield Engineers, P.C. for wastewater collection system engineering term services; ref 862
Malcolm Pirnie, Inc, & O'Brien & Gere Engineers, Inc. for wastewater treatment facility engineering term services; ref 862
O'Brien & Gere Engineers, Inc. for professional engineering services for Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project; ref 862
Intermunicipal, with Town of Perinton for sanitary sewers for Garnsey Road Improvement Project, Perinton; ref 792; adpt ....902*[390]*
ARCADIS of New York, Inc. (ARCADIS BBL) for professional engineering services for Gates-Chili-Ogden Sewer District's Riverdale Pump Station Improvements Project; ref 861; adpt ....1013*[439]*
O'Brien & Gere Engineers, Inc. for professional engineering services for Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project; ref 862; adpt ....1014*[440]*
Day Engineering, P.C. & Chatfield Engineers, P.C. for wastewater collection system engineering term services; ref 862; adpt ....1016*[441]*
Malcolm Pirnie, Inc, & O'Brien & Gere Engineers, Inc. for wastewater treatment facility engineering term services; ref 862; adpt ....1017*[442]*
Increase & improvement of Irondequoit Bay South Central District facilities; amending 2007 Capital Budget re; ref 232
Increase & improvement of Northwest Quadrant District facilities; amending 2007 Capital Budget re; ref 232
Increase & improvement of Rochester District facilities; amending 2007 Capital Budget re; ref 232
Increase & improvement of Gates-Chili-Ogden District facilities; amending 2007 Capital Budget re; ref 233
Public hearing re increase & improvement of Gates-Chili-Ogden District facilities 413
Public hearing re increase & improvement of Irondequoit Bay South Central District facilities 413
Public hearing re increase & improvement of Northwest Quadrant District facilities 413
Public hearing re increase & improvement of Rochester District facilities 413

Increase & improvement of Rochester District facilities; amending 2007 Capital Budget re; ref 231; tbld 364; pb hrg 366*[140]*; adpt ....423*[160]*
Increase & improvement of Irondequoit Bay South Central District facilities; amending 2007 Capital Budget re; ref 232; tbld 368; pb hrg 370*[141]*; adpt....430*[162]*
Increase & improvement of Northwest Quadrant District facilities; amending 2007 Capital Budget re; ref 232; tbld 372; pb hrg 374*[142]*; adpt ....437*[164]*
Increase & improvement of Gates-Chili-Ogden District facilities; amending 2007 Capital Budget re; ref 232; tbld 376; pb hrg 378*[143]*; adpt ....444*[166]*
Increase & improvement of Northwest Quadrant District facilities for the acquisition of a local sewer system from Eastman Kodak Co.; ref 484
Public hearing re increase & improvement of Northwest Quadrant Pure Waters District facilities for the acquisition of a local sewer system from the Eastman Kodak Co. 629
Increase & improvement of Northwest Quadrant District facilities for the acquisition of a local sewer system from Eastman Kodak Co.; ref 484; tbld 586; pb hrg 587*[239]*; adpt ....637*[262]*
Confirming scale of charges for all districts for 2008; ref 792
NYS Comptroller re increase & improvement of Gates-Chili-Ogden District facilities..865
NYS Comptroller re increase & improvement of Irondequoit Bay South Central District facilities.... 865, 866
NYS Comptroller re increase & improvement of Northwest Quadrant District facilities - Eastman Kodak Co. dedication....865
NYS Comptroller re increase & improvement of Northwest Quadrant District facilities....866
NYS Comptroller re increase & improvement of Rochester District facilities....866
Town of Hamlin application for permission of NYS Comptroller to establish Roosevelt Highway Water District #2....866
Assessment Rolls for 2008 922
Public hearing re scale of charges for all districts 933
Confirming & adopting assessment rolls of sewer districts for 2008; ref 791; tbld 900; pb hrg 901*[389]*; adpt ....947*[398]*
Confirming scale of charges for all districts for 2008; ref 861; adpt ....1009*[434]*
Assessment on towns for delinquent sewer & water taxes; declrd urgnt 920; adpt....1048*[468]*

Q

QUATRO, E. DANIEL - LEGISLATOR, DISTRICT #15
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225
Memorializing US Congress to pass Keeping the Internet Devoid of Sexual Predators Act of 2007 *(et al.)*; ref....225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref....225
Intermunicipal agreement with Town of Penfield to perform maintenance services to school flashers #924 & 925 on Scribner Rd. *(LaFountain with)*; ref 6; adpt....252*[83]*
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center *(Yolevich et al.)*; ref....294
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(et al.)*; ref 479; adpt ....561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt....638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Requesting information from County Attorney re Public Defender appointment process; declrd urgnt 855; adpt ....914*[396]*

Proclamations by:
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" *(Zyra et al.)*....237
Coaches Donna Bour & Jay Scheible & the Webster Schroeder Varsity Cheerleaders as Grand Champions of the 2007 Greater Rochester Cheerleading & Dance Championships *(Zyra et al.)*....238
Our Lady of Mercy High School Varsity Indoor Track Team for their local & statewide accomplishments *(Zyra et al.)*....302

R

RABIES PREVENTION GRANTS
NYS Department of Health for Rabies Reimbursement Program; ref 679; adpt....751*[330]*

RADIO. *SEE* **COMMUNICATIONS**

REAL PROPERTY. *SEE* **PROPERTY**

RECORDS MANAGEMENT. *SEE* **INFORMATION & REFERRAL SYSTEMS**

RECREATION. *SEE UNDER* ***PARKS & RECREATION;*** *INDIVIDUAL ACTIVITY OR DEPARTMENT, E.G. GOLF*

RECYCLING. *SEE ALSO* **WASTE MANAGEMENT**
Bond issuance re purchasing new equipment & replacing outdated equipment used in MC-wide waste reduction & recycling programs; adpt....134*[52]*
Establishing a legislative recycling commission; ref....676
Bond issuance re replacing outdated equipment used in MC-wide waste reduction & recycling programs; ref 921; adpt....1153*[503]*
Solid Waste/Recycling Facilities Non-contract Gate Fees
3/07....302
5/07....553
6/07....553
7/07....682

REFERRAL SYSTEMS. *SEE* **INFORMATION & REFERRAL SYSTEMS**

REFUNDS/CORRECTIONS. *SEE* **ADMINISTRATIVE REFUNDS/CORRECTIONS; ASSESSMENTS**

REFUSE COLLECTION. *SEE* **WASTE MANAGEMENT**

REGIONAL TRANSPORTATION AUTHORITY. *SEE* **ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY**

ROADS. *SEE* **BRIDGES; HIGHWAYS**

ROCHESTER CITY COUNCIL COMMITTEE
Notice & Agenda of Meetings
1/11/07 Housing & Community Development Committee agenda....11
11/14/06....11
11/30/06 special meeting....11
Housing & Community Development Committee....235
3/15/07....301
Ordinances Passed
12/19/06....11
Web address info....236
Regular meeting....236

ROCHESTER GAS & ELECTRIC CORPORATION. *SEE* ENERGY

ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY
2007-2008 Comprehensive Plan in Brief - 4/2/07 411
Progress report 737
2006-2007 Annual Report 738

ROUTES. *SEE* BRIDGES; HIGHWAYS

S

SAFETY. *SEE* EMERGENCY PREPAREDNESS/RESPONSE; PUBLIC SAFETY; TRAFFIC CONTROL

SALARY SCHEDULE. *SEE* EMPLOYEES OF MONROE COUNTY

SALES TAX
Requesting NYS Assembly amend Tax Law re the imposition of sales & compensating use taxes by MC; declrd urgnt 545; adpt ..... 558*[218]*
Requesting NYS Senate amend Tax Law re the imposition of sales & compensating use taxes by MC; declrd urgnt 545; adpt ..... 559*[219]*
Reinstating MC sales-tax exemption weeks on clothing & footware; ref 732
Extending additional 1% tax on sales & use of tangible personal property & of certain services, & on occupancy of hotel rooms & amusement charges; declrd urgnt 843; adpt ..... 852*[373]*

SANITARY CODE. *SEE* WASTE MANAGEMENT

SCHOOLS/SCHOOL DISTRICTS. *SEE* EDUCATION

SECOND AMENDMENT RIGHTS. *SEE* FIREARMS

SECURITY SERVICES. *SEE* AIRPORT; EMERGENCY PREPAREDNESS/RESPONSE; POLICE SERVICES; PUBLIC SAFETY

SENECA PARK
Grant from NYS Office of Parks, Recreation & Historic Preservation to fund services at Zoo; ref 406; adpt ..... 510*[195]*
Accepting gift of funding from Seneca Park Zoo Society for construction of Meerkat Exhibit; declrd urgnt 487; amendd 539; adpt ..... 540*[215]*

