PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2008

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Table of Contents

First Day	Tuesday, January 2, 2008 *Organizational Meeting*	1
Second Day	Tuesday, January 8, 2008	5
Third Day	Tuesday, February 12, 2008	32
Fourth Day	Tuesday, March 11, 2008	106
Fifth Day	Tuesday, April 8, 2008	173
Sixth Day	Tuesday, May 13, 2008	215
Seventh Day	Tuesday, June 10, 2008	286
Eighth Day	Tuesday, June 19, 2008 *special meeting*	331
Ninth Day	Tuesday, July 8, 2008	337
Tenth Day	Tuesday, August 12, 2008	374
Eleventh Day	Tuesday, September 9, 2008	411
Twelfth Day	Tuesday, October 14, 2008	466
Thirteenth Day	Tuesday, November 12, 2008	510
Fourteenth Day	Tuesday, December 9, 2008	556

Adoption of Monroe County Annual Budget and Salary Schedule 581

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

2008

WAYNE E. ZYRA
2nd District
President

JEFFREY R. ADAIR
12th District
Vice President

MAGGIE BROOKS
County Executive

E. DANIEL QUATRO
15th District
Majority Leader

RICHARD YOLEVICH
1st District
Chairman
Agenda/Charter

MARY A. VALERIO
3rd District
Chairwoman
Recreation & Education

STEPHEN TUCCIARELLO
4th District
Chairman
Planning & Economic Development

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

RICHARD A. BEEBE
6th District

DOUGLAS B. DOBSON
7th District
Chairman
Intergovernmental Relations

CARMEN F. GUMINA
8th District

R. ANTHONY LAFOUNTAIN
9th District
Chairman
Ways and Means

ANTHONY J. DANIELE
10th District

MICHAEL G. BARKER
11th District
Chairman
Public Safety

JACK (JOHN G.) DRISCOLL
13th District
Deputy Majority Leader

TRAVIS R. HEIDER
14th District

VINCENT J. ESPOSITO
16th District

EDWARD M. O'BRIEN
17th District

CIARAN T. HANNA
18th District
Chairman
Human Services

JEFFERY L. McCANN
19th District
Deputy Majority Leader

ROBERT J. COLBY
20th District
Chairman
Transportation

CARRIE M. ANDREWS
21st District
Assistant Minority Leader

GLENN J. GAMBLE
22nd District

PAUL E. HANEY
23rd District

HARRY B. BRONSON
24th District
Minority Leader

CALVIN LEE, JR.
25th District
Assistant Minority Leader

C. STEPHEN ECKEL
26th District

WILLIE J. LIGHTFOOT
27th District

CYNTHIA KALEH
28th District

JOSE´ A. CRUZ
29th District

DAVID M. BARRY, JR.
Clerk of the Legislature
(Jan. – Aug.)

LISA POLITO NICOLAY
Clerk of the Legislature
(Aug. – Dec.)

CHERYL M. ROZZI
Deputy Clerk
Legislature Clerk's Office

CARRIE LARABY
Deputy Clerk
Legislature Clerk's Office

CASEY DICARO
Legislative Director
Republican Majority Office (Jan. – Sept.)
1st Assistant Deputy Clerk
Legislature Clerk's Office
(Sept. – Dec.)

KEVAN B. SHEPPARD, JR
2nd Assistant Deputy Clerk
Legislature Clerk's Office (Jan. – Aug.)

ROXANNE EMLER
2nd Assistant Deputy Clerk
Legislature Clerk's Office
(Sept. – Dec.)

PATRICK W. PARDYJAK
Legislative Counsel
President's Office

JUSTIN FEASEL
Chief of Staff
Republican Majority Office

JOYCE BRITTON
Legislative Assistant
Republican Majority Office
(Mar. – Sept)
Asst. to President
(Sept. – Dec.)

ROBB YAWMAN
Legislative Assistant
Republican Majority Office
(Sept. – Dec.)

VIOLA M. FRANCIS
Administrative Assistant
Democratic Minority Office

JAMIE ROMEO
Research Analyst (Jan.-Aug.)
Deputy Director (Aug.-Dec.)
Democratic Minority Office

JENNIFER SKOOG-HARVEY
Staff Director
Democratic Minority Office

JOSEPH RITTLER
Communications Director
Democratic Minority Office

STEFAN FLEMING
Research Associate
Democratic Minority Office

CARRIE MAZIARZ
Economic Development Coordinator
Democratic Minority Office

NOT PICTURED:

ANTHONY J. SCALIA
Special Assistant to the President/Legislative Assistant
Republican Minority Office
(Jan. - Sept.)

EMILY PALUMBOS
Legislative Director
Republican Majority Office
(Sept. - Dec.)

ANNUAL SESSION

FIRST DAY

WEDNESDAY, JANUARY 2, 2008

The Monroe County Legislature convened in an annual session on Wednesday, January 2, 2008, in the Legislative Chambers, County Office Building, Rochester, New York.

David M. Barry, Jr., Clerk of the Legislature and Chairperson Pro Tem, called the members to order at 5:35 P.M.

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

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

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

Intro. No. 1
ELECTION NO. 1 OF 2008

ELECTION OF A TEMPORARY PRESIDENT

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

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

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

Adair – Legislators Quatro, Bronson, Adair, Andrews, Barker, Beebe, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, LaFountain, Lee, Lightfoot, McCann, O'Brien,Tucciarello, Valerio, Yolevich, Zyra - 28

Note: Temporary President Adair called upon Pastor George Grace, Pastor of First Bible Baptist Church to deliver the invocation, at the invitation of Legislator Jeffery L. McCann.

Note: Temporary President Adair recognized the Vietnam Veterans of America - 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

JANUARY 2, 2008

County Legislature. Ms. Andrews seconded the nomination.

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

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

Zyra — Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra — 15
Haney— Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Lee, Lightfoot, O'Brien— 13

COMMITTEE TO ESCORT PRESIDENT TO THE CHAIR

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

Intro. No. 3
ELECTION NO. 3 OF 2008

ELECTION OF THE CLERK AND STAFF OF THE COUNTY LEGISLATURE

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

David M. Barry, Jr., to serve as Clerk of the Legislature
Cheryl M. Rozzi, to serve as Deputy Clerk of the Legislature
Carrie Laraby, to serve as Deputy Clerk of the Legislature
Kevan B. Sheppard, Jr., to serve as First Assistant Deputy Clerk of the Legislature

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

Adopted: Ayes 28, Noes 0.

JANUARY 2, 2008

Upon motion by Mr. E. Daniel Quatro, the Legislature adjourned at 6:15 P.M. until Tuesday, January 8, 2008 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

JANUARY 8, 2008

SECOND DAY

TUESDAY, JANUARY 8, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

President Zyra recognized and welcomed Legislator Cynthia Kaleh of District 28 to the Monroe County Legislature.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Esposito, Eckel, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra - 29

Meeting formally opened. At the invitation of Legislator John G. Driscoll, Pastor Joseph Burress of Victory Baptist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Anthony Daniele.

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 15 of 2007, December 11, 2007 and Day 1 of 2008, January 2, 2008 were approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Chaplain for the Month of January, Pastor Joseph Burress of

JANUARY 8, 2008

Victory Baptist Church at the Invitation Legislator of Jack Driscoll.
Read and Filed. (RF08-01)

Regarding 2008 Committee Assignments.
Read and Filed. (RF08-04)

COUNTY LEGISLATORS

Stephen Tucciarello, E. Daniel Quatro, Michael G. Barker – Regarding Enacting A Social Host Law to Deter the Consumption of Alcohol by Minors in Monroe County.
Read and Referred to Public Safety Committee. (File No. 08-8)

E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby – Regarding Broadcasting Streaming Video of the Legislature Meetings on the Monroe County Website.
Read and Referred to Agenda Charter and Ways and Means Committees. (File No. 08-9)

E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby – Regarding Posting of Agendas and Minutes of the Monroe County Legislature and Standing Committees on the County Website.
Read and Referred to Agenda Charter Committee. (File No. 08-10)

E. Daniel Quatro, Stephen Tucciarello – Regarding Amending Resolution 223 of 2007 to Require Disclosure of Information on Performance Measures for Additional Contracts Subject to Approval by the Monroe County Legislature.
Read and Referred to Ways and Means Committee. (File No. 08-11)

JANUARY 8, 2008

Edward M. O'Brien, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen Gumina, Travis R. Heider, Glenn J. Gamble, Paul E. Haney, Willie J. Lightfoot, José A. Cruz – Regarding Reinstating County Sales-Tax Exemption Weeks on Clothing and Footwear.
Read and Referred to Ways and Means Committee. (File No. 08-12)

Willie J. Lightfoot, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, C. Stephen Eckel, Jose A. Cruz – Regarding Memorializing the U.S. Congress to Pass and President George W. Bush to Sign into Law Bills S.1310/H.R.2164, the Medicare Ambulance Payment Extensions Act .
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-13)

From the County Executive — MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department as of November, 2007.
Read and Filed. (RF08-10)

Regarding Appointment and Reappointment To Monroe County Civil Service Commission.
Read and Adopted on January 8, 2008 under Section 545-24 (C). (File 08-003)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Village of Fairport and the Town of Perinton, New York and Authorization to Submit a Boundary Revision Application (Corning Tropel Corporation)
Read and Adopted on January 8, 2008 under Section 545-27 (B). (File 08-004)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Greece, New York and Authorization to Submit a Boundary Revision Application (Ortho Clinical Diagnostics)
Read and Adopted on January 8, 2008 under Section 545-27 (B). (File 08-005)

JANUARY 8, 2008

Regarding Eight-Year Review of the Monroe County Eastern Agricultural District #6.
Read and Adopted January 8, 2008 under Section 545-27 (A). (File 08-006)

Regarding Amending Resolution 134 of 2007 to Accept Additional Funding From the New York State Department of Health for the Sexually Transmitted Disease Intervention Program.
Read and Adopted January 8, 2008 under Section 545-24 (C). (File 08-007)

Regarding Authorizing a Contract with Michael W. Schank, for Polygraph Services for the Monroe County Office of Probation - Community Corrections.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-14)

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. 08-15)

Acceptance of the Education, Information and Injury Prevention Grant from the New York State Governor's Traffic Safety Committee.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-16)

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2007 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Laboratory).
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-17)

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

JANUARY 8, 2008

Treatment Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-18)

Authorize a Contract with Legal Aid Society of Rochester, NY, Inc. for Legal Representation Services in Family Law and Domestic Violence.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-19)

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the "Buckle Up New York" Enforcement Campaign.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-20)

Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Wheatland-Chili Central School District School Resource Officer Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-21)

Amend Resolution 121 of 2006 to Increase the Rate of the Intermunicipal Agreement with Oneida County for Providing Security Services at Central New York Psychiatric Center for Monroe County Inmates.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-22)

Authorize a Contract with Debra E. Khani, M.D. to Act as a Consultant Upon Request for Jail Medical Issues.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-23)

Authorize Contracts with Javen Construction Co., Inc., Crosby-Brownline, Inc., Connors-Haas, Inc., and Thurston Dudek, LLC, for Construction of the Monroe Community College Building 9 Phase I Renovations Project; and Amend Resolution 258 of 2006 to Change the Funding Source from Capital Fund 1257 to Capital Fund 1432.
Read and Referred to Recreation and Education, Environment and Public Works

and Ways and Means Committees. (File No. 08-24)

Authorize a Contract with Pathfinder Engineers, LLP for Professional Engineering Services for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support Improvements Project.
Read and Referred to Recreation and Education, Environment and Public Works and Ways and Means Committees. (File No. 08-25)

Authorize a Contract with Parrone Engineering for Architectural and Engineering Term Services for the Monroe County Parks Department.
Read and Referred to Recreation and Education and Means Committees. (File No. 08-26)

Authorize a Contract with the Ontario Beach Park Program Committee.
Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 08-27)

Authorize a Contract with the Springut Group, Inc. for Ticketed Events in the Highland Park Bowl for the Summer 2008 Concert Series.
Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 08-28)

Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Food Stamp Nutrition Education Project.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-29)

Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Food Stamp Bonus Plan.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-30)

Amend Resolution 363 of 2007 to Accept Additional Funding 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

JANUARY 8, 2008

No. 08-31)

Amend Resolution 385 of 2007 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 Committees. (File No. 08-32)

Amend Resolution 138 of 2007 to Accept Additional Funding 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. 08-33)

Amend Resolution 383 of 2007 to Accept Additional Funding 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. 08-34)

Amend Resolution 382 of 2007 to Accept Additional Funding from the New York State Department of Health for the Consolidated Child and Family Health Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-35)

Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Pavement Management Study Project at the Greater Rochester International Airport.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-36)

Acceptance of a Grant from the New York State Department of Environmental Conservation for the Environmental Protection Fund Program.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-37)

Adoption of Determination and Findings, Land Acquisitions; Authorize

JANUARY 8, 2008

Acquisition of Interests in Real Property for the Greater Rochester International Airport Runway Protection Safety Zone, 654 Beahan Road, Town of Chili; Amend the Lease and Operating Agreement with the Monroe County Airport Authority.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-38)

Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Public Safety Laboratory.
Read and Referred to Intergovernmental Relations and Public Safety Committees. (File No. 08-39)

Authorize 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. 08-40)

Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Medical Examiner's Office.
Read and Referred to Intergovernmental Relations, Human Services and Public Safety Committees. (File No. 08-41)

Authorize a Contract for Engineering Services with Popli Consulting Engineers & Surveyors and Authorize a Contract with the New York State Department of Transportation for the Mill Road Phase II Project in the Town of Greece.
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-42)

Acceptance of a Grant from the New York State Education Department for the Enhancement and Expansion of the Monroe County Clerk's Online Office.
Read and Referred to Ways and Means Committee. (File No. 08-43)

JANUARY 8, 2008

Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Irondequoit.
Read and Referred to Ways and Means Committee. (File No. 08-44)

PROCLAMATIONS
By the President of the Legislature — Wayne E. Zyra

Recognized Jointly with Legislator Douglas B. Dobson "John L. Johnson" for his successful chess career.
Read and Filed.

Recognized Jointly with Legislator Douglas B. Dobson "Frances Youney" for ensuring the safety of Monroe County residents through their work.
Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Three speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:15 P.M.

LOCAL LAWS, MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich and Dobson

Intro. No. 4
RESOLUTION NO. 1 OF 2008

JANUARY 8, 2008

APPOINTMENT AND REAPPOINTMENT TO MONROE COUNTY CIVIL SERVICE COMMISSION

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

Section 1. In accordance with Article II Section 15(1)(a) of the Civil Service Law, and Section C6-7C of the Monroe County Charter, the appointment of Donald O. Chesworth, 435 D Tanton Way, Webster, New York 14580 and the reappointment of Jean Carrozzi, 181 Elmtree Road, Rochester, New York 14612 to the Monroe County Civil Service Commission by County Executive Maggie Brooks, each with terms that expire May 31, 2010 are hereby confirmed.

Section 2. This resolution shall take effect in accordance with Section C6-7C of the Monroe County Charter.

Matter of Urgency
File No. 08-0003

Adopted: Ayes 29, Noes 0.
Legislator O'Brien declared his interest prior to the vote.
Approved by County Executive Maggie Brooks, January 15, 2008.
Effective Date: January 15, 2008.

By Legislators Tucciarello and Hanna

Intro. No. 5

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 AND NO. 3 OF 2008 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.

JANUARY 8, 2008

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. By Local Law No. 3 of 2008, enacted on December 11, 2007, the Legislature authorized an application for a regionally significant project relating to Hydroacoustics Inc., in the Town of Henrietta, New York.

Section 20. Whereas: Corning Tropel Corporation (the "Company") is proposing to expand its manufacturing plant and clean room facility at 60 O'Connor Road in the Village of Fairport and 57 O'Connor Road in the Town of Perinton, New York (the "Project"); and

Whereas: the Project must create fifty (50) net new jobs at the business

JANUARY 8, 2008

location, to qualify as a Manufacturing Regionally Significant Project and is projected to add ninety-one (91) new jobs to its existing base employment of one hundred ninety-seven (197) jobs and invest a minimum of $10,000,000 in the business location and the purchase of new equipment over the next five (5) years; and

Whereas: the site at 60 O'Connor Drive in the Village of Fairport and the site at 57 O'Connor Drive in the Town of Perinton, 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 4.07 acres located in the Village of Fairport and approximately .66 acres in the Town of Perinton, 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 Village of Fairport and the Town of Perinton, 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 Village of Fairport and the Town of Perinton in which such property is located and New York State Empire State Development.

JANUARY 8, 2008

Section 24. 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 and Local Law No. 3 of 2008 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. 08-0004

ADDENDUM A

Corning Tropel Corporation

Beginning at the northwest corner of the zone at the coordinates, 43° 6' 17.91" N, 77° 27' 33.15" W, running thence:

1) S 89° 38' 1" E, 190.66 feet to a point,
2) N 60° 1' 31" E, 706.82 feet to a point,
3) N 70° 39' 20" E, 259.37 feet to a point,
4) S 18° 12' 40" E, 97.57 feet to a point,
5) N 70° 39' 20" E, 336.54 feet to a point,
6) S 18° 12' 40" E, 170.31 feet to a point,
7) S 70° 39' 20" W, 728.33 feet to a point,
8) N 18° 12' 40" W, 158.07 feet to a point,
9) S 60° 1' 31" W, 120.28 feet to a point,
10) N 86° 43' 54" W, 107.96 feet to a point
11) S 60° 1' 31" W, 359.93 feet to a point,
12) S 0° 16' 39" E, 86.05 feet to a point
13) N 89° 38' 42" W, 188.41 feet to a point,
14) N 0° 16' 39" W, 114.91 feet to a point and place of beginning comprising an area of

4.73 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Tucciarello and Hanna

Intro. No. 6
MOTION NO. 1 OF 2008

JANUARY 8, 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 5 OF 2008), 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 AND NO. 3 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 5 of 2008), 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 AND NO. 3 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.

File No. 08-0004

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 7
RESOLUTION NO. 2 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 5 OF 2008), 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 AND NO. 3 OF 2008 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 12th day of February, 2008, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 5 of 2008), 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 AND NO. 3 OF 2008 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. 08-0004

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 8

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 and NOS. 3 AND ____ OF 2008 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

JANUARY 8, 2008

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.

JANUARY 8, 2008

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. By Local Law No. 3 of 2008, enacted on December 11, 2007, the Legislature authorized an application for a regionally significant project relating to Hydroacoustics Inc., in the Town of Henrietta, New York.

Section 20. By Local Law No. _____ of 2008, enacted on February 11, 2008, the Legislature authorized an application for a regionally significant project relating to Corning Tropel Corporation, in the Village of Fairport and the Town of Perinton, NewYork.

Section 21. Whereas: Ortho Clinical Diagnostics (the "Company") is proposing to expand its product lines at its manufacturing plant at 100 and 130 Indigo Creek Drive, Kodak Park Buildings 313 and 642 in the Town of Greece, 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 eleven hundred (1100) jobs and invest a minimum of $ 81,000,000 in the business location and the purchase of

JANUARY 8, 2008

new equipment over the next five years; and

Whereas: the site at 100 and 130 Indigo Creek Drive, Kodak Park Building 313 in the Town of Greece, New York is not within the boundaries of the Monroe County Empire Zone (Kodak Park Building 642 is currently 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 22. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 21.

Section 23. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 10.94 acres located in the Town of Greece, New York as described in Addendum A.

Section 24. 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 Greece, 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 Greece in which such property is located and New York State Empire State Development.

Section 25. 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 and Nos. 3 and 5 of 2008 shall remain in full force and effect.

Section 26. 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.

Matter of Urgency
File No. 08-0005

ADDENDUM A

Kodak Building 313

Beginning at the northwest corner of the zone at the coordinates, 43° 11' 53.21" N, 77° 40' 9.15" W, running thence:

1) N 89° 33' 6" E, 591.86 feet to a point,
2) S 0° 27' 18" E, 311.66 feet to a point,
3) S 89° 33' 6" W, 594.44 feet to a point,
4) N 0° 1' 10" E, 311.67 feet to a point and place of beginning comprising an area of

4.24 acres as shown on the map prepared by Monroe County Planning and Development.

Ortho-Clinical Diagnostics (100 and 130 Indigo Creek Drive)

Beginning at the northwest corner of the zone at the coordinates, 43° 11' 13.63" N, 77° 41' 49.51" W, running thence:

5) S 56° 17' 18" E, 372.98 feet to a point,
6) S 35° 32' 7" W, 130.83 feet to a point,
7) S 56° 17' 18" E, 803.31 feet to a point,
8) S 35° 32' 7" W, 132.29 feet to a point,
9) N 56° 17' 18" W, 500.53 feet to a point
10) S 35° 32' 7" W, 165.82 feet to a point,
11) N 55° 33' 15" W, 325.30 feet to a point,
12) N 35° 32' 7" E, 62.53 feet to a point,
13) N 56° 17' 18" W, 350.35 feet to a point

10) N 35° 32' 7" E, 362.24 feet to a point and place of beginning comprising an area of

6.70 acres as shown on the map prepared by Monroe County Planning and Development.

JANUARY 8, 2008

By Legislators Tucciarello and Hanna

Intro. No. 9
MOTION NO. 2 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 8 OF 2008), 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 AND NOS. 3 AND ____ OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 8 of 2008), 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 AND NOS. 3 AND ____ OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.

File No. 08-0005

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 10
RESOLUTION NO. 3 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 8 OF 2008), 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 AND NOS. 3 AND ____ OF 2008 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 6:16 on the 12th day of February, 2008, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 8 of 2008), 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 AND NOS. 3 AND ____ OF 2008 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. 08-0005
Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No.11

EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6

WHEREAS, the Monroe County Agricultural and Farmland Protection Board and the Monroe County Planning Board have submitted a joint report on the Eight-Year Review of the Monroe County Eastern Agricultural District #6; and

WHEREAS, this joint report recommends the continuation of this District, which is located in the Towns of Webster, Penfield, Pittsford, Perinton, Mendon, Henrietta and Rush, with the following modifications:

a. That three parcels containing 167.7 acres be added to the District, as follows:

JANUARY 8, 2008

tax account no. 230.01-1-5 at 20 Parish Road, Mendon, consisting of approximately 54.0 acres;
tax account no. 230.01-1-6.1 at Lanning Road, Mendon, consisting of approximately 56.0 acres;
tax account no. 203.03-1-48.11 at Pinnacle Road, south of Jeffords, Rush, consisting of approximately 57.71acres
That 39 parcels containing 148.6 acres be removed from the District, as follows:
tax account no. 163.03-2-1 at 6 Greythorne Hill consisting of approximately .48 acre:
tax account no. 163.03-2-2 at 8 Greythorne Hill consisting of approximately .42 acre;
tax account no. 163.03-2-3 at 10 Greythorne Hill consisting of approximately .45 acre;
tax account no. 163.03-2-4 at 12 Greythorne Hill consisting of approximately .38 acre;
tax account no. 163.03-2-5 at 20 Greythorne Hill consisting of approximately .85 acre;
tax account no. 163.03-2-6 at 22 Greythorne Hill consisting of approximately .85 acre;
tax account no. 163.03-2-7 at 24 Greythorne Hill consisting of approximately .77 acre;
tax account no. 163.03-2-8 at 26 Greythorne Hill consisting of approximately .77 acre;
tax account no. 163.03-2-9 at 28 Greythorne Hill consisting of approximately .72 acre;
tax account no. 163.03-2-10 at 34 Greythorne Hill consisting of approximately . 66 acre;
tax account no. 163.03-2-11 at 38 Greythorne Hill consisting of approximately .66 acre;
tax account no. 163.03-2-12 at 40 Greythorne Hill consisting of approximately .75 acre;
tax account no. 163.03-2-13 at 42 Greythorne Hill consisting of approximately .84 acre;
tax account no. 163.03-2-14 at 44 Greythorne Hill consisting of approximately .96 acre;
tax account no. 163.03-2-15 at 46 Greythorne Hill consisting of approximately 1.14 acre;
tax account no. 163.03-2-16 at 39 Greythorne Hill consisting of approximately 1.43 acre;
tax account no. 163.03-2-17 at 37 Greythorne Hill consisting of approximately 1 acre;
tax account no. 163.03-2-18 at 35 Greythorne Hill consisting of approximately .9 acre;

tax account no. 163.03-2-19 at 33 Greythorne Hill consisting of approximately .94 acre;
tax account no. 163.03-2-20 at 31 Greythorne Hill consisting of approximately .76 acre;
tax account no. 163.03-2-21 at 29 Greythorne Hill consisting of approximately .57 acre;
tax account no. 163.03-2-22 at 27 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-23 at 25 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-24 at 23 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-25 at 21 Greythorne Hill consisting of approximately .53 acre;
tax account no. 163.03-2-26 at 19 Greythorne Hill consisting of approximately .53 acre;
tax account no. 163.03-2-27 at 11 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-28 at 9 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-29 at 7 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-30 at 3 Covington Wds. (Pvt) consisting of approximately .47 acre;
tax account no. 163.03-2-31 at 5 Covington Wds. (Pvt) consisting of approximately .62 acre;
tax account no. 163.03-2-32 at 7 Covington Wds. (Pvt) consisting of approximately .69 acre;
tax account no. 163.03-2-99, Town of Pittsford, consisting of approximately 3.9 acre;
tax account no. 163.03-2-98, Town of Pittsford, consisting of approximately 17.4 acre;
tax account no. 163.03-2-97, Town of Pittsford, consisting of approximately .29 acre;
tax account no. 163.03-2-96, Town of Pittsford, consisting of approximately .11 acre;
tax account no. 191.01-1-14.2, Clover Street, consisting of approximately 19.3 acre;
tax account no. 201.03-1-12.1 at 550 Rush-Scottsville Road consisting of approximately 50.0 acre;
tax account no. 050.02-1-38.2 at 230 Salt Road consisting of approximately 35.4 acre

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE

JANUARY 8, 2008

COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby approves the continuation of the Monroe County Eastern Agricultural District #6, with the addition of the foregoing parcels of land in the Towns of Mendon and Rush, and the removal of the foregoing parcels of land in the Towns of Pittsford, Rush and Webster, resulting in an addition of 19.1 acres to the District, for a total of 47,574.7 acres.

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

Matter of Urgency
File No. 08-0006

By Legislators Tucciarello and Hanna

Intro. No. 12
MOTION NO. 3 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 11 OF 2008), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 11 of 2008), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," be tabled.

File No. 08-0006

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro No. 13
RESOLUTION NO. 4 OF 2008

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 11 OF 2008), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6"

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 7:00 p.m. on Monday, the 28th day of January, 2008, in the Pittsford Town Hall, Pittsford, New York on Resolution (Intro. No. 11 of 2008), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6."

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. 08-0006

Adopted: Ayes 29, Noes 0.

By Legislators Hanna and LaFountain

Intro. No. 14
RESOLUTION NO. 5 OF 2008

AMENDING RESOLUTION 134 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. Section 1 of Resolution 134 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $132,266 $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

JANUARY 8, 2008

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 $70,000 into fund 9300, funds center 5802030100, Sexually Transmitted Disease Intervention Grant.

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

Matter of Urgency
File No. 08-0007

Adopted: Ayes 29, Noes 0.

UNFINISHED BUSINESS

NONE

Note: President Zyra recognized former Legislator David C. Malta.

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:30 P.M. until Tuesday, February 12, 2008 at 6:00 p.m.

DAVID M. BARRY, JR.
Clerk of the Legislature

FEBRUARY 12, 2008

THIRD DAY

TUESDAY, FEBRUARY 12, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Esposito, Eckel, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra - 29

Meeting formally opened. At the invitation of Legislator Harry B. Bronson, The Reverend Lawrence Hargrave of Mt. Olivet Baptist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carrie M. Andrews.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 15
RESOLUTION NO. 6 OF 2008
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF OFFICER RICKY LAMAR BRYANT, JR.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Officer, Ricky Lamar Bryant, Jr.; and

FEBRUARY 12, 2008

WHEREAS, Officer Bryant, who grew up in the Town of Gates and the City of Rochester was a 1999 graduate of Gates Chili High School; and

WHEREAS, after graduating from High School, Officer Bryant enlisted with the United States Marines Corps and served our country for four years as Corporal; and

WHEREAS, continuing his life of service to the community, Officer Bryant joined the DeKalb County Police Department in 2006; and

WHEREAS, Officer Bryant was ambushed and killed with fellow police officer, Eric Barker, on January 16, 2008, while working security; and

WHEREAS, Officer Bryant leaves behind his loving wife Latoya and four children Kashell, Justice, Jaden, and Kami to mourn his passing; 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.08-0079

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 2, January 8, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the February 12, 2008 Meeting, Rev. Lawrence Hargrave, of the Mt. Olivet Baptist Church, at the Invitation of Legislator Harry B. Bronson.
Read and Filed. (RF08-27)

FEBRUARY 12, 2008

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Ricky Lamar Bryant, Jr. to Be a Matter of Urgency.
Read and Adopted February 12, 2008 under Section 545-24 (A)(3). (File No. 08-79)

COUNTY LEGISLATORS

John G. Driscoll, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony Daniele, Michael G. Barker, Jeffrey R. Adair, Ciaran T. Hanna, Jeffery L. McCann – Regarding Prohibiting the Public Defender from Engaging in Political Activity
Read and Adopted February 12, 2008 under Section 545-24 (C). (File 08-0046)

R. Athony LaFountain – Regarding Collection of Partial Property Tax Payments.
Read and Referred to the Ways and Means Committee. (File No. 08-47)

Stephen Tucciarello — Regarding Memorializing the New York State Legislature to Oppose Governor Spitzer's Plan to Tax Illegal Drugs as Highlighted in his 2008-2009 New York State Budget.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-48)

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen Gumina, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel. Willie J. Lightfoot, Cynthia Kaleh, José A. Cruz — Regarding Monroe County Water Authority Board Reorganization.
Read and Referred to the Agenda Charter Committee. (File No. 08-49)

Cynthia W. Kaleh, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz — Regarding Memorializing the New York State Thruway Authority to Suspend Projected Toll Increases .
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-50)

Read and Referred to the Planning and Economic Development Committee. (File No. 08-53)

Regarding Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project.
Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 08-54)

Regarding Approving a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council.
Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 08-55)

Regarding Authorizing the annual Contribution to the Genesee/Finger Lakes Regional Planning Council.
Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 08-56)

Regarding Acceptance of a Grant from the City of Rochester for Participation in the Youth Violence Strike Force.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-57)

Regarding Authorizing a Contract with The Center for Dispute Settlement for the Review of Selected Internal Affairs Cases.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-58)

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 the Public Safety and Ways and Means Committees. (File No. 08-59)

FEBRUARY 12, 2008

Carrie M. Andrews, Travis R. Heider, Harry B. Bronson, Cynthia W. Kaleh, C. Stephen Eckel— Regarding Memorializing the New York State Legislature to Pass the Reproductive Health and Privacy Protection Act .
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-51)

E. Daniel Quatro – Regarding Authorizing Renewal and Execution of Contract with Gary M. Spinelli to Act as Computer Consultant for the Republican Office of the Monroe County Legislature for 2008 to Be A Matter Of Urgency.
Read and Adopted February 12, 2008 under Section 545-24 (A)(3). (File No. 08-81)

Michael G. Barker – Regarding Appointment of the Public Defender to Be A Matter Of Urgency.
Read and Adopted February 12, 2008 under Section 545-24 (A)(3). (File No. 08-82)

From the County Executive — MAGGIE BROOKS

Regarding Proposed 2009-2014 Capital Improvement Program.
Read and Filed. (RF08-29)

Regarding Authorize a Contract with Correctional Medical Care, Inc. (CMC), for the Provision of Necessary Medical and Mental Health Care and Treatment to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities.
Read and Referred to Public Safety and Ways and Means Committees and Adopted February 12, 2008 under Section 545-24(C). (File No. 08-45)

Regarding Authorizing the Intiation of the Process for Making Additions to Monroe County Agricultural Districts.
Read and Referred to the Planning and Economic Development Committee. (File No. 08-52)

Regarding Authorize Review of the Monroe County Northwestern Agricultural District No. 5.

FEBRUARY 12, 2008

Regarding Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Selective Enforcement Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-60)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prosecution Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-61)

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 the Public Safety and Ways and Means Committees. (File No. 08-62)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety).
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-63)

Regarding Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Sheriff's Office).
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-64)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Health).
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-65)

Regarding Authorizing a Contract with Monroe Community College to Provide Professional Services through the Agriculture and Life Sciences

Institute.
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 08-66)

Regarding Authorizing a Contract with Environmental Design and Research, P.C. for Professional Engineering Services for the Ellison Park Area Master Plan Update.
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 08-67)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor.
Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 08-68)

Regarding Authorizing Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program.
Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 08-69)

Regarding Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-70)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-71)

Regarding Acceptance of a Grant from The New York State Department of Health for the Family Resources and Support Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-72)

FEBRUARY 12, 2008

Regarding Amending the 2008-2013 Capital Improvement Program and the 2008 Capital Budget to Add a Capital Project Entitled, "Rehabilitate Runway 10-28 and Related Safety Improvements-Phase I" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with Clough Harbour & Associates, LLP for the Design Services for the Rehabilitate Runway 10- 28 and Related Safety Improvements-Phase 1 Project at the Greater Rochester International Airport.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-73)

Regarding Authorizing a Contract with Lu Engineers for Professional Engineering Services for the Selective Demolition of Wastewater Facilities Project.
Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 08-74)

Regarding Authorizing a Contract with Lu Engineers for Professional Engineering Services for the Selective Demolition of Wastewater Facilities Project.
Read and Referred to the Pure Waters Administration Board. (File No. 08-75)

Regarding Authorizing a Contract with DiFiore Construction, Inc. for Construction Services for the Garnsey Road Improvement Project in the Town of Perinton.
Read and Referred to the Transportation and Ways and Means Committee. (File No. 08-76)

Regarding Amending the 2008 Capital Budget and Bond Resolution 458 of 2007 to Provide for an Increase in Funding for Milling/Resurfacing/Recycling of County Roads and Authorize a Contract with the New York State Department of Transportation.
Read and Referred to the Transportation and Ways and Means Committee. (File No. 08-77)

Regarding Erroneous Assessments - Correction and Cancellation.

FEBRUARY 12, 2008

Read and Referred to the Ways and Means Committee. (File No. 08-78)

Regarding Designation of Official Newspaper to Be A Matter Of Urgency.
Read and Adopted February 12, 2008 under Section 545-24 (A)(3). (File No. 08-80)

MISCELLANEOUS AND OTHER OFFICIALS

Various Citizens - Regarding the FAIR Plan.
Read and Filed. (File No. RF08-28)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of December 2007 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45566).
Read and Filed. (File No. RF08-30)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees as of February 2008.
Read and Filed. (File No. RF08-31)

New York State Public Service Commission - Notice of Hearings and Opportunities for Public Comment on Iberdola, S.A's Petition to Acquire Energy East Corporation, New York State Electric & Gas Corporation, and Rochester Gas & Electric Corporation.
Read and Filed. (File No. RF08-32)

Robert J. Duffy, Mayor - Regarding Hotel-Motel Tax Revenues.
Read and Filed. (File No. RF08-33)

New York State Office of Children & Family Services, Child Fatality Report 92-07-007.
Read and Filed. (File No. RF08-34)

FEBRUARY 12, 2008

Monroe County Planning Board - Meeting Notice and Agenda - Thursday January 24, 2008.
Read and Filed. (File No. RF08-35)

Monroe County Council of Governments - Meeting Notice and Agenda - Tuesday, January 15, 2008.
Read and Filed. (File No. RF08-36)

Nancy, A. Price, Secretary, Board of Trustee, MCC - Revised Board Minutes.
Read and Filed. (File No. RF08-37)

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 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 2008 And No. 3 of 2008 To Revise Empire Zone Boundary." No speakers addressed the Legislature and the hearing concluded at 6:24 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 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 2008 And Nos. 3 And 5 of 2008 To Revise Empire Zone Boundary." No speakers addressed the Legislature and the hearing concluded at 6:25 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of February 12, 2008 and proceeded under the Usual Order of Business.

FEBRUARY 12, 2008

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Fifteen speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:14 P.M.

LOCAL LAWS

By Legislators Tucciarello and Hanna

Intro. No. 16
MOTION NO. 4 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 5 OF 2008), 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 AND NO. 3 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 5 of 2008), 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 AND NO. 3 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 08-0004
Adopted: Ayes 29, Noes 0.

FEBRUARY 12, 2008

By Legislators Tucciarello and Hanna

Intro. No. 17
MOTION NO. 5 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 5 OF 2008), 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 AND NO. 3 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 5 of 2008), 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 AND NO. 3 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

File No. 08-0004
Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

ADOPTION OF
Intro. No. 5
LOCAL LAW NO. 5 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 AND NO. 3 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY

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

FEBRUARY 12, 2008

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.

FEBRUARY 12, 2008

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. By Local Law No. 3 of 2008, enacted on December 11, 2007, the Legislature authorized an application for a regionally significant project relating to Hydroacoustics Inc., in the Town of Henrietta, New York.

Section 20. Whereas: Corning Tropel Corporation (the "Company") is proposing to expand its manufacturing plant and clean room facility at 60

O'Connor Road in the Village of Fairport and 57 O'Connor Road in the Town of Perinton, 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 ninety-one (91) new jobs to its existing base employment of one hundred ninety-seven (197) jobs and invest a minimum of $10,000,000 in the business location and the purchase of new equipment over the next five (5) years; and

Whereas: the site at 60 O'Connor Drive in the Village of Fairport and the site at 57 O'Connor Drive in the Town of Perinton, 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 4.07 acres located in the Village of Fairport and approximately .66 acres in the Town of Perinton, 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 Village of Fairport and the Town of Perinton, New York, all as

FEBRUARY 12, 2008

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 Village of Fairport and the Town of Perinton 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, 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 and Local Law No. 3 of 2008 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.

Matter of Urgency
File No. 08-0004

Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 29, 2008.
Effective Date: February 29, 2008.

ADDENDUM A

Corning Tropel Corporation

Beginning at the northwest corner of the zone at the coordinates, 43° 6' 17.91" N, 77° 27' 33.15" W, running thence:

1) S 89° 38' 1" E, 190.66 feet to a point,
2) N 60° 1' 31" E, 706.82 feet to a point,
3) N 70° 39' 20" E, 259.37 feet to a point,
4) S 18° 12' 40" E, 97.57 feet to a point,
5) N 70° 39' 20" E, 336.54 feet to a point,
6) S 18° 12' 40" E, 170.31 feet to a point,
7) S 70° 39' 20" W, 728.33 feet to a point,
8) N 18° 12' 40" W, 158.07 feet to a point,
9) S 60° 1' 31" W, 120.28 feet to a point,
10) N 86° 43' 54" W, 107.96 feet to a point
11) S 60° 1' 31" W, 359.93 feet to a point,
12) S 0° 16' 39" E, 86.05 feet to a point
13) N 89° 38' 42" W, 188.41 feet to a point,

14) N 0° 16' 39" W, 114.91 feet to a point and place of beginning comprising an area of 4.73 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Tucciarello and Hanna

Intro. No. 18
MOTION NO. 6 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 8 OF 2008), 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 AND NOS. 3 AND 5 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 8 of 2008), 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 AND NOS. 3 AND 5 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 08-0005
Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 19
MOTION NO. 7 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 8 OF 2008), 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 AND NOS. 3 AND 5 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 8 of 2008), entitled "AMENDING LOCAL LAW NO. 1 OF 2001, AS AMENDED BY LOCAL LAW NOS. 6 AND

FEBRUARY 12, 2008

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 AND NOS. 3 AND 5 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

File No. 08-0005
Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 8
LOCAL LAW NO. 6 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 and NOS. 3 AND 5 OF 2008 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.

FEBRUARY 12, 2008

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. By Local Law No. 3 of 2008, enacted on December 11, 2007, the Legislature authorized an application for a regionally significant project relating to Hydroacoustics Inc., in the Town of Henrietta, New York.

Section 20. By Local Law No. 5 of 2008, enacted on February 11, 2008, the Legislature authorized an application for a regionally significant project relating to Corning Tropel Corporation, in the Village of Fairport and the Town of Perinton, NewYork.

Section 21. Whereas: Ortho Clinical Diagnostics (the "Company") is proposing to expand its product lines at its manufacturing plant at 100 and 130 Indigo Creek Drive, Kodak Park Buildings 313 and 642 in the Town of Greece, 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 eleven hundred (1100) jobs and invest a minimum of $ 81,000,000 in the business location and the purchase of new equipment over the next five years; and

Whereas: the site at 100 and 130 Indigo Creek Drive, Kodak Park Building 313 in the Town of Greece, New York is not within the boundaries of the Monroe County Empire Zone (Kodak Park Building 642 is currently 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 22. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 21.

Section 23. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 10.94 acres located in the Town of Greece, New York as described in Addendum A.

Section 24. 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 Greece, 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 Greece in which such property is located and New York State Empire State Development.

Section 25. 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 and Nos. 3 and 5 of 2008 shall remain in full force and effect.

FEBRUARY 12, 2008

Section 26. 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.

Matter of Urgency
File No. 08-0005
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 29, 2008.
Effective Date: February 29, 2008.

ADDENDUM A

Kodak Building 313

Beginning at the northwest corner of the zone at the coordinates, 43° 11' 53.21" N, 77° 40' 9.15" W, running thence:

1). N 89° 33' 6" E, 591.86 feet to a point,
2). S 0° 27' 18" E, 311.66 feet to a point,
3). S 89° 33' 6" W, 594.44 feet to a point,
4). N 0° 1' 10" E, 311.67 feet to a point and place of beginning comprising an area of 4.24 acres as shown on the map prepared by Monroe County Planning and Development.

Ortho-Clinical Diagnostics (100 and 130 Indigo Creek Drive)

Beginning at the northwest corner of the zone at the coordinates, 43° 11' 13.63" N, 77° 41' 49.51" W, running thence:

5.) S 56° 17' 18" E, 372.98 feet to a point,
6.) S 35° 32' 7" W, 130.83 feet to a point,
7). S 56° 17' 18" E, 803.31 feet to a point,
8). S 35° 32' 7" W, 132.29 feet to a point,

FEBRUARY 12, 2008

9). N 56° 17' 18" W, 500.53 feet to a point
10). S 35° 32' 7" W, 165.82 feet to a point,
11). N 55° 33' 15" W, 325.30 feet to a point,
12). N 35° 32' 7" E, 62.53 feet to a point,
13). N 56° 17' 18" W, 350.35 feet to a point

10) N 35° 32' 7" E, 362.24 feet to a point and place of beginning comprising an area of 6.70 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Tucciarello and Hanna

Intro. No. 20
MOTION NO. 8 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 11 OF 2008), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 11 of 2008), entitled "**EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6**," be lifted from the table.

File No. 08-0006
Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 21
MOTION NO. 9 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 11 OF 2008), ENTITLED "CONFIRMING EIGHT-YEAR REVIEW AND CONSOLIDATION OF MONROE COUNTY NORTHEASTERN AGRICULTURAL DISTRICT NO. 3 AND MONROE COUNTY SOUTHEASTERN AGRICULTURAL DISTRICT NO. 4 TO FORM MONROE COUNTY EASTERN AGRICULTURAL DISTRICT NO. 6," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 11 of 2008), entitled "**CONFIRMING EIGHT-YEAR REVIEW AND CONSOLIDATION OF MONROE COUNTY NORTHEASTERN AGRICULTURAL DISTRICT NO. 3 AND MONROE COUNTY SOUTHEASTERN AGRICULTURAL DISTRICT NO. 4 TO FORM MONROE COUNTY EASTERN AGRICULTURAL DISTRICT NO. 6**," be adopted.

File No. 08-0006

FEBRUARY 12, 2008

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 22
MOTION NO. 10 OF 2008

PROVIDING THAT INTRO. NO. 11 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 11 of 2008, be amended as follows:

CONFIRMING EIGHT-YEAR REVIEWS AND CONSOLIDATION OF MONROE COUNTY NORTHEASTERN AGRICULTUREAL DISTRICT NO. 3 AND MONROE COUNTY SOUTHEASTERN AGRICULTURAL DISTRICT NO. 4 TO FORM MONROE COUNTY EASTERN AGRICULTURAL DISTRICT NO. 6 ~~**EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6**~~

WHEREAS, on March 13, 2007, the Monroe County Legislature adopted Resolution 109 of 2007 initiating the review and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6. Upon filing the consolidation of the Districts, the New York State Department of Agriculture and Markets requested that the County hold a public hearing to clarify the consolidation. The County has since published a notice and the action was addressed at a public hearing in the Town of Pittsford on January 28, 2008; and

WHEREAS, the Monroe County Agricultural and Farmland Protection Board and the Monroe County Planning Board have submitted a joint report on the Eight-Year Review and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form ~~of~~ the Monroe County Eastern Agricultural District No. 6; and

WHEREAS, this joint report recommends the continuation and consolidation of the ~~of this~~ Districts, ~~which is~~ located in the Towns of Webster, Penfield, Pittsford, Perinton, Mendon, Henrietta and Rush, with the following modifications:

a. That three parcels containing 167.7 acres be added to the District, as follows:

tax account no. 230.01-1-5 at 20 Parish Road, Mendon, consisting of approximately 54.0 acres;
tax account no. 230.01-1-6.1 at Lanning Road, Mendon, consisting of approximately 56.0 acres;
tax account no. 203.03-1-48.11 at Pinnacle Road, south of Jeffords, Rush, consisting of approximately 57.71acres

b. That ~~39~~ 38 parcels containing ~~148.6~~ 113.2 acres be removed from the District, as follows:

tax account no. 163.03-2-1 at 6 Greythorne Hill consisting of approximately .48 acre:
tax account no. 163.03-2-2 at 8 Greythorne Hill consisting of approximately .42 acre;
tax account no. 163.03-2-3 at 10 Greythorne Hill consisting of approximately .45 acre;
tax account no. 163.03-2-4 at 12 Greythorne Hill consisting of approximately .38 acre;
tax account no. 163.03-2-5 at 20 Greythorne Hill consisting of approximately .85 acre;
tax account no. 163.03-2-6 at 22 Greythorne Hill consisting of approximately .85 acre;
tax account no. 163.03-2-7 at 24 Greythorne Hill consisting of approximately .77 acre;
tax account no. 163.03-2-8 at 26 Greythorne Hill consisting of approximately .77 acre;
tax account no. 163.03-2-9 at 28 Greythorne Hill consisting of approximately .72 acre;
tax account no. 163.03-2-10 at 34 Greythorne Hill consisting of approximately . 66 acre;
tax account no. 163.03-2-11 at 38 Greythorne Hill consisting of approximately .66 acre;
tax account no. 163.03-2-12 at 40 Greythorne Hill consisting of approximately .75 acre;
tax account no. 163.03-2-13 at 42 Greythorne Hill consisting of approximately .84 acre;
tax account no. 163.03-2-14 at 44 Greythorne Hill consisting of approximately .96 acre;
tax account no. 163.03-2-15 at 46 Greythorne Hill consisting of approximately 1.14 acres;
tax account no. 163.03-2-16 at 39 Greythorne Hill consisting of approximately 1.43 acres;
tax account no. 163.03-2-17 at 37 Greythorne Hill consisting of approximately 1

FEBRUARY 12, 2008

acre;
tax account no. 163.03-2-18 at 35 Greythorne Hill consisting of approximately .9 acre;
tax account no. 163.03-2-19 at 33 Greythorne Hill consisting of approximately .94 acre;
tax account no. 163.03-2-20 at 31 Greythorne Hill consisting of approximately .76 acre;
tax account no. 163.03-2-21 at 29 Greythorne Hill consisting of approximately .57 acre;
tax account no. 163.03-2-22 at 27 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-23 at 25 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-24 at 23 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-25 at 21 Greythorne Hill consisting of approximately .53 acre;
tax account no. 163.03-2-26 at 19 Greythorne Hill consisting of approximately .53 acre;
tax account no. 163.03-2-27 at 11 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-28 at 9 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-29 at 7 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-30 at 3 Covington Wds. (Pvt) consisting of approximately .47 acre;
tax account no. 163.03-2-31 at 5 Covington Wds. (Pvt) consisting of approximately .62 acre;
tax account no. 163.03-2-32 at 7 Covington Wds. (Pvt) consisting of approximately .69 acre;
tax account no. 163.03-2-99, Town of Pittsford, consisting of approximately 3.9 acres;
tax account no. 163.03-2-98, Town of Pittsford, consisting of approximately 17.4 acres;
tax account no. 163.03-2-97, Town of Pittsford, consisting of approximately .29 acre;
tax account no. 163.03-2-96, Town of Pittsford, consisting of approximately .11 acre;
tax account no. 191.01-1-14.2, Clover Street, consisting of approximately 19.3 acres; and
tax account no. 201.03-1-12.1, ~~at~~ 550 Rush-Scottsville Road, consisting of approximately 50.0 acres~~;~~.
~~tax account no. 050.02-1-38.2 at 230 Salt Road consisting of approximately 35.4 acre~~

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE

OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby confirms that after public notice, a public hearing was held on January 28, 2008 on the review and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6; and confirms the review and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6.

Section ~~1~~ 2. The Legislature hereby approves the continuation, modification and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6 ~~of the Monroe County Eastern Agricultural District # 6~~, with the addition of the foregoing parcels of land in the Towns of Mendon and Rush, and the removal of the foregoing parcels of land in the Towns of Pittsford~~,~~ and Rush ~~and Webster~~, resulting in an addition of ~~19.1~~ 54.5 acres to the District, for a total of ~~47,574.7~~ 47,610.2 acres.

Section ~~2~~ 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 08-0006
Adopted: Ayes 29, Noes 0.

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

By Legislators Tucciarello and Hanna

Intro. No. 11
RESOLUTION NO. 7 OF 2008
(As Amended by Motion No. 10)

CONFIRMING EIGHT-YEAR REVIEW AND CONSOLIDATION OF MONROE COUNTY NORTHEASTERN AGRICULTURAL DISTRICT NO. 3 AND MONROE COUNTY SOUTHEASTERN AGRICULTURAL DISTRICT NO. 4 TO FORM MONROE COUNTY EASTERN AGRICULTURAL DISTRICT NO. 6

WHEREAS, on March 13, 2007, the Monroe County Legislature adopted

FEBRUARY 12, 2008

Resolution 109 of 2007 initiating the review and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6. Upon filing the consolidation of the Districts, the New York State Department of Agriculture and Markets requested that the County hold a public hearing to clarify the consolidation. The County has since published a notice and the action was addressed at a public hearing in the Town of Pittsford on January 28, 2008; and

WHEREAS, the Monroe County Agricultural and Farmland Protection Board and the Monroe County Planning Board have submitted a joint report on the Eight-Year Review and consolidation of Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6; and

WHEREAS, this joint report recommends the continuation and consolidation of the Districts, located in the Towns of Webster, Penfield, Pittsford, Perinton, Mendon, Henrietta and Rush, with the following modifications:

a. That three parcels containing 167.7 acres be added to the District, as follows:

tax account no. 230.01-1-5 at 20 Parish Road, Mendon, consisting of approximately 54.0 acres;
tax account no. 230.01-1-6.1 at Lanning Road, Mendon, consisting of approximately 56.0 acres;
tax account no. 203.03-1-48.11 at Pinnacle Road, south of Jeffords, Rush, consisting of approximately 57.71 acres;

b. That 38 parcels containing 113.2 acres be removed from the District, as follows:

tax account no. 163.03-2-1 at 6 Greythorne Hill consisting of approximately .48 acre:
tax account no. 163.03-2-2 at 8 Greythorne Hill consisting of approximately .42 acre;
tax account no. 163.03-2-3 at 10 Greythorne Hill consisting of approximately .45 acre;
tax account no. 163.03-2-4 at 12 Greythorne Hill consisting of approximately .38 acre;
tax account no. 163.03-2-5 at 20 Greythorne Hill consisting of approximately .85 acre;
tax account no. 163.03-2-6 at 22 Greythorne Hill consisting of approximately .85

acre;
tax account no. 163.03-2-7 at 24 Greythorne Hill consisting of approximately .77 acre;
tax account no. 163.03-2-8 at 26 Greythorne Hill consisting of approximately .77 acre;
tax account no. 163.03-2-9 at 28 Greythorne Hill consisting of approximately .72 acre;
tax account no. 163.03-2-10 at 34 Greythorne Hill consisting of approximately . 66 acre;
tax account no. 163.03-2-11 at 38 Greythorne Hill consisting of approximately .66 acre;
tax account no. 163.03-2-12 at 40 Greythorne Hill consisting of approximately .75 acre;
tax account no. 163.03-2-13 at 42 Greythorne Hill consisting of approximately .84 acre;
tax account no. 163.03-2-14 at 44 Greythorne Hill consisting of approximately .96 acre;
tax account no. 163.03-2-15 at 46 Greythorne Hill consisting of approximately 1.14 acres;
tax account no. 163.03-2-16 at 39 Greythorne Hill consisting of approximately 1.43 acres;
tax account no. 163.03-2-17 at 37 Greythorne Hill consisting of approximately 1 acre;
tax account no. 163.03-2-18 at 35 Greythorne Hill consisting of approximately .9 acre;
tax account no. 163.03-2-19 at 33 Greythorne Hill consisting of approximately .94 acre;
tax account no. 163.03-2-20 at 31 Greythorne Hill consisting of approximately .76 acre;
tax account no. 163.03-2-21 at 29 Greythorne Hill consisting of approximately .57 acre;
tax account no. 163.03-2-22 at 27 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-23 at 25 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-24 at 23 Greythorne Hill consisting of approximately .56 acre;
tax account no. 163.03-2-25 at 21 Greythorne Hill consisting of approximately .53 acre;
tax account no. 163.03-2-26 at 19 Greythorne Hill consisting of approximately .53 acre;
tax account no. 163.03-2-27 at 11 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-28 at 9 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-29 at 7 Greythorne Hill consisting of approximately .46 acre;
tax account no. 163.03-2-30 at 3 Covington Wds. (Pvt) consisting of approximately .47 acre;
tax account no. 163.03-2-31 at 5 Covington Wds. (Pvt) consisting of approximately .62 acre;
tax account no. 163.03-2-32 at 7 Covington Wds. (Pvt) consisting of approximately .69 acre;
tax account no. 163.03-2-99, Town of Pittsford, consisting of approximately 3.9 acres;
tax account no. 163.03-2-98, Town of Pittsford, consisting of approximately 17.4 acres;
tax account no. 163.03-2-97, Town of Pittsford, consisting of approximately .29 acre;
tax account no. 163.03-2-96, Town of Pittsford, consisting of approximately .11 acre;

FEBRUARY 12, 2008

tax account no. 191.01-1-14.2, Clover Street, consisting of approximately 19.3 acres; and
tax account no. 201.03-1-12.1, 550 Rush-Scottsville Road, consisting of approximately 50.0 acres.

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

Section 1. The Legislature hereby confirms that after public notice, a public hearing was held on January 28, 2008 on the review and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6; and confirms the review and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6.

Section 2. The Legislature hereby approves the continuation, modification and consolidation of the Monroe County Northeastern Agricultural District No. 3 and the Monroe County Southeastern Agricultural District No. 4 to form the Monroe County Eastern Agricultural District No. 6, with the addition of the foregoing parcels of land in the Towns of Mendon and Rush, and the removal of the foregoing parcels of land in the Towns of Pittsford and Rush, resulting in an addition of 54.5 acres to the District, for a total of 47,610.2 acres.

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

Matter of Urgency
File No. 08-0006

Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Tucciarello and Colby

Intro. No. 23

A LOCAL LAW ENTITLED "SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS"

FEBRUARY 12, 2008

BE IT ENACTED BY THE LEGISLATURE OF 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 378, SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS

§ 378-1 **Title.**
This chapter shall be known as the "Social Host Law to Deter the Consumption of Alcohol by Minors."

§ 378-2. **Legislative Intent.**
A. This Legislature hereby finds and determines that according to nationwide statistics, nearly 50% of teenagers have attended parties where the consumption of alcohol occurred, and where parents were present.

B. This Legislature also finds and determines that American Medical Association has reported that 1 out of 3 teenagers said it was easy to obtain alcohol from their own consenting parents, and on average they obtained alcohol 3 times in any given 6 month period.

C. This Legislature further finds and determines that the Surgeon General has stated that young people who start drinking before the age of 15 are 5 times more likely to develop alcohol-related problems later in life.

D. This Legislature finds that the underage consumption of alcohol, whether at a large party or small gathering, poses a risk to the residents of Monroe County, as minors who drink are more likely to engage in disruptive, loud, or even violent behavior.

E. The purpose of this law is to deter the consumption of alcohol by minors by holding those over the age of eighteen responsible when they permit the consumption of alcohol by minors at their residences.

§ 378-3. **Definitions.**
As used in this law, the following terms shall have the meanings indicated:

A. "ALCOHOL" – ethyl alcohol, hydrated oxide of ethyl or spirits of wine, from whatever source or by whatever means produced.

FEBRUARY 12, 2008

B. "ALCOHOLIC BEVERAGE" – any liquor, wine, beer, spirits, cider or other liquid, or solid, patented or not, composed of, or containing alcohol or spirits, whether or not brewed, fermented or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by subdivision twelve of Section 200 of the NEW YORK STATE AGRICULTURE AND MARKETS LAW shall not be regarded as an alcoholic beverage within the meaning of this section.

C. "KNOWINGLY" – aware of the consumption of alcohol by a minor.

D. "MINOR" – any person under the age of twenty-one.
E. "RESIDENCE" - any home, apartment, condominium, co-operative unit or other dwelling unit of any kind, including yards and open areas adjacent thereto.

§ 378-4. **Unlawful consumption of alcohol by minor at a residence.**

A. It shall be unlawful for any person over the age of eighteen who owns, rents, or otherwise controls a private residence, to knowingly allow the consumption of alcohol or alcoholic beverages by any minor on such premises or to fail to take reasonable corrective action upon learning of the consumption of alcohol or alcoholic beverages by any minor on such premises. Reasonable corrective action shall include, but not be limited to:

1. making a prompt demand that such minor either forfeit and refrain from further consumption of the alcoholic beverages or depart from the premises; and

2. if such minor does not comply with such request, either promptly reporting such underage consumption of alcohol
   a. to the local law enforcement agency; or
   b. to any other person having a greater degree of authority over the conduct of such minor.

B. The provisions of subdivision A of this Section shall not apply to:

1. the consumption of alcohol or alcoholic beverages by a minor whose parent or guardian is present and has expressly permitted such consumption; or
2. the use and consumption of alcohol or alcoholic beverages by a minor for religious purposes.

§ 378-5. **Penalties.**

A violation of Section 378-4 of this local law shall be punished as follows:

A. First Offense – Any person who violates Section 378-4 of this law shall be guilty of a violation punishable by a fine not to exceed Two Hundred and Fifty ($250.00) dollars, where such violation constitutes the person's first offense.

B. Second Offense – Any person who violates Section 378-4 of this law, shall be guilty of a violation punishable by a fine of not less than Two Hundred and Fifty ($250.00) nor more than Five Hundred ($500.00) dollars, where such violation constitutes the person's second offense.

C. Third and Subsequent Offenses – Any person who violates Section 378-4 of this law, shall be guilty of an unclassified misdemeanor punishable by a fine not to exceed One Thousand ($1,000.00) dollars, a term of imprisonment not to exceed one (1) year, or both.

§ 378-6. **Effect on other laws.**

The provisions of Section 378-4 of this law shall not in any way affect the application of any other law, where appropriate, including but not limited to New York Penal Law Section 260.10, Endangering the Welfare of a Minor, and Section 260.20(2), Unlawfully Dealing with a Child.

§ 378-7. **Applicability.**

This law shall apply to all actions occurring on or after the effective date of this law.

§ 378-8. **Severability.**

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

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

FEBRUARY 12, 2008

Public Safety Committee; January 22, 2008 - CV: 8-0
File No. 08-0008.LL

By Legislators Tucciarello and Colby

Intro. No. 24
MOTION NO. 11 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2008), ENTITLED "SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS," BE TABLED

BE IT MOVED, that local law (Intro. No. 23 of 2008), entitled **"SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS,"** be tabled.

File No. 08-0008.LL
Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Colby

Intro. No. 25
RESOLUTION NO. 8 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 23 of 2008), ENTITLED "SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS"

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 March 2008, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 23_of 2008), entitled **"SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS."**

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.

Public Safety Committee; January 22, 2008 - CV: 8-0
File No. 08-0008.LL
Adopted: Ayes 29, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Barker and Colby

Intro No. 26
RESOLUTION NO. 9 of 2008

APPOINTMENT OF TIMOTHY P. DONAHER AS PUBLIC DEFENDER

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

Section 1. In accordance with the provisions of Article 18-A of the County Law of the State of New York and pursuant to Section C7-5 of the Monroe County Charter, Timothy P. Donaher, residing at 228 Annie Lane, Rochester, New York 14626, is hereby appointed Public Defender, for a term expiring December 31, 2009.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 08-0082

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15
Noes – Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien - 14

FEBRUARY 12, 2008

By Legislators Yolevich and Dobson

Intro. No. 27
RESOLUTION NO. 10 OF 2008

POSTING AGENDAS AND MINUTES OF MONROE COUNTY LEGISLATURE AND STANDING COMMITTEES ON COUNTY WEBSITE

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

Section 1. The Clerk of the Monroe County Legislature is hereby directed to make the agendas and minutes of all monthly Monroe County Legislature meetings and its standing committees available on the County website.

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

Agenda/Charter Committee; January 22, 2008 - CV: 5-0

File No. 08-0010
Adopted: Ayes 29, Noes 0.