SENIOR CITIZENS. *SEE ALSO* DAY CARE; LONG TERM CARE
Contracts & Agreements
2007 Office of the Aging programs; ref 9; adpt ..... 272*[95]*
Lifespan, Inc. Elder Abuse Education & Outreach Program; ref 623; adpt ..... 704*[303]*
2008 Office of the Aging programs; ref 859; adpt ..... 988*[425]*
Grants
NYS Office for the Aging for 2006 aging programs; additional funding for; ref 9; adpt ..... 271*[94]*
2007 Office of the Aging programs; ref 9; adpt ..... 272*[95]*
NYS Office for the Aging for Elder Abuse Education & Outreach Program; ref 623; adpt ..... 704*[303]*
NYS Office for the Aging for Area Agency on Aging Transportation Program; ref 624; adpt ..... 707*[305]*
NYS Office for the Aging; additional funding for; ref 624; adpt ..... 708*[306]*
2008 Office of the Aging programs; ref 859; adpt ..... 988*[425]*
NYS Office for the Aging for implementation of NY Connects: Choices for Long Term Care; ref 859; adpt ..... 993*[426]*
Public hearing re increasing income limitation re real property tax exemption granted to persons aged 65 or over 15

Local law increasing income limitation re real property tax exemption granted to persons aged 65 or over; adpt 24

SENTENCING. *SEE* **ALTERNATIVES TO INCARCERATION; CRIME; JUDICIAL SYSTEM**

SEPTEMBER 11TH, 2001. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE; FEDERAL GOVERNMENT**

SEWERS. *SEE* **PURE WATERS**

SEXUALLY TRANSMITTED DISEASES GRANTS. *SEE ALSO* **AIDS**
NYS Department of Health for Accelerated Prevention Campaign Program; accepting additional funding & extending time period; adpt ..... 44*[16]*
NYS Department of Health for Sexually Transmitted Disease in Jails Program; accepting additional funding & extending time period; adpt ..... 45*[17]*
NYS Department of Health for STD Intervention Program; ref 230; adpt ..... 357*[134]*
NYS Department of Health for STD in Jails Program; ref 297; adpt ..... 455*[173]*

SHERIFF'S OFFICE. *SEE ALSO* **POLICE SERVICES**
Bond Issuance
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; adpt ..... 128*[50]*
Improvements to MC Jail, MC Correctional Facility & Sheriff's Dept. facilities; ref 921; adpt ..... 1067*[476]*
Replace & upgrade Sheriff's Civil Bureau Computer Records System; ref 921; adpt ..... 1090*[483]*
Contracts & Agreements
Intermunicipal, with Fairport Central School District for purchase of fuel for Sheriff's Office vehicles; ref 623; adpt ..... 701*[301]*
Commission on Accreditation for Law Enforcement Agencies, Inc. for reaccreditation services to; ref 679; adpt ..... 748*[327]*
Daniel Collins to provide blacksmith services for Mounted Unit; ref 789; adpt ..... 886*[378]*
Director of NYS Sheriff's Assoc., Inc. re settlement agreement with NYS Attorney General's Office 13
Enhancing community awareness & education re sex offenders; ref 543; adpt ..... 638*[263]*
Grants
US Dept. of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 228; adpt ..... 336*[116]*
NYS Division of Criminal Justice Services for Operation Impact IV Program; ref 733; adpt ..... 801*[355]*
Target Corp. for Sheriff's Card Reader Program; appropriating funding into Operating Budget; ref 856; adpt ..... 964*[405]*
Transferring Special Traffic Operations Program-Driving While Intoxicated reserve funds to STOP-DWI operating budget to purchase STOP-DWI Mobile Processing Vehicle for; ref 733; adpt ..... 804*[358]*

SIGNAGE. *SEE* **HIGHWAYS; TRAFFIC CONTROL**

SMITH, WILLIAM A. - LEGISLATOR, DISTRICT #10
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref 225
Memorializing CSX Transportation to establish permanent speed reduction for trains traveling through towns & villages in MC *(Barker with)*; ref 479

Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt ...561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt ....638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt 872
Proclamations by:
Joseph Klein for his selection as the Small Business Council's businessperson of the year, & for his courage in speaking truth to power *(Zyra et al.)* 14
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" *(Zyra et al.)* 237
Various individuals & governmental agencies for their selfless acts of service performed in response to the 1/16/07 CSX train derailment in East Rochester *(Zyra et al.)* 237
Americans with Disabilities Act on its 17th anniversary *(Zyra with)* 628
Edward J. Nowak to wish him best of luck during his well-deserved retirement *(Zyra et al.)* 931
Friends of Libraries groups serving libraries in this county *(Zyra with)* 932

SMOKING. *SEE* **TOBACCO**

SOCIAL SERVICES. *SEE ALSO* **FAMILY**
Contracts & Agreements
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; adpt ....40*[12]*
Health Economics Group, Inc. to provide management & financial services for Early Intervention Services Program; adpt ....43*[15]*
Intermunicipal, with City of Rochester & towns & villages in MC for provision of funds by MC to those municipalities such that they experience no loss of revenue as a result of Medicaid election; declrd urgnt 779; adpt ....784*[350]*
Kinney & Assoc., Inc. for Medicaid & Data Management Services for Special Children's Services Preschool Program; ref 858; adpt ....983*[421]*
Professional services contracts for Office of Mental Health, Socio-Legal Center; ref 859; adpt ....986*[423]*
Evaluating job search program for family assistance & safety net applicants; ref 405
Grants
NYS Office of Children & Family Services for Child Protective Services Staff to Client Ratio Improvement Program; ref 9; adpt ....274*[96]*
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 9; tbld 275; adpt ....400*[157]*
NYS Office of Temporary & Disability Assistance for Safety Net Assistance Project (SNAP); ref 407; adpt ....520*[202]*
NYS Office of Temporary & Disability Assistance for Intensive Case Services for Non-compliant & Under-employed Families; ref 407; adpt ....521*[203]*
NYS Office of Temporary & Disability Assistance for Enhanced Engagement Investment; ref 547; adpt ....648*[272]*
NYS Office of Children & Family Services for Caseworker Education Program; ref 734; adpt ....831*[361]*
NYS Office of Temporary & Disability Assistance for Medicaid Fraud, Waste & Abuse Demonstration Project; adpt ....1039*[460]*
Limiting job search requirement for family assistance & safety net recipients; ref 7
Memorializing US Congress to pass Medicaid County Protection Act of 2007; ref 225
Memorializing US Senate to pass Medicare Prescription Drug Price Negotiation Act of 2007; ref 295
Fulton County Board of Supervisors re urging Congress to enact Medicaid County Protection Act of 2007 300
Hillside Family of Agencies - Vision - Winter 2007 411
Memorializing US Congress to prohibit privatization of Social Security funds; ref 544

Medicaid County Protection Act of 2007 - 5/17/07 551
Electing the medical assistance reimbursement option & revenue intercept for Medicaid; declrd urgnt 779; adpt ..... 783*[349]*
Establishing MC motor vehicle registration fee; declrd urgnt 779; adpt ..... 786*[351]*
Westchester County Board of Legislators re Medicaid County Protection Act of 2007 792
Fulton County Board of Supervisors re resolution supporting federal Medicaid County Protection Act of 2007 922

SOFTWARE. *SEE* **COMPUTERS**

SOLID WASTE. *SEE UNDER* **WASTE MANAGEMENT**

SPORTS. *SEE ALSO* **PARKS & RECREATION**
Contracts & Agreements
Barton & Loguidice, P.C. for professional engineering services for Frontier Field Playing Surface Replacement & Capital Improvements Project; adpt ..... 57*[28]*
NY State Painting, Inc. for Frontier Field Structural Steel Painting Project & The Pike Co., Inc. for Frontier Field Precast Joint Replacement Project; adpt ..... 537*[213]*
Sports Construction Group, LLC for Frontier Field Playing Field Replacement Project; ref 625; adpt ..... 718*[312]*
Jefferson County Board of Legislators supporting Jefferson County Sports Fishery Advisory Board recommendations re Lake Ontario fishing regulations 300
Greater Rochester Sports Authority 2006 Annual Report 489
Grant from Greater Rochester Outdoor Sports Facility Corp. for Frontier Field Improvements Project; adpt ..... 537*[213]*

STATE COMPTROLLER, OFFICE OF
Public Administrator re Comptroller's Report - 4/16/07 489
Industrial Development Agency re filing of 2006 Uniform Annual Financial Report & Audited Financial Report for COMIDA with - 5/23/07 551
Water Authority re reports of - 7/19/07 683
MC disbursements for the promotion of economic development - 1/1/02-12/31/05 737
Increase & improvement of Gates-Chili-Ogden Pure Waters District facilities 865
Increase & improvement of Irondequoit Bay South Central Pure Waters District facilities 865, 866
Increase & improvement of Northwest Quadrant Pure Waters District facilities - Eastman Kodak Co. dedication 865
Increase & improvement of Northwest Quadrant Pure Waters District facilities 866
Increase & improvement of Rochester Pure Waters District facilities 866
Town of Hamlin application to, for permission to establish Roosevelt Highway Water District #2 866