By Legislators LaFountain and Barker

Intro. No. 28
RESOLUTION NO. 11 OF 2008

AMENDING RESOLUTION 223 OF 2007 TO REQUIRE DISCLOSURE OF INFORMATION ON PERFORMANCE MEASURES FOR ADDITIONAL CONTRACTS SUBJECT TO APPROVAL BY THE MONROE COUNTY LEGISLATURE

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

Section 1. Section 1 of Resolution 223 of 2007 is hereby amended to read as follows:

Section 1. A summary of the following is to be provided in

referrals that authorize: (1) agreements and contracts with municipalities and/or private agencies for the purchase of services relating to human services; and (2) recurring contracts with municipalities, not-for-profit organizations, and private contractors, except for professional services contracts, publicly bid contracts and formula-driven grants awarded to municipal police agencies:

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

Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0011

Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

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

By Legislators Barker and LaFountain

Intro. No. 29
RESOLUTION NO. 12 OF 2008

AUTHORIZING CONTRACT WITH MICHAEL W. SCHANK FOR POLYGRAPH SERVICES FOR MONROE COUNTY OFFICE OF PROBATION – COMMUNITY CORRECTIONS

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

FEBRUARY 12, 2008

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Michael W. Schank, for polygraph services, in an amount not to exceed $20,000, 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 $20,000 annually.

Section 2. Funding for this contract is included in the 2008 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; January 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0
File No. 08-0014
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 30
RESOLUTION NO. 13 OF 2008

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 $42,120 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, 2008 through November 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 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; January 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0015
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 31
RESOLUTION NO. 14 OF 2008

ACCEPTING EDUCATION, INFORMATION AND INJURY PREVENTION GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $160,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Education, Information and Injury Prevention Grant, to fund Monroe County Office of Traffic Safety programs, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2008 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $25,314 into fund 9300, funds center 2405100000, Computerized Traffic 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 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0016
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Quatro and Bronson

Intro. No. 32
MOTION NO. 12 OF 2008

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE

Be It Moved, that the remaining agenda items for, February 12, 2008 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 Barker and LaFountain

Intro. No. 33
RESOLUTION NO. 15 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF

FEBRUARY 12, 2008

CRIMINAL JUSTICE SERVICES FOR 2007 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (PUBLIC SAFETY LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $39,800 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2007 Paul Coverdell Forensic Sciences Improvement Program, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2008 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $39,800 into fund 9300, funds center 2408040100, 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, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0017
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.

FEBRUARY 12, 2008

Effective Date: February 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 34
RESOLUTION NO. 16 OF 2008

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, 2008 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 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; January 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0018

FEBRUARY 12, 2008

Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 35
RESOLUTION NO. 17 OF 2008

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 the 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, 2008 through December 31, 2008.

Section 2. Funding for this contract is included in the 2008 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.

Public Safety Committee; January 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0019
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 36
RESOLUTION NO. 18 OF 2008

FEBRUARY 12, 2008

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $16,200 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the "Buckle Up New York" Enforcement Campaign, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2008 operating budget of the Sheriff's Office is hereby amended by appropriating the sum of $16,200 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0020
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

FEBRUARY 12, 2008

By Legislators Barker and LaFountain

Intro. No. 37
RESOLUTION NO. 19 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER 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 $94,424 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Wheatland-Chili Central School District School Resource Officer Program, for the period of January 1, 2008 through December 31, 2008.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Wheatland-Chili Central School District, for the School Resource Officer Program, for the period of January 1, 2008 through the end of the calendar year as determined by the terms of the New York State Division of Criminal Justice Services Juvenile Justice & Delinquency Prevention Formula Grant Program.

Section 3. The 2008 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $94,424 into fund 9300, funds center 3803010000, Police Bureau Administration.

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.

FEBRUARY 12, 2008

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

Public Safety Committee; January 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0021
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 38
RESOLUTION NO. 20 OF 2008

AMENDING RESOLUTION 121 OF 2006 TO INCREASE RATE OF INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR PROVIDING SECURITY SERVICES AT CENTRAL NEW YORK PSYCHIATRIC CENTER FOR MONROE COUNTY INMATES

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

Section 1. Section 1 of Resolution 121 of 2006 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Oneida County, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, at the rate of $140 ~~$125~~ per inmate per day, effective January 1, 2008, in an amount not to exceed $25,000 per year, for the period of January 1, 2006 through December 31, 2007, with the option to extend the agreement for an additional two-year period, upon mutual agreement of both parties.

Section 2. Funding for this agreement is included in the 2008 operating budget of the Sheriff's Office, fund 9001, funds center 3804050000, Jail Security Unit.

Section 3. This resolution shall take effect in accordance with Section C2-7

of the Monroe County Charter.

Public Safety Committee; January 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0022
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

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

By Legislators Barker and LaFountain

Intro. No. 39
RESOLUTION NO. 21 OF 2008

AUTHORIZING CONTRACT WITH DEBRA E. KHANI, M.D. TO ACT AS CONSULTANT UPON REQUEST FOR JAIL MEDICAL ISSUES

BE IT 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 Debra E. Khani, M.D., for consultation, evaluation, and review of medical and mental health issues at the Monroe County Jail and/or Monroe Correctional Facility, in an amount not to exceed $15,000, for the period of January 1, 2008 through December 31, 2008, with the option to renew for five (5) additional one-year terms at an amount not to exceed $15,000 per year.

Section 2. Funding for this contract is included in the 2008 operating budget of the Sheriff's Office, fund 9001, funds center 3804090000, Jail Medical.

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

Public Safety Committee; January 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0
File No. 08-0023

FEBRUARY 12, 2008

Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Valerio, Cassetti and LaFountain

Intro. No. 40
RESOLUTION NO. 22 OF 2008

AUTHORIZING CONTRACTS WITH JAVEN CONSTRUCTION CO., INC., CROSBY-BROWNLIE, INC., CONNORS-HAAS, INC., AND THURSTON DUDEK, LLC, FOR CONSTRUCTION OF MONROE COMMUNITY COLLEGE BUILDING 9 PHASE I RENOVATIONS PROJECT; AND AMENDING RESOLUTION 258 OF 2006 TO CHANGE FUNDING SOURCE FROM CAPITAL FUND 1257 TO CAPITAL FUND 1432

BE IT 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 Javen Construction Co., Inc., for general construction of the Monroe Community College Building 9 Phase I Renovations Project, in the amount of $1,802,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., for mechanical construction of the Monroe Community College Building 9 Phase I Renovations Project, in the amount of $1,804,500, 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 Connors-Haas, Inc., for electrical construction of the Monroe Community College Building 9 Phase I Renovations Project, in the amount of $604,900, 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 Thurston Dudek, LLC, for plumbing construction of the Monroe Community College Building 9 Phase I Renovations Project, in the amount of $173,000, along with any amendments necessary to complete the project

within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to amend Resolution 258 of 2006 to cite the funding source for the contract with SWBR Architects for professional services for the Monroe Community College Building 9 Expansion and Renovation Project, as being capital fund 1432 instead of 1257.

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

Recreation and Education Committee; January 22, 2008 – CV: 5-0
Environment and Public Works Committee; January 23, 2008 -CV: 6-0
Ways and Means Committee; January 23, 2008- CV: 10-0
File No. 08-0024

Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Valerio, Cassetti and LaFountain

Intro. No. 41
RESOLUTION NO. 23 OF 2008

AUTHORIZING CONTRACT WITH PATHFINDER ENGINEERS, LLP FOR PROFESSIONAL ENGINEERING SERVICES FOR SENECA PARK ZOO ROCKY COAST EXHIBIT ANIMAL LIFE SUPPORT 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 Pathfinder Engineers, LLP, in the amount of $34,402, for professional engineering services, for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support Improvements Project, 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 1290 and any capital fund(s) created for the same intended purpose.

FEBRUARY 12, 2008

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

Recreation and Education Committee; January 22, 2008- CV: 5-0
Environmental Public Safety Committee; January 23, 2008- CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0025
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Valerio and LaFountain

Intro. No. 42
RESOLUTION NO. 24 OF 2008

AUTHORIZING CONTRACT WITH PARRONE ENGINEERING FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES FOR MONROE COUNTY PARKS DEPARTMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with any amendments thereto with Parrone Engineering, for architectural and engineering term services for the Monroe County Parks Department, in an annual amount not to exceed $50,000, for the period of February 12, 2008 through February 11, 2009, 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 this project is included in capital funds 1426 and 1427 and any subsequent capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; January 22, 2008 - CV: 5-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0026

FEBRUARY 12, 2008

Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Dobson, Valerio and LaFountain

Intro. No. 43
RESOLUTION NO. 25 OF 2008

AUTHORIZING CONTRACT WITH ONTARIO BEACH PARK PROGRAM COMMITTEE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Ontario Beach Park Program Committee, Inc. to provide programs and entertainment events and food concessions at Ontario Beach Park (and preferential use of the Roger Robach Community Center for a total of twenty-eight (28) days annually) for the period of January 2, 2008 through December 31, 2012, 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; January 22, 2008 – CV: 5-0
Ways and Means Committee; January 23, 2008 – CV: 10-0

File No. 08-0027
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Valerio and LaFountain

Intro. No. 44
RESOLUTION NO. 26 OF 2008

AUTHORIZING CONTRACT WITH SPRINGUT GROUP, INC. FOR TICKETED EVENTS IN HIGHLAND PARK BOWL FOR THE

FEBRUARY 12, 2008

SUMMER 2008 CONCERT SERIES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for a concert series of no more than five concert dates scheduled from June 1 through September 30, 2008, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

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

Recreation and Education Committee; January 22, 2008 - CV: 5-0 (As Amended)
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0028
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 45
RESOLUTION NO. 27 OF 2008

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 $157,410 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, 2007 through September 30, 2008.

Section 2. The 2008 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $157,410 into fund 9300,

funds center 5118010000, Food Stamp Nutrition Education Project.

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

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

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

Human Services Committee; January 22, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0
File No. 08-0029
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 46
RESOLUTION NO. 28 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR FOOD STAMP BONUS 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 $276,794 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 Bonus Plan, for the period of January 1, 2008 through December 31, 2008.

FEBRUARY 12, 2008

Section 2. The 2008 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $63,551 into fund 9001, funds center 5103020000, Financial 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; January 22, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0030
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 47
RESOLUTION NO. 29 OF 2008

AMENDING RESOLUTION 363 of 2007 TO ACCEPT ADDITIONAL FUNDING 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:

Section 1. Section 1 of Resolution 363 of 2007 is hereby amended to read

as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $387,125 ~~$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 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $8,598 into fund 9300, funds center 5806110000, Primary Prevention of Childhood Lead Poisoning Pilot Grant.

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

Human Services Committee; January 22, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0031
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 48
RESOLUTION NO. 30 OF 2008

AMENDING RESOLUTION 385 OF 2007 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 385 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $173,665 ~~$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,

FEBRUARY 12, 2008

for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,307 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.

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

Human Services Committee; January 22, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0032
Adopted: Ayes 29, Noes 0.

Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 49
RESOLUTION NO. 31 OF 2008

AMENDING RESOLUTION 313 OF 2006, AS AMENDED BY RESOLUTION 138 OF 2007, 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, as amended by Resolution 138 of 2007, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $103,980 ~~$101,400~~ 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 $2,580 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; January 22, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0033
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 50
RESOLUTION NO. 32 OF 2008

AMENDING RESOLUTION 383 OF 2007 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 383 of 2007 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $102,580 ~~$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 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $2,580 into fund 9300, funds center 5806010000, Healthy Neighborhoods Grant.

FEBRUARY 12, 2008

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

Human Services Committee; January 22, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0034
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 51
RESOLUTION NO. 33 OF 2008

AMENDING RESOLUTION 382 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 382 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $3,745,264 ~~$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 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $183,773 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; January 22, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

FEBRUARY 12, 2008

File No. 08-0035
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 52
RESOLUTION NO. 34 OF 2008

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR PAVEMENT MANAGEMENT STUDY 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 Clough Harbour & Associates, LLP, for design services for the Pavement Management Study Project at the Greater Rochester International Airport, in the amount of $197,333, 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 1435 and any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 23, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0036
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

FEBRUARY 12, 2008

By Legislators Cassetti and LaFountain

Intro. No. 53
RESOLUTION NO. 35 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR ENVIRONMENTAL PROTECTION FUND PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,023,303 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the Environmental Protection Fund Program, for the period of January 1, 2008 through December 31, 2010.

Section 2. The County Executive, or her designee, is hereby authorized to amend the 2008 operating grant budget of the Department of Environmental Services by appropriating the sum of $1,023, 303 into fund 9300, funds center 8572020200.

Section 3. The County Executive is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Department of Environmental Conservation.

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

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

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

FEBRUARY 12, 2008

Environment and Public Works Committee; January 23, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0
File No. 08-0037
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 54
RESOLUTION NO. 36 OF 2008

ADOPTING DETERMINATION AND FINDINGS, LAND ACQUISITION; AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR THE GREATER ROCHESTER INTERNATIONAL AIRPORT RUNWAY PROTECTION SAFETY ZONE; AMENDING THE LEASE AND OPERATING AGREEMENT WITH THE MONROE COUNTY AIRPORT AUTHORITY

BE 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 Determination and Findings regarding land acquisition for the Greater Rochester International Airport Runway Protection Safety Zone, for the property commonly known as 654 Beahan Road, Tax Account No. 134.15-2-3, in the Town of Chili.

Section 2. The County Executive, or her designee, is hereby authorized to acquire by contract and/or Eminent Domain Procedure Law, the following property rights for the Runway Protection Zones Safety Project, 654 Beahan Road, in the Town of Chili, along with any amendments for unanticipated damages within the total capital fund appropriation:

Parcel	Owner	Amount
TA # 134.15-2-3	Marchris Realty Trust	$26,000
8.043 acres	c/o Chris Mar Associates	
654 Beahan Road	P.O. Box 60737	
Town of Chili	Rochester, New York 14606	

Section 3. The County Executive, or her designee, is hereby authorized to amend the Lease and Operating Agreement with the Monroe County Airport

FEBRUARY 12, 2008

Authority authorized by Resolution 437 of 1989, to add the property listed above at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 4. Funding for these acquisitions is included in capital fund 1170 and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; January 23, 2008 - CV: 6-0
Transportation Committee; January 23, 2008 - CV: 10-0

File No. 08-0038
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Dobson and Barker

Intro. No. 55
RESOLUTION NO. 37 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY PUBLIC SAFETY LABORATORY

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

Section 1. The County Executive, or her designee, is hereby authorized to 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 $51,400, for the period of January 1, 2008 through December 31, 2008.

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 $32,750, for the period of January 1, 2008 through December 31, 2008.

FEBRUARY 12, 2008

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 $115,500, for the period of January 1, 2008 through December 31, 2008.

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 $12,600, for the period of January 1, 2008 through December 31, 2008.

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 $58,750, for the period of January 1, 2008 through December 31, 2008.

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 $21,000, for the period of January 1, 2008 through December 31, 2008.

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 $14,450, for the period of January 1, 2008 through December 31, 2008.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; January 23, 2008 - CV: 4-0
Public Safety Committee; January 22, 2008 - CV: 8-0

File No. 08-0039
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

FEBRUARY 12, 2008

By Legislators Dobson, Barker and LaFountain

Intro. No. 56
RESOLUTION NO. 38 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR DOWNTOWN PATROL SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, in the amount of $300,000, for the provisions of downtown patrol services, for the period of January 1, 2008 through December 31, 2008.

Section 2. Funding for this agreement is included in the 2008 operating budget of the Department of Public Safety, fund 9001, funds center 2408010400, Downtown Patrol Services.

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

Intergovernmental Relations Committee; January 23, 2008 - CV: 4-0
Public Safety Committee; January 22, 2008 - CV: 8-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0040
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Dobson, Hanna and LaFountain

Intro. No. 57
RESOLUTION NO. 39 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY 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 execute an intermunicipal agreement, and any amendments thereto, with Allegany County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for up to 60 cases per year, in the amount of $81,058, for the period of January 1, 2008 through December 31, 2010. Cases above the contracted amount will be billed on a per-case basis.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for up to 60 cases per year, in the amount of $90,061, for the period of January 1, 2008 through December 31, 2010. Cases above the contracted amount will be billed on a per-case basis.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for up to 20 cases per year, in the amount of $72,047, for the period of January 1, 2008 through December 31, 2010. Cases above the contracted amount will be billed on a per-case basis.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for up to 30 cases per year, in the amount of $75,273, for the period of January 1, 2008 through December 31, 2010. Cases above the contracted amount will be billed on a per-case basis.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Steuben County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for up to 120 cases per year, in the amount of $243,163, for the period of January 1, 2008 through December 31, 2010. Cases above the contracted amount will be billed on a per-case basis.

Section 6. The County Executive, or her designee, is hereby authorized to

FEBRUARY 12, 2008

execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for up to 4 cases per year, in the amount of $14,406, for the period of January 1, 2008 through December 31, 2010. Cases above the contracted amount will be billed on a per-case basis.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for up to 45 cases per year, in the amount of $99,065, for the period of January 1, 2008 through December 31, 2010. Cases above the contracted amount will be billed on a per-case basis.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; January 23, 2008 - CV: 4-0
Human Services Committee; January 22, 2008 - CV: 6-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0041
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Colby and LaFountain

Intro. No. 58
RESOLUTION NO. 40 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH POPLI CONSULTING ENGINEERS & SURVEYORS AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MILL ROAD PHASE II 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 Popli Consulting Engineers & Surveyors, in the amount of $466,000, for engineering services for the Mill Road Phase II Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Mill Road Phase II Project in Town of Greece.

Section 3. Funding for these contracts is included in capital fund 1408 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 23, 2008 - CV: 9-0
Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0042
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators LaFountain and Barker

Intro. No. 59
RESOLUTION NO. 41 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE EDUCATION DEPARTMENT FOR ENHANCEMENT AND EXPANSION OF MONROE COUNTY CLERK'S ONLINE 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 $31,350 grant from, and to execute a contract and any amendments thereto with, the New York State Education Department, for Enhancement and Expansion of the Monroe County Clerk's Online Office.

Section 2. The 2008 operating budget of the Office of the Monroe County

FEBRUARY 12, 2008

Clerk is hereby amended by appropriating the sum of $31,350 into fund 9001, funds center 2101020000, Downtown 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.

Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0043
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislator LaFountain and Barker

Intro. No. 60
RESOLUTION NO. 42 OF 2008

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 # 077.09-4-58	Carol Sciolino	$2,540

FEBRUARY 12, 2008

0.16 acres Sewillo Hills Drive Town of Irondequoit	220 Sewillo Hills Drive Irondequoit, New York 14622

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

Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0044
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 61
RESOLUTION NO. 43 OF 2008

AUTHORIZING CONTRACT WITH CORRECTIONAL MEDICAL CARE, INC. (CMC) FOR PROVISION OF NECESSARY MEDICAL AND MENTAL HEALTH CARE AND TREATMENT TO INMATES UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT SHERIFF'S JAIL 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 execute a contract, and any amendments thereto, with Correctional Medical Care, Inc. (CMC), to provide medical and mental health services to the inmates at the Sheriff's jail facilities, for the three-year period of April 1, 2008 through March 31, 2011, in an amount not to exceed $24,223,146, with the option to renew the contract for five (5) additional one-year periods.

Section 2. Funding for this contract is included in the 2008 operating budget of the Sheriff's Office, fund 9001, funds center 3804, Jail Bureau.

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

Public Safety; January 22, 2008 - CV: 8-0

FEBRUARY 12, 2008

Ways and Means Committee; January 23, 2008 - CV: 10-0

File No. 08-0045
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators Barker and Colby

Intro. No. 62

A LOCAL LAW ENTITLED "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY"

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

Section 1. Monroe County Charter § C7-5 is hereby amended to include the following section:

C.) POLITICAL ACTIVITIES PROHIBITED

The Public Defender shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve the law, the legal system or the administration of justice. Prohibited political activity shall include:

(a) being a member of a political organization other than enrollment and membership in a political party;

(b) being a member of any other group whose principal purpose of which is to further the election or appointment of candidates to political office;

(c) participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;

(d) publicly endorsing or publicly opposing a candidate for public office;

(e) making speeches on behalf of a political organization or another candidate;

(f) attending political gatherings;

(g) soliciting funds for or making a contribution to a political organization or candidate; or

(h) purchasing tickets for politically sponsored dinners or other functions.

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. 08-0046LL

By Legislators Barker and Colby

Intro. No. 63
MOTION NO. 13 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 62 OF 2008), ENTITLED "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 62 of 2008), "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY," be tabled.

File No. 08-0046 LL
Adopted: Ayes 29, Noes 0.

By Legislators Barker and Colby

Intro. No. 64
RESOLUTION 44 OF 2008

FIXING A PUBLIC HEARING ON A LOCAL LAW ENTITLED "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY"

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

FEBRUARY 12, 2008

Section 1. That there will be a public hearing at 6:16 P.M. on the 11th day of March , 2008, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 62 of 2008), entitled "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY".

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. 08-0046.LL
Adopted: Ayes 29, Noes 0.

By Legislators Yolevich and Dobson

Intro. No. 65
RESOLUTION NO. 45 OF 2008

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2008

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 2008 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.

Matter of Urgency
File No. 08-0080
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

By Legislators LaFountain and Barker

Intro. No. 66
RESOLUTION NO. 46 OF 2008

AUTHORIZING RENEWAL AND EXECUTION OF CONTRACT WITH GARY M. SPINELLI TO ACT AS COMPUTER CONSULTANT FOR REPUBLICAN OFFICE OF MONROE COUNTY LEGISLATURE FOR 2008

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 enter into and execute a contract with Gary M. Spinelli, in the amount of $7,500.00, for computer consulting services for the Republican Office of the Monroe County Legislature, for the period of January 1, 2008 through December 31, 2008.

Section 2. Funding for this contract is included in Account No. 001-01-0110, sub-object 4580, Legislature – Republican Staff, Professional Services.

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

Matter of Urgency

File No. 08-0081
Adopted: Ayes 29, Noes 0.
Approved By County Executive Maggie Brooks, February 20, 2008.
Effective Date: February 20, 2008.

FEBRUARY 12, 2008

Upon Motion by Legislator Quatro, the Legislature adjourned at 8:29 P.M. until Tuesday, March 11, 2008 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

MARCH 11, 2008

FOURTH DAY

TUESDAY, MARCH 11, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Esposito, Eckel, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra - 29

Meeting formally opened. At the invitation of Legislator Anthony Daniele, The Reverend Kevin Murphy of St. Louis Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Stephen Tucciarello.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 67
RESOLUTION NO. 47 OF 2008
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF UNITED STATES ARMY CORPORAL KEVIN MOWL

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of United States Army Corporal, Kevin Mowl.; and

WHEREAS, Corporal Mowl, who grew up in the Town of Pittsford, and graduated from Valley Forge Military Academy; and

MARCH 11, 2008

WHEREAS, after graduating from the Academy, Corporal Mowl, enlisted with the United States Army serving our country in Iraq starting in June 0f 2006; and

WHEREAS, Corporal Mowl patrolled with Alpha Company, 2nd Battalion, 3rd Infantry Regiment, and 3rd Stryker Brigade Combat Team; and

WHEREAS, Corporal Mowl on August 2, 2007, was injured in Baghdad, when a roadside bomb exploded, and flipped his vehicle, killing three of his fellow servicemen and injuring twelve others; and

WHEREAS, Corporal Mowl died at the National Naval Medical center in Bethesda, Maryland, on February 25, 2008 at the age of 22, from complications he sustained from the explosion; and

BE IT RESOLVED, that Monroe County Legislature honors the memory of Purple Heart and Presidential Medallion recipient, Corporal Kevin Mowl for his ultimate sacrifice.

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.08-0117

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 3, February 12, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Chaplain for the Month of March, Reverend Kevin Murphy, of the St. Louis Church, at the Invitation of Legislator Anthony Daniele.
Read and Filed. (RF08-38)

MARCH 11, 2008

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Kevin Mowl To Be A Matter Of Urgency.
Read and Adopted on March 11, 2008 under Section 545-24 (C). (File 08-117)

Regarding Appointment of the Legislative Representatives to the Action for a Better Community Board, Agricultural and Farmland Protection Board, Council for Elders, Fishery Advisory Board, Genesee Transportation Council, Board of Health, Library System - Board of Trustees, Monroe County Emergency Medical Services Advisory Board, Operating Practices Board - 911, Monroe County Soil and Water Conservation Board, Environmental Management Council, Arts and Cultural Council, and the Monroe County Planning Board
Read and Tabled on March 11, 2008 under Section 545-18 (A). Withdrawn on March 24, 2008. (File 08-119)

Regarding Appointment of the Legislative Representatives to the Action for a Better Community Board, Council for Elders, Fishery Advisory Board, Genesee Transportation Council, Library System - Board of Trustees, Monroe County Emergency Medical Services Advisory Board, Operating Practices Board - 911, Monroe County Soil and Water Conservation Board, Environmental Management Council, Arts and Cultural Council, and the Monroe County Planning Board – As A Matter Of Importance
Read and Referred to Agenda Charter Committee. (File 08-120)

COUNTY LEGISLATORS

E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann and Robert J. Colby — Regarding Memorializing the New York State Legislature to Support a Fiscally Prudent State Budget that Reduces the Unmanageable Tax Burden on New York State Residents and Business.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-85)

MARCH 11, 2008

E. Daniel Quatro and Jeffery L. McCann — Regarding Memorializing the United States Congress to Pass Legislation Requiring the Testing of Public Water Supplies for Prescription Drugs in Drinking Water.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-86)

Stephen Tucciarello, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann and Robert J. Colby — Regarding Memorializing the New York State Legislature to End the Practice of Passing Costs for State Programs to County Property Taxpayers.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-87)

Michael G. Barker, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann and Robert J. Colby — Regarding Memorializing the New York State Legislature to Oppose the Proposed Shift of 100 Percent of the Cost of Juvenile Detention Facilities to Counties.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-88)

Ciaran T. Hanna, E. Danial Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Jeffery L. McCann and Robert J. Colby — Regarding Memorializing the New York State Legislature to Resolve the Problems Faced by County Operated Nursing Homes Due to the Upper Payment Limit Cap.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-89)

Ciaran T. Hanna, E. Danial Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Jeffery L. McCann and Robert J. Colby —

MARCH 11, 2008

Regarding Memorializing the New York State Legislature to Oppose the Proposed Shift of the State's Share of Public Assistance to Counties.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-90)

Harry B. Bronson, Richard A. Beebe, Carmen Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot and Cynthia W. Kaleh — Regarding Memorializing the United States Congress to Pass the Elder Justice Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-91)

Calvin Lee, Jr., Carrie M. Andrews, Travis R. Heider, Vincent Esposito, C. Stephen Eckel, Willie J. Lightfoot and Cynthia W. Kaleh — Regarding Memorializing the New York State Public Service Commission to Adopt Senator Chuck Schumer's Recommendations Regarding the Energy East/Iberdrola Buyout.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-92)

Cynthia W. Kaleh, Harry B. Bronson, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot and José A. Cruz — Regarding Memorializing the New York State Legislature to Pass and Governor Spitzer to Sign the Electronic Security and Targeting of Online Predators Act, Bill S.6875-A.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-93)

Travis R. Heider, Harry B. Bronson, Paul E. Haney, Richard Beebe, Carmen F. Gumina, Edward M. O'Brien, C. Stephen Eckel, Willie J. Lightfoot and Cynthia W. Kaleh — Regarding Memorializing the Town of Penfield to Support the Preservation and Protection of Corbett's Glen.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-94)

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Vincent Esposito, Glenn J. Gamble,

MARCH 11, 2008

Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh and José A. Cruz — Regarding Monroe County Water Authority Board Reorganization.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-95)

Anthony Daniele, Michael G. Barker – Regarding Requesting the County Administration to Explore an Alternate Option for Seniors Affected by the Elimination of the East Rochester Senior Nutrition Program – As A Matter Of Urgency.
Read and adopted on March 11, 2008, under Section 545-24. (File No. 08-118)

Harry B. Bronson, Wayne E. Zyra, E. Daniel Quatro, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Richard Beebe, Douglas B. Dobson, Carmen F. Gumina, R. Anthony LaFountain, Anthony J. Daniele, Michael B. Barker, Jeffrey R. Adair, John G. Driscoll, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Ciran T. Hanna, Jeffery L. McCann, Robert J, Colby, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, Calvin Lee, Jr., C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh and José A. Cruz - Alternate Budget Plans to Fill Potential $29 Million Budget Gap – As A Matter of Importance
Read and Reffered to the Ways and Means Committee. (File No. 08-121)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Corrections for January 2008.
Read and Filed. (RF08-43)

Regarding Authorize the Issuance of Refunding Bonds.
Read and Referred to Ways and Means and Adopted under Section 545-24 (C). (File No. 08-84)

Regarding Acceptance of a Grant from the Monroe County Industrial Development Corporation.
Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 08-96)

MARCH 11, 2008

Regarding Acceptance of a Grant from the County of Monroe Industrial Development Agency.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 08-97)

Regarding Authorizing a Contract with the Greater Rochester Enterprise for General Operating Expenses.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 08-98)

Regarding Authorizing an Intermunicipal Agreement with Genesee and Orleans Counties to Work Cooperatively on Water Quality and Drainage Issues in the Black Creek Watershed.
Read and Referred to Intergovernmental Relations and Environment and Public Works. (File No. 08-99)

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. 08-100)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project.
Read and Referred to Human Servicesand Ways and Means Committees. (File No. 08-101)

Regarding Amending Resolution 428 of 2007 to Accept Additional Funding 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. 08-102)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District and Amend the 2008 Capital Budget and Bond Resolution

161 of 2007.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-103)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District and Amend the 2008 Capital Budget and Bond Resolution 161 of 2007.
Read and Referred to the Pure Waters Administraive Board. (File No. 08-104)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2008 Capital Budget and Bond Resolution 163 of 2007.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-105)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District and Amend the 2008 Capital Budget and Bond Resolution 163 of 2007.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-106)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2008 Capital Budget and Bond Resolution 165 of 2007.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-107)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District and Amend the 2008 Capital Budget and Bond Resolution 165 of 2007.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-108)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2008 Capital Budget and Bond Resolution 167 of 2007.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-109)

MARCH 11, 2008

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District and Amend the 2008 Capital Budget and Bond Resolution 167 of 2007.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-110)

Regarding Enact a Local Law Authorizing the Sale by Negotiated Contract of a Portion of a Parcel of Rochester Pure Waters District Owned Land at 2100 St. Paul Street, City of Rochester.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-111)

Regarding Enact a Local Law Authorizing the Sale by Negotiated Contract of a Portion of a Parcel of Rochester Pure Waters District Owned Land at 2100 St. Paul Street, City of Rochester.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-112)

Regarding Authorizing a Contract for Engineering Services with Stantec Consulting Services, Inc. for the Replacement of the Gordon Road Culvert at the Salmon Creek Tributary in the Town of Sweden.
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-113)

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 the Dorsey Road Project in the Town of Greece .
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-114)

Regarding Authorization to Advertise for Bids for the Lake Road, Hylan Drive, Crittenden Road Improvement Project.
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-115)

Regarding Erroneous Assessments - Correction and Cancellation.