STATE GOVERNMENT
Memorializing NYS Senate & Assembly to support "Renew New York"; ref 7
Memorializing NYS Legislature to pass legislation reforming state's public debt; ref 226

STATE OF EMERGENCY. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE**

STD. *SEE* **AIDS; SEXUALLY TRANSMITTED DISEASES**

STREETS. *SEE* **BRIDGES; HIGHWAYS**

SUBSTANCE ABUSE. *SEE* **ALCOHOL; DRUGS**

SUITS. *SEE* **LITIGATION**

T

TAXES. *SEE ALSO* **ASSESSMENTS; FORECLOSURES;** *INDIVIDUAL TAXES, E.G.* PROPERTY TAX
Eliminating taxpayer-funded advertisements featuring MC public officials; ref.....6
Reauthorizing Residential-Commercial Urban Property Tax Exemption (RESCUE) Program; ref.....294
Public hearing re local law entitled, "Taxpayer Protection Act".....479
Special meeting of MC Legislature re Taxpayer Protection Act - 4/13/07.....479
Erie County Legislature re resolution addressing the STAR Programs application in Erie County & the role of local state delegation.....489
Local law - Taxpayer Protection Act; declrd urgnt 472; tbld 476; pb hrg 477*[189]*; adpt.....503
Requesting NYS Assembly amend Tax Law re the imposition of sales & compensating use taxes by MC; declrd urgnt 545; adpt.....558*[218]*
Requesting NYS Senate amend Tax Law re the imposition of sales & compensating use taxes by MC; declrd urgnt 545; adpt.....559*[219]*
Directing MC Treasurer to publish list of lands charged with unpaid taxes; ref 487; adpt.....614*[256]*
Referendum petitions re Taxpayer Protection Act.....737
NYSAC re Middle Class STAR Rebate Program Information Webinar - 9/27/07.....792
Extending additional 1% tax on sales & use of tangible personal property & of certain services, & on occupancy of hotel rooms & amusement charges; declrd urgnt 843; adpt.....852*[373]*
Public hearing re local law amending MC Code to extend Residential-Commercial Urban Exemption (RESCUE) Program.....933
Local laws amending MC Code to extend Residential-Commercial Urban Property Tax Exemption (RESCUE) Program; ref 294; dischrgd 915; tbld 917; pb hrg 918*[397]*; adpt.....945
Assessment on towns for delinquent sewer & water taxes; declrd urgnt 920; adpt.....1048*[468]*
Authorizing Director of Finance to make refunds or corrections of taxes in the amount of $2,500 or less; declrd urgnt 920; adpt.....1051*[470]*
Total tax levy - 2008; declrd urgnt 920; adpt.....1052*[471]*
Levying taxes & assessments required for purposes of annual town budgets for 2008; declrd urgnt 921; adpt.....1055*[472]*
Unpaid school taxes; declrd urgnt 921; adpt.....1057*[473]*

TECHNOLOGY. *SEE ALSO* **COMMUNICATIONS; COMPUTERS; INFORMATION & REFERRAL SYSTEMS;** *INDIVIDUAL DEPARTMENTS, E.G.* 911
Grant from NYS Office of Real Property Services for Real Property Tax Administration Technology Improvement Program; ref 549; adpt.....662*[283]*
Grant from NYS Department of State Shared Municipal Services Incentive Grant Program for Police Mobile Data Technology Project; ref 622; adpt.....698*[297]*
Contract with LANDATA Technologies, Inc. for installation & operation of Integrated County Clerk's Records Management System; ref 626; adpt.....726*[320]*

TEDISCO, JAMES N. - NEW YORK STATE ASSEMBLY MINORITY LEADER
Communications from:
Thanks for forwarding file copies.....235, 409, 550, 551

TELECOMMUNICATIONS. *SEE* **COMMUNICATIONS**

TERRORISM. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE**

THRUWAY. *SEE* **HIGHWAYS**

TIOGA COUNTY
Certified Res. #96-07 - 3/14/07 411

TIPPING FEES. *SEE* **WASTE MANAGEMENT**

TOBACCO
Grant from NYS Department of Health for Tobacco Enforcement Program; additional funding for; ref 231; adpt ..... 361*[139]*
Monroe Tobacco Asset Securitization Corp. 2006 Annual Report - 3/28/07 410
Filing of Monroe Tobacco Asset Securitization Corp. Budget Report - 10/24/07 868
Grant from NYS Department of Health for Tobacco Enforcement Program; ref 790; adpt ..... 896*[385]*

TOURISM
Designating Greater Rochester Visitors Assoc., Inc. as official MC tourist promotion agency for 2007; ref 621; adpt ..... 690*[293]*

TOWN BUDGETS
2008 summary of; prnt 921
2008 summary of 924
Levying taxes & assessments required for purposes of annual town budgets for 2008; declrd urgnt 921; adpt ..... 1055*[472]*

TOWNS. *SEE INDIVIDUAL TOWN NAMES, E.G.* BRIGHTON, TOWN OF

TRAFFIC CONTROL. *SEE ALSO* **HIGHWAYS; PUBLIC SAFETY**
Authorizing Dept. of Transportation to advertising for bids re Intelligent Transportation System Camera Deployment Project; ref 234; adpt ..... 387*[150]*
Acquisition of property interests for construction & maintenance of signal equipment at Ridgeway Ave., Greece; ref 298; adpt ..... 461*[179]*
Acquisition of property interests re Calkins Road Highway Project & construction & maintenance of traffic signal equipment at Calkins Road, Henrietta; ref 625; adpt ..... 722*[315]*
Bond Issuance
Upgrading, expansion & replacement of traffic signals & signal systems; adpt ... 170*[63]*
Improvement of identified traffic safety & congestion problems; adpt ..... 173*[64]*
Traffic engineering for City of Rochester-initiated highway projects; adpt ..... 213*[77]*
Purchase of new equipment for traffic engineering maintenance activities; adpt ..... 220*[79]*
Intelligent Transportation System Camera Deployment Integration Project; ref 863; adpt ..... 1023*[446]*
Upgrading, expansion & replacement of traffic signals & signal systems; ref 921; adpt ..... 1131*[496]*
Improvement of identified traffic safety & congestion problems; ref 921; adpt ..... 1166*[507]*
Traffic engineering for City of Rochester-initiated highway projects; ref 921; adpt ..... 1223*[525]*
Purchase of new equipment for traffic engineering maintenance activities; ref 921; adpt ..... 1227*[526]*
Contracts & Agreements
Intermunicipal, with Town of Penfield to perform maintenance services to school flashers #924 & 925 on Scribner Rd.; ref 6; adpt ..... 252*[83]*
Intermunicipal, with Town of Brighton for installation of traffic signal located at South Clinton Ave. & Senator Keating Blvd.; ref 546; adpt ..... 645*[269]*

NYSDOT for utility work agreement & maintenance, repair & energizing of expressway lighting agreement for I-490 rehabilitation & reconstruction, Erie Canal to Genesee River, Contract 4, City of Rochester, Monroe County; ref 548; adpt....654*[277]*
NYSDOT for maintenance of traffic signal equipment & communication conduit for Intelligent Transportation System Network; ref 681; adpt....771*[342]*
NYSDOT for Intelligent Transportation System Camera Deployment Integration Project; amending 2007 Capital Budget; ref 863; adpt....1019*[445]*
M.L. Caccamise Electrical Corp. for construction services for Phase II of Intelligent Transportation System Camera & Systems Integration Project; ref 863; adpt....1024*[447]*
Grants
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; adpt....35*[5]*, 36*[7]*, 47*[18]*
NYS Governor's Traffic Safety Committee for Selective Traffic Enforcement Program; ref 7; adpt....254*[85]*
Federal & state aid for operation & maintenance of Rochester/MC Traffic Control Center; ref 681; adpt....771*[342]*
Memorializing CSX Transportation to establish permanent speed reduction for trains traveling through towns & villages in MC; ref....479
Minutes of Board Meetings
11/21/06....10
11/8/06....12
12/5/06....12
12/19/06....13
1/2/07....299
1/16/07....299
2/6/07....300
3/6/07....487

TRAILS. *SEE* **HIGHWAYS; PARKS & RECREATION**

TRAINING. *SEE* **EDUCATION;** *INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE

TRANSPORTATION. *SEE* **BRIDGES; HIGHWAYS; MOTOR VEHICLES; ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY; TRAFFIC CONTROL**