MARCH 11, 2008

Read and Referred to the Ways and Means Committee. (File No. 08-116)

MISCELLANEOUS AND OTHER OFFICIALS

U.S. Department of Labor - Regarding Enactment of Equal Pay.
Read and Filed. (RF08-39)

Monroe Community College Board of Trustees - Meeting Minutes.
Read and Filed. (RF08-40)

Michael J. Garland, P.E., Deputy Director of Environmental Services – Construction Status Reports - November - December 2007.
Read and Filed. (RF08-41)

Steven J. Hancox, Deputy Comptroller - Regarding Estate Management by Public Administrators.
Read and Filed. (RF08-42)

Monroe County Planning Board - Information Meetings Regarding Monroe County Proposed Capital Improvement Program for 2009-2014.
Read and Filed. (RF08-44)

Department of Planning and Development - Spring 2008 Land Use Decision-Making Training Program.
Read and Filed. (RF08-45)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of January 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45656).
Read and Filed. (RF08-46)

New York State Office of Children & Family Services, Child Fatality Report 92-07-013.
Read and Filed (RF08-47)

Various Citizens - Regarding the FAIR Plan.
Read and Filed. (RF08-48)

MARCH 11, 2008

State of New York Department of State Committee on Open Government - Letter to Legislators Harry B. Bronson and Willie J. Lightfoot.
Read and Filed. (RF08-49)

State of New York Department of State Committee on Open Government - Letter to Assemblyman David F. Gantt.
Read and Filed. (RF08-50)

Monroe County Council of Governments - Meeting Notice and Agenda - Tuesday, March 18, 2008.
Read and Filed. (RF08-51)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission - Regarding Case 00-E-0165, 02-M-0514, and 94-E-0952.
Read and Filed. (RF08-52)

Ronald J. Mead, Agricultural Districts Program Manager - Notice to Initiate Review of Monroe County Agricultural District No. 5.
Read and Filed. (RF08-53)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Proclaimed By County Executive Maggie Brooks and Legislator John (Jack) G. Driscoll "John Zito" for his outstanding work as a Monroe County Probation Officer, and for making our community a safer place.
Read and Filed.

Recognized Jointly with Legislator Ciaran T. Hanna "Pat Dupont" for his many accomplishments running for the Fairport Varsity Cross Country Team.
Read and Filed.

Recognized Jointly with Legislator Edward M. O'Brien "Quentin Gause" for his outstanding accomplishments.
Read and Filed.

MARCH 11, 2008

Recognized Jointly with Legislators Calvin Lee, Jr. and Willie Lightfoot "George Mathers Forbes School No. 4" for its outstanding accomplishment.
Read and Filed.

Recognized Jointly with Legislators Edward M. O'Brien and Vincent Esposito "Eastridge Varsity Cheerleading Squad" for its outstanding achievement.
Read and Filed.

Recognized Jointly with Legislator Edward M. O'Brien "Wayne Washington" for his outstanding accomplishments.
Read and Filed

RECESS

A recess was declared by President Zyra to allow for two **Public Hearings** entitled...

"Enacting a Local Law To Deter The Consumption Of Alcohol By Minors In Monroe County". One speaker addressed the Legislature and the hearing concluded at 6:30 P.M.

"Prohibiting The Public Defender From Engaging In Political Activity". No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of February 12, 2008 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

MARCH 11, 2008

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Thirteen speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:08 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 11, 2008 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Tucciarello and Colby

Intro. No. 68
MOTION NO. 14 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2008), ENTITLED "SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS," BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 23 of 2008), entitled **"SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS,"** be lifted from the table.

File No. 08-0008 .LL
Adopted: Ayes 29, Noes 0.

MARCH 11, 2008

By Legislators Tucciarello and Colby

Intro. No. 69
MOTION NO. 15 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 23 OF 2008), ENTITLED "SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS," BE ADOPTED

BE IT MOVED, that local law (Intro. No. 23 of 2008), entitled **"SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS,"** be adopted.

File No. 08-0008 .LL
Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Colby

ADOPTION OF
Intro. No. 23
LOCAL LAW NO. 7 OF 2008

A LOCAL LAW ENTITLED "SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS"

BE IT ENACTED BY THE LEGISLATURE OF 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 378, SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS

§ 378-1 **Title.**

This chapter shall be known as the "Social Host Law to Deter the Consumption of Alcohol by Minors."

§ 378-2. **Legislative Intent.**

MARCH 11, 2008

A. This Legislature hereby finds and determines that according to nationwide statistics, nearly 50% of teenagers have attended parties where the consumption of alcohol occurred, and where parents were present.

B. This Legislature also finds and determines that American Medical Association has reported that 1 out of 3 teenagers said it was easy to obtain alcohol from their own consenting parents, and on average they obtained alcohol 3 times in any given 6 month period.

C. This Legislature further finds and determines that the Surgeon General has stated that young people who start drinking before the age of 15 are 5 times more likely to develop alcohol-related problems later in life.

D. This Legislature finds that the underage consumption of alcohol, whether at a large party or small gathering, poses a risk to the residents of Monroe County, as minors who drink are more likely to engage in disruptive, loud, or even violent behavior.

E. The purpose of this law is to deter the consumption of alcohol by minors by holding those over the age of eighteen responsible when they permit the consumption of alcohol by minors at their residences.

§ 378-3. **Definitions.**
As used in this law, the following terms shall have the meanings indicated:

A. "ALCOHOL" – ethyl alcohol, hydrated oxide of ethyl or spirits of wine, from whatever source or by whatever means produced.

B. "ALCOHOLIC BEVERAGE" – any liquor, wine, beer, spirits, cider or other liquid, or solid, patented or not, composed of, or containing alcohol or spirits, whether or not brewed, fermented or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by subdivision twelve of Section 200 of the NEW YORK STATE AGRICULTURE AND MARKETS LAW shall not be regarded as an alcoholic beverage within the meaning of this section.

C. "KNOWINGLY" – aware of the consumption of alcohol by a minor.

D. "MINOR" – any person under the age of twenty-one.

E. "RESIDENCE" - any home, apartment, condominium, co-operative unit or other dwelling unit of any kind, including yards and open areas adjacent thereto.

MARCH 11, 2008

§ 378-4. **Unlawful consumption of alcohol by minor at a residence.**

A. It shall be unlawful for any person over the age of eighteen who owns, rents, or otherwise controls a private residence, to knowingly allow the consumption of alcohol or alcoholic beverages by any minor on such premises or to fail to take reasonable corrective action upon learning of the consumption of alcohol or alcoholic beverages by any minor on such premises. Reasonable corrective action shall include, but not be limited to:

1. making a prompt demand that such minor either forfeit and refrain from further consumption of the alcoholic beverages or depart from the premises; and

2. if such minor does not comply with such request, either promptly reporting such underage consumption of alcohol

a. to the local law enforcement agency; or

b. to any other person having a greater degree of authority over the conduct of such minor.

B. The provisions of subdivision A of this Section shall not apply to:

1. the consumption of alcohol or alcoholic beverages by a minor whose parent or guardian is present and/or has expressly permitted such consumption; or

2. the use and consumption of alcohol or alcoholic beverages by a minor for religious purposes.

§ 378-5. **Penalties.**

A violation of Section 378-4 of this local law shall be punished as follows:

A. First Offense – Any person who violates Section 378-4 of this law shall be guilty of a violation punishable by a fine not to exceed Two Hundred and Fifty ($250.00) dollars, where such violation constitutes the person's first offense.

B. Second Offense – Any person who violates Section 378-4 of this law, shall be guilty of a violation punishable by a fine of not less than Two Hundred and Fifty ($250.00) nor more than Five Hundred ($500.00) dollars, where such violation constitutes the person's second offense.

MARCH 11, 2008

C. Third and Subsequent Offenses – Any person who violates Section 378-4 of this law, shall be guilty of an unclassified misdemeanor punishable by a fine not to exceed One Thousand ($1,000.00) dollars, a term of imprisonment not to exceed one (1) year, or both.

§ 378-6. **Effect on other laws.**

The provisions of Section 378-4 of this law shall not in any way affect the application of any other law, where appropriate, including but not limited to New York Penal Law Section 260.10, Endangering the Welfare of a Minor, and Section 260.20(2), Unlawfully Dealing with a Child.

§ 378-7. **Applicability.**
This law shall apply to all actions occurring on or after the effective date of this law.

§ 378-8. **Severability.**

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

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

Public Safety Committee; January 22, 2008 - CV: 8-0
File No. 08-0008.LL

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 31, 2008
Effective Date: March 31, 2008

MARCH 11, 2008

By Legislators Driscoll, Barker and Colby

Intro. No. 70
MOTION NO. 16 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 62 OF 2008), ENTITLED "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 62 of 2008), entitled "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY," be lifted from the table.

File No. 08-0046 LL
Adopted: Ayes 29, Noes 0.

By Legislators Driscoll, Barker and Colby

Intro. No. 71
MOTION NO. 17 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 62 OF 2008), ENTITLED "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No.62 of 2008), ENTITLED "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY ," be adopted.

File No. 08-0046 LL
Adopted: Ayes 29, Noes 0.

By Legislators Driscoll, Barker and Colby

Intro. No. 62
LOCAL LAW NO. 8 OF 2008

MARCH 11, 2008

A LOCAL LAW ENTITLED "PROHIBITING THE PUBLIC DEFENDER FROM ENGAGING IN POLITICAL ACTIVITY"

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

Section 1. Monroe County Charter § C7-5 is hereby amended to include the following section:

C.) POLITICAL ACTIVITIES PROHIBITED

The Public Defender shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve the law, the legal system or the administration of justice. Prohibited political activity shall include:

(a) being a member of a political organization other than enrollment and membership in a political party;

(b) being a member of any other group whose principal purpose of which is to further the election or appointment of candidates to political office;

(c) participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;

(d) publicly endorsing or publicly opposing a candidate for public office;

(e) making speeches on behalf of a political organization or another candidate;

(f) attending political gatherings;

(g) soliciting funds for or making a contribution to a political organization or candidate; or

(h) purchasing tickets for politically sponsored dinners or other functions.

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. 08-0046 LL
Adopted: Ayes 29, Noes 0.

MARCH 11, 2008

Approved by County Executive Maggie Brooks, March 31, 2008.
Effective Date: March 31, 2008

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators LaFountain, Barker and Haney

Intro. No. 72
RESOLUTION NO. 48 OF 2008

COLLECTION OF PARTIAL PROPERTY TAX PAYMENTS

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

Section 1. The County Administration is hereby directed to draft legislation authorizing the collection of partial property tax payments and request that such legislation be introduced in the State Legislature.

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

Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0047

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 73
RESOLUTION NO. 49 OF 2008

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, Section 303-b of the Agriculture and Markets Law requires the Monroe County Legislature to establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district; and

MARCH 11, 2008

WHEREAS, Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period (April 7, 2008 through May 5, 2008); and

WHEREAS, at the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board (AFPB) for its recommendations; and

WHEREAS, the AFPB then has 30 days to make a recommendation to the Monroe County Legislature concerning any proposed additions to the certified agricultural districts.

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

Section 1. The Clerk of the Legislature is hereby directed 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 25, 2008 - CV: 5-0
File No. 08-0052

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Tucciarello and Hanna

Intro. No. 74
RESOLUTION NO. 50 OF 2008

MARCH 11, 2008

AUTHORIZING REVIEW OF MONROE COUNTY NORTHWESTERN AGRICULTURAL DISTRICT NO. 5

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for proposals to modify the Monroe County Northwestern Agricultural District No. 5.

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, 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 Northwestern Agricultural District No. 5.

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

Planning and Economic Development Committee; February 25, 2008 - CV: 5-0
File No. 08-0053

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Tucciarello and LaFountain

Intro. No. 75
RESOLUTION NO. 51 OF 2008

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 $13,000 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, 2008 through March 31, 2009.

MARCH 11, 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 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 25, 2008 - CV: 5-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0054

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Tucciarello and LaFountain

Intro. No. 76
RESOLUTION NO. 52 OF 2008

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of $29,989 as its share of the Year 2008 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of

such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of $500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 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 25, 2008 - CV: 5-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0055

Adopted: Ayes 29, Noes 0. Legislator Adair declared his intrest prior to the vote.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Tucciarello and LaFountain

Intro. No. 77
RESOLUTION NO. 53 OF 2008

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

MARCH 11, 2008

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2008 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 2008 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 25, 2008 - CV: 5-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0056

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Barker and LaFountain

Intro. No. 78
RESOLUTION NO. 54 OF 2008

ACCEPTING GRANT FROM CITY OF ROCHESTER FOR PARTICIPATION IN YOUTH VIOLENCE STRIKE FORCE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $42,093 grant from, and to execute a contract and any amendments thereto with, the City of Rochester, for participation in the Youth Violence Strike Force, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2008 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $42,093 into fund 9300, funds center 2403020100, Juvenile Services – Family Division.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the

grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; February 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0057

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Barker and LaFountain

Intro. No. 79
RESOLUTION NO. 55 OF 2008

AUTHORIZING CONTRACT WITH THE CENTER FOR DISPUTE SETTLEMENT FOR REVIEW OF SELECTED INTERNAL AFFAIRS CASES

BE IT 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 Dispute Settlement, for the review of selected Internal Affairs cases and the provision of written recommendations regarding the disposition of those cases, in an amount not to exceed $20,000, for the period of April 1, 2008 through March 31, 2009, with the option to renew for five (5) additional one-year periods upon mutual consent of the parties, in an amount not to exceed $20,000 per year.

Section 2. Funding for this contract is included in the 2008

MARCH 11, 2008

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; February 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0058

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Barker and LaFountain

Intro. No. 80
RESOLUTION NO. 56 OF 2008

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 $27,059 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, 2007 through September 30, 2011.

Section 2. The 2008 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $17,503 into fund 9001, funds center 3803010000, Police Bureau Administration.

Section 3. The 2008 operating grant budget of the District Attorney's

Office is hereby amended by appropriating the sum of $540 into fund 9001, funds center 2501030000, DA Investigators.

Section 4. The 2008 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $9,016 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, Bureau 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 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0059

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Barker and LaFountain

Intro. No. 81
RESOLUTION NO. 57 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SELECTIVE TRAFFIC

MARCH 11, 2008

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 $21,551 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, 2007 through September 30, 2008.

Section 2. The 2008 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $21,551 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0060

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Barker and LaFountain

Intro. No. 82
RESOLUTION NO. 58 OF 2008

MARCH 11, 2008

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 $161,759 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, 2008 through June 30, 2009.

Section 2. The 2008 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $3,449 into fund 9300, funds center 2507010000, Financial and Computer Crime Unit.

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 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0061

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

MARCH 11, 2008

By Legislators Barker and LaFountain

Intro. No. 83
RESOLUTION NO. 59 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER INDIGENT PAROLEE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an $85,247 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender Indigent Parolee Program, for the period of April 1, 2007 through March 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 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 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0062

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

MARCH 11, 2008

By Legislators Barker and LaFountain

Intro. No. 84
RESOLUTION NO. 60 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an $8,000 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, 2007 through September 30, 2008.

Section 2. The 2008 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $8,000 into fund 9300, funds center 2405100000, Comp. Traffic 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; February 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0063

MARCH 11, 2008

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Barker and LaFountain

Intro. No. 85
RESOLUTION NO. 61 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (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 accept a $4,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2007 through September 30, 2008.

Section 2. The 2008 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $4,500 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 25, 2008 - CV: 8-0

MARCH 11, 2008

Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0064

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Barker and LaFountain

Intro. No. 86
RESOLUTION NO. 62 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC HEALTH)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $3,945 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, 2007 through September 30, 2008.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,945 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, 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 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

MARCH 11, 2008

funded under such program. Any termination or abolishment of positions 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 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0065

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Valerio and LaFountain

Intro. No. 87
RESOLUTION NO. 63 OF 2008

AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE TO PROVIDE PROFESSIONAL SERVICES THROUGH AGRICULTURE AND LIFE SCIENCES INSTITUTE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College, for professional services to be provided by the Agriculture and Life Sciences Institute, in the amount of $205,000, for the period of January 1, 2008 through December 31, 2008.

Section 2. Funding for this contract is included in the 2008 operating budget of the Department of Planning and Development, fund 9001, funds center 1402030000, Agricultural & Farmland Protection Board.

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

Recreation and Education Committee; February 26, 2008 - CV: 4-0
Ways and Means Committee; February 27, 2008 - CV: 11-0

MARCH 11, 2008

File No. 08-0066

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Valerio and LaFountain

Intro. No. 88
RESOLUTION NO. 64 OF 2008

AUTHORIZING CONTRACT WITH ENVIRONMENTAL DESIGN AND RESEARCH, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR ELLISON PARK AREA MASTER PLAN UPDATE

BE IT 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 Environmental Design and Research, P.C., in the amount of $82,888, for professional engineering services for the Ellison Park Area Master Plan Update Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is included in capital fund 1462 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; February 26, 2008 - CV: 4-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0067

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

MARCH 11, 2008

By Legislators Dobson, Barker and LaFountain

Intro. No. 89
RESOLUTION NO. 65 OF 2008

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, 2008 through December 31, 2008.

Section 2. Funding for this agreement is included in the 2008 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Firearms Training.

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

Intergovernmental Relations Committee; February 26, 2008 - CV: 5-0
Public Safety Committee; February 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0068

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Dobson, Barker and LaFountain

Intro. No. 90
RESOLUTION NO. 66 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM

MARCH 11, 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 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 $295,838.08, for the period of January 1, 2008 through December 31, 2008:

Municipality		**Contract Amount**
Brighton		$ 22,298.91
Brockport		15,170.48
East Rochester		10,823.88
Fairport		6,477.28
Gates		42,814.86
Greece		45,422.82
Irondequoit		39,511.44
Ogden		8,911.38
City of Rochester		91,322.92
Webster		13,084.11
	TOTAL	$295,838.08

Section 2. Funding for these agreements is included in the 2008 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support.

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

Intergovernmental Relations Committee; February 26, 2008 - CV: 5-0
Public Safety Committee; February 25, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0069

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

MARCH 11, 2008

By Legislators Hanna and LaFountain

Intro. No. 91
RESOLUTION NO. 67 OF 2008

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 $5,000 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 December 18, 2007 through July 31, 2008.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $5,000 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, and intermunicipal agreements 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

MARCH 11, 2008

Section C2-7 of the Monroe County Charter.

Human Services Committee; February 26, 2008 - CV: 7-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0070

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Hanna and LaFountain

Intro. No. 92
RESOLUTION NO. 68 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV SURVEILLANCE 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 $75,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Surveillance Program, for the period of July 1, 2008 through June 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $75,000 into fund 9001, funds center 5802040300, HIV Surveillance 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

MARCH 11, 2008

any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions 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 26, 2008 - CV: 7-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0071

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Hanna and LaFountain

Intro. No. 93
RESOLUTION NO. 69 OF 2008

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 an $87,420 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, 2007 through March 31, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $50,280 into fund 9300, funds center 5807050000, Family Resources and Support 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; February 26, 2008 - CV: 7-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0072

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 94
RESOLUTION NO. 70 OF 2008

AMENDING 2008-2013 CAPITAL IMPROVEMENT PROGRAM TO ADD A CAPITAL PROJECT ENTITLED "REHABILITATE RUNWAY 10-28 AND RELATED SAFETY IMPROVEMENTS-PHASE I" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT; AND AUTHORIZING A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR THE REHABILITATE RUNWAY 10-28 AND RELATED SAFETY IMPROVEMENTS-PHASE I PROJECT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

MARCH 11, 2008

Section 1. Amend 2008-2013 Capital Improvement Program to add a capital project entitled "Rehabilitate Runway 10-28 and Related Safety Improvements-Phase I" at the Greater Rochester International Airport in the amount of $8,000,000.

Section 2. Authorize the County Executive, or her designee, to execute a contract with Clough Harbour & Associates, LLP, for design services for the Rehabilitate Runway 10-28 and Related Safety Improvements-Phase I Project at the Greater Rochester International Airport, in the amount of $448,000, along with any amendment necessary to complete the project within the total capital fund(s) appropriation.

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

Environment and Public Works Committee; February 27, 2008– CV: 7-0
Ways and Means Committee; February 27, 2008– CV: 11-0
File No. 08-0073

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 95
RESOLUTION NO. 71 OF 2008
BOND RESOLUTION DATED MARCH 11, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $8,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF RUNWAY 10/28 AND THE CONSTRUCTION OF RELATED SAFETY IMPROVEMENTS – PHASE 1, INCLUDING INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $8,000,000

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

rehabilitation of runway 10/28 and the construction of related safety improvements – phase 1, 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 $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. The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $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

MARCH 11, 2008

repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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

3. proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

4. 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; February 27, 2008 – CV: 7-0
Ways and Means Committee; February 27, 2008 – CV: 11-0

File No. 08-0073.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 96
RESOLUTION NO. 72 OF 2008

AUTHORIZING CONTRACT WITH LU ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR SELECTIVE DEMOLITION OF WASTEWATER FACILITIES PROJECT

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

MARCH 11, 2008

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Lu Engineers, in the amount of $99,710, for professional engineering services, for the Selective Demolition of Wastewater Facilities Project, for the Rochester Pure Waters District and the Irondequoit Bay South Central Pure Waters District, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project is included in capital funds 1374 and 1375 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 27, 20008- CV: 7-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0074

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Colby and LaFountain

Intro. No. 97
RESOLUTION NO. 73 OF 2008

AUTHORIZING CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION FOR GARNSEY ROAD IMPROVEMENT 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 execute a contract with DiFiore Construction, Inc., in the amount of $3,496,391.65, for the construction of the Garnsey Road Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services is included in capital fund 1338 and any capital fund(s) created for the same intended purpose.

MARCH 11, 2008

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

Transportation Committee; February 27, 2008 - CV: 8-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0076

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Colby and LaFountain

Intro. No. 98
RESOLUTION NO. 74 OF 2008

AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

Section 1. Authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the New York State Department of Transportation for the Lake Road and Hylan Drive projects.

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

Transportation Committee; February 27, 2008– CV: 8-0
Ways and Means Committee; February 27, 2008– CV: 11-0
File No. 08-0077

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators Colby and LaFountain

Intro. No. 99
RESOLUTION NO. 75 OF 2008

MARCH 11, 2008

SUPERSEDING BOND RESOLUTION DATED MARCH 11, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,400,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 485 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 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 $3,400,000 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 ($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 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)), 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 $3,400,000, and the plan for the financing thereof is by the issuance of $3,400,000 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

MARCH 11, 2008

of a designated official of the County), the date, form, denominations, 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

3. within twenty (20) days after the date of such publication, or

4. such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 485 of 2007, being a bond resolution dated December 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 $2,100,000 to $3,400,000.

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.

Environment and Public Works Committee; February 27, 2008 – CV: 7-0
Ways and Means Committee; February 27, 2008 - CV: 11-0
File No. 08-0077.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators LaFountain and Barker

Intro. No. 100
RESOLUTION NO. 76 OF 2008

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF BRIGHTON, CHILI, GATES, HENRIETTA, IRONDEQUOIT, SWEDEN AND WHEATLAND

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
Brighton	500.00-9-81./BR	2006	5,027.70	0.00	5,027.70
Chili	500.00-2-94./WC	2006	5,757.73	0.00	5,757.73
Gates	500.00-5-318./GC	2006	11,584.18	0.00	11,584.18
Henrietta	500.00-0-20	2006	20,028.78	0.00	20,028.78
Irondequoit	500.00-15-33./E	2006	63,326.30	0.00	63,326.30
Irondequoit	500.00-15-33./W	2006	64,210.40	0.00	64,210.40
Irondequoit	634.00-9999-715.5/1881	2006	15,002.77	0.00	15,002.77

MARCH 11, 2008

Irondequoit 634.00-9999-715.5/1881	2007	15,986.25	0.00	15,986.25
Irondequoit 634.00-9999-715.5/1882	2006	15,213.54	0.00	15,213.54
Irondequoit 634.00-9999-715.5/1882	2007	16,044.34	0.00	16,044.34
Sweden 500.00-1-315./BKPT	2006	13,947.79	0.00	13,947.79
Wheatland 500.00-3-81./WH21	2006	25,982.74	0.00	25,982.74
		$272,112.52	$ 0.00	$272,112.52

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
500.00-9-81./BR	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467
500.00-2-94./WC	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467
500.00-5-318./GC	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467
500.00-0-20	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467
500.00-15-33./E	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467
500.00-15-33./W	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467
634.00-9999-715.5/1881	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467

Tax Account Number	Name and Mailing Address
634.00-9999-715.5/1882	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467

MARCH 11, 2008

500.00-1-315./BKPT	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467
500.00-3-81./WH21	TW Rescom NY P.O. Box 7467 Charlotte, NC 28241-7467

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 $272,112.52.

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

Monroe County	$96,384.29
Town of Brighton	582.92
Pure Waters #2 Capital Charge (BR202)	1.00
Brighton Central School District (262001)	2,551.00
Town of Chili	487.81
Gates-Chili Fire (CH101)	57.33
Clifton Fire (CH103)	117.57
Gates-Chili Fire Ambulance (CH106)	8.29
Clifton Fire Ambulance (CH108)	19.32
Wheatland-Chili Central School District (265601)	2,983.34
Town of Gates	1,491.89
Gates Fire (GA101)	379.48
Gates Ambulance (GA110)	81.86
Pure Waters #4 Capital Charge (GA204)	1.00
Gates-Chili Central School District (262601)	5,508.78
Town of Henrietta	754.28
Henrietta Fire (HR101)	955.48
Henrietta Ambulance (HR105)	80.88
Pure Waters #5 Capital Charge (HR205)	1.00
Rush-Henrietta Central School District (265001)	10,252.05
Town of Irondequoit	24,773.05
Laurelton Fire (IR101)	1,233.30
Point Pleasant Fire (IR102)	413.56
Ridge Culver Fire (IR103)	1,968.88
Sea Breeze Fire (IR104)	167.84
St. Paul Blvd. Fire (IR105)	2,971.28
Pure Waters #2 Capital Charge (IR202)	6.00
Chestnut Hill Light (IR301)	74.86

MARCH 11, 2008

Culver Pkwy. #1 Light (IR302)	76.68
Culver Pkwy. #2 Light (IR303)	79.54
Somershire Dr. Light (IR304)	83.70
Hurstbourne Rd. #A Light (IR305)	45.82
Hurstbourne Rd. #B Light (IR306)	60.08
Lake Front Light (IR307)	11.14
Laurelton Light #1 (IR308)	53.60
Laurelton Light #2 (IR309)	51.48
Maplehurst Rd. Light (IR310)	50.12
Rawlinson Rd. Light (IR311)	64.72
Sea Breeze Light (IR312)	77.20
Summerville Terrace Light (IR313)	117.56
Thorndyke Rd. Light (IR314)	77.04
Washington Ave. Light (IR315)	7.34
Windsor Beach Park Light (IR316)	8.76
Thornton Rd. Light (IR317)	62.02
Burwell Rd. Light (IR318)	47.24
White City Light (IR319)	14.78
Spencer Rd. Light (IR320)	34.96
North Laurelton Light (IR321)	108.68
Fairview Light (IR322)	2.08
Laurelton Rd. #3 Light (IR324)	52.12
Fairview Crescent Light (IR325)	28.48
North Goodman Park Light (IR326)	75.14
Sea Breeze Water (IR408)	301.08
Consolidated Drainage (IR795)	633.88
East Irondequoit Central School District (263401)	45,703.74
West Irondequoit Central School District (263403)	46,590.23
Town of Sweden	812.19
Pure Waters #3 Capital Charge (SW203)	1.00
Brockport Central School District (265201)	7,310.46
Town of Wheatland	2,076.08
Wheatland-Chili Central School District (265601)	13,085.24
	$272,112.52

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

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

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

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

Ways and Means Committee; February 27, 2008- CV: 11-0
File No. 08-0078

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

By Legislators LaFountain and Barker

Intro. No. 101
RESOLUTION NO. 77 OF 2008
BOND RESOLUTION DATED MARCH 11, 2008

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the County of Monroe, New York (the "County") has heretofore issued the series of bonds set forth on Exhibit "A" attached hereto pursuant to bond resolutions and bond certificates of the Director of Finance-Chief Financial Officer of the County (the "Refunded Bonds Certificates") for each respective series of such bonds; and

WHEREAS, exclusive of any zero-interest or capital appreciation bonds constituting a portion of any such series of bonds, the indicated principal amounts of the bonds set forth on Exhibit "A" remain outstanding (the "Refunded Bonds"); and

WHEREAS, the Refunded Bonds mature or are subject to redemption on the dates set forth in the Refunding Financial Plan (hereinafter defined), in

MARCH 11, 2008

accordance with the provisions set forth in the Refunded Bonds Certificates; and

WHEREAS, it would be in the public interest to refund all or a portion of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.00 or 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding all or any portion of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the respective refunding bonds herein authorized, shall be sufficient to pay the sum of: (a) the principal amount of the Refunded Bonds, which is outstanding as of the date of issue of the refunding bonds, or such portion thereof as may be determined by the Director of Finance-Chief Financial Officer (pursuant to a delegation of authority hereinafter included) to be actually refunded; (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds actually to be refunded to and including either the date or dates on which the Refunded Bonds actually to be refunded mature or if the Refunded Bonds actually to be refunded are to be called for redemption prior to their respective maturities, the date or dates set for such redemption in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the respective redemption premiums, if any, to be paid on the Refunded Bonds actually to be refunded which are to be called for redemption prior to their maturities; (iv) the costs and expenses incidental to the issuance of the Refunding Bonds (as hereinafter defined) herein authorized, including, without limitation, the development of the Refunding Financial Plan, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter defined; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the Refunding Bonds, or any portion thereof, there are hereby authorized to be issued, pursuant to the provisions of Section 90.00 or 90.10 of the Local Finance Law, in one or more series, in the maximum principal amount of $71,000,000 refunding serial bonds of the County (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds to be issued will be approximately $67,595,000 based upon certain assumptions as described in Section 6 hereof. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent for the Refunding Bonds, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by such fiscal agent.

MARCH 11, 2008

Section 2. Notwithstanding any provision to the contrary contained in this resolution, the Director of Finance-Chief Financial Officer is hereby authorized and directed to determine whether the Refunding Bonds, or portions thereof, shall be issued under Section 90.00 or Section 90.10 of the Local Finance Law; provided, however, that those Refunding Bonds issued under Section 90.00 of the Local Finance Law shall comply with said Section 90.00 in all respects and those Refunding Bonds issued under Section 90.10 of the Local Finance Law shall comply with said Section 90.10 in all respects.

Section 3. It is hereby determined that the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law.

Section 4. It is hereby determined that the maximum period or periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the respective objects or purposes for which such Refunded Bonds were issued is as set forth on Exhibit "B" hereto.

Section 5. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue the Refunding Bonds, or any series thereof, having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00, in paragraph b-1 of Section 90.00 of the Local Finance Law and in paragraph c of Section 90.10 of the Local Finance Law, is hereby delegated to the Director of Finance-Chief Financial Officer. All other matters relating to such Refunding Bonds to be issued by the County and having substantially level or declining annual debt service, is hereby delegated to the Director of Finance-Chief Financial Officer.

Section 6. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings in accordance with subparagraph (a) of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is set forth in Exhibit "C" attached hereto and made a part of this resolution. The Refunding Financial Plan attached hereto as Exhibit "C" has been prepared based upon certain assumptions regarding market conditions at the time of the sale of the Refunding Bonds. This County Legislature recognizes that the principal amount of the Refunding Bonds, and the maturities, terms, interest rate or rates borne by the Refunding Bonds, whether the full amount of the Refunding Bonds authorized herein to be issued will be issued, whether all of the Refunded Bonds herein authorized to be refunded will actually be refunded, whether the

MARCH 11, 2008

Refunding Bonds determined to be issued will be issued in one or more series, and the respective provisions for redemption thereof prior to maturity will depend upon market conditions at the time of the sale of the Refunding Bonds and that the Refunding Financial Plan most probably will be different from that set forth in Exhibit "C". The Director of Finance-Chief Financial Officer is hereby authorized and directed to determine which of the Refunded Bonds shall actually be refunded, the amount of Refunding Bonds to be issued and whether same shall be issued in one or more series, the date of such Refunding Bonds and the date of issue, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds or any portions thereof shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law or subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the maturities and terms thereof, the respective provisions relating to the redemption of Refunding Bonds prior to maturity, if any, the rate or rates of interest to be borne thereby and whether the Refunding Bonds or any portions thereof shall be sold at public or private sale and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the Director of Finance-Chief Financial Officer; provided, that the respective amounts and terms of the Refunding Bonds actually to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Local Finance Law. The Director of Finance-Chief Financial Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 7. The Director of Finance-Chief Financial Officer is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") on behalf of the County with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds issued under Section 90.10 of the Local Finance Law, as the escrow holder of the proceeds, inclusive of any premium, from the sale of those Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys to be provided by the County to effectuate the final Refunding Financial Plan, and perform the services described in Section 90.10 of the Local Finance Law.

Section 8. All of the proceeds from the sale of the Refunding Bonds, inclusive of any premium, if any, but excluding any accrued interest thereon and any sale proceeds of Refunding Bonds issued under Section 90.00 of the Local Finance Law, shall immediately upon receipt thereof be placed in escrow with the

Escrow Holder. Any accrued interest on the Refunding Bonds and any sale proceeds of Refunding Bonds issued under Section 90.00 of the Local Finance Law shall be paid to the Director of Finance-Chief Financial Officer to be expended to pay interest on the Refunding Bonds on the first interest payment date or dates thereof and to pay principal of and interest on the Refunded Bonds being refunded by such Refunding Bonds issued under Section 90.00 of the Local Finance Law. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the respective Refunded Bonds actually refunded in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds actually refunded pursuant said Section 90.10 shall have a lien upon such moneys and the investments thereof held by the Escrow Holder and an amount sufficient to pay the Refunding Bonds and interest thereon, as same shall become due and payable, is hereby appropriated therefor. Such respective pledges and liens shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such respective pledges and liens shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 9. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds 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 Refunding Bonds becoming due and payable in such year. To the extent that other monies legally available for such purpose may be inadequate for the payment thereof, 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 Refunding Bonds as the same become due and payable.

Section 10. Notwithstanding any other provisions of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in section 148 of the Internal Revenue Code of 1986, and the regulations of the United State Treasury Department thereunder, as then in effect.

Section 11. In accordance with the terms of the Refunded Bonds and the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, and subject only to the issuance of the Refunding Bonds as herein

MARCH 11, 2008

authorized to be issued for the refunding of all or any portion thereof, the County hereby elects to call in and redeem all or any portion of the Refunded Bonds in accordance with the final Refunding Financial Plan; provided, in each case, however, that the portion, if any, of such bonds which the Director of Finance-Chief Financial Officer determines is not to be refunded shall not be called prior to maturity. The sum to be paid therefor on each such respective redemption date shall be the respective par value thereof plus the redemption premium, if any, as provided in the Refunded Bonds Certificates, and the accrued interest to each such respective redemption date. The Director of Finance-Chief Financial Officer and/or the Escrow Agent is hereby authorized and directed to cause notice of such respective calls for redemption to be given in the name of the County in the manner and within the times provided in the respective Refunded Bond Certificate. Such respective notices of redemption shall be in a form approved by the Director of Finance-Chief Financial Officer or in substantially the forms attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds to be refunded pursuant to the final Refunding Financial Plan and the direction to the Director of Finance-Chief Financial Officer and/or the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 13. The Director of Finance-Chief Financial Officer and all other duly designated officers, employees and agents of the County are hereby authorized and directed to do all acts and things consistent with the provisions of the Local Finance Law and this resolution, to execute and deliver on behalf of the County all such additional certificates, instruments and documents, including, without limitation, tax regulating and/or non-arbitrage certificates, requests for State Comptroller approval, bond purchase agreements and offering circulars relating to the Refunding Bonds and to do all such further acts and things as may be necessary, or in the opinion of the Director of Finance-Chief Financial Officer, or such duly designated officer, employee or agent of the County desirable and proper to effect the purposes of this resolution.

Section 14. All other matters pertaining to the terms, issuance and sale of

the Refunding Bonds, consistent with the provisions of Section 90.00 or 90.10 of the Local Finance Law, shall be determined by the Director of Finance-Chief Financial Officer and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Director of Finance-Chief Financial Officer.

Section 15. The validity of the Refunding Bonds 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 pursuant to Section 16 hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 16. The Clerk of the County Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published in the official newspapers of said County, together with a notice in substantially the form attached hereto as Exhibit "D" as provided by Section 81.00 of the Local Finance Law.

Section 17. If any one or more of the provisions of this resolution, or of any exhibit or attachment hereto, shall be held invalid, illegal or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment hereto, but this resolution, and exhibits or attachments hereto shall be construed the same as if such invalid, illegal or unenforceable provision had never been contained herein, or therein, as the case may be.

Section 18. This resolution is not subject to either mandatory or permissive referendum.

Section 19. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 08-0084

MARCH 11, 2008

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, March 19, 2008.
Effective Date: March 19, 2008.

EXHIBIT "A"
REFUNDED BONDS

Series Designation	Principal Amount Outstanding as of June 2008*	Final Maturity*
Public Improvement Serial Bonds – 1992	$ 155,000	3/01/2012
Public Improvement Bonds - 1994 (Current Interest Bonds)	420,000	06/01/2001
Public Improvement Bonds - 1995 (Current Interest Bonds)	2,530,000	06/01/2009
Public Improvement Bonds - 1996 (Current Interest Bonds)	3,625,000	06/01/2016
Public Improvement Refunding Bonds - 1996 – Series B	5,410,000	03/01/2012
Water Improvement Refunding Bonds - 1996 – Series C	2,540,000	02/01/2017
Public Improvement 1997 - Series A	10,395,000	06/01/2017
General Obligation Bonds – 1997	14,700,000	03/01/2013
Public Improvement Bonds – 1999	16,810,000	06/01/2015
Public Stadium Bonds - 1999 (Federally Taxable)	11,030,000	06/01/2024

MARCH 11, 2008

* Without regard to any component zero-interest or capital appreciation bonds.

EXHIBIT "B"
PERIODS OF PROBABLE USEFULNESS FOR THE REFUNDED BONDS

[ATTACHED HERETO]

EXHIBIT "C"
REFUNDING FINANCIAL PLAN

The actual results of the issuance of the refunding bonds will not be known until the bonds are actually sold. The amount of refunding bonds that will actually be issued, the amount of the bonds which will actually be refunded and the actual savings will, in all likelihood, be different than shown below due to market conditions at the time the refunding bonds are sold. This refunding financial plan is representative of expected results under current conditions.

Sources and Uses

Sources of Funds	
Par amount of Bonds	67,595,000.00
Re-offering Premium	1,236,366.15
Transfer Prior Issue Debt Service Funds	1,519,817.53
Total Sources	70,351,183.68
Uses of Funds	
Cost of Issuance	449,749.02
Gross Bond Insurance Premium	600,120.96
Deposit to Refunding Escrow Account	69,301,313.70
Total Uses	70,351,183.68

The refunding plan of financing produces cash flow savings of $3,980,279.96 over the life of the bonds to be refunded.

The estimated present value of anticipated total debt service savings computed in accordance with subparagraph (a) of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law is $2,482,256.75. This represents a 3.672% net present value benefit based on the refunding of $67,595,000 of bond principal

MARCH 11, 2008

By Legislators Hanna and Yolevich

Intro. No. 102
RESOLUTION NO. 78 OF 2008

REQUESTING COUNTY ADMINISTRATION TO EXPLORE ALTERNATE OPTION FOR SENIORS AFFECTED BY ELIMINATION OF EAST ROCHESTER SENIOR NUTRITION PROGRAM

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

Section 1. The County Administration and the Monroe County Office for the Aging are hereby requested to explore an alternate option for the senior citizens who are impacted by the abolishment of the Senior Nutrition Program by East Rochester Mayor Jason Koon.

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

Matter of Urgency
File No. 08-0118

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Gumina, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 16
Noes – Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien - 13

By Legislators Andrews and Eckel

Intro. No. 103
MOTION NO. 18 OF 2008

PROVIDING THAT INTRO. NO. 102 OF 2008 BE COMMITTED

Be It Moved, that Intro. No. 102 of 2008 be, and hereby is, committed to committee.

File No. 08-0118

MARCH 11, 2008

Failed by the following vote:
Ayes – Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien - 14
Noes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15

By Legislators Yolevich and Dobson

Intro. No. 104

CONFIRMING APPOINTMENTS TO THE ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, COUNCIL FOR ELDERS, FISHERY ADVISORY BOARD, GENESEE TRANSPORTATION COUNCIL, BOARD OF HEALTH, LIBRARY SYSTEM – BOARD OF TRUSTEES, MONROE COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD, OPERATING PRACTICES BOARD – 911, MONROE COUNTY SOIL AND WATER CONSERVATION BOARD, ENVIRONMENTAL MANAGEMENT COUNCIL, ARTS AND CULTURAL COUNCIL, AND MONROE COUNTY PLANNING BOARD

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

Section 1. In accordance with Resolution No. 361 of 1981 and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the following appointments made by Monroe County Legislature President Wayne E. Zyra, are hereby confirmed:

- Ciaran T. Hanna, 126 Bent Oak Trail, Fairport, New York, 14450, to the Action for a Better Community Board
- Mary A. Valerio, 43 Da Vinci Drive, Rochester, New York, 14624, to the Agricultural and Farmland Protection Board
- Stephen Tucciarello, 18 Horatio Lane, Rochester, New York, 14624, to the Council for Elders
- E. Daniel Quatro, 637 Contempri Way, Webster, New York, 14580, to the Fishery Advisory Board
- Robert J. Colby, 261 Colby Street, Spencerport, New York, 14559, to the Genesee Transportation Council
- Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468, to the Board of Health

MARCH 11, 2008

- John G. Driscoll, 130 Locust Hill Drive, Rochester, New York, 14618, to the Library System - Board of Trustees
- Robert J. Colby, 261 Colby Street, Spencerport, New York, 14559, to the Monroe County Emergency Medical Services Advisory Board
- Stephen Tucciarello, 18 Horatio Lane, Rochester, New York, 14624, to the Operating Practices Board – 911
- Carrie M. Andrews, 1100 East Ave. SA, Rochester, NY, 14607, to the Monroe County Soil and Water Conservation Board
- Richard A. Beebe, 172 Dorsey Road, Rochester, New York, 14616, to the Environmental Management Council
- Cynthia W. Kaleh, 18 Fairview Heights, Rochester, New York, 14613, to the Arts and Cultural Council
- Vincent Esposito, 121 Valley Circle, Rochester, New York, 14622, to the Monroe County Planning Board

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

Matter of Urgency
File No. 08-0119

By Legislators Quatro and Driscoll

Intro. No. 105
MOTION NO. 19 OF 2008

PROVIDING THAT INTRO. NO. 104 OF 2008 BE TABLED

Be It Moved, that Intro. No. 104 of 2008 be, and hereby is, tabled.

File No. 08-0119
Adopted: Ayes 29, Noes 0.

UNFINISHED BUSINESS

Upon Motion by Legislator Quatro, the Legislature adjourned at 8:01 P.M. until Tuesday, April 8, 2008 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

APRIL 8, 2008

FIFTH DAY

TUESDAY, APRIL 8, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Esposito, Eckel, Gamble, Gumina, Haney, Hanna, Kaleh, LaFountain, Lee, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 27

Absent – Legislators Heider, Lightfoot - 2

Meeting formally opened. At the invitation of Legislator Richard A. Beebe, The Reverend Donald Turk of Greece Methodist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Glenn J. Gamble.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 4 of 2008, March 11, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Chaplain for the Month of April, Reverend Donald Turk, of the Greece United Methodist Church at the Invitation of Legislator Richard Beebe.
Read and Filed. (RF08-54)

APRIL 8, 2008

Regarding Appointments to the Monroe County Traffic Safety Board.
Read and Adopted under Section 545-24 (A)(3) on May 13, 2008. (File No. 08-122)

COUNTY LEGISLATORS

Stephen Tucciarello, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby - Memorializing the New York State Assembly to Adopt the New York State Property Taxpayers Protection Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-123)

Vincent Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr. Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz - Regarding Reforming Matters Of Urgency.
Read and Referred to Agenda Charter Committee. (File No. 08-124)

C. Stephen Eckel, Harry B. Bronson, Carrie M. Andrews, Edward M. O'Brien, Willie J. Lightfoot, Glenn J. Gamble – Regarding Enforcing Monroe County's Green Building Policy.
Read and Referred to Agenda Charter Committee. (File No. 08-125)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent J. Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz – Regarding Memorializing the United States Congress to pass the Home Ownership Preservation and Protection Act of 2007.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-126)

Cynthia W. Kaleh, Harry B. Bronson, Calvin Lee, Jr., Carrie M. Andrews,

APRIL 8, 2008

Richard A. Beebe, Carmen Gumina, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz - Memorializing the United States Congress to Pass and President George W. Bush to Sign The Neighborhood Reclamation and Revitalization Act (H.R. 3498/S.2054).
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-127)

Cynthia W. Kaleh, Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Carmen Gumina, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, José A. Cruz – Memorializing the U.S. Congress to Pass and President George W. Bush to Sign into Law HR 5469, the Waterfront Brownfields Revitalization Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-128)

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Carmen F. Gumina, Vincent J. Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz - Memorializing the U.S.Congress to Pass and President George W. Bush to Sign into Law H.R. 5351, the Renewable Energy and Energy Conservation Tax Act of 2008.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-129)

From the County Executive — MAGGIE BROOKS

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. 08-130)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Crimes Against Revenue Prosecution Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-131)

APRIL 8, 2008

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the STEPS/Road to Recovery in the District Attorney's Office.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-132)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers and the Webster Ridge Runners for the Development and Maintenance of Trails .
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 08-133)

Regarding Authorize Contracts with the Gay alliance of Genesee Valley, Ten Ugly Men, Inc., Operation Patriot Foundation, Inc. and Springut Group, Inc. for Ticketed Events in Monroe County Parks .
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 08-134)

Regarding Authorize an Intermunicipal Agreement with the Monroe County Water Authority for Water Main Installation in Conjunction with the Mill Road Phase I Improvement Project in the Town of Greece.
Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 08-135)

Regarding Acceptance of a Grant from the United States Department of Housing and Urban Development for the Homeless Youth Project and Authorize a Contract with Hillside Children's Center, Inc.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-136)

Regarding Authorization to Enter into Supplemental Grant Agreement #1 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport .
Read and Referred to the Environment and Public Works and Ways and Means

Committees. (File No. 08-137)

Regarding Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Gates-Chili- Ogden Sewer District's Scottsville Road Pump Station Improvement Project.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-138)

Regarding Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Gates-Chili- Ogden Sewer District's Scottsville Road Pump Station Improvement Project.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-139)

Regarding Authorize Contracts with John W. Danforth Company and Schuler-Haas Electric Corp. for Construction of the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Auxiliary Centrifuge Project.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-140)

Regarding Authorize Contracts with John W. Danforth Company and Schuler-Haas Electric Corp. for Construction of the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Auxiliary Centrifuge Project .
Read and Referred to the Pure Waters Administrative Board. (File No. 08-141)

Regarding Amend the 2008-2013 Capital Improvement Program and the 2008 Capital Budget to Add a Capital Project Entitled, "Airport Parking Garage Upgrade" at the Greater Rochester International Airport; and Authorize Financing for the Project .
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-142)

Regarding Amend the 2008 Capital Budget and Bond Resolution 54 of 2007 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Company, Inc. for Construction Services for the Big Ridge Road Improvement Project in the Town of Ogden.

APRIL 8, 2008

Read and Referred to the Transportation and Ways and Means Committees. (File No. 08-143)

Regarding Authorize a Contract with Crane-Hogan Structural Systems, Inc. for the Replacement of the Attridge Road Bridge at Black Creek in the Town of Riga.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 08-144)

Regarding Authorize a Contract for Engineering Services with Barton and Loguidice, P.C., and Authorize an Agreement with the New York State Department of Transportation for Preventative Maintenance Repairs to the Wilder Road Bridge at Salmon Creek Project in the Town of Parma.
Read and Referred to Transportation, Intergovernmental Relations and Ways and Means Committees. (File No. 08-145)

Regarding Authorize a Contract for Engineering Services with Bergmann Associates and Authorize a Contract with the New York State Department of Transportation for the Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester .
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-146)

Regarding Authorize a Contract with Bonadio & Company, LLP for Professional Consulting Services Relating to Accounting and Auditing Issues – 4/3/08.
Read and Referred to the Ways and Means Committee. (File No. 08-147)

MISCELLANEOUS AND OTHER OFFICIALS

New York State Office of Children & Family Services, Child Fatality Report 92-07-012.
Read and Filed. (File No. RF08-55)

Various Citizens - Regarding the FAIR Plan.

Read and Filed. (File No. RF08-56)

Kelly A. Lewandowski, P.E., Chief, Site Control Section, New York State Department of Environmental Conservation - Regarding Fischbach & Moore Electric, Inc., Site No. 828150.
Read and Filed. (File No. RF08-57)

City of Rochester and Monroe County - The 9-1-1 Communicator - March 2008.
Read and Filed. (File No. RF08-58)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees as of March 2008.
Read and Filed. (File No. RF08-59)

Eileen M. Daly - Regarding Selection Process for Public Defender.
Read and Filed. (File No. RF08-60)

Robert M. Graber, Clerk of the Legislature of Erie County - Regarding Intro 3-20 (2008).
Read and Filed. (File No. RF08-61)

State of New York Public Service Commission - Regarding Cases 98-M-1343, 07-M-1514 and 08-G-0078.
Read and Filed. (File No. RF08-62)

Laurence O. Toole, Clerk of the Legislature of Rockland County - Regarding Resolution Nos. 120 and 121 of 2008.
Read and Filed. (File No. RF08-63)

Town of Hamlin - Application for Permission of the State Comptroller to Establish the Brick Schoolhouse Water District.

APRIL 8, 2008

Read and Filed. (File No. RF08-64)

Terrence J. Rice, P.E. - Director of Transportation - Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Laws.
Read and Filed. (File No. RF08-65)

State of New York Public Service Commission - Regarding Case Nos. 98-M-1343, 07-M-1514 and 08-G-0078.
Read and Filed. (File No. RF08-66)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of February 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45728).
Read and Filed. (File No. RF08-67)

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it works - The New York State Tobacco Control Program at Work in your Community - March 2008
Read and Filed. (File No. RF08-68)

Office of the Public Defender Annual Report - 2007
Read and Filed. (File No. RF08-69)

PROCLAMATIONS
By the President of the Legislature — Wayne E. Zyra

Proclaimed Jointly with County Executive Maggie Brooks "Parks and Recreation Week" during the week of April 6-12, 2008 in Monroe County to encourage all residents to visit our local parks and explore the many educational and leisure opportunities offered in our area.
Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Carmen F.

Gumina "Webster Thomas Titans Hockey Team" for their inspiring championship season.
Read and Filed.

Recognized Jointly with Legislator Carmen F. Gumina "Thomas Smith" for his commitment to the Webster and Monroe County communities.
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 6:25 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of April 8, 2008 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Quatro and Bronson

Intro. No. 106
MOTION NO. 20 OF 2008

APRIL 8, 2008

MOTION TO MOVE AGENDA ITEMS 1-27 AS A WHOLE

Be It Moved, that agenda items 1-27 for the April 8, 2008 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 107

ENACTING LOCAL LAW AUTHORIZING SALE BY NEGOTIATED CONTRACT OF PORTION OF PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to schedule and hold a public hearing relating to this proposed Local Law.

Section 2. The County Executive, or her designee, is hereby authorized to enact a Local Law to sell by negotiated contract approximately 1.2 acres of land, located at 2100 St. Paul Street in the City of Rochester to North Baptist Church for $36,000.

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

Environment and Public Works Committee; March 27, 2008– CV: 6-0
Ways and Means Committee; March 26, 2008- CV: 9-0
File No. 08-0111.LL

By Legislators Cassetti and LaFountain

Intro. No. 108
MOTION NO. 21 OF 2008

APRIL 8, 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 107 OF 2008), ENTITLED "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF A PORTION OF A PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 107 of 2008), entitled, "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF A PORTION OF A PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER," be tabled.
File No. 08-0111.LL

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 109
RESOLUTION NO. 79 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 107 OF 2008), ENTITLED "ENACTING LOCAL LAW AUTHORIZING SALE BY NEGOTIATED CONTRACT OF PORTION OF PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER"

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 May, 2008, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 107 of 2008), entitled " ENACTING LOCAL LAW AUTHORIZING SALE BY NEGOTIATED CONTRACT OF PORTION OF PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER"

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.

APRIL 8, 2008

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 27, 2008– CV: 6-0
Ways and Means Committee; March 26, 2008- CV: 9-0
File No. 08-0111.LL

Adopted: Ayes 27, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and LaFountain

Intro. No. 110
RESOLUTION NO. 80 OF 2008

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $25,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2008 through December 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 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 24, 2008 - CV: 5-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0096

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Tucciarello and LaFountain

Intro. No. 111
RESOLUTION NO. 81 OF 2008

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, 2008 through December 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 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

APRIL 8, 2008

terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions 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 24, 2008 - CV: 5-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0097

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Tucciarello and LaFountain

Intro. No. 112
RESOLUTION NO. 82 OF 2008

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, 2008 through December 31, 2008.

Section 2. Funding for this contract is included in the 2008 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 24, 2008 - CV: 5-0
Ways and Means Committee; March 26, 2008 - CV: 9-0

APRIL 8, 2008

File No. 08-0098

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Dobson and Cassetti

Intro. No. 113
RESOLUTION NO. 83 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE AND ORLEANS COUNTIES TO WORK COOPERATIVELY ON WATER QUALITY AND DRAINAGE ISSUES IN BLACK CREEK WATERSHED

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement with Genesee and Orleans Counties, to work cooperatively on watershed level planning for water quality preservation and improvement and flood prevention in the Black Creek watershed, for the period of May 1, 2008 through December 31, 2013, and authorize the County to add additional municipalities to the intermunicipal agreement during that time period.

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

Intergovernmental Relations Committee; March 25, 2008 - CV: 5-0
Environment and Public Works Committee; March 27, 2008 - CV: 10-0
File No.08-0099

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

APRIL 8, 2008

By Legislators Hanna and LaFountain

Intro. No. 114
RESOLUTION NO. 84 OF 2008

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 an $85,000 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, 2007 through March 31, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $85,000 into fund 9300, funds center 5806120000, Environmental Quality Planning and Monitoring.

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 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; March 25, 2008 - CV: 6-0

APRIL 8, 2008

Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0100

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Hanna and LaFountain

Intro. No. 115
RESOLUTION NO. 85 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,653,572 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Project, for the period of December 1, 2007 through September 30, 2008.

Section 2. The 2008 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $1,570,893 into fund 9300, funds center 5113020000, Day Care - Low Income.

Section 3. The 2008 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $82,679 into fund 9300, funds center 5103110000, Child Care Block Grant.

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

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

APRIL 8, 2008

positions funded under such program. Any termination or abolishment of positions 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 25, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0101

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Hanna and LaFountain

Intro. No. 116
RESOLUTION NO. 86 OF 2008

AMENDING RESOLUTION 428 OF 2007 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 428 of 2007 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $2,116,761 ~~$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 2008 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum

of $595,566 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

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

Human Services Committee; March 25, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0102

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 117

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 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 replacement of aerators, process equipment and bar screens, improvements to primary clarifiers, solids pumping and thickening tanks, 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, 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

APRIL 8, 2008

hearing held on the 13th day of May, 2008, 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 $5,000,000, 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.

APRIL 8, 2008

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0103

By Legislators Cassetti and LaFountain

Intro. No. 118
MOTION NO. 22 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2008), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 117 of 2008), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT,"** be tabled.

File No. 08-0103

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 119
RESOLUTION NO. 87 OF 2008

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

APRIL 8, 2008

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 replacement of aerators, process equipment and bar screens, improvements to primary clarifiers, solids pumping and thickening tanks, 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, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $5,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $4.45 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 13th day of May, 2008, 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.

APRIL 8, 2008

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0103

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 120

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 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, Riverton, 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 Riverton, 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, interceptor improvements, 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, 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 13th day of May, 2008, at 6:17 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

APRIL 8, 2008

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $2,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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.

APRIL 8, 2008

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0105

By Legislators Cassetti and LaFountain

Intro. No. 121
MOTION NO. 23 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 120 OF 2008), 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. 120 of 2008), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,"** be tabled.

File No. 08-0105

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 122
RESOLUTION NO. 88 OF 2008

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

APRIL 8, 2008

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, Riverton, 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 Riverton, 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, interceptor improvements, 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, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $2,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.56 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 13th day of May, 2008, 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.

APRIL 8, 2008

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0105

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 123

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 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, installation of an auxiliary centrifuge, enhancement to the appurtenant communication and data transmission systems and 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, 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 13th day of May, 2008, at 6:18 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

APRIL 8, 2008

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 $1,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the 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.

APRIL 8, 2008

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 – CV: 9-0
File No. 08-0107

By Legislators Cassetti and LaFountain

Intro. No. 124
MOTION NO. 24 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 123 OF 2008), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 123 of 2008), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT,"** be tabled.
File No. 08-0107

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 125
RESOLUTION NO. 89 OF 2008

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

APRIL 8, 2008

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, installation of an auxiliary centrifuge, enhancement to the appurtenant communication and data transmission systems and 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, 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 $1,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.80 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 13th day of May, 2008, 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.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said

County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 – CV: 9-0
File No. 08-0107

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 126

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 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 Southwest, Central Gates, North Gates, Airport and six Riverdale Pump Stations and other District sewerage facilities, including (i) at the Southwest, Central Gates, North Gates, Airport and six Riverdale Pump Stations, the replacement of pumping and support systems to meet current standards, and (ii) at other District sewerage facilities, improvements within the collection system, 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, 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 13th day of May, 2008, 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

APRIL 8, 2008

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 $1,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

APRIL 8, 2008

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0109

By Legislators Cassetti and LaFountain

Intro. No. 127
MOTION NO. 25 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 126 OF 2008), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 126 of 2008), entitled, **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT,"** be tabled.
File No. 08-0109

Adopted: Ayes 27, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 128
RESOLUTION NO. 90 OF 2008

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 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 Southwest, Central Gates, North Gates, Airport and six Riverdale Pump Stations and other District sewerage facilities, including (i) at the Southwest, Central Gates, North Gates, Airport and six Riverdale Pump Stations, the replacement of pumping and support systems to meet current standards, and (ii) at other District sewerage facilities, improvements within the collection system, the replacement of sewers and pump stations and enhancement to the appurtenant communication

APRIL 8, 2008

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 $1,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $3.26 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 13th day of May, 2008, 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.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0109

Adopted: Ayes 27, Noes 0.

APRIL 8, 2008

By Legislators Colby and LaFountain

Intro. No. 129
RESOLUTION NO. 91 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH STANTEC CONSULTING SERVICES, INC. FOR REPLACEMENT OF GORDON ROAD CULVERT AT SALMON CREEK TRIBUTARY IN TOWN OF SWEDEN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Stantec Consulting Services, Inc., in the amount of $61,361.59, for engineering services, for the replacement of the Gordon Road Culvert at the Salmon Creek Tributary in the Town of Sweden and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services is included in capital fund 1407 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 26, 2008- CV: 8-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0113

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Colby and LaFountain

Intro. No. 130
RESOLUTION NO. 92 OF 2008

APRIL 8, 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH ERDMAN ANTHONY AND ASSOCIATES, INC. AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DORSEY ROAD 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 Erdman Anthony and Associates, Inc, in the amount of $144,222.19, for engineering services, for the Dorsey Road Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Dorsey Road Project in the Town of Greece.

Section 3. Funding for these services is included in capital fund 1445 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 26, 2008- CV: 8-0
Ways and Means Committee; March 26, 2008- CV: 9-0
File No. 08-0114

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Colby and LaFountain

Intro. No. 131
RESOLUTION NO. 93 OF 2008

AUTHORIZING ADVERTISEMENT FOR BIDS FOR LAKE ROAD, HYLAN DRIVE, CRITTENDEN ROAD IMPROVEMENT PROJECT

APRIL 8, 2008

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 Lake Road, Hylan Drive, Crittenden Road Improvement Project.

Section 2. Funding for this project is included in capital fund 1440 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 26, 2008- CV: 8-0
Ways and Means Committee; March 26, 2008- CV: 9-0
File No. 08-0115

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators LaFountain and Barker

Intro. No. 132
RESOLUTION NO. 94 OF 2008

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF GATES, GREECE, IRONDEQUOIT AND RIGA.

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:

APRIL 8, 2008

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Gates	103.05-2-20	2008	4,938.35	2,339.90	2,598.45
Greece	073.02-1-58	2008	11,597.04	982.46	10,614.58
Greece	073.03-1-11	2008	10,032.14	4,921.52	5,110.62
Greece	089.01-1-7	2008	330,173.17	56,458.77	273,714.40
Irondequoit	062.82-1-20	2008	10,422.44	0.00	10,422.44
Irondequoit	107.15-2-60	2008	8,404.74	2,208.99	6,195.75
Riga	500.00-2-435./CC	2008	53,733.40	49,757.62	3,975.78
			$429,301.28	$116,669.26	$312,632.02

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
103.05-2-20	James W. and Victoria C. Alexander 86 Maier Circle Spencerport, NY 14559
073.02-1-58	Lifetime Assistance, Inc. 425 Paul Road Rochester, NY 14624
073.03-1-11	County of Monroe 39 West Main Street Rochester, NY 14614
089.01-1-7	Park Ridge Nursing Home 65 East State Street Columbus, OH 43215
062.82-1-20	George Tonas Attn: A & G Properties LLC 2 Rockwood Street Rochester, NY 14610
107.15-2-60	St. James Church 109 Brockley Road Rochester, NY 14609
500.00-2-435./CC	National Grid Attn: Property Tax Department D-G 300 Erie Boulevard West Syracuse, NY 13202

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 $312,632.02.