TUBERCULOSIS. *SEE* **HEALTH ISSUES**

TUCCIARELLO, STEPHEN - LEGISLATOR, DISTRICT #4
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref....225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref....225
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt....561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt....638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Proclamations by:
Coach Tony Valente & the Gates-Chili Senior Little League Team for winning the 2007 District 1 & District 4 Championships *(Zyra & Valerio with)*....739
Brittany Fedick for her heroic actions that ultimately saved a life *(Zyra & Valerio with)*....869

Steve Murphy & Eddie Goolsby for their heroic actions that ultimately saved a life *(Zyra & Valerio with)*....869

U

UNEMPLOYMENT. *SEE* **BUSINESS ISSUES; EMPLOYMENT; SOCIAL SERVICES**

V

VACCINES. *SEE* **HEALTH ISSUES; RABIES PREVENTION**

VALERIO, MARY A. - LEGISLATOR, DISTRICT #3
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref....225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref....225
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt....561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt....638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Proclamations by:
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" *(Zyra et al.)*....237
Coach Tony Valente & the Gates-Chili Senior Little League Team for winning the 2007 District 1 & District 4 Championships *(Zyra & Tucciarello with)*....739
Lawrence Shulman for being elected National Commander of the Jewish War Veterans if the USA *(Zyra & Heider with)*....739
Breast Cancer Coalition of Rochester for 10 years service to the community *(Zyra & Andrews with)*....869
Brittany Fedick for her heroic actions that ultimately saved a life *(Zyra & Tucciarello with)*....869
Steve Murphy & Eddie Goolsby for their heroic actions that ultimately saved a life *(Zyra & Tucciarello with)*....869

VEHICLES. *SEE* **MOTOR VEHICLES**

VETERANS
Memorializing federal government to require mandatory funding for veterans' healthcare; ref....226
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center; ref....294
Memorializing US Congress to improve conditions at Walter Reed Army Medical Center & provide proper services; ref....295
Memorializing US Secretary of Veterans Affairs to support Canandaigua Veterans Administration Medical Center (VAMC) proposed Option #9; ref....677
Memorializing US Congress to adopt & implement Veteran's Disability Commission recommendations; ref....855
Public hearing re real property tax exemption for cold war veterans....870
Local law granting cold war veterans property tax exemptions in MC; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Grant from NYS Office of Parks, Recreation & Historic Preservation for Veterans Memorial Flagpole at Ontario Beach Park & Movies in the Parks Program; ref 857; adpt....976*[415]*

VICTIMS OF CRIME. *SEE ALSO* **CRIME**
Contract with Delphi Drug & Alcohol Council, Inc. for DWI Victim Advocate/Coordinator; ref 406; adpt....508*[193]*
Local law protecting the right to shelter victims of domestic or dating violence residing in MC; ref 731; amendd 1232; adpt....1234

VIOLENCE
City of Rochester re STOP Violence Against Women Program....12
Contract with Legal Aid Society of Rochester for legal representation services in family law & domestic violence; ref 8; adpt....256*[87]*
Grants
NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 229; adpt....347*[126]*
NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 482; adpt....575*[230]*
US Department of Justice, Office of Violence Against Women, for Safe Havens: Supervised Visitation & Safe Exchange Program; adpt....1038*[459]*
Municipal cooperation with City of Rochester for Weed & Seed anti-gang violence initiative; ref 228; adpt....340*[119]*
Local law protecting the right to shelter victims of domestic or dating violence residing in MC; ref 731; amendd 1232; adpt....1234

VOTING. *SEE* **ELECTIONS**

W

WALSH, JAMES T. - UNITED STATES CONGRESS
Communications from:
Disparity in military benefits between reservists & enlisted service personnel - 5/17/07....551
Keeping the Internet Devoid of Sexual Predators Act....551
Medicaid County Protection Act of 2007 - 5/17/07....551

WASTE MANAGEMENT. *SEE ALSO* **PURE WATERS; RECYCLING**
Contracts & Agreements
City of Rochester re hazardous material service agreements....12
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes; ref....677
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act; ref....854
Solid Waste Tipping Fees
8/07....737
9/07....738
Solid Waste/Recycling Facilities Non-contract Gate Fees
3/07....302
5/07....553
6/07....553
7/07....682

WATER AUTHORITY
2007 annual budget....10
Status of Independent Counsel's Report on - 2/28/07....294
Salaries & benefits for Board Members; declrd urgnt 299; adpt....398*[156]*
2006 Annual Report - 3/28/07....410
Annual financial statements for year ending 12/31/06....490
Issuance of refunding bonds by MC Water Authority to refinance all or a portion of bond issued in 2001 to finance cost of building a water system in Genesee County; ref 485; adpt....560*[222]*
Reports of the NYS Comptroller - 7/19/07....683
Home rule request re abolishing; ref 543; failed discharge vote 777; question called....778

Director of Finance re 2008 Annual Budget 868
Director of Finance re A-133 Audit for year ending 12/31/06 922
Director of Finance re proposed rate change 922

WATER/WATERWAYS. *SEE ALSO* **BRIDGES; ENVIRONMENTAL ISSUES; PURE WATERS**
Grants
Finger Lakes Assoc., Inc., for Water Quality Program; ref 407; adpt ..... 518*[200]*
NYS Department of Health for Drinking Water Program; ref 483; adpt ..... 581*[235]*
Finger Lakes Assoc., Inc., for Special Projects Fund Program; ref 483; adpt ..... 582*[236]*
NYS Department of Health for Bathing Beach Water Quality Monitoring & Notification Program; ref 858; adpt ..... 980*[418]*
Jefferson County Board of Legislators supporting Jefferson County Sports Fishery Advisory Board recommendations re Lake Ontario fishing regulations 300
Memorializing US Congress to protect all American waters; ref 544
Intermunicipal agreement with City of Rochester to provide water quality monitoring for beach at Durand Eastman Park; ref 546; adpt ..... 646*[270]*
Memorializing Gov. Spitzer to sign bill preventing disposal of hazardous wastes near the Great Lakes; ref 677
Memorializing US Senate to pass Water Quality Investment Act of 2007 & Water Quality Financing Act of 2007; ref 732
Memorializing US Congress to pass Toxic Chemical Exposure (TCE) Reduction Act; ref 854
Assessment on towns for delinquent sewer & water taxes; declrd urgnt 920; adpt ..... 1048*[468]*

WAYNE COUNTY BOARD OF SUPERVISORS
Certified copy of Res. #211-07 410

WEAPONS. *SEE* **FIREARMS**

WELFARE. *SEE* **SOCIAL SERVICES**

WESTCHESTER COUNTY BOARD OF LEGISLATORS
Medicaid County Protection Act of 2007 792

WETLANDS. *SEE* **ENVIRONMENTAL ISSUES; WATER/WATERWAYS**

Y

YOLEVICH, RICHARD - LEGISLATOR, DISTRICT #1
Communications from:
Memorializing NYS Assembly to pass amend the General Business Law re products bearing illegal drug names *(DiRaddo et al.)*; ref 225
Memorializing US Congress to pass Medicaid County Protection Act of 2007 *(DiRaddo et al.)*; ref 225
Memorializing US Congress to oppose closing of the Acute Psychiatric Unit at the Canandaigua Veterans Affairs Medical Center *(et al.)*; ref 294
Requesting County Administrator to require outcome assessments from municipalities/private agencies receiving MC funding through intermunicipal agreements & contracts re human services & to include said info in legislative referrals *(Quatro et al.)*; ref 479; adpt ..... 561*[223]*
Enhancing community awareness & education re sex offenders *(Malta et al.)*; ref 543; adpt ..... 638*[263]*
Local law granting cold war veterans property tax exemptions in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt 872
Adopting Pride of Monroe County marketing campaign *(with Malta & Colby)*; ref 854; adpt ..... 954*[400]*

Proclamations by:
Coach Chris Zorn & the Brockport Boys Soccer Team for winning back-to-back MC Division 1 & Section V Class AAA championships *(Zyra with)* 14
Coach Kristy Sherman, Assistant Coach Robert Jones & the Brockport Girls Varsity Soccer Team for their undefeated season & winning the 2006 MC Division 1 championship *(Zyra with)* 14
Helen Simpson for her contribution to the Brockport community as a photographic artist *(Zyra with)* 237
Coach Michael Szczpanik & the Hilton Girls Varsity Cross Country Team for winning the 2006 NYS Section V Championship & placing second in the Nike Team Nationals Tournament *(Zyra with)* 238
Coach Stacy Chiaramante & the Hilton Girls Varsity Gymnastics Team for winning the 2006 NYS Section V Championship *(Zyra with)* 238
Patricia Pirnie for displaying remarkable ability & determination competing at the Ford Ironman World Championships *(Zyra with)* 238
Dr. Thomas Dimitry for his continuing efforts on behalf of military veterans *(Zyra with)* 412
Hilton Varsity Cheerleading Team for winning 2007 Class AA Section V Championship & placing 2nd in the 2007 Contest of Champions National Competition *(Zyra & Dobson with)* 491
Hilton High School Marching Band, Jazz Ensemble, Wind Ensemble, Chorale and Women's Chorus for earning top honors at the 2007 Festivals of Music adjudicated competition *(Zyra with)* 553
Hilton High School Winter Drumline for winning its 10th straight NYS Percussion Circuit Championship *(Zyra with)* 554
Luann Van Peursem for receiving the US Air Force Commendation Medal with Valor for saving the lives of two US soldiers *(Zyra et al.)* 739
Vietnam Veterans of America Chapter 20 Honor Guard for more than two decades of dedicated service *(Zyra & Brooks with)* 739