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

Monroe County	$65,022.69
Town of Greece	54,101.70
Greece Ridge Fire (GR102)	24,788.39
North Greece Fire (GR104)	1,714.17
Greece Town Light (GR311)	2,892.81
Greece Central School District (262801)	146,137.00
Spencerport Central School District (263801)	3,092.74
Town of Irondequoit	1,689.23
Laurelton Fire (IR101)	6,195.75
Point Pleasant Fire (IR102)	283.00
Pure Waters #2 Capital Charge (IR202)	16.00
Sea Breeze Light (IR312)	42.86
Sea Breeze Water (IR408)	34.12
Consolidated Drainage (IR795)	136.83
East Irondequoit Central School District (263401)	6,130.07
Spencerport Central School District (263801)	3,092.74
Churchville-Chili Central School District (264801)	354.66
	$312,632.02

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.

APRIL 8, 2008

Ways and Means Committee; March 26, 2008- CV: 9-0
File No. 08-0116

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

By Legislators Yolevich and Dobson

Intro. No. 133
RESOLUTION NO. 95 OF 2008

CONFIRMING APPOINTMENTS TO THE ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, COUNCIL FOR ELDERS, FISHERY ADVISORY BOARD, GENESEE TRANSPORTATION COUNCIL, LIBRARY SYSTEM – BOARD OF TRUSTEES, MONROE COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD, OPERATING PRACTICES BOARD – 911, MONROE COUNTY SOIL AND WATER CONSERVATION BOARD, ENVIRONMENTAL MANAGEMENT COUNCIL, ARTS AND CULTURAL COUNCIL, AND MONROE COUNTY PLANNING BOARD

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

Section 1. In accordance with Resolution No. 361 of 1981 and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the following appointments made by Monroe County Legislature President Wayne E. Zyra, are hereby confirmed:

- Ciaran T. Hanna, 126 Bent Oak Trail, Fairport, New York, 14450, to the Action for a Better Community Board
- Stephen Tucciarello, 18 Horatio Lane, Rochester, New York, 14624, to the Council for Elders
- E. Daniel Quatro, 637 Contempri Way, Webster, New York, 14580, to the Fishery Advisory Board
- Robert J. Colby, 261 Colby Street, Spencerport, New York, 14559, to the Genesee Transportation Council
- John G. Driscoll, 130 Locust Hill Drive, Rochester, New York, 14618, to the Library System - Board of Trustees

APRIL 8, 2008

- Robert J. Colby, 261 Colby Street, Spencerport, New York, 14559, to the Monroe County Emergency Medical Services Advisory Board
- Stephen Tucciarello, 18 Horatio Lane, Rochester, New York, 14624, to the Operating Practices Board – 911
- Carrie M. Andrews, 50 Roseview Ave., Rochester, NY, 14609, to the Monroe County Soil and Water Conservation Board
- Richard A. Beebe, 172 Dorsey Road, Rochester, New York, 14616, to the Environmental Management Council
- Cynthia W. Kaleh, 18 Fairview Heights, Rochester, New York, 14613, to the Arts and Cultural Council
- Vincent Esposito, 121 Valley Circle, Rochester, New York, 14622, to the Monroe County Planning Board

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

Agenda Charter Committee; March 24, 2008 – CV: 4-0
File No. 08-0120

Adopted: Ayes 27, Noes 0.

By Legislators LaFountain, Barker and Bronson

Intro. No. 134
RESOLUTION NO. 96 OF 2008

REQUESTING ALTERNATE BUDGET PLANS TO FILL POTENTIAL $29 MILLION BUDGET GAP

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

Section 1. The County Administration is hereby requested to provide an alternate budget plan that includes recommended actions should the recent court ruling of the New York State Supreme Court, Appellate Division, 4th Department, in favor of Monroe County School Districts stand.

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

Ways and Means Committee; March 26, 2008 – CV: 9-0

APRIL 8, 2008

File No. 08-0121

Adopted: Ayes 27, Noes 0.
Approved by County Executive Maggie Brooks, April 16, 2008
Effective Date: April 16, 2008.

UNFINISHED BUSINESS

Legislator Haney inquired about the local development corporations and the status of their annual reports. Assistant County Executive Jerry H. Helfer stated that he would follow up in reference to these filings.

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:37 P.M. until Tuesday, May 13, 2008 at 6:00 p.m.

DAVID M. BARRY, JR.
Clerk of the Legislature

MAY 13, 2008

SIXTH DAY

TUESDAY, MAY 13, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 28

Absent - Legislator Cruz - 1

Note: Legislator Cruz entered the Chambers and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Mary A. Valerio, Pastor Wally Fleming of Pearce Memorial Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mark J. Cassetti.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 5 of 2008, April 8, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

MAY 13, 2008

Regarding Chaplain for the May 13, 2008 Meeting, Pastor Wally Fleming, of the Pearce Memorial Church, at the Invitation of Legislator Mary Valerio.
Read and Filed. (RF08-27)

Regarding Appointment to the Recycling Advisory Committee.
Read and Adopted May 13, 2008 under Section 545-24 (2). (File No. 08-148)

Regarding Confirmation of Appointments and Reappointment to the Monroe County Planning Board.
Read and Adopted Under Section 545-24 (A)(2) May 13, 2008. (File No. 08-151)

COUNTY LEGISLATORS

E. Daniel Quatro – Regarding Memorializing New York State Assemblymen Joseph D. Morelle and David Koon to Help Secure Funding for a Study Relating to the Irondequoit Bay Outlet Bridge.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File 08-152)

E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby – Regarding Memorializing the United States Congress to Pass H.R. 5698, "Restoring the Partnership for County Health Care Costs Act of 2008"
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-153)

Robert J. Colby – Regarding Authorizing an Intermunicipal Agreement between the Village of Spencerport and Town of Ogden for a Multi-Use Trail.
Read and Referred to the Intergovernmental Relations and Ways and Means Committees. (File No. 08-154)

Cynthia W. Kaleh, Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent J. Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot – Regarding

MAY 13, 2008

Memorializing the United States Congress to pass, and George W. Bush to readily sign into law H.R. 5825, the Hubbard Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 08-155)

Harry B. Bronson, Carrie M. Andrews, Richard F. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, C. Stephen Eckel, Cynthia W. Kaleh – Regarding Memorializing the New York State Legislature to Pass and Governor Paterson to Sign Marriage Equality Legislation (A.8590).
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 08-156)

Carrie M. Andrews, Cynthia W. Kaleh, Harry B. Bronson, Carmen F. Gumina, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot – Regarding Memorializing the New York State Legislature to Adopt, and Governor David A. Paterson to Sign into Law A2712, the New York State Fair Pay Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 08-157)

Paul E. Haney, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent J. Esposito, Edward M. O'Brien, Glenn J. Gamble, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz – Regarding Memorializing the New York State Legislature to Pass and Governor Paterson to Sign Bill S.7186 to Extend the Application of Accountability Standards to Local Development Corporations.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution.
(File No. 08-158)

Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Travis R. Heider, Vincent J. Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh - Enacting a Local Law Entitled "Providing for an Itemized List of Funded and Unfunded Mandates."
Read and Referred to the Agenda Charter and Ways and Means Committees.
(File No. 08-159)

From the County Executive — MAGGIE BROOKS

MAY 13, 2008

Regarding Authorize an Extension of the License Agreement with Crown Atlantic LLC for a Wireless Communications Tower at the VanLare Wastewater Treatment Facility and Grant a Utility Easement to Rochester Gas and Electric.
Read and Referred to Environment and Public Works and Ways and Means Committees and Adopted May 13, 2008 under Section 545-24 (C). (File No. 08-149)

Regarding 2008 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. 08-160)

Regarding 2009-2014 Capital Improvement Program.
Read and Referred to Planning and Economic Development, Recreation and Education, Public Safety, Human Services, Transportation, Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 08-161)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Greece, New York and Authorization to Submit a Boundary Revision Application (Flower City Packaging, LLC).
Read and Referred to the Planning and Economic Development Committee. (File No. 08-162)

Regarding Acceptance of Funding from the Monroe County Deputy Sheriff's Association, Inc. for the Purchase of Soft Body Armored Vests.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-163)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the Law Enforcement Terrorism Prevention Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-164)

Regarding Confirmation of Appointment and Reappointments to the Monroe County Airport Authority.
Read and Referred to Agenda Charter and Ways and Means Committees. (File No. 08-165)

Regarding Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Sanitary Survey Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-166)

Regarding Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-167)

Regarding Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-168)

Regarding Amend Resolution 204 of 2007 to Accept Additional Funding from the New York State Department of Health for the Assets Coming Together for Youth Initiative and Amend the Contract with Coordinated Care Services, Inc..
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-169)

Regarding Authorizing a Contract with LaBella Associates, P.C. for Professional Engineering Services for the Monroe County Office Building Infrastructure Maintenance Project.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-170)

Regarding Authorizing a Contract with Clark Patterson Associates for

MAY 13, 2008

Professional Engineering Services for the Monroe County Terminal Building Rehabilitation Master Plan.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-171)

Regarding Authorizing Contracts with Steve General Contractor, Inc., John W. Danforth Company, Landry Mechanical Contractors, and East Coast Electric, LLC for Construction of the Monroe County Jail Reception Housing Renovation Project.
Read and Referred to Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 08-172)

Regarding Authorizing Contracts with Environmental Remediation Services, Inc., and Hilliano Construction and Electrical, Inc., for Construction of the Monroe County Public Safety Building - Phase IIIA: Asbestos Abatement and Demolition Project.
Read and Referred to Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 08-173)

Regarding Authorizing an Intermunicipal Agreement between Monroe County and the New York State Division of Criminal Justice Services for the Disaster Response for Statewide Temporary Electronic Fingerprint Transmission System Processing System.
Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 08-174)

Regarding Authorizing an Intermunicipal Agreement with the Town of Brighton to Maintain Heating and Air Conditioning Systems in the Town's Buildings.
Read and Referred to Intergovernmental Relations, Environmental and Public Works and Ways and Means Committees. (File No. 08-175)

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 Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 08-176)

MAY 13, 2008

Regarding Authorizing a Contract with Keeler Construction Company, Inc. for the Replacement of the Lawton Road Bridge at Moorman Creek in the Town of Clarkson.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 08-177)

Regarding Authorizing a contract for Engineering Services with Dewberry-Goodkind, Inc. for the Replacement of the Clarkson-Parma Town Line Road Culverts at Salmon Creek Tributary in the Town of Parma.
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-178)

Regarding Publication of Unpaid Taxes.
Read and Referred to the Ways and Means Committee. (File No. 08-179)

Regarding Authorizing Contracts with Public Authorities for the County to Provide Legal Services to the Authorities.
Read and Referred to the Ways and Means Committee. (File No. 08-180)

Regarding Erroneous Assessments - Correction and Cancellation.
Read and Referred to the Ways and Means Committee. (File No. 08-181)

Regarding Approving the Amended and Restated Monroe County deferred Compensation Plan, as Previously Adopted By the New York State Deferred Compensation Board.
Read and Referred to the Ways and Means Committee. (File No. 08-182)

Regarding Mortgage Tax Distribution.
Read and Referred to the Ways and Means Committee. (File No. 08-183)

Regarding Approving the 2008-2009 Operating Budgets for the Cultural Center Commission.
Read and Referred to the Ways and Means Committee. (File No. 08-184)

MAY 13, 2008

Regarding Accepting the Donation of a Totem Pole from Midtown Plaza Rochester Properties LLC for Permanent Display at Monroe County's Seneca Park Zoo to Be A Matter Of Urgency.
Read and Adopted Under Section 545-24 (A)(3) on May 13, 2008. (File No. 08-185)

Regarding Authorize a Contract with PGA Tournament Corporation, Inc. for Security Services for the PGA Championship at Oak Hill Country Club to Be A Matter Of Urgency.
Read and Adopted Under Section 545-24 (A)(3) on May 13, 2008. (File No. 08-186)

MISCELLANEOUS AND OTHER OFFICIALS

Anthony Feroce, Controller - Regarding 2008 Internal Audit Plan.
Read and Filed. (File No. RF08-70)

Kimberly Pape, Riga Town Clerk - Regarding a Town Board Meeting held on April 9, 2008 Appointing Mrs. Patricia Woityra to the Town Board of the Town of Riga to the Vacancy Created by Mr. Kenneth Kuter.
Read and Filed. (File No. RF08-72)

State of New York Public Service Commission - Regarding Case Nos. 98-M-1343, 07-M-1514 and 08-G-0078.
Read and Filed. (File No. RF08-73)

Monroe Community College Board of Trustees - Meeting Minutes - Monday, March 24, 2008.
Read and Filed. (File No. RF08-74)

Stephen W. Gleason, Treasurer - Monroe County Airport Authority - Annual Report.

Read and Filed. (File No. RF08-75)

Nicholas Noce, Director of Finance & Business Services - Monroe County Water Authority's Annual Financial Statements for the Year Ending December 31, 2007.
Read and Filed. (File No. RF08-76)

Nicholas Noce, Director of Finance & Business Services - Monroe County Water Authority's 2007 Annual Report.
Read and Filed. (File No. RF08-77)

NYSAC - Regarding 2008 County Directory.
Read and Filed. (File No. RF08-78)

A. Thomas Hildebrandt, Chair, Board of Trustees, Peter S. Arnold, President & CEO - Regarding Genesee Country Village & Museum's 2006-2007 Annual Report.
Read and Filed. (File No. RF08-79)

State of New York State Board of Real Property Services - List of Certified 2008 State Equalization Rates.
Read and Filed. (File No. RF08-80)

Andrew K. Bartlett, Treasurer/CFO - Monroe County Tobacco Asset Securitization Corporation - Monroe Tobacco Asset Securitization Corporation 2007 Annual Report.
Read and Filed. (File No. RF08-81)

Paul Holahan, Commissioner/DES - Broad Street Tunnel Project/Public Hearing Notice.
Read and Filed. (File No. RF08-82)

Paul J. Shew, Executive Director - The Advocacy Center's May 9th Event.

MAY 13, 2008

Read and Filed. (File No. RF08-83)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of March 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45806)
Read and Filed. (File No. RF08-84)

Monroe Industrial Development Agency - Annual Report for Fiscal Year End Date: 12/31/07.
Read and Filed. (File No. RF08-85)

Charles S. Turner, Special Counsel - Regarding the 2007 Annual Report for the Greater Rochester Sports Authority.
Read and Filed. (File No. RF08-86)

Charles H. Stuart, President, Monroe Newpower Corporation - Financial Statements as of December 31, 2007 and 2006 together with the Independent Auditors' Report for Monroe Newpower Corporation.
Read and Filed. (File No. RF08-87)

Charles H. Stuart, President, Civic Center Monroe County LDC - Regarding Financial Statements as of December 31, 2007 and 2006 together with Independent Auditors' Report for Civic Center Monroe County Local Development Corporation.
Read and Filed. (File No. RF08-88)

Charles H. Stuart, President, Upstate Telecommunications Corporation - Financial Statements as of December 31, 2007 and 2006 together with Independent Auditors' Report for Upstate Telecommunications Corporation.
Read and Filed. (File No. RF08-89)

PROCLAMATIONS

By the President of the Legislature — Wayne E. Zyra

MAY 13, 2008

Recognized Jointly with Legislators E. Daniel Quatro and Carmen F. Gumina "Officer Gretchen O'Dea" for her bravery and active service to the Town of Webster.
Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Carmen F. Gumina "Eric Thornton" for his important contribution to our community of establishing a recycling program helping to preserve our natural environment.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Jeffrey R. Adair, Jack Driscoll, Travis R. Heider, and Robert J. Colby "Shenise Johnson" for her phenomenal high school basketball career.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Jeffrey R. Adair, Jack Driscoll, Travis R. Heider, and Robert J. Colby "Dane Miller" for his sportsmanship and outstanding achievements.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Jeffrey R. Adair, Jack Driscoll, Travis R. Heider, and Robert J. Colby "Rush-Henrietta Royal Comets Boys Basketball Team" for its inspiring championship season.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Jeffrey R. Adair, Jack Driscoll, Travis R. Heider, and Robert J. Colby "Rush- Henrietta Royal Comets Girls Basketball Team" for their inspiring championship season.
Read and Filed.

Recognized Jointly with Legislators Glenn J. Gamble and Anthony Daniele "Jennifer Tomm DiPasquale" for her outstanding accomplishments.
Read and Filed.

MAY 13, 2008

Recognized Jointly with Legislators Willie J. Lightfoot and Calvin Lee, Jr. "Successful Pathways" for its work on behalf of the Greater Rochester community.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Jeffrey R. Adair, Jack Driscoll, Travis R. Heider and Robert J. Colby "Dane Miller" for his sportsmanship and outstanding achievements.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson and Jose A. Cruz "YWCA Of Rochester & Monroe County" for its tremendous contribution to the community.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Travis R. Heider and Paul E. Haney "French Road Elementary School" for its outstanding commitment to the Jump Rope for Heart event.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for five Public Hearings entitled...

Enacting Local Law Authorizing Sale By Negotiated Contract Of Portion Of Parcel Of Rochester Pure Waters District Owned Land At 2100 St. Paul Street, City Of Rochester". No speakers addressed the Legislature and the hearing concluded at 6:40 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 6:41 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 6:42 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 6:43 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 6:44 P.M.

RECONVENING LEGISLATURE

President Zyra declared the public hearings closed and reconvened the recessed meeting of May 13, 2008 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. Three 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 May 13, 2008 and proceeded under the Usual Order of Business.

MAY 13, 2008

LOCAL LAWS

By Legislators Cassetti and LaFountain

Intro. No. 135
MOTION NO. 26 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 107 OF 2008), ENTITLED "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF A PORTION OF A PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 107 of 2008), entitled "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF A PORTION OF A PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER," be lifted from the table.

File No. 08-0111.LL

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 136
MOTION NO. 27 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 107 OF 2008), ENTITLED "AUTHORIZING SALE BY NEGOTIATED CONTRACT OF A PORTION OF A PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 107 of 2008), entitled " AUTHORIZING SALE BY NEGOTIATED CONTRACT OF A PORTION OF A PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER," be adopted.

MAY 13, 2008

File No. 08-0111.LL

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

ADOPTION OF
Intro. No. 107
LOCAL LAW NO. 9 OF 2008

ENACTING LOCAL LAW AUTHORIZING SALE BY NEGOTIATED CONTRACT OF PORTION OF PARCEL OF ROCHESTER PURE WATERS DISTRICT OWNED LAND AT 2100 ST. PAUL STREET, CITY OF ROCHESTER

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 schedule and hold a public hearing relating to this proposed Local Law.

Section 2. The County Executive, or her designee, is hereby authorized to enact a Local Law to sell by negotiated contract approximately 1.2 acres of land, located at 2100 St. Paul Street in the City of Rochester to North Baptist Church for $36,000.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Environment and Public Works Committee; March 27, 2008– CV: 6-0
Ways and Means Committee; March 26, 2008- CV: 9-0

File No. 08-0111.LL

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 30, 2008.
Effective Date: May 30, 2008

MAY 13, 2008

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Cassetti and LaFountain

Intro. No. 137
MOTION NO. 28 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2008), 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. 117 of 2008), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT," be lifted from the table.
File No. 08-0103

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 138
MOTION NO. 29 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2008), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 117 of 2008), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT," be adopted.
File No. 08-0103

Adopted: Ayes 29, Noes 0.

MAY 13, 2008

By Legislators Haney and Andrews

Intro. No. 139
MOTION NO. 30 OF 2008

PROVIDING THAT INTRO. NO. 117 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 117 of 2008, be amended as follows:

"Section 6. The $1,000,000 in Engineering, Land, Legal, Administrative, and Finance projects cost estimates will be funded by the unrestricted/unreserved fund balance of the Rochester Pure Waters District and the remaining $4,000,000 will e included in the project costs amended into Bond Resolution 161 of 2007."

File No. 08-0103

Failed by the following vote:
Ayes – Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Noes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra - 15

By Legislators Cassetti and LaFountain

Intro. No. 117
RESOLUTION NO. 97 OF 2008

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 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 replacement of aerators, process equipment and bar screens, improvements to primary clarifiers, solids pumping and thickening tanks, and other general

MAY 13, 2008

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, 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 13th day of May, 2008, 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 $5,000,000, 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; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0103

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 140
RESOLUTION NO. 98 OF 2008
SUPERSEDING BOND RESOLUTION DATED MAY 13, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $23,000,000 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 APRIL 10, 2007 (RESOLUTION NO. 161 OF 2007)

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

MAY 13, 2008

VanLare Wastewater Treatment Plant and other District sewerage facilities, including (i) at the VanLare Wastewater Treatment Plant, the replacement of aerators, process equipment and bar screens, improvements to primary clarifiers, solids pumping and thickening tanks, 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 May 13, 2008, 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 $23,000,000 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 ($18,000,000 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 $23,000,000, and the plan for the financing thereof is by the issuance of $23,000,000 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

MAY 13, 2008

appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 161 of 2007, being a bond resolution dated April 10, 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 $18,000,000 to $23,000,000.

MAY 13, 2008

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

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

Environment and Public Works Committee; March 27, 2008 – CV: 6-0
Ways and Means Committee; March 26, 2008 – CV: 9-0
File No. 08-0103.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 141
MOTION NO. 31 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 120 OF 2008), 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. 120 of 2008), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,"** be lifted from the table.

File No. 08-0105

Adopted: Ayes 29, Noes 0.

MAY 13, 2008

By Legislators Cassetti and LaFountain

Intro. No. 142
MOTION NO. 32 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 120 OF 2008), 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. 120 of 2008), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT,"** be adopted.

File No. 08-0105

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 120
RESOLUTION NO. 99 OF 2008

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 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, Riverton, 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 Riverton, 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, interceptor improvements, 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, 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 13th day of May, 2008, 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 $2,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for

MAY 13, 2008

participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0105

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 143
RESOLUTION NO. 100 OF 2008
SUPERSEDING BOND RESOLUTION DATED MAY 13, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $14,000,000 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 APRIL 10, 2007 (RESOLUTION NO. 163 OF 2007)

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, Riverton, 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 Riverton, 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, interceptor improvements, the replacement of sewers and pump stations and enhancement to the appurtenant communication and data transmission systems, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 13, 2008, 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 $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 ($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 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

MAY 13, 2008

$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:

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

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

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

Section 7. This resolution shall supersede Resolution No. 163 of 2007, being a bond resolution dated April 10, 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 $12,000,000 to $14,000,000.

MAY 13, 2008

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

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

Environment and Public Works Committee; March 27, 2008 – CV: 6-0
Ways and Means Committee; March 26, 2008 – CV: 9-0
File No. 08-0105.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 144
MOTION NO. 33 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 123 OF 2008), 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. 123 of 2008), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT,"** be lifted from the table.
File No. 08-0107

Adopted: Ayes 29, Noes 0.

MAY 13, 2008

By Legislators Cassetti and LaFountain

Intro. No. 145
MOTION NO. 34 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 123 OF 2008), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 123 of 2008), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT,"** be adopted.
File No. 08-0107

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 123
RESOLUTION NO. 101 OF 2008

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 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, installation of an auxiliary centrifuge, enhancement to the appurtenant communication and data transmission systems and 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

MAY 13, 2008

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 13th day of May, 2008, 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 $1,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0107

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 146
RESOLUTION NO. 102 OF 2008
SUPERSEDING BOND RESOLUTION DATED MAY 13, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,500,000 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 APRIL 10, 2007 (RESOLUTION NO. 165 OF 2007)

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, installation of an auxiliary centrifuge, enhancement to the appurtenant

MAY 13, 2008

communication and data transmission systems and 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 May 13, 2008, 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 $9,500,000 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 ($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 16, 2004, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $9,500,000, and the plan for the financing thereof is by the issuance of $9,500,000 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

MAY 13, 2008

if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 165 of 2007, being a bond resolution dated April 10, 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 $8,000,000 to $9,500,000.

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; March 27, 2008 - CV: 6-0
Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0107.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No.147
MOTION NO. 35 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 126 OF 2008), 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. 126 of 2008), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT,"** be lifted from the table.
File No. 08-0109

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No.148
MOTION NO. 36 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 126 OF 2008), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF

MAY 13, 2008

FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 126 of 2008), entitled **"APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE GATES-CHILI-OGDEN SEWER DISTRICT,"** be adopted.
File No. 08-0109

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 126
RESOLUTION NO. 103 OF 2008

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 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 Southwest, Central Gates, North Gates, Airport and six Riverdale Pump Stations and other District sewerage facilities, including (i) at the Southwest, Central Gates, North Gates, Airport and six Riverdale Pump Stations, the replacement of pumping and support systems to meet current standards, and (ii) at other District sewerage facilities, improvements within the collection system, 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, 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 13th day of May, 2008, 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

MAY 13, 2008

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 $1,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 27, 2008 - CV: 6-0

MAY 13, 2008

Ways and Means Committee; March 26, 2008 - CV: 9-0
File No. 08-0109

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 149
RESOLUTION NO. 104 OF 2008
SUPERSEDING BOND RESOLUTION DATED MAY 13, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $8,500,000 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 APRIL 10, 2007 (RESOLUTION NO. 167 OF 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 Southwest, Central Gates, North Gates, Airport and six Riverdale Pump Stations and other District sewerage facilities, including (i) at the Southwest, Central Gates, North Gates, Airport and six Riverdale Pump Stations, the replacement of pumping and support systems to meet current standards, and (ii) at other District sewerage facilities, improvements within the collection system, the replacement of sewers and pump stations and enhancement to the appurtenant communication and data transmission systems, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 13, 2008, 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 $8,500,000 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 ($7,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $8,500,000, and the plan for the financing thereof is by the issuance of $8,500,000 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

MAY 13, 2008

Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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 2007, being a bond resolution dated April 10, 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 $7,000,000 to $8,500,000.

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; March 27, 2008 – CV: 6-0
Ways and Means Committee; March 26, 2008 – CV: 9-0
File No. 08-0109.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.

MAY 13, 2008

Effective Date: May 22, 2008

By Legislators Yolevich and Dobson

Intro. No. 150
RESOLUTION NO. 105 OF 2008

APPOINTMENTS TO MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. In accordance with Section 1673 of the New York Vehicle and Traffic Law and Section C2-7 of the Monroe County Charter, the following are hereby appointed to the Monroe County Traffic Safety Board for terms to expire August 31, 2009:

Voting Members

Ronald Hinz	297 Burnett Road, Webster, New York 14580
Mary Jo Kohl	249 Mason Road, Fairport, New York 14450

Section 2. This resolution shall take effect immediately.

File No. 08-0122

Adopted: Ayes 29, Noes 0.

By Legislators Barker and LaFountain

Intro. No. 151
RESOLUTION NO. 106 OF 2008

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:

MAY 13, 2008

Section 1. The County Executive, or her designee, is hereby authorized to accept a $75,920 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, 2008 through March 31, 2009.

Section 2. The 2008 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $75,920 into fund 9300, funds center 3803020000, Road Patrol Zone A.

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; April 21, 2008 - CV: 9-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0130

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Barker and LaFountain

Intro. No. 152
RESOLUTION NO. 107 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION PROGRAM

MAY 13, 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 $126,536 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, 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 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; April 21, 2008 - CV: 9-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0131

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Barker and LaFountain

Intro. No. 153
RESOLUTION NO. 108 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STEPS/ROAD TO RECOVERY PROGRAM IN DISTRICT ATTORNEY'S OFFICE

MAY 13, 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 $70,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the STEPS/Road to Recovery Program, for the period of January 1, 2008 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 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; April 21, 2008 - CV: 9-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0132

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Valerio and LaFountain

Intro. No. 154
RESOLUTION NO. 109 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL AND MAINTENANCE PROGRAM AND AUTHORIZE CONTRACTS WITH HILTON SNO-FLYERS AND

MAY 13, 2008

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 $21,175 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, 2007 through November 30, 2008.

Section 2. The 2008 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $21,175 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 the Hilton Sno-Flyers, for development and maintenance of 92 miles of trails, in the amount of $19,800, for the period of December 1, 2007 through November 30, 2008.

Section 4. 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 11 miles of trails, in the amount of $1,375, for the period of December 1, 2007 through November 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, where 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 22, 2008- CV: 5-0
Ways and Means Committee; April 23, 2008 - CV: 11-0

MAY 13, 2008

File No. 08-0133

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Valerio and LaFountain

Intro. No. 155
RESOLUTION NO. 110 OF 2008

AUTHORIZING CONTRACTS WITH GAY ALLIANCE OF THE GENESEE VALLEY, TEN UGLY MEN, INC., OPERATION PATRIOT FOUNDATION, INC. AND SPRINGUT GROUP, 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 20, 2008, 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 on July 26, 2008, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

Section 3. 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 5 and 6, 2008, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Big City BBQ and Blues festival in Highland Park on July 10 through 13, 2008, with 10% of each ticket sold to be deposited into the Highland Park Trust Fund.

MAY 13, 2008

Section 5. The County Executive, or her designee, is hereby authorized to create a trust fund entitled "Highland Park."

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

Recreation and Education Committee; April 22, 2008 - CV: 3-2
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0134

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Dobson, Colby and LaFountain

Intro. No. 156
RESOLUTION NO. 111 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY WATER AUTHORITY FOR WATER MAIN INSTALLATION IN CONJUNCTION WITH MILL ROAD PHASE I IMPROVEMENT PROJECT, TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to Monroe County of appropriate costs relating to the installation of water mains in conjunction with the Mill Road Phase I Improvement Project, in the estimated amount of $925,000, with the final amount to be determined upon project completion.

Section 2. Funding for the project is included in capital fund 1263 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.

Intergovernmental Relations Committee; April 22, 2008 - CV: 5-0

MAY 13, 2008

Transportation Committee; April 23, 2008 – CV: 9-0
Ways and Means Committee; April 23, 2008- CV: 11-0
File No. 08-0135

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Hanna and LaFountain

Intro. No. 157
RESOLUTION NO. 112 OF 2008

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOMELESS YOUTH PROJECT; AUTHORIZING CONTRACT WITH HILLSIDE CHILDREN'S CENTER, 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 $218,035 grant from, and to execute a contract and any amendments thereto with, the United States Department of Housing and Urban Development, for the Homeless Youth Project, for the period of April 1, 2008 through March 31, 2010.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hillside Children's Center, Inc., for the Homeless Youth Project, in an amount not to exceed $157,454, for the period of April 1, 2008 through March 31, 2010.

Section 3. The 2008 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $218,035 into fund 9300, funds center 5604010000, HUD Supportive Housing Services Program Grant.

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

MAY 13, 2008

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 21, 2008 - CV: 6-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0136

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 158
RESOLUTION NO. 113 OF 2008

AUTHORIZING SUPPLEMENTAL GRANT AGREEMENT #1 WITH NEW YORK STATE FOR AID RELATING TO IMPROVEMENTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute Supplemental Grant Agreement #1 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Rehabilitate North Concourse Terminal Apron (Phase 2) (State Project PIN 4908.60)

Federal Share (95%)	$2,543,326
State Share (2.5%)	$ 66,930
Local Share (2.5%)	$ 66,929
	$2,677,185

b. The State share may be increased by 15% to a maximum amount of $76,970 to cover cost overruns.

c. Funding for this contract is included in capital fund 1419 and any capital fund(s) created for the same intended purpose.

Section 2. The County Executive, or her designee, is hereby authorized to execute Supplemental Grant Agreement #1 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Perform an update to the Airport Pavement Management Study (State Project PIN 4908.61)

Federal Share (95%)	$192,216
State Share (2.5%)	$ 5,059
Local Share (2.5%)	$ 5,058
	$202,333

b. The State share may be increased by 15% to a maximum amount of $5,817 to cover cost overruns.

c. Funding for this contract is included in capital fund 1435 and any capital fund(s) created for the same intended purpose.

Section 3. The County Executive, or her designee, is hereby authorized to execute Supplemental Grant Agreement #1 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Rehabilitate, Mark and Light Runway 7/25 (State Project PIN 4908.62)

Federal Share (95%)	$3,543,130
State Share (2.5%)	$ 93,240
Local Share (2.5%)	$ 93,240
	$3,729,610

b. The State share may be increased by 15% to a maximum amount of $107,226 to cover cost overruns.

c. Funding for this contract is included in capital fund 1320 and any capital fund(s) created for the same intended purpose.

MAY 13, 2008

Section 4. The County Executive, or her designee, is hereby authorized to execute Supplemental Grant Agreement #1 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Reconstruct a portion of Taxiway "D" (Phase 3) (State Project PIN 4908.63)

Federal Share (95%)	$533,303
State Share (2.5%)	$ 14,034
Local Share (2.5%)	$ 14,035
	$561,372

b. The State share may be increased by 15% to a maximum amount of $16,139 to cover cost overruns.

c. Funding for this contract is included in capital fund 1227 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 21, 2008 CV: 6-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0137

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 159
RESOLUTION NO. 114 OF 2008

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S SCOTTSVILLE ROAD 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 $202,700, for professional engineering services, for the Gates-Chili-Ogden Sewer District Scottsville Road Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project 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; April 21, 2008 – CV: 6-0
Ways and Means Committee; April 23, 2008 – CV: 11-0
File No. 08-0138

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 160
RESOLUTION NO. 115 OF 2008

AUTHORIZING CONTRACTS WITH JOHN W. DANFORTH COMPANY AND SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION OF NORTHWEST QUADRANT PURE WATERS DISTRICT'S NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY AUXILIARY CENTRIFUGE PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, for mechanical construction of the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Auxiliary Centrifuge Project, in the amount

MAY 13, 2008

of $880,000, 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 Schuler-Haas Electric Corp., for electrical construction of the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Auxiliary Centrifuge Project, in the amount of $143,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project is included in capital fund 1340 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 21, 2008- CV: 6-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0140

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 161
RESOLUTION NO. 116 OF 2008

AMENDING 2008-2013 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED "AIRPORT PARKING GARAGE UPGRADE" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Amend the 2008-2013 Capital Improvement Program to add a capital project entitled, "Airport Parking Garage Upgrade" at the Greater Rochester International Airport, in the amount of $17,000,000.

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

Environment and Public Works Committee; April 21, 2008 - CV: 6-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0142

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Cassetti and LaFountain

Intro. No. 162
RESOLUTION NO. 117 OF 2008
BOND RESOLUTION DATED MAY 13, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $17,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PARKING GARAGE UPGRADES, INCLUDING INCIDENTAL IMPROVEMENTS AND COSTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $17,000,000

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 parking garage upgrades, including incidental improvements and costs, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $17,000,000 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 $17,000,000, and the plan for the financing thereof is by the issuance of $17,000,000 bonds of the

MAY 13, 2008

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

MAY 13, 2008

manner provided by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; April 21, 2008 - CV: 6-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0142.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Colby and LaFountain

Intro. No. 163
RESOLUTION NO. 118 OF 2008

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES FOR BIG RIDGE ROAD IMPROVEMENTS PROJECT, TOWN OF OGDEN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Company, Inc., in the amount of $1,692,015.55, for construction services for the Big Ridge Road Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project is available in capital fund 1376 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; April 23, 2008 - CV: 9-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0143

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

MAY 13, 2008

By Legislators Colby and LaFountain

Intro. No. 164
RESOLUTION NO. 119 OF 2008
SUPERSEDING BOND RESOLUTION DATED MAY 13, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,425,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF BIG RIDGE ROAD, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 54 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 Big Ridge Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,425,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($2,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 15, 2007, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $2,425,000, and the plan for the financing thereof is by the issuance of $2,425,000 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

MAY 13, 2008

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. 54 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 class of objects or purposes and the amount of bonds to be issued therefor from $2,250,000 to $2,425,000.

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

MAY 13, 2008

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; April 23, 2008 - CV: 9-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0143.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Colby and LaFountain

Intro. No. 165
RESOLUTION NO. 120 OF 2008

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR REPLACEMENT OF ATTRIDGE ROAD BRIDGE AT BLACK CREEK, TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with
Crane-Hogan Structural Systems, Inc., in the amount of $1,016,225.58, for construction services, for the replacement of the Attridge Road Bridge at Black Creek, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project is included in capital fund 1387 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 23, 2008- CV: 9-0
Ways and Means Committee; April 23, 2008- CV: 11-0
File No. 08-0144

MAY 13, 2008

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Yolevich, Colby, Dobson and LaFountain

Intro. No. 166
RESOLUTION NO. 121 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH BARTON AND LOGUIDICE, P.C. AND AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORATION FOR PREVENTATIVE MAINTENANCE REPAIRS TO WILDER ROAD BRIDGE AT SALMON CREEK PROJECT, TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton and Loguidice, P.C., in the amount of $49,110, for engineering services for preventative maintenance repairs to the Wilder Road Bridge at Salmon Creek, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation for preventative maintenance repairs to the Wilder Road Bridge at Salmon Creek.

Section 3. Funding for this project is included in capital fund 1455 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 23, 2008- CV: 9-0
Intergovernmental Relations Committee; April 22, 2008 – CV: 5-0
Ways and Means Committee; April 23, 2008- CV: 11-0
File No. 08-0145

Adopted: Ayes 29, Noes 0.

MAY 13, 2008

Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Barker, Colby and LaFountain

Intro. No. 167
RESOLUTION NO. 122 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH BERGMANN ASSOCIATES AND AUTHORIZING A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR LINCOLN ROAD PROJECT IN TOWN OF PERINTON AND TOWN/VILLAGE OF EAST 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 execute a contract with Bergmann Associates in the amount of $121,178, for engineering services, for the Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with New York State Department of Transportation for the Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester.

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1446 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 23, 2008 - CV: 9-0
Ways and Means Committee; April 23, 2008 - CV: 11-0
File No. 08-0146

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.

MAY 13, 2008

Effective Date: May 22, 2008

By Legislators LaFountain and Barker

Intro. No. 168
RESOLUTION NO. 123 OF 2008

AUTHORIZING CONTRACT WITH BONADIO & COMPANY, LLP FOR PROFESSIONAL CONSULTING SERVICES RELATING TO ACCOUNTING AND AUDITING ISSUES

BE IT 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 Bonadio and Company, LLP, for consulting services related to accounting and auditing issues, in an amount not to exceed $20,000, for the period of June 1, 2008 through May 31, 2009.

Section 2. Funding for this contract is included in the 2008 operating budget of the Department of Finance, fund 9001, funds center 1203010000, Controllers Administration.

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

Ways and Means Committee; April 23, 2008 - CV: 6-5
File No. 08-0147

Adopted by the Following vote:
Ayes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15
Noes – Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Legislator Valerio declared her interest prior to the vote.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

MAY 13, 2008

By Legislators Quatro, Yolevich and Dobson

Intro. No. 169
RESOLUTION NO. 124 OF 2008

APPOINTMENT TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Section VI of Local Law No. 3 of 1991 (Solid Waste Reuse and Recycling Law), the appointment of Anahita Williamson, 171 Penfield Road, Rochester, New York 14610, made by Wayne E. Zyra, President of the Legislature, to the Monroe County Recycling Advisory Committee, for a two-year term to expire December 31, 2009, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 08-0148

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 170
RESOLUTION NO. 125 OF 2008

AUTHORIZING EXTENSION OF LICENSE AGREEMENT WITH CROWN ATLANTIC, LLC FOR WIRELESS COMMUNICATIONS TOWER AT VANLARE WASTEWATER TREATMENT FACILITY AND GRANT UTILITY EASEMENT TO ROCHESTER GAS AND ELECTRIC

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

Section 1. The County Executive, or her designee, is hereby authorized to extend the license agreement with Crown Atlantic, LLC. for a wireless communications tower located at the VanLare Wastewater Treatment Facility, for

the period of October 1, 2008 through September 30, 2013, with the option to renew for four (4) additional five-year terms.

Section 2. The County Executive, or her designee, is hereby authorized to execute all the necessary documents to grant a utility easement to Rochester Gas and Electric for utilities from Lakeshore Blvd. to the license area.

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

Environment and Public Works Committee; April 21, 2008 – CV: 6-0
Ways and Means Committee; April 23, 2008 – CV: 11-0
File No. 08-0149

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Valerio and Adair

Intro. No. 171
RESOLUTION NO. 126 OF 2008

ACCEPTING DONATION OF TOTEM POLE FROM MIDTOWN ROCHESTER PROPERTIES LLC FOR PERMENANT DISPLAY AT MONROE COUNTY'S SENECA PARK ZOO

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

Section 1. The County Executive, or her designee, is hereby authorized to accept the donation of a twenty-six foot high hand-carved wooded totem pole from Midtown Rochester Properties LLC, for display at Monroe County's Seneca Park Zoo, and to execute any documents necessary to effectuate the donation.

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

Matter of Urgency
File No. 08-0185

MAY 13, 2008

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

By Legislators Barker and LaFountain

Intro. No. 172
RESOLUTION NO. 127 OF 2008

AUTHORIZING CONTRACT WITH PGA TOURNAMENT CORPORATION, INC. FOR SECURITY SERVICES FOR PGA CHAMPIONSHIP AT OAK HILL COUNTRY CLUB

BE IT 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 PGA Tournament Corporation, Inc., for security services in connection with the PGA Championship at Oak Hill Country Club, Rochester, New York, in an amount not to exceed $60,000, for the period of May 19, 2008 through May 26, 2008.

Section 2. The 2008 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $30,000 into fund 9001, funds center 3803010000, Police Bureau Administration.

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

Matter of Urgency
File No. 08-0186

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, May 22, 2008.
Effective Date: May 22, 2008

UNFINISHED BUSINESS

NONE

MAY 13, 2008

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:32 P.M. until Tuesday, June 10, 2008 at 6:00 p.m.

DAVID M. BARRY, JR.
Clerk of the Legislature

JUNE 10, 2008

SEVENTH DAY

TUESDAY, JUNE 10, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 28

Absent – Legislator Lightfoot - 1

Meeting formally opened. President Zyra requested a Moment of Silent Prayer and offered condolences to Legislator Mary A. Valerio for the recent passing of her mother-in-law, Jeannine Valerio. The Pledge of Allegiance to the Flag was led by Legislator Paul E. Haney.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 6 of 2008, May 13, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Reappointment of Commissioner of Elections, Peter M. Quinn
Read and Referred to Full Legislature on July 8, 2008. (File No. 08-188)

JUNE 10, 2008

COUNTY LEGISLATORS

Ciaran T. Hanna, Stephen Tucciarello, Michael G. Barker - Memorializing the New York State Assembly to Pass Legislation Prohibiting the Writing, Sending, or Reading of Text Messages on a Mobile Telephone While Driving.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-189)

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, - Memorializing President Bush to Support S. 22, the "Post 9/11 Veterans Educational Assistance Act."
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-190)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Cynthia W. Kaleh - Memorializing the New York State Legislature to Pass and Governor David A. Paterson to Sign into Law A09247, Expanding Protections for Whistleblowers.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-191)

Cynthia W. Kaleh, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel - Memorializing the Commodity Futures Trading Commission to Increase Oversight and Transparency in Oil Markets.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-192)

C. Stephen Eckel, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Cynthia W. Kaleh - Establish a Green Sustainable Work

JUNE 10, 2008

Environment in Monroe County.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-193)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Refunds and Corrections for March 2008.
Read and Filed. (RF08-101)

Regarding Administrative Corrections for February 2008.
Read and Filed. (RF08-103)

Regarding Summary level Financial Statements by department for the Periods Ending January 31, February 29, and March 31, 2008.
Read and Filed. (RF08-106)

Regarding Authorizing an Intermunicipal Agreement with the Rochester City School District and the City of Rochester to Implement a New York State Shared Municipal Services Incentive Program Grant for the Feasibility of a Health Insurance Collaborative.
Read and Referred to Intergovernmental Relations and Ways and Means Committees. (File No. 08-187)

Regarding Authorizing a Contract with Nancy E. Abrams for the Review and Evaluation of the Promotional Procedures of the Monroe County Sheriff's Office as they Relate to the Civil Service System.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-194)

Regarding Accept Additional Funding from the New York State Unified Court System for Additional Court Security and Authorize the Creation of Two Positions.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-195)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Client Services – Emerging Communities Program.
Read and Referred to Human Servicesand Ways and Means Committees. (File No. 08-196)

Regarding Authorizing a Contract with Bero Architecture, P.C. for Professional Services for the Monroe Community Hospital Faith Building Masonry Repairs and Hope Building Roof Replacement Project.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-197)

Regarding Authorizing a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-198)

Regarding Authorizing a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project.
Read and Referred to the Pure Waters Administraive Board. (File No. 08-199)

Regarding Authorizing a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-200)

Regarding Authorizing a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-201)

JUNE 10, 2008

Regarding Authorizing a Contract with ARCADIS of New York (ARCADIS) for the Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Central Gates Pump Station Improvements Project.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-202)

Regarding Authorizing a Contract with ARCADIS of New York (ARCADIS) for the Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Central Gates Pump Station Improvements Project.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-203)

Regarding Accept 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 2008 Operating Budget of the Department of Transportation.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 08-204)

Regarding Authorizing a Contract for Engineering Services with Lu Engineers, and Authorize an Agreement with the New York State Department of Transportation for the Replacement of the Peck Road Bridge at Salmon Creek Project in the Town of Parma.
Read and Referred to theTransportation and Ways and Means Committees. (File No. 08-205)

Regarding Authorizing a Contract for Engineering Services with Clark Patterson Lee and Authorize a Contract with the New York State Department of Transportation for the Replacement of the Lawrence Road Bridge at Brockport Creek Project in the Town of Clarkson.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 08-206)

Regarding Authorizing a Contract for Engineering Services with Popli Consulting Engineers & Surveyors and Authorize a Contract with the New York State Department of Transportation for the Replacement of the North

JUNE 10, 2008

Greece Road Bridge at Northrup Creek Project in the Town of Greece.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 08-207)

Regarding Settlement of Lawsuit Entitled "Jo Ann E. Callarama v. County of Monroe."
Read and Referred to the Ways and Means Committee. (File No. 08-208)

Regarding Settlement of Lawsuit Entitled "Steve A. Maples, Sr., et al. v. County of Monroe, et al." - U.S. District Court Case No. 03-CV-6176.
Read and Referred to the Ways and Means Committee. (File No. 08-209)

Regarding Young Citizens of the Year and Willie Lightfoot Youth Advocate of the Year Recommendations to Be A Matter Of Urgency.
Read and Adopted Under Section 545-24 (A)(3) on June 10, 2008. (File No. 08-210)

MISCELLANEOUS AND OTHER OFFICIALS

Monroe Community College Board of Trustees - Meeting Minutes - Monday, April 28, 2008.
Read and Filed. (RF08-90)

Monroe County Council of Governments - Meeting Notice and Agenda - Tuesday, May 20, 2008.
Read and Filed. (RF08-91)

County of Monroe Industrial Development Agency (COMIDA) - Statement of 2007 Operations and Accomplishments, Code of Ethics for COMIDA and Copy of the Certified Annual Report Submitted to New York State Authority Budget Office on Public Authorities Reporting Information System (PARIS).
Read and Filed. (RF08-92)

Farmworker Legal Services of New York, Inc. - Newsletter Spring 2008.
Read and Filed. (RF08-93)

JUNE 10, 2008

COMIDA - Annual Financial Statements for the Year Ending December 31, 2007.
Read and Filed. (RF08-94)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of April 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45887).
Read and Filed. (RF08-95)

Hillside Family of Agencies - Vision - Spring 2008.
Read and Filed. (RF08-96)

Pat Morabito - Letter Regarding Rochester Housing - April 2008.
Read and Filed (RF08-97)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees as of June 2008.
Read and Filed. (RF08-98)

City of Rochester and Monroe County - The 9-1-1 Communicator - June 2008.
Read and Filed. (RF08-99)

Steve Gleason, Chief Financial Officer - Regarding the Comprehensive Annual Financial Report (CAFR) of the County of Monroe, New York (the County) for the Year Ended December 31, 2007.
Read and Filed. (RF08-100)

Michael J. Garland, P.E., Deputy Director of Environmental Services - Construction Status Reports - March-April 2008.
Read and Filed. (RF08-102)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees as of May 2008.
Read and Filed. (RF08-104)

William C. Carpenter, Director - Office of Management & Budget - First Quarter Key Budget Indicators Report.
Read and Filed. (RF08-105)

Michael J. Garland, P.E., Deputy Director of Environmental Services - Construction Status Reports - January-February 2008.
Read and Filed. (RF08-107)

Jerry J. Helfer, Asst. Co. Executive- 2008 Highway and Bridge Improvement Program - Highway and Bridge Candidates.
Read and Filed. (RF08-108)

PROCLAMATIONS

By the President of the Legislature — WAYNE E. ZYRA

Recognized Jointly with Legislators Harry B. Bronson, Willie J. Lightfoot and Jeffrey R. Adair "Matthew Doward – A Horse's Friend Program" for its commitment to the youth of Rochester and Monroe County.
Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Two speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:15 P.M.

LOCAL LAWS

By Legislators Tucciarello and Hanna

Intro. No. 173

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

JUNE 10, 2008

LAW NOS. 1, 4, 7 AND 8 OF 2007 and NOS. 3, 5 AND 6 OF 2008 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 7. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 8. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

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. By Local Law No. 3 of 2008, enacted on December 11, 2007, the Legislature authorized an application for a regionally significant project relating

JUNE 10, 2008

to Hydroacoustics Inc., in the Town of Henrietta, New York.

Section 20. By Local Law No. 5 of 2008, enacted on February 12, 2008, the Legislature authorized an application for a regionally significant project relating to Corning Tropel Corporation, in the Village of Fairport and the Town of Perinton, New York.

Section 21. By Local Law No. 6 of 2008, enacted on February 12, 2008, the Legislature authorized an application for a regionally significant project relating to Ortho Clinical Diagnostics in the Town of Greece, New York.

Section 22. Whereas: Flower City Packaging, LLC (the "Company") is proposing to expand its production capabilities at its manufacturing plant at 1725 Mt. Read Boulevard, in the Town of Greece, 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 and invest a minimum of $11,428,000 in the business location and the purchase of new equipment over the next five (5) years; and

Whereas: the site at 1725 Mt. Read Boulevard in the Town of Greece, 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 23. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 22.

Section 24. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 6.07 acres located in the Town of Greece, New York as described in Addendum A.

Section 25. 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 Greece, 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 Greece in which such property is located and New York State Empire State Development.

Section 26. 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 and Nos. 3, 5 and 6 of 2008 shall remain in full force and effect.

Section 27. 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; May 27, 2008 – CV: 5-0

File No. 08-0162

ADDENDUM A

Flower City Packaging, LLC

Tax ID# 090.17-1-2.1

Beginning at the northwest corner of the zone at the coordinates, 43° 11' 10.59" N, 77° 39' 49.55" W, running thence:

1. N 89° 13' 36" E, 591.68 feet to a point,
2. S 0° 2' 4" W, 189.49 feet to a point,
3. S 89° 13' 36" W, 150.72 feet to a point,
4. S 0° 2' 4" W, 346.04 feet to a point,
5. S 89° 13' 36" W, 440.95 feet to a point
6. N 0° 2' 4" E, 535.55 feet to a point and place of beginning comprising an area of

6.07 acres as shown on the map prepared by Monroe County Planning and Development.

JUNE 10, 2008

By Legislators Tucciarello and Hanna

Intro. No. 174
MOTION NO. 37 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 173 OF 2008), 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 AND NOS. 3, 5 AND 6 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 173 of 2008), 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 AND NOS. 3, 5 AND 6 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.

File No. 08-0162

Adopted: Ayes 28, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 175
RESOLUTION NO. 128 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 173 OF 2008), 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 AND NOS. 3, 5 AND 6 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 8th day of July, 2008, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 173 of 2008), 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 AND NOS. 3, 5 AND 6 OF 2008 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 (5) days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 08-0162

Adopted: Ayes 28, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

Legislators Yolevich and Dobson

Intro. No. 176
RESOLUTION NO. 129 OF 2008

APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY PLANNING BOARD

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

Section 1. In accordance with the Monroe County Charter, Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, and pursuant to Local Law #7 of 1996, the appointments made by Wayne E. Zyra, President of the Monroe County Legislature, of Sam Trapani, 1253 Clover Street, Rochester, New York and Jonathan D. Maurer, 133 Castlebar Road, Rochester, New York 14610, and the reappointment of Anthony Radogna, 15 Dexter Drive, Rochester,

JUNE 10, 2008

New York 14612, for a term effective immediately and to expire December 31, 2009 are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 08-0151

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15
Noes – Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, O'Brien - 13

By Legislators Quatro and Bronson

Intro. No. 177
MOTION NO. 38 OF 2008

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE

Be It Moved, that the remaining agenda items for June 10, 2008 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 28, Noes 0.

By Legislators Dobson, Colby and LaFountain

Intro. No. 178
RESOLUTION NO. 130 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN VILLAGE OF SPENCERPORT AND TOWN OF OGDEN FOR MULTI-USE TRAIL

BE IT 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 Village of Spencerport and Town of Ogden for a multi-use trail within the County's former Rochester, Lockport & Buffalo (RL&B) railroad right-of-way.

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

Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0154

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Tucciarello and LaFountain

Intro. No. 179
RESOLUTION NO. 131 OF 2008

APPROVING SUBMISSION OF 2008 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 2008 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 $3,267,621 or such other amount as determined by HUD, subject to HUD approval of the submission.

Section 3. The sum of $3,267,621 is hereby appropriated into fund 9005, funds center 1501010000, Community Development Grants, contingent on HUD approval.

JUNE 10, 2008

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 27, 2008 - CV: 5-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0160

JUNE 10, 2008

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna and LaFountain

Intro. No. 180

ADOPTING 2009-2014 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2009-2014 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.

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

Planning and Economic Development Committee; May 27, 2008 - CV: 5-0
Recreation and Education Committee; May 27, 2008 - CV: 5-0
Public Safety Committee; May 27, 2008 - CV: 9-0
Transportation Committee; May 28, 2008 - CV: 8-0
Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Environment and Public Works Committee; May 28, 2008 - CV: 7-0
Human Services Committee; May 27, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0161

By Legislators Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna and LaFountain

Intro. No. 181
MOTION NO. 39 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 180 OF 2008), "ADOPTING 2009-2014 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

JUNE 10, 2008

BE IT MOVED, that Resolution (Intro. No. 180 of 2008), entitled "ADOPTING 2009-2014 CAPITAL IMPROVEMENT PROGRAM," be tabled.
File No. 08-0161

Adopted: Ayes 28, Noes 0.

By Legislators Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna and LaFountain

Intro. No. 182
RESOLUTION NO. 132 OF 2008

FIXING PUBLIC HEARING FOR ADOPTION OF 2009-2014 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 8, 2008, at 6:16 p.m., at the County Legislative Chambers, County Office Building, Rochester, New York, on the 2009-2014 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 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.

Planning and Economic Development Committee; May 27, 2008 - CV: 5-0
Recreation and Education Committee; May 27, 2008 - CV: 5-0
Public Safety Committee; May 27, 2008 - CV: 9-0
Transportation Committee; May 28, 2008 - CV: 8-0
Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Environment and Public Works Committee; May 28, 2008 - CV: 7-0
Human Services Committee; May 27, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0161

Adopted: Ayes 28, Noes 0.

JUNE 10, 2008

By Legislators Barker and LaFountain

Intro. No. 183
RESOLUTION NO..133 OF 2008

ACCEPTING FUNDING FROM MONROE COUNTY DEPUTY SHERIFFS' ASSOCIATION, INC. FOR PURCHASE OF SOFT BODY ARMORED VESTS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept funding, in the amount of $63,000, from the Monroe County Deputy Sheriffs' Association, Inc., for the purchase of 116 Soft Body Armored Vests.

Section 2. The 2008 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $63,000 into fund 9001, funds center 3804120000, Jail Quartermaster.

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

Public Safety Committee; May 27, 2008 - CV: 9-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0163

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Barker and LaFountain

Intro. No. 184
RESOLUTION NO. 134 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

JUNE 10, 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 an $87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security for the Law Enforcement Terrorism Prevention Program, for the period of July 1, 2007 through June 30, 2010.

Section 2. The 2008 operating budget of the Sheriff's Office is hereby amended by appropriating the sum of $87,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or her designee, are hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purpose 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; May 27, 2008 - CV: 9-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0164

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

JUNE 10, 2008

By Legislators Yolevich and Cassetti

Intro. No. 185
RESOLUTION NO. 135 OF 2008

CONFIRMATION OF APPOINTMENT AND REAPPOINTMENTS TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Susan Keith, 60 Lafayette Parkway, Rochester, New York 14625, whose term will begin immediately and expire on December 31, 2009, and the reappointments of Willie J. Lightfoot, Jr., 147 Trafalgar Street, Rochester, New York 14619 whose term will begin immediately and expire on December 31, 2011, and Nicholas Juskiw, 515 Whiting Road, Webster, New York 14580, whose term will begin immediately and expire on December 31, 2009, and Donald Johnson, 4 Woodrose Drive, Webster, New York 14580, whose term will begin immediately and expire on December 31, 2011, made by County Executive Maggie Brooks, to the Monroe County Airport Authority.

Section 2. This resolution shall take effect immediately.

Agenda Charter Committee; May 27, 2008 – CV: 5-0
Environment and Public Works Committee; May 28, 2008 – CV: 7-0
File No. 08-0165

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 186
RESOLUTION NO. 136 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BATHING BEACH WATER QUALITY MONITORING AND NOTIFICATION SANITARY SURVEY PROGRAM

JUNE 10, 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 $9,350 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 Sanitary Survey Program, for the period of October 1, 2007 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $9,350 into fund 9300, funds center 5806120000, Bathing Beach Water Quality Monitoring and Notification Sanitary Survey 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; May 27, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0166

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

JUNE 10, 2008

By Legislators Hanna and LaFountain

Intro. No. 187
RESOLUTION NO. 137 OF 2008

ACCEPTING ADDITIONAL FUNDING 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 an additional $3,871 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, bringing the total program award to $79,396, for the period of January 1, 2008 through December 31, 2008.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,871 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, 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.

JUNE 10, 2008

Human Services Committee; May 27, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0167

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 188
RESOLUTION NO. 138 OF 2008

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an additional $6,803 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, bringing the total program award to $69,096, for the period of January 1, 2008 through December 31, 2008.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $6,803 into 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; May 27, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0168

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 189
RESOLUTION NO. 139 OF 2008

AMENDING RESOLUTION 204 OF 2007, TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR ASSETS COMING TOGETHER FOR 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, as amended by Resolution 204 of 2007, is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $506,560 $501,400 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 Youth Initiative, for the period of July 1, 2006 through June 30, 2011.

Section 2. The 2008 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $5,160 into fund 9300, funds center 5606020000, Misc Grants/ACT Initiative.

JUNE 10, 2008

Section 3The contract with Coordinated Care Services, Inc. is hereby amended to increase the contract, in the amount of $5,160, for the Assets Coming Together (ACT) for 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; May 27, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0169

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 190
RESOLUTION NO. 140 OF 2008

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY OFFICE BUILDING INFRASTRUCTURE MAINTENANCE 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 $91,060, for professional engineering services, for the Monroe County Office Building Infrastructure Maintenance 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 1314 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; May 28, 2008 - CV: 7-0

Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0170

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 191
RESOLUTION NO. 141 OF 2008

AUTHORIZING CONTRACT WITH CLARK PATTERSON ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY TERMINAL BUILDING REHABILITATION MASTER 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 execute a contract with Clark Patterson Associates in the amount of $132,742, for professional engineering services, for the Monroe County Terminal Building Rehabilitation Master Plan, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for the services, consistent with authorized uses, is included in capital funds 1363 and 1457 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; May 28, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0171

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

JUNE 10, 2008

By Legislators Cassetti, Barker and LaFountain

Intro. No. 192
RESOLUTION NO. 142 OF 2008

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., JOHN W. DANFORTH COMPANY, LANDRY MECHANICAL CONTRACTORS AND EAST COAST ELECTRIC, LLC FOR CONSTRUCTION OF MONROE COUNTY JAIL RECEPTION HOUSING RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Steve General Contractor, Inc., for general construction of the Monroe County Jail Reception Housing Renovation Project, in the amount of $819,000, 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 John W. Danforth Company, for mechanical construction of the Monroe County Jail Reception Housing Renovation Project, in the amount of $279,600, 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 Landry Mechanical Contractors, for plumbing and fire protection construction of the Monroe County Jail Reception Housing Renovation Project, in the amount of $275,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized, to execute a contract with East Coast Electric, LLC, for electrical construction of the Monroe County Jail Reception Housing Renovation Project, in the amount of $490,200, 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 1381 and any capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7

of the Monroe County Charter.

Environment and Public Works Committee; May 28, 2008 - CV: 7-0
Public Safety Committee; May 27, 2008 – CV: 9-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0172

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Casetti, Barker and LaFountain

Intro. No. 193
RESOLUTION NO. 143 OF 2008

AUTHORIZING CONTRACTS WITH ENVIRONMENTAL REMEDIATION SERVICES, INC., AND HILLIANO CONSTRUCTION AND ELECTRICAL, INC., FOR CONSTRUCTION OF MONROE COUNTY PUBLIC SAFETY BUILDING – PHASE IIIA: ASBESTOS ABATEMENT AND DEMOLITION 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 Environmental Remediation Services, Inc., for asbestos abatement construction of the Monroe County Public Safety Building – Phase IIIA: Asbestos Abatement and Demolition Project, in the amount of $481,400, 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 Hilliano Construction and Electrical, Inc., for electrical construction of the Monroe County Public Safety Building – Phase IIIA: Asbestos Abatement and Demolition Project, in the amount of $26,999, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1311 and any capital fund(s) created for the same intended purpose.

JUNE 10, 2008

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

Environment and Public Works Committee; May 28, 2008 - CV: 7-0
Public Safety Committee; May 27, 2008 – CV: 9-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0173

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Dobson, Barker and LaFountain

Intro. No. 194
RESOLUTION NO. 144 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISASTER RESPONSE FOR STATEWIDE TEMPORARY ELECTRONIC FINGERPRINT TRANSMISSION SYSTEM PROCESSING SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services, for the Disaster Response for Statewide Temporary Electronic Fingerprint Transmission System Processing System (STEPS), for the period of June 1, 2008 through May 31, 2013.

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

Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Public Safety Committee; May 27, 2008 - CV: 9-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0174

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.

Effective Date: June 17, 2008.