YOUTH. *SEE* **CHILDREN**

Z

ZONING
City of Rochester re NYS Empire Zone 12
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 15
Amending Local Law #1 of 2001 to revise Empire Zone boundary; adpt 21
Ontario County Clerk re proposed amendment of Town of Ontario zoning law 234
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 238
Amending Local Law #1 of 2001 to revise Empire Zone boundary; tbld 31; pb hrg 32*[3]*; adpt 243
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 303
Amending Local Law #1 of 2001 to revise Empire Zone boundary; tbld 291; pb hrg 292 *[107]*; adpt 324
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 412
Amending Local Law #1 of 2001 to revise Empire Zone boundary; ref 226; pb hrg 319*[108]*; adpt 419
Village of Churchville re proposed zoning amendments - 6/6/07 552
Amending Local Law #1 of 2001 to revise Empire Zone boundary to include certain property in Honeoye Falls; ref 789
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 933
Amending Local Law #1 of 2001 to revise Empire Zone boundary to include certain property in Henrietta; ref 789; tbld 877; pb hrg 878*[374]*; adpt 939

ZOO. *SEE* SENECA PARK

ZYRA, WAYNE E. - LEGISLATOR, DISTRICT #2
Communications from:
Appointments
Cooperative Extension Assoc.; ref 294; adpt....392*[155]*
Fire Advisory Board; ref 543; adpt....615*[257]*
Cultural Center Commission; ref 543; adpt....616*[258]*
Monroe Community College Board of Trustees; ref 620; adpt....665*[286]*
911 Operating Practices Board; ref 621; adpt....691*[294]*
Monroe Community College Board of Trustees;
declrd urgnt 920; adpt....1045*[466]*
Chaplain of Legislature
1/07 organizational meeting - Pastor Bill Pagg, Rush United Methodist Church....6
2/07 - Reverend R. Richard Brickler, St. Boniface Church....225
3/07 - Reverend Long Kim Tran, Pinnacle Road Baptist Church....294
4/07 - Reverend Jack M. McKelvey of the Episcopal Diocese of Rochester....404
6/07 - Pastor James L. Cherry of the Aenon Baptist Church....543
7/07 - Reverend Peter Clifford, St. John of Rochester Church....621
9/07 - Pastor Blake Nicodemus of Go Ministries....731
10/07 - Pastor George Dailey, Prayer House Church of God....787
11/07 - Deacon Dan Kinsky, St. John of Rochester Church....854
12/07 - Father Vincent Panepinto....920
Memorializing NYS Assembly to pass amend the General Business Law
re products bearing illegal drug names *(DiRaddo et al.)*; ref....225
Memorializing US Congress to pass Medicaid County Protection Act
of 2007 *(DiRaddo et al.)*; ref....225
Memoriam
President Gerald R. Ford; declrd urgnt 4; adpt....3*[1]*
Honorable Leo F. Oakes; declrd urgnt 4; adpt....3*[2]*
Joseph Campbell; declrd urgnt 404; adpt....402*[158]*
Adrian B. Stanton, Jr.; declrd urgnt 404; adpt....403*[159]*
Corporal Reynold Armand; declrd urgnt 675; adpt....675*[291]*
Revised 2007 Legislature Standing Committee assignments; prnt....4
Status of Independent Counsel's Report - MC Water Authority - 2/28/07....294
Special Meeting of MC Legislature....473, 479
Requesting County Administrator to require outcome assessments
from municipalities/private agencies receiving MC funding through
intermunicipal agreements & contracts re human services & to include
said info in legislative referrals *(Quatro et al.)*; ref 479; adpt....561*[223]*
Confirming nominations for Young Citizen of the Year Award & Willie Lightfoot
Youth Advocate of the Year Award; declrd urgnt 543; adpt....619*[260]*
Enhancing community awareness & education re sex offenders
(Malta et al.); ref 543; adpt....638*[263]*
Designating Greater Rochester Visitors Assoc., Inc. as official MC tourist
promotion agency for 2007; ref 621; adpt....690*[293]*
Special Meeting of MC Legislature....780, 844, 854
Local law granting cold war veterans property tax exemptions
in MC *(Malta et al.)*; ref 731; tbld 796; pb hrg 797*[352]*; adpt....872
Proclamations by:
Captain Mark Bonsignore for his remarkable dedication & service
to the people of Irondequoit & MC *(et al.)*....14
Coach Chris Zorn & the Brockport Boys Soccer Team for winning back-to-back
MC Division 1 & Section V Class AAA championships *(with Yolevich)*....14
Coach Kristy Sherman, Assistant Coach Robert Jones & the Brockport Girls
Varsity Soccer Team for their undefeated season & winning
the 2006 MC Division 1 championship *(with Yolevich)*....14

Dr. Al Simone for transforming RIT as well as the Greater Rochester community as a whole *(with Driscoll & Colby)* 14
Joseph Klein for his selection as the Small Business Council's businessperson of the year, & for his courage in speaking truth to power *(et al.)* 14
R. "Bud" Snyder for the time, energy & commitment he continues to dedicate to the Henrietta community *(with Driscoll)* 14
Barker Road, Calkins Road & Twelve Corners Middle Schools for each being recognized as a 2006 "School to Watch" *(et al.)* 237
Helen Simpson for her contribution to the Brockport community as a photographic artist *(with Yolevich)* 237
Mark Turner for his lifelong commitment to Wheatland community & wishing him well in his future endeavors *(with Adair)* 237
Various individuals & governmental agencies for their selfless acts of service performed in response to the 1/16/07 CSX train derailment in East Rochester *(et al.)* 237
Christopher Kauffman for his perfect test scores & wishing him the best of luck in his future endeavors *(with Barker)* 238
Coach Michael Szczpanik & the Hilton Girls Varsity Cross Country Team for winning the 2006 NYS Section V Championship & placing second in the Nike Team Nationals Tournament *(with Yolevich)* 238
Coach Stacy Chiaramante & the Hilton Girls Varsity Gymnastics Team for winning the 2006 NYS Section V Championship *(with Yolevich)* 238
Coaches Donna Bour & Jay Scheible & the Webster Schroeder Varsity Cheerleaders as Grand Champions of the 2007 Greater Rochester Cheerleading & Dance Championships *(et al.)* 238
Patricia Pirnie for displaying remarkable ability & determination competing at the Ford Ironman World Championships *(with Yolevich)* 238
4/8-14/07 to be Parks & Recreation Week *(with Brooks)* 302
Fernando Menezes to thank him for his contribution to the 19th Ward *(with Lightfoot)* 302
Our Lady of Mercy High School Varsity Indoor Track Team for their local & statewide accomplishments *(et al.)* 302
Brighton Volunteer Ambulance for its exceptional commitment to the community *(et al.)* 303
Maria Sulli for her outstanding accomplishments *(with O'Brien)* 303
Dr. Thomas Dimitry for his continuing efforts on behalf of military veterans *(with Yolevich)* 412
Hahn Photographic for their contribution to the Maplewood Neighborhood *(with Palumbo & Eckel)* 412
Jackie Enright for her hard work, dedication & business achievements *(with Eckel)* 412
Paul E. Baker for his heroic actions & deep dedication to serving his country with honor & immeasurable courage *(et al.)* 412
Penfield High School Dance Team for their local & national victories this year *(with LaFountain)* 490
Churchville-Chili Power Lifting Team for their outstanding athletic accomplishment this year *(with Colby)* 491
Fairport Alpine Ski Team for winning titles of Section V & NYS Alpine Skiing Championships *(with Barker)* 491
Hilton Varsity Cheerleading Team for winning 2007 Class AA Section V Championship & placing 2nd in the 2007 Contest of Champions National Competition *(Yolevich & Dobson with)* 491
Alan Jones - Spencerport Vocal Jazz Choir for their outstanding vocal accomplishments *(with Colby)* 553
Hilton High School Marching Band, Jazz Ensemble, Wind Ensemble, Chorale and Women's Chorus for earning top honors at the 2007 Festivals of Music adjudicated competition *(with Yolevich)* 553
Fairport Cheerleading Team for winning first place at the American Open Cheerleading Championships *(with Barker)* 554

Fairport Varsity Basketball Team for winning first place at the Section V, Class AAA Competition *(with Barker)*....554
Hilton High School Winter Drumline for winning its 10th straight NYS Percussion Circuit Championship *(with Yolevich)*....554
Janet Smith for her lifelong commitment to education & her contribution to our community *(et al.)*....554
Rush-Henrietta Girls Basketball Team for their many accomplishments this season *(with Driscoll)*....554
Rush-Henrietta Girls Bowling Team for their many accomplishments this season *(with Driscoll)*....554
Sister Jane Schur & the Sisters of Mercy on celebrating 150 years of compassionate humanitarian service *(with Haney)*....554
Alex Norris for his outstanding musical accomplishments *(with O'Brien & Polowe Aldersley)*....555
Eastridge Senior High Jazz Ensemble for its outstanding musical accomplishments *(with O'Brien & Polowe Aldersley)*....555
Rick Christo for his outstanding musical accomplishments *(with O'Brien & Polowe Aldersley)*....555
Americans with Disabilities Act on its 17th anniversary *(et al.)*....628
Bruce Shapiro - Monroe Community College Athletic Program for earning its second straight Pepsi Cup for most outstanding junior college athletic program....628
Casa Larga Vineyards for their many recent recognitions and as asset to our community *(with Hanna & Barker)*....629
Corey Robinson for his outstanding athletic achievements *(with Cassetti & McCann)*....629
Green Living Technologies, LLC for their dedication, initiative & success in helping business & industry contribute to a sustainable future *(et al.)*....629
Monroe Community College Softball Team for winning its second straight NJCAA Division I national championship....629
The Community Bicycle Rodeo and acknowledging its tremendous positive impact in our community *(with Lightfoot)*....685
Connie Leech for her exceptional achievements in education & contribution to our community *(with Eckel)*....685
Don Murray, Neil Cook, John Leone & Louis Lombardo for their hard work which made the National Beach Wrestling Competition possible *(with Barker)*....685
Jack Herrema for his business achievements & wishing him success in his future endeavors *(with Polowe Aldersley)*....685
John Wadach & the Monroe Community College Engineering Design Team for winning the 9th Annual American Society for Engineering Education Two-Year College Division Design Competition....685
The Crocheting Divas for their outstanding compassion & generosity *(with Lee)*....686
Coach Tony Valente & the Gates-Chili Senior Little League Team for winning the 2007 District 1 & District 4 Championships *(with Tucciarello & Valerio)*....739
Floyd A. Madison for outstanding leadership as Fire Chief of the City of Rochester & for his deep dedication to the community *(with Palumbo & Lightfoot)*....739
The Honorable Albert E. Goldman for his service on the Traffic Safety Board *(et al.)*....739
Lawrence Shulman for being elected National Commander of the Jewish War Veterans if the USA *(with Valerio & Heider)*....739
Luann Van Peursem for receiving the US Air Force Commendation Medal with Valor for saving the lives of two US soldiers *(et al.)*....739
Vietnam Veterans of America Chapter 20 Honor Guard for more than two decades of dedicated service *(with Brooks & Yolevich)*....739
Jefferson Ave. Childhood Development Center for its tremendous positive impact in our community *(with Lightfoot)*....740
Adrian Jules Ltd. for their business achievements & success *(et al.)*....794

Irondequoit Volunteer Ambulance for its exceptional service
to the community *(et al.)* 794
Rochester Firefighter Trainee Program for its innovation & positive impact
in our community *(with Lightfoot & Andrews)* 794
Breast Cancer Coalition of Rochester for 10 years service to the community
(with Valerio & Andrews) 869
Brittany Fedick for her heroic actions that ultimately saved a life
(with Tucciarello & Valerio) 869
Steve Murphy & Eddie Goolsby for their heroic actions that ultimately saved
a life *(with Tucciarello & Valerio)* 869
Edward J. Nowak to wish him best of luck during his well-deserved
retirement *(et al.)* 931
Fairport Fire Department for their lead rescue efforts in the elevator
emergency at the former Happy Ice Corp. in Perinton *(et al.)* 931
AIDS Community Health Center for its commitment to the community
(with Bronson & Lee) 932
Brighton High School for its outstanding achievements *(et al.)* 932
Friends of Libraries groups serving libraries in this county *(with Smith)* 932
Lois Geiss for her commitment to the residents of the City of Rochester *(et al.)* 932
Reflexite Display Optics for its exemplary commitment to its employees,
to the City of Rochester & to MC *(with Palumbo)* 932
Robert J. & Mary M. Stevenson for their commitment to the residents
of the City of Rochester *(with Eckel & Palumbo)* 932

REFERRAL FINDER

File Number (Read and Files not included) .....Pg #s*[Res. #]*

06-236 .....220, 223*[80]*
06-276 .....62, 63*[31]*
06-387 ..... 17, 18, 21
06-402 ..... 60, 61, 62*[30]*
06-434 .....30, 31, 32*[3]*, 239, 240, 243
06-435 .....33*[4]*
06-436 .....35*[5]*
06-437 .....35*[6]*
06-438 .....36*[7]*
06-439 .....37*[8]*
06-440 .....38*[9]*
06-441 .....39*[10]*
06-442 .....40*[11]*
06-443 .....40*[12]*
06-444 .....42*[13]*
06-445 .....43*[14]*
06-446 .....43*[15]*
06-447 .....44*[16]*
06-448 .....45*[17]*
06-449 .....47*[18]*
06-450 .....47*[19]*
06-451 .....49*[20]*
06-452 .....50*[21]*
06-453 .....51*[22]*
06-454 .....52*[23]*
06-455 .....53*[24]*
06-456 .....247*[81]*
06-457 .....54*[25]*
06-458 .....55*[26]*
06-459 64
66, 67, 70*[32]*, 73*[33]*, 76*[34]*, 79*[35]*, 83*[36]*, 86*[37]*, 89*[38]*, 92*[39]*, 96*[40]*, 99*[41]*, 102*[42]*, 106*[43]*, 109*[44]*, 112*[45]*, 115*[46]*, 118*[47]*, 121*[48]*, 125*[49]*, 128*[50]*, 131*[51]*, 134*[52]*, 137*[53]*, 141*[54]*, 144*[55]*, 147*[56]*, 150*[57]*, 153*[58]*, 157*[59]*, 160*[60]*, 163*[61]*, 166*[62]*, 170*[63]*, 173*[64]*, 176*[65]*, 179*[66]*, 182*[67]*, 185*[68]*, 188*[69]*, 191*[70]*, 195*[71]*, 198*[72]*, 201*[73]*, 204*[74]*, 207*[75]*, 210*[76]*, 213*[77]*, 216*[78]*, 220*[79]*
06-461 ..... 22, 23, 24
06-462 .....25, 26
06-474 .....56*[27]*
06-475 .....57*[28]*
07-1 .....6, 251*[82]*
07-2 .....6, 252*[83]*
07-3 6
07-4 6
07-5 7
07-6 7
07-7 .....7, 253*[84]*
07-8 .....7, 254*[85]*
07-9 .....7, 255*[86]*

07-10 ..... 8, 256*[87]*
07-11 ..... 8, 257*[88]*
07-12 ..... 8, 258*[89]*
07-13 ..... 8, 265, 266, 267*[90]*, 305, 306, 313
07-14 ..... 8, 268*[91]*
07-15 ..... 8, 269*[92]*
07-16 ..... 9, 270*[93]*
07-17 ..... 9, 271*[94]*
07-18 ..... 9, 272*[95]*
07-19 ..... 9, 274*[96]*
07-20 ..... 9, 275, 399, 400*[157]*
07-21 ..... 9, 276*[97]*
07-23 ..... 10, 58, 59, 60*[29]*, 244, 245, 246
07-24 ..... 3*[1]*, 4
07-25 ..... 3*[2]*, 4
07-26 4
07-27 ..... 277*[98]*, 280*[99]*
07-28 ..... 281*[100]*
07-29 ..... 282*[101]*
07-30 ..... 283, 284*[102]*
07-31 ..... 226, 317, 318, 319*[108]*, 414, 415, 419
07-32 ..... 227, 325*[109]*
07-33 ..... 227, 326*[110]*
07-34 ..... 227, 329*[111]*
07-35 ..... 227, 330*[112]*
07-36 ..... 227, 331*[113]*
07-37 ..... 227, 332*[114]*
07-38 ..... 227, 335*[115]*
07-39 ..... 228, 336*[116]*
07-40 ..... 228, 338*[117]*
07-41 ..... 228, 339*[118]*
07-42 ..... 228, 340*[119]*
07-43 ..... 228, 341*[120]*
07-44 ..... 228, 342*[121]*
07-45 ..... 229, 343*[122]*
07-46 ..... 229, 344*[123]*
07-47 ..... 229, 345*[124]*
07-48 ..... 229, 346*[125]*
07-49 ..... 229, 347*[126]*
07-50 ..... 229, 348*[127]*
07-51 ..... 229, 350*[128]*
07-52 ..... 230, 351*[129]*
07-53 ..... 230, 352*[130]*
07-54 ..... 230, 353*[131]*
07-55 ..... 230, 354*[132]*
07-56 ..... 230, 356*[133]*
07-57 ..... 230, 357*[134]*
07-58 ..... 231, 358*[135]*
07-59 ..... 231, 358*[136]*
07-60 ..... 231, 359*[137]*
07-61 ..... 231, 360*[138]*
07-62 ..... 231, 361*[139]*
07-63 ..... 231, 363, 364, 366*[140]*, 420, 423*[160]*, 427*[161]*
07-64 232
07-65 ..... 232, 368, 370*[141]*, 427, 428, 430*[162]*, 434*[163]*
07-66 232
07-67 ..... 232, 372, 374*[142]*, 434, 435, 437*[164]*, 441*[165]*
07-68 232
07-69 ..... 232, 376, 378*[143]*, 442, 444*[166]*, 448*[167]*
07-70 233

07-71 ..... 233, 379*[144]*
07-72 ..... 233, 379*[145]*
07-73 ..... 233, 380*[146]*
07-74 ..... 233, 381*[147]*
07-75 ..... 234, 383*[148]*, 386*[149]*
07-76 ..... 234, 387*[150]*
07-77 ..... 234, 388*[151]*
07-78 ..... 234, 389*[152]*
07-79 225
07-80 225
07-81 225
07-82 226
07-83 226
07-84 226
07-85 ..... 285*[103]*
07-86 ..... 285*[104]*
07-87 ..... 286*[105]*
07-88 ..... 287*[106]*
07-89 ..... 290, 291, 292*[107]*, 320, 324
07-90 ..... 296, 390*[153]*
07-91 ..... 296, 391*[154]*
07-92 ..... 294, 392*[155]*
07-94 294
07-95 ..... 294, 798, 915, 917, 918*[397]*, 943, 945
07-96 294
07-97 295
07-98 295
07-99 295
07-100 295
07-101 ..... 449*[168]*
07-102 ..... 296, 450*[169]*
07-103 ..... 296, 451*[170]*
07-104 ..... 296, 452*[171]*
07-105 296
07-106 ..... 297, 454*[172]*
07-107 ..... 297, 455*[173]*
07-108 ..... 297, 456*[174]*
07-109 ..... 297, 456*[175]*
07-110 ..... 297, 457*[176]*
07-111 297
07-112 ..... 298, 458*[177]*
07-113 ..... 298, 459*[178]*
07-114 ..... 298, 461*[179]*
07-115 ..... 298, 462*[180]*
07-116 ..... 298, 463*[181]*
07-117 ..... 298, 464*[182]*
07-118 ..... 299, 465*[183]*
07-119 ..... 299, 466*[184]*
07-120 ..... 299, 468*[185]*
07-121 ..... 299, 469*[186]*
07-122 ..... 299, 470*[187]*
07-123 ..... 299, 393, 394, 395, 396, 397, 398*[156]*
07-124 ..... 471*[188]*
07-125 404
07-126 405
07-127 405
07-128 405
07-129 ..... 405, 507*[192]*
07-130 ..... 406, 508*[193]*
07-131 ..... 406, 509*[194]*

07-132 ..... 406, 510*[195]*
07-133 ..... 406, 512*[196]*
07-134 ..... 406, 512*[197]*
07-135 ..... 407, 514*[198]*, 517*[199]*
07-136 ..... 407, 518*[200]*
07-137 ..... 407, 519*[201]*
07-138 ..... 407, 520*[202]*
07-139 ..... 407, 521*[203]*
07-140 ..... 407, 522*[204]*
07-141 ..... 408, 524*[205]*
07-142 ..... 408, 525*[206]*, 528*[207]*
07-143 ..... 408, 529*[208]*
07-144 ..... 408, 530*[209]*
07-145 ..... 408, 531*[210]*
07-146 ..... 408, 531, 532, 533, 534*[211]*
07-147 ..... 409, 536*[212]*
07-148 ..... 409, 505*[190]*
07-149 ..... 409, 506*[191]*
07-150 ..... 402*[158]*, 404
07-151 ..... 403*[159]*, 404
07-152 ..... 472, 476, 477*[189]*, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 503
07-153 ..... 537*[213]*
07-154 479
07-155 ..... 479, 561*[223]*, 562
07-156 479
07-157 480
07-158 480
07-159 480
07-160 480
07-161 ..... 480, 631
07-162 ..... 481, 566*[225]*
07-163 ..... 481, 569*[226]*
07-164 ..... 481, 571*[227]*
07-165 ..... 481, 572, 573*[228]*, 631, 632, 633, 634*[261]*
07-166 ..... 482, 574*[229]*
07-167 ..... 482, 575*[230]*
07-168 ..... 482, 576*[231]*
07-169 ..... 482, 577*[232]*
07-170 ..... 482, 578*[233]*
07-171 ..... 482, 579*[234]*
07-172 ..... 483, 581*[235]*
07-173 ..... 483, 582*[236]*
07-174 ..... 483, 583*[237]*
07-175 483
07-176 ..... 483, 583*[238]*
07-177 483
07-178 ..... 484, 585, 586, 587*[239]*, 634, 635, 637*[262]*
07-179 484
07-180 ..... 484, 588*[220]*, 592*[221]*
07-181 ..... 484, 592*[240]*
07-182 ..... 484, 593*[241]*, 596*[242]*
07-183 ..... 485, 598*[243]*
07-184 ..... 485, 560*[222]*
07-185 ..... 485, 599*[244]*
07-186 ..... 485, 600*[245]*
07-187 ..... 485, 600*[246]*
07-188 ..... 485, 601*[247]*, 604*[248]*
07-189 ..... 486, 605*[249]*
07-190 ..... 486, 606*[250]*
07-191 ..... 486, 607*[251]*

07-192 ..... 486, 608[252]
07-193 ..... 486, 610[253]
07-194 ..... 486, 612[254]
07-195 ..... 486, 613[255]
07-196 ..... 487, 564[224]
07-197 ..... 487, 614[256]
07-198 ..... 487, 538[214]
07-199 ..... 487, 539, 540[215]
07-200 ..... 543, 615[257]
07-201 ..... 543, 616[258]
07-202 ..... 543, 638[263], 639
07-203 ..... 543, 777, 778
07-204 544
07-205 544
07-206 544
07-207 544
07-208 544
07-209 ..... 545, 640[264]
07-210 ..... 545, 641[265]
07-211 ..... 546, 642[266]
07-212 ..... 546, 643[267]
07-213 ..... 546, 644[268]
07-214 ..... 546, 645[269]
07-215 ..... 546, 646[270]
07-216 ..... 546, 647[271]
07-217 ..... 547, 648[272]
07-218 ..... 547, 649[273]
07-219 ..... 547, 650[274]
07-220 547
07-221 ..... 547, 652[275]
07-222 ..... 548, 653[276]
07-223 ..... 548, 654[277]
07-224 ..... 548, 655[278], 658[279]
07-225 ..... 548, 659[280]
07-226 ..... 548, 660[281]
07-227 ..... 549, 661[282]
07-228 ..... 549, 662[283]
07-229 ..... 549, 663[284]
07-230 ..... 549, 664[285]
07-231 ..... 620, 665[286]
07-232 ..... 545, 556[216], 557[217]
07-233 ..... 545, 558[218], 559[219]
07-234 ..... 545, 617[259]
07-235 ..... 543, 619[260]
07-236 ..... 667[287], 670[288]
07-237 ..... 671[289]
07-238 ..... 621, 690[293]
07-239 ..... 621, 691[294]
07-240 621
07-241 621
07-242 621
07-243 622
07-244 622
07-245 ..... 622, 693[295]
07-246 ..... 622, 695, 696[296], 741, 742[323]
07-247 ..... 622, 698[297]
07-248 ..... 623, 699[298]
07-249 ..... 623, 700[299]
07-250 ..... 623, 700[300]
07-251 ..... 623, 701[301]

07-252 ..... 623, 703*[302]*
07-253 ..... 623, 704*[303]*
07-254 ..... 624, 706*[304]*
07-255 ..... 624, 707*[305]*
07-256 ..... 624, 708*[306]*
07-257 ..... 624, 709*[307]*
07-258 ..... 624, 710*[308]*
07-259 ..... 624, 711*[309]*, 714*[310]*
07-260 ..... 625, 715*[311]*, 717
07-261 ..... 625, 718*[312]*
07-262 ..... 625, 718*[313]*
07-263 ..... 625, 720*[314]*
07-264 ..... 625, 722*[315]*
07-265 ..... 625, 723*[316]*
07-266 ..... 626, 724*[317]*
07-267 ..... 626, 725*[318]*
07-268 ..... 626, 726*[319]*
07-269 ..... 626, 726*[320]*
07-270 ..... 672, 673*[290]*, 686, 687, 688, 689*[292]*
07-271 ..... 728*[321]*
07-272 ..... 728*[322]*
07-273 676
07-274 676
07-275 676
07-276 676
07-277 676
07-278 ..... 677, 743*[324]*, 744
07-279 677
07-280 677
07-281 677
07-282 677
07-283 678
07-284 ..... 678, 747*[325]*
07-285 ..... 678, 748*[326]*
07-286 ..... 679, 748*[327]*
07-287 ..... 679, 749*[328]*
07-288 ..... 679, 750*[329]*
07-289 ..... 679, 751*[330]*
07-290 ..... 679, 752*[331]*
07-291 ..... 680, 754*[332]*
07-292 ..... 680, 755*[333]*, 758*[334]*
07-293 ..... 680, 759*[335]*
07-294 ..... 680, 760*[336]*
07-295 680
07-296 ..... 681, 761*[337]*
07-297 ..... 681, 764*[338]*
07-298 ..... 681, 765*[339]*
07-299 ..... 681, 767*[340]*, 769*[341]*
07-300 ..... 681, 771*[342]*
07-301 ..... 682, 772*[343]*
07-302 ..... 682, 773*[344]*
07-303 ..... 682, 774*[345]*
07-304 ..... 675, 675*[291]*
07-305 ..... 774*[346]*
07-306 ..... 775*[347]*
07-307 ..... 731, 795, 796, 797*[352]*, 871, 872
07-308 731
07-309 ..... 731, 1230, 1231, 1232, 1234
07-310 732
07-311 732

07-312 732
07-313 ..... 733, 799*[354]*
07-314 ..... 733, 801*[355]*
07-315 ..... 733, 802*[356]*
07-316 ..... 733, 803*[357]*
07-317 ..... 733, 804*[358]*
07-318 ..... 734, 829*[360]*
07-319 ..... 734, 831*[361]*
07-320 ..... 734, 832*[362]*
07-321 ..... 734, 833*[363]*
07-322 ..... 734, 835*[364]*
07-323 ..... 734, 836*[365]*
07-324 ..... 735, 837*[366]*
07-325 ..... 735, 838*[367]*
07-326 ..... 735, 839*[368]*
07-327 ..... 735, 840*[369]*
07-328 ..... 735, 825*[359]*, 828
07-329 ..... 735, 840*[370]*
07-330 ..... 735, 841*[371]*
07-331 ..... 736, 777*[348]*
07-332 ..... 842*[372]*
07-333 ..... 779, 783, 783*[349]*, 784*[350]*, 785, 786*[351]*
07-334 788
07-335 788
07-336 788
07-337 788
07-338 ..... 789, 876, 877, 878*[374]*, 935, 939
07-339 789
07-340 ..... 789, 883*[376]*
07-341 ..... 789, 885*[377]*
07-342 ..... 789, 886*[378]*
07-343 ..... 790, 886*[379]*, 890*[380]*
07-344 ..... 790, 891*[381]*
07-345 ..... 790, 892*[382]*
07-346 ..... 790, 893*[383]*
07-347 ..... 790, 895*[384]*
07-348 ..... 790, 896*[385]*
07-349 ..... 791, 897*[386]*
07-350 ..... 791, 898*[387]*
07-351 ..... 791, 899*[388]*
07-352 ..... 791, 879, 880, 881*[375]*, 940, 941, 942
07-353 ..... 791, 899, 900, 901*[389]*, 945, 946, 947*[398]*
07-354 792
07-355 ..... 792, 902*[390]*
07-356 ..... 792, 903*[391]*
07-357 ..... 788, 797*[353]*
07-358 ..... 843, 852*[373]*
07-359 ..... 854, 954*[400]*
07-360 854
07-361 854
07-362 855
07-363 855
07-364 ..... 855, 957*[401]*
07-365 ..... 855, 959*[402]*
07-366 ..... 856, 962*[403]*
07-367 ..... 856, 963*[404]*
07-368 ..... 856, 964*[405]*
07-369 ..... 856, 965*[406]*
07-370 ..... 856, 966*[407]*
07-371 ..... 856, 967*[408]*

07-372 ..... 856, 969*[409]*
07-373 ..... 857, 970*[410]*
07-374 ..... 857, 971*[411]*
07-375 ..... 857, 973*[412]*
07-376 ..... 857, 973*[413]*
07-377 ..... 857, 974*[414]*
07-378 ..... 857, 976*[415]*
07-379 ..... 858, 976*[416]*
07-380 ..... 858, 977*[417]*
07-381 ..... 858, 980*[418]*
07-382 ..... 858, 981*[419]*
07-383 ..... 858, 982*[420]*
07-384 ..... 858, 983*[421]*
07-385 ..... 859, 985*[422]*
07-386 ..... 859, 986*[423]*
07-387 ..... 859, 987*[424]*
07-388 ..... 859, 988*[425]*
07-389 ..... 859, 993*[426]*
07-390 ..... 859, 994*[427]*
07-391 ..... 860, 995*[428]*
07-392 ..... 860, 996*[429]*
07-393 ..... 860, 997*[430]*
07-394 ..... 860, 999*[431]*
07-395 ..... 860, 1002*[432]*
07-396 ..... 860, 1003*[433]*
07-397 ..... 861, 1009*[434]*
07-398 ..... 861, 1010*[435]*
07-399 ..... 861, 1011*[436]*
07-400 ..... 861, 1011*[437]*
07-401 ..... 861, 1012*[438]*
07-402 ..... 861, 1013*[439]*
07-403 862
07-404 ..... 862, 1014*[440]*
07-405 862
07-406 ..... 862, 1016*[441]*
07-407 862
07-408 ..... 862, 1017*[442]*
07-409 862
07-410 ..... 863, 1018*[443]*
07-411 ..... 863, 1019*[444]*
07-412 ..... 863, 1019*[445]*, 1023*[446]*
07-413 ..... 863, 1024*[447]*
07-414 ..... 863, 1025*[448]*
07-415 ..... 863, 1026*[449]*
07-416 ..... 864, 1027*[450]*
07-417 ..... 864, 1028*[451]*
07-418 ..... 864, 1030*[452]*
07-419 ..... 864, 1031*[453]*
07-420 ..... 864, 1032*[454]*
07-421 ..... 864, 1033*[455]*
07-422 ..... 864, 1033*[456]*
07-423 ..... 864, 1034*[457]*
07-424 ..... 865, 1036*[458]*, 1037
07-425 ..... 904, 905, 906*[392]*, 947, 948, 949, 950, 951, 952, 953*[399]*
07-426 ..... 912*[393]*
07-427 ..... 865, 913*[394]*
07-428 ..... 865, 914*[395]*
07-429 ..... 855, 914*[396]*
07-430 ..... 1038*[459]*
07-431 ..... 1039*[460]*

07-432 .....1041*[461]*
07-433 .....1041*[462]*
07-434 .....1042*[463]*
07-435 .....1043*[464]*
07-436 .....1044*[465]*
07-437 ..... 920, 1045*[466]*
07-438 921
07-439 ..... 920, 1046*[467]*
07-440 ..... 920, 1048*[468]*
07-441 ..... 920, 1050*[469]*
07-442 ..... 920, 1051*[470]*
07-443 ..... 920, 1052*[471]*
07-444 ..... 921, 1055*[472]*
07-445 ..... 921, 1057*[473]*
07-446 921
1060*[474]*, 1063*[475]*, 1067*[476]*, 1070*[477]*, 1074*[478]*, 1077*[479]*, 1080*[480]*, 1084*[481]*, 1087*[482]*, 1090*[483]*, 1093*[484]*, 1096*[485]*, 1099*[486]*, 1102*[487]*, 1105*[488]*, 1109*[489]*, 1112*[490]*, 1115*[491]*, 1118*[492]*, 1121*[493]*, 1124*[494]*, 1127*[495]*, 1131*[496]*, 1134*[497]*, 1137*[498]*, 1141*[499]*, 1144*[500]*, 1147*[501]*, 1150*[502]*, 1153*[503]*, 1156*[504]*, 1160*[505]*, 1163*[506]*, 1166*[507]*, 1169*[508]*, 1173*[509]*, 1176*[510]*, 1179*[511]*, 1182*[512]*, 1185*[513]*, 1188*[514]*, 1192*[515]*, 1195*[516]*, 1198*[517]*, 1201*[518]*, 1204*[519]*, 1208*[520]*, 1211*[521]*, 1214*[522]*, 1217*[523]*, 1220*[524]*, 1223*[525]*, 1227*[526]*, 1230*[527]*