By Legislators Dobson, Cassetti and LaFountain

Intro. No. 195
RESOLUTION NO. 145 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BRIGHTON TO MAINTAIN HEATING AND AIR CONDITIONING SYSTEMS IN TOWN'S BUILDINGS

BE IT 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 the County to maintain the Town's heating and air conditioning system and equipment, in an amount not to exceed $10,000, for the period of June 1, 2008 through December 31, 2008, with the option to renew for up to four (4) one-year periods in an amount not to exceed $10,000 per year.

Section 2. Funding for this project is included in the 2008 operating budget of the Department of Environmental Services, fund 9020, funds center 8670010000, and will be requested in future years budgets.

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

Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Environment and Public Works Committee; May 28, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0175

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Dobson, Hanna and LaFountain

Intro. No. 196
RESOLUTION NO. 146 OF 2008

JUNE 10, 2008

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, 2008 through December 31, 2008.

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

Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Human Services Committee; May 27, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0176

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Colby and LaFountain

Intro. No. 197
RESOLUTION NO. 147 OF 2008

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC. FOR REPLACEMENT OF LAWTON ROAD BRIDGE AT MOORMAN CREEK PROJECT IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Company, Inc., in the amount of $511, 584, for construction services, for the replacement of the Lawton Road Bridge at Moorman Creek, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. Funding for this project is included in capital fund 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; May 28, 2008 - CV: 8-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0177

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Colby, Yolevich and LaFountain

Intro. No. 198
RESOLUTION NO. 148 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH DEWBERRY-GOODKIND, INC. FOR REPLACEMENT OF CLARKSON-PARMA TOWN LINE ROAD CULVERTS AT SALMON CREEK TRIBUTARY IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Dewberry-Goodkind, Inc., in the amount of $93,939.15, for engineering services, for the replacement of the Clarkson-Parma Town Line Road culverts at Salmon Creek Tributary, in the Town of Parma, 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 funds 1407, 1441, 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; May 28, 2008 - CV: 8-0

JUNE 10, 2008

Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0178
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 199
RESOLUTION NO. 149 2008

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, 2008, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate will, on the 20th day of August, 2008, 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 28, 2008 - CV: 10-0
File No. 08-0179

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 200
RESOLUTION NO. 150 OF 2008

AUTHORIZING CONTRACTS WITH PUBLIC AUTHORITIES FOR COUNTY TO PROVIDE LEGAL SERVICES TO AUTHORITIES

BE IT 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 Public Authorities, for the County to provide legal services to the Authorities, for an annual amount not to exceed $85,000, for the period of January 1, 2008 through December 31, 2009, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the 2008 operating budget of the Law Department, fund 9001, funds center 1601010000, Law Administration.

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

Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0180

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 201
RESOLUTION NO. 151 OF 2008

JUNE 10, 2008

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWN OF GATES.

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	121.37-1-11	2008	59,982.12	42,018.45	17,963.67
Gates	118.11-1-57	2008	19,129.44	7,725.07	11,404.37
			$79,111.56	$49,743.52	$29,368.04

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
121.37-1-11	Urban Park Apartments, Attn: The Wishcamper Group II 707 Sable Oaks Drive South Portland, ME 04106
118.11-1-57	YMCA of Greater Rochester 444 East Main Street Rochester, NY 14604

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 $29,368.04

.

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

Pure Waters O/M Gal. (RT222)	$17,963.67
Gates Fire (GA101)	9,695.11
Gates Ambulance (GA110)	1,709.26
	$29,368.04

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 28, 2008- CV: 10-0
File No. 08-0181

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 202
RESOLUTION NO. 152 OF 2008

APPROVING AMENDED AND RESTATED MONROE COUNTY DEFERRED COMPENSATION PLAN, AS PREVIOUSLY ADOPTED BY NEW YORK STATE DEFERRED COMPENSATION BOARD

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

Section 1. The Legislature hereby approves the Amended and Restated Monroe County Deferred Compensation Plan effective as of July 31, 2008, as previously adopted by the New York State Deferred Compensation Board, and adopted by the Monroe County Deferred Compensation Committee, in accordance with Local Law No. 4 of 1998 and Chapter 41 of the Monroe County Code.

Section 2. The Clerk of the Legislature is hereby authorized and directed to

JUNE 10, 2008

send a certified copy of this resolution to the Director of the Monroe County Department of Human Resources, who shall maintain a certified copy of the Amended Plan, for information and inspection at all times, as required by Local Law No. 4 of 1998.

Section 3. The Director of the Monroe County Department of Human Resources is hereby authorized and directed to file the Amended Plan, and all necessary documentation, with the President of the New York State Civil Service Commission, the State of New York, and any other appropriate regulatory agency, as may be required.

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

Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0182
Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 203
RESOLUTION NO. 153 of 2008

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $7,081,903.80 for the period October 1, 2007 through March 31, 2008.

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, 2008 as follows: one to the City of Rochester, Treasurer, in the amount of $1,183,801.52 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

JUNE 10, 2008

MORTGAGE TAX DISTRIBUTION TO THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton		$ 441,125.24
Chili		302,081.12
Clarkson		50,945.98
*Brockport Village		98.00
East Rochester		48,477.87
Gates		212,396.07
Greece		990,982.16
Hamlin		43,017.78
Henrietta		620,919.82
Irondequoit		414,042.34
Mendon		127,276.37
Honeoye Falls Village		13,007.17
Ogden		173,250.39
Spencerport Village		16,810.11
Parma		132,152.16
Hilton Village		20,191.45
Penfield		416,289.86
Perinton		584,961.22
Fairport Village		28,770.76
Pittsford		454,437.37
Pittsford Village		12,879.64
Riga		40,181.44
Churchville Village		7,594.91
Rush		24,294.93
Sweden		87,660.19
*Brockport Village		18,638.82
Webster		547,253.46
Webster Village		28,468.68
Wheatland		32,993.59
Scottsville Village		6,903.38
Town and Village Totals		$5,898,102.28
City of Rochester		1,183,801.52
TOTAL		$7,081,903.80
*Brockport Total:	$ 18,736.82	

JUNE 10, 2008

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

Ways and Means Committee; May 28, 2008 – CV: 10-0
File No. 08-0183

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 204
RESOLUTION NO. 154 OF 2008

APPROVING 2008-2009 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 $80,113 from the Administration Account of the 2008-2009 Cultural Center Commission's Capital Budget to its 2008-2009 Cultural Center Commission Operating Budget, for the period of July 1, 2008 through June 30, 2009, as follows:

Administrative Expenses:	
Salaries	$44,655
Fringe Benefits	21,558
Total Administrative Expenses	$66,213
Office Supplies/Equipment:	$ 100
Contractual Expenses:	
Telephone and Postage	$ 1,300
Printing and Advertising	500
Training and Meeting	500
Professional Services	10,000
Marketing	1,000
Total Contractual Expenses	$ 13,300
Contingency:	$ 500
Total Operating Budget:	$ 80,113

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 2008-2009 Capital Budget, effective July 1, 2008 through June 30, 2009, as follows:

Acquisition	$ 0
Core Complex	0
Audit Expenses	11,900
Streets/Open Space	218,385
Development	199,787
Executive Design	0
Administration Account	80,113
Total	$510,185

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, 2008 through June 30, 2009.

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 28, 2008 - CV: 10-0
File No. 08-0184

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Dobson and LaFountain

Intro. No. 205
RESOLUTION NO. 155 OF 2008

JUNE 10, 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT AND CITY OF ROCHESTER TO IMPLEMENT NEW YORK STATE SHARED MUNICIPAL SERVICES INCENTIVE PROGRAM GRANT FOR FEASIBILITY OF HEALTH INSURANCE COLLABORATIVE

BE IT 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 Rochester City School District and the City of Rochester to receive and implement, collectively, a New York State Shared Municipal Services Incentive Program grant for the Feasibility of a Health Insurance Collaborative.

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

Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0187

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, June 17, 2008.
Effective Date: June 17, 2008.

By Legislators Hanna and Yolevich

Intro. 206
RESOLUTION NO. 156 OF 2008

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:

JUNE 10, 2008

YOUNG CITIZEN OF THE YEAR (Ages 12 and under)
Quinn Magiera, 6393 Chili Riga Center Road, Churchville, NY 14428
Alyssa Brault, 23 Sutters Run, Rochester, NY 14624
Tamara Hanna, 29 Montrose Avenue, Rochester, NY 14608
Vanessa Torrance, 225 Flint Street, Rochester, NY 14608

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Chrissy Rutherford, 24 Ashbury Circle, Rochester, NY 14612
Sarah Nicolay, 950 Lothario Circle, Webster, NY 14580
Haley Otto, 2000 Watson-Hubert Road Macedon, NY 14502
Jamie Ruddy, 60 Karlan Drive, Irondequoit, NY 14617
Zak Battaglia, 155 Floverton Street, Rochester, NY 14610
Kevin Turner, 548 Garson Avenue, Rochester, NY 14609
Charles Jackson, 1106 Avenue D, Rochester, NY 14621
Dakota Wong, 156 Crimson Bramble Road, Rochester, NY 14623
Mykhaylo Ryabov, 33 Bobrich Drive Apt C, Rochester, NY 14610

YOUNG CITIZEN OF THE YEAR (Ages 16-21)
Michelle Gerringer, 7 Wanakena Trail, Spencerport, NY 14559
Travis Lewis, 889 Chambers Street, Spencerport, NY 14559
Christopher Horn, 1515 Spencerport Road, Rochester, NY 14606
Katherine Bailey, 15 Merrydale Drive, Rochester, NY 14624
Aaron Miller, 284 Colwick Road, Rochester, NY 14624
Damon Barnard, 75 Haddon Road, Rochester, NY 14626
Lynn Cassarino, 35 Chasit Way, Rochester, NY 14626
Ben Schreiber, 136 Paula Red Lane, Rochester, NY 14626
Michael Donovan, 401 North Drive, Rochester, NY 14612
Gabriela Palacio, 163 Kentucky Crossing, Rochester, NY 14612
Megan Termine, 15 Damsen Road, Rochester, NY, 14612
Danielle D`Ottavio, 98 Stuyvesant Road, Pittsford, NY 14534
Jordan Garbarino, 22 Skelbymoor Lane, Fairport, NY 14450
Andrea Herbst, 2 Latour Manor, Fairport, NY 14450
Maria Lawrynowicz, 14 Winding Brook Drive, Fairport, NY 14450
Olivia Moore, 60 Valewood Run, Penfield, NY 14526
Anna Burke, 3945 Clover Street, Honeoye Falls, NY 14472
Stephanie Capers, 32 Chili Avenue, Scottsville, NY 14546
Christina Manning, 9 Church Street, Scottsville, NY 14546
Meghan Reno, 701-1 North Road, Scottsville, NY 14546
Emily Allen, 1994 Rush Mendon, Rush, NY 14543
Chris Mathew, 39 Wood Lily Lane, Fairport, NY 14450
Sara Alexander, 164 Mason Avenue, Rochester, NY 14626
Kaitlyn Ziarko, 102 Countrywood Landing, Rochester, NY 14626

JUNE 10, 2008

Jacob Coykendall, 292 Whittier Road, Spencerport, NY 14559
Trevor Deacon, 889 Ballantyne Road, Scottsville, NY 14546
Jamie Giovannini, 60 Town Pump Circle, Spencerport, NY 14559
Ashley Ortiz, 116 Chatham Gardens Apt. C, Rochester, NY 14605
Francisco Restitullo, 18 1/2 Henry Street, Rochester, NY 14605
Elijah Rodgers, 400 Chatham Gardens, Rochester, NY 14605
Dalton LaBarge, 10 Diem Street, Rochester, NY 14620
Dwane Bruce Jr., 227 Arnett Blvd, Rochester, NY 14619
Cletissa Haynes-Hogue, 64 Wellington Avenue, Rochester, NY 14611
LaSarah Reynolds, 79 Lehigh Avenue, Rochester, NY 14619
Devan Caldwell, 400 Dewey Avenue, Rochester, NY 14613
Jasmine Good, 71 Primrose Street, Rochester, NY 14615
Preston Maxwell, 201 Dickenson Street, Rochester, NY 14621
Shante Johnson, 215 Baird Street, Rochester, NY 14621
Ebony Mallory, 61 Fieldwood Drive, Rochester, NY 14609
King Swank, 104 Strong Street, Rochester, NY 14621
Rosetta Washington, 13 Darrow Street, Rochester, NY 14621
Kaitlyn Terry, 10 Manhattan Square, Rochester, NY 14607

WILLIE LIGHTFOOT YOUTH ADVOCATE OF THE YEAR
Patricia Johnson, 774 Wegman Road, Rochester, NY 14624
Roger Klimek, 51 Wainswright Circle, Rochester, NY 14626
Eric Black, 192 Aspen Look Drive, Rochester, NY 14467
Vince Stanley, 5303 North Point Drive, Geneseo, NY 14454
Anita Tichacek, 90 Blackwell Lane, Rochester, NY 14467
Kristina Heilgenthaler, 100 Merriman St. #1, Rochester, NY 14607
Brandi Remington, 40 Thayer Street, Rochester, NY 14607
Charles McCloud, 531 Brown Street, Rochester, NY 14611

File No. 08-0210
Matter of Urgency
Adopted: Ayes 28, Noes 0.

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:26 P.M. until Tuesday, July 8, 2008 at 6:00 p.m.

DAVID M. BARRY, JR.
Clerk of the Legislature

JUNE 19, 2008

EIGHTH DAY

TUESDAY, JUNE 19, 2008

Legislature met pursuant to Special Meeting Notice Regarding Authorizing a Home Rule Message to the New York State Legislature in support of S.08447 and A.11678, amending Monroe County Tax Act and the Monroe County Tax Foreclosure; Repealers."
(File No. 08-0211)

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Barker, Beebe, Cassetti, Colby, Cruz, Daniele, Dobson, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 25

Absent - Legislators Andrews, Bronson, Driscoll and Lightfoot

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ANNOUNCEMENT

President Zyra stated that notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Wednesday, June 18, 2008 pursuant to Section 545-5 of the Rules of the Monroe County Legislature. The sole purpose of this meeting was to consider File No. 08-0211 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. The Pledge of Allegiance to the Flag was led by Legislator Ciaran T. Hanna.

JUNE 19, 2008

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Calling a Special Meeting of the Legislature.
Read and Filed. (RF08-114)

June 18, 2008

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

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 Thursday, June 19, 2008 at 5:00 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) Authorize a Home Rule Message to the New York State Legislature in support of S.08447 and A.11678, amending Monroe County Tax Act and the Monroe County Tax Foreclosure; Repealers

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
WAYNE E. ZYRA
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

David M. Barry, Jr., Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Filed. (RF08-113)

June 18, 2008

Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, 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 Thursday, June 19, 2008 at 5:00 P.M. in the Chambers of the Legislature, 406 County Office Building, Rochester, New York.

The business to be conducted at the special meeting will be the following:

1) Authorizing a Home Rule Message to the New York State Legislature in support of S.08447 and A.11678, amending Monroe County Tax Act and the Monroe County Tax Foreclosure; Repealers

Sincerely,

David M. Barry, Jr., Clerk
Monroe County 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 5:05 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators LaFountain, Barker and Haney

Intro. No. 207
RESOLUTION NO. 157 OF 2008

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.11678 ENTITLED, "AN ACT TO AMEND THE MONROE COUNTY TAX ACT, IN RELATION TO THE ASSESSMENT, LEVY AND COLLECTION OF TAXES IN MONROE COUNTY; TO AMEND THE MONROE COUNTY TAX FORECLOSURE ACT, IN RELATION TO THE FORECLOSURE OF TAX LIENS IN MONROE COUNTY; TO REPEAL CERTAIN PROVISIONS OF THE MONROE COUNTY TAX ACT, RELATING TO THE COLLECTION OF TAXES IN SUCH COUNTY; TO REPEAL CERTAIN PROVISIONS OF THE MONROE COUNTY TAX FORECLOSURE ACT, RELATING TO CERTAIN FORECLOSURE ACTIONS; AND TO REPEAL CERTAIN PROVISIONS OF THE MONROE COUNTY IN REM TAX FORECLOSURE ACT, RELATING TO THE FILING OF AFFIDAVITS"

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.11678 entitled, "AN ACT to amend the Monroe County Tax Act, in relation to the assessment, levy and collection of taxes in Monroe County; to amend the Monroe County Tax Foreclosure Act, in relation to the foreclosure of tax liens in Monroe County; to repeal certain provisions of the Monroe County Tax Act, relating to the collection of taxes in such county; to repeal certain provisions of the Monroe County Tax Foreclosure Act, relating to certain foreclosure actions; and to repeal certain provisions of the Monroe County In Rem Tax Foreclosure Act, relating to the filing of affidavits"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County

Charter.

File No. 08-0211.a

Adopted: Ayes 25, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2008.
Effective Date: June 19, 2008

By Legislators LaFountain, Barker and Haney

Intro. No. 208
RESOLUTION NO. 158 OF 2008

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.8447 ENTITLED , "AN ACT TO AMEND THE MONROE COUNTY TAX ACT, IN RELATION TO THE ASSESSMENT, LEVY AND COLLECTION OF TAXES IN MONROE COUNTY; TO AMEND THE MONROE COUNTY TAX FORECLOSURE ACT, IN RELATION TO THE FORECLOSURE OF TAX LIENS IN MONROE COUNTY; TO REPEAL CERTAIN PROVISIONS OF THE MONROE COUNTY TAX ACT, RELATING TO THE COLLECTION OF TAXES IN SUCH COUNTY; TO REPEAL CERTAIN PROVISIONS OF THE MONROE COUNTY TAX FORECLOSURE ACT, RELATING TO CERTAIN FORECLOSURE ACTIONS; AND TO REPEAL CERTAIN PROVISIONS OF THE MONROE COUNTY IN REM TAX FORECLOSURE ACT, RELATING TO THE FILING OF AFFIDAVITS"

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.8447entitled, "AN ACT to amend the Monroe County Tax Act, in relation to the assessment, levy and collection of taxes in Monroe County; to amend the Monroe County Tax Foreclosure Act, in relation to the foreclosure of tax liens in Monroe County; to repeal certain provisions of the

JUNE 19, 2008

Monroe County Tax Act, relating to the collection of taxes in such county; to repeal certain provisions of the Monroe County Tax Foreclosure Act, relating to certain foreclosure actions; and to repeal certain provisions of the Monroe County In Rem Tax Foreclosure Act, relating to the filing of affidavits"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County

Charter.

File No. 08-0211.s

Adopted: Ayes 25, Noes 0.
Approved by County Executive Maggie Brooks, June 19, 2008.
Effective Date: June 19, 2008

Upon Motion by Legislator Quatro, the Legislature adjourned at 5:15 P.M. until Tuesday, July 8, 2008 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature

JULY 8, 2008

NINTH DAY

TUESDAY, JULY 8, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Dobson, Driscoll, Eckel, Gamble, Gumina, Haney, Hanna, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 26

Absent – Legislators Cruz, Esposito and Heider - 3

Meeting formally opened. President Zyra requested a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator R. Anthony LaFountain.

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 7, June 10, 2008 and Day 8, Special Meeting, June 19, 2008 were approved as submitted.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 209
RESOLUTION NO. 159 OF 2008
IN MEMORIAM

JULY 8, 2008

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF UNITED STATES MARINE CAPTAIN PHILIP J. DYKEMAN

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of United States Marine Captain, Philip J. Dykeman; and

WHEREAS, Captain Dykeman, was a resident of Brockport, New York; and

WHEREAS, Captain Dykeman was the leader of the Fox Company in the 2nd Battalion, 3rd Marines at Marine Corps Base Hawaii; and

WHEREAS, Captain Dykeman received dozens of awards including the Purple Heart, two Navy Marine Corps Commendation Medals, two Navy and Marine Corps Achievement Medals, the Joint Meritorious Unit Award, the Navy Unit Commendation Medal, the Coast Guard Meritorious Unit Commendation Medal and two National Defense Service Medals; and

WHEREAS, on June 26, 2008, Captain Dykeman was killed with his commanding officer and a fellow Marine while supporting combat operations during a suicide attack in Al Anbar, Iraq; and

WHEREAS, Captain Dykeman leaves behind his wife Ginger, and three children, Austin, Emilee, and Ashlee; and

BE IT RESOLVED, that the Monroe County Legislature honors the memory of Purple Heart recipient, Captain Philip J. Dykeman, for his ultimate sacrifice.

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.08-0235

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Special Meeting of the Legislature.
Read and Filed. (RF08-114)

Regarding Appointment of John L. Bartolotta to serve as a Trustee of Monroe Community College to Be A Matter Of Urgency.
Read and Adopted Under Section 545-24 (A)(2) July 8, 2008. (File No. 08-232)

Regarding Appointment of Eugene Caccamise to the County of Monroe Industrial Development Agency (COMIDA) to Be A Matter Of Urgency.
Read and Adopted Under Section 545-24 (A)(2) July 8, 2008. (File No. 08-233)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of United States Marine Corp. Captain Philip J. Dykeman to Be A Matter Of Urgency.
Read and Adopted Under Section 545-24 (A)(3) July 8, 2008. (File No. 08-235)

COUNTY LEGISLATORS

Stephen Tucciarello, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby - Memorializing the New York State Legislature to Support Legislation Introduced by Governor David Paterson to Cap School Property Taxes.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File 08-213)

Carrie M. Andrews, Harry B. Bronson, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz - Requesting Quarterly Progress Reports on Project SAVE.
Read and Referred to the Human Services Committee. (File No. 08-214)

Richard A. Beebe, Harry B. Bronson, Carrie M. Andrews, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Cynthia W. Kaleh - Memorializing the United State Senate to Pass , and President George W. Bush to Sign into Law the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008, H.R. 2830, to

JULY 8, 2008

Protect the Great Lakes from Invasive Species.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File 08-215)

Harry B. Bronson, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh - Memorializing the U.S. Congress to Adopt and President George W. Bush to Sign into Laws S.2686/H.R.5951, the Complete Streets Act of 2008.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-216)

Willie J. Lightfoot, Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Cynthia W. Kaleh, José A. Cruz - Memorializing the United States Congress to Pass and President Bush to Sign into Law S.3141, Preventing Student Loan Discrimination Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-217)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Refunds for April 2008.
Read and Filed. (RF08-110)

Regarding Regarding Summary level Financial Statements by Department for the period ending May 31, 2008.
Read and Filed. (RF08-118)

Regarding Authorize a Contract with Keeler Construction Company, Inc. for the Lake Road, Hylan Drive, Crittenden Road Improvement Project.
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-212)

Regarding Approval of Issuance of Tax-Exempt Bonds by the County of Monroe Industrial Development Agency on behalf of Jimmie's Meat Packing Company, Inc., in the Town of Henrietta, Monroe County, New York.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 08-218)

Regarding Authorizing Submission of a Joint Grant Application to the New York State Department of State for Update and Expansion of the Lake Ontario Regional Dredging Plan.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 08-219)

Regarding Repeal Resolution 288 of 1976 which Requires the Standardization of "Ivory Soap" for Soap Purchases for Inmate Use at the Monroe County Jail.
Read and Referred to the Public Safety Committee. (File No. 08-220)

Regarding Authorizing a Contract with The Foundation for Quality Care Upstate (FQCU) for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on FQCU Members' Potential Employees.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-221)

Regarding Authorize a Contract with New York state Appellate Division Fourth Department for the Provision of Court Security Services by the Monroe County Sheriff.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-222)

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 Public Saftey and Ways and Means Committees. (File No. 08-223)

JULY 8, 2008

Regarding Amend the 2008-2013 Capital Improvement Program and 2008 Capital Budget to Add a Project Entitled "Monroe County Public Safety Laboratory Project;" Authorize Financing for the Monroe County Public Safety Laboratory Project; Accept Grants from the United States Department of Justice; Accept Grant Funding from the New York State Division of Criminal Justice Services; Authorize an Intermunicipal Agreement with the City of Rochester for Funding for the Monroe County Public Safety Laboratory Project; and Amend Resolution 9 of 2007 to Add the Capital Fund to be Established Pursuant to the Financing Authorization Requested Herein.
Read and Referred to Public Safety, Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 08-224)

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. 08-225)

Regarding Acceptance of a Grant from the New York State Department of Environmental Conservation for the Environmental Protection Fund - Nonpoint/Non-Agriculture Program.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-226)

Regarding Authorize an Agreement with the Pollution Prevention Institute a Unit of the Golisano Institute for Sustainability at Rochester Institute of Technology to Assist the County in Development of a Comprehensive Sustainability Performance Program.
Read and Referred to Environment and Public Works Committee. (File No. 08-227)

Regarding Amend the 2008 Capital Budget and Bond Resolution 502 of 2007 to Provide an Increase in Funding, Authorize a Contract for Engineering Services with Clough Harbour & Associates, LLP and Authorize a Contract with the New York State Department of Transportation for the Rehabilitation of the Union Street Bridge at Oatka Creek Project in the Town of Wheatland .

Read and Referred to Transportation and Means Committees. (File No. 08-228)

Regarding Settlement of Lawsuit Entitled "Lawrence LeBlanc v. Monroe County Sheriff's Department and Christopher A. Vossler."
Read and Referred to the Ways and Means Committee. (File No. 08-229)

Regarding Erroneous Assessments - Correction and Cancellation.
Read and Referred to the Ways and Means Committee. (File No. 08-230)

Regarding Acceptance of a Grant from the New York State Department of State Shared Municipal Services Incentive Grant Program for the Incentive Program to Reduce County Health Care Costs.
Read and Referred to the Ways and Means Committee. (File No. 08-231)

Regarding Approval of Monroe Community College's 2008-2009 Operating Budget to Be A Matter of Urgency.
Read and Resolution to Set a Public Hearing Adopted July 8, 2008. (File No. 08-234)

MISCELLANEOUS AND OTHER OFFICIALS

Tammy Potter, STOP DWI Secretary - Regarding 2007 Annual Report - Monroe County Public Safety STOP - DWI PROGRAM.
Read and Filed. (File No. RF08-109)

Mark Whalen, Chair, Broome County Legislature - Regarding Resolution 260 of 2008.
Read and Filed. (File No. RF08-111)

State of New York Department of Agriculture and Markets - Request for Proposals for Farmland Protection Implementation Projects.
Read and Filed. (File No. RF08-112)

JULY 8, 2008

David M. Barry, Jr., Clerk of the Monroe County Legislature - Special Meeting of the Monroe County Legislature.
Read and Filed. (File No. RF08-113)

Refunding Bond Certificate dated June 19, 2008.
Read and Filed. (File No. RF08-115)

Monroe Community College - Board of Trustees Meeting Minutes - Monday, June 9, 2008.
Read and Filed. (File No. RF08-116)

John E. Graham, P.E., Director, Department of Environmental Services - Household Hazardous Waste Collection Event.
Read and Filed. (File No. RF08-117)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of May 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #45977)
Read and Filed. (File No. RF08-119)

Monroe Community College - Board of Trustees Meeting Minutes - Monday, June 30, 2008.
Read and Filed. (File No. RF08-120)

Charles S. Turner, Esq., Monroe County Industrial Development Corporation - Regarding Independent Auditors Report dated May 20, 2008.
Read and Filed. (File No. RF08-121)

New York State Office of Children and Family Services - Child Fatality Report 92-07-023.
Read and Filed. (File No. RF08-122)

JULY 8, 2008

PROCLAMATIONS

By the President of the Legislature — Wayne E. Zyra

Recognized Jointly with Legislators Vincent Esposito and Edward M. O'Brien "Victor Ingrasia" for his exemplary heroism and dedication to the safety and well-being of his fellow citizens.
Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Evangela Stanley" for her tremendous community service and contributions to the 19th Ward and to all of Monroe County.
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 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 And Local Law Nos. 3, 5 And 6 Of 2008 To Revise Empire Zone Boundary ." No speakers addressed the Legislature and the hearing concluded at 6:14 P.M.

"Adopting 2009-2014 Capital Improvement Program" No speakers addressed the Legislature and the hearing concluded at 6: 15 P.M.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of July 8, 2008 and proceeded under the Usual Order of Business

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JULY 8, 2008

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twelve speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:45 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of July 8, 2008 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Tucciarello and Hanna

Intro. No. 210
MOTION NO. 40 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 173 OF 2008), 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 AND NOS. 3, 5 AND 6 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

JULY 8, 2008

BE IT MOVED, that Local Law (Intro. No. 173 of 2008), 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 AND NOS. 3, 5 AND 6 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 08-0162

Adopted: Ayes 26, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 211
MOTION NO. 41 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 173 OF 2008), 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 AND NOS. 3, 5 AND 6 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 173 of 2008), 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 AND NOS. 3, 5 AND 6 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

File No. 08-0162

Adopted: Ayes 26, Noes 0.

JULY 8, 2008

By Legislators Tucciarello and Hanna

ADOPTION OF
Intro. No. 173
LOCAL LAW NO. 10 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 and NOS. 3, 5 AND 6 OF 2008 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.

JULY 8, 2008

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. By Local Law No. 3 of 2008, enacted on December 11, 2007, the Legislature authorized an application for a regionally significant project relating to Hydroacoustics Inc., in the Town of Henrietta, New York.

Section 20. By Local Law No. 5 of 2008, enacted on February 12, 2008, the Legislature authorized an application for a regionally significant project relating to Corning Tropel Corporation, in the Village of Fairport and the Town of Perinton, New York.

Section 21. By Local Law No. 6 of 2008, enacted on February 12, 2008, the Legislature authorized an application for a regionally significant project relating to Ortho Clinical Diagnostics in the Town of Greece, New York.

Section 22. Whereas: Flower City Packaging, LLC (the "Company") is proposing to expand its production capabilities at its manufacturing plant at 1725 Mt. Read Boulevard, in the Town of Greece, 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 and invest a minimum of $11,428,000 in the business location and the purchase of new equipment over the next five (5) years; and

Whereas: the site at 1725 Mt. Read Boulevard in the Town of Greece, 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.
The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 22.

Section 23. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 6.07 acres located in the Town of Greece, New York as described in Addendum A.

Section 25. 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 Greece, 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 Greece in which such property is located and New York State Empire State Development.

Section 26. 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 and Nos. 3, 5 and 6 of 2008 shall remain in full force and effect.

Section 27. 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; May 27, 2008 – CV: 5-0
File No. 08-0162

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 24, 2008.
Effective Date: July 24, 2008.

JULY 8, 2008

ADDENDUM A
Flower City Packaging, LLC

Tax ID# 090.17-1-2.1

Beginning at the northwest corner of the zone at the coordinates, 43° 11' 10.59" N, 77° 39' 49.55" W, running thence:

1. N 89° 13' 36" E, 591.68 feet to a point,
2. S 0° 2' 4" W, 189.49 feet to a point,
3. S 89° 13' 36" W, 150.72 feet to a point,
4. S 0° 2' 4" W, 346.04 feet to a point,
5. S 89° 13' 36" W, 440.95 feet to a point
6. N 0° 2' 4" E, 535.55 feet to a point and place of beginning comprising an area of

6.07 acres as shown on the map prepared by Monroe County Planning and Development.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna and LaFountain

Intro. No. 212
MOTION NO. 42 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 180 OF 2008), ENTITLED "ADOPTING 2009-2014 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 180 of 2008), entitled "ADOPTING 2009-2014 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.
File No. 08-0161

Adopted: Ayes 26, Noes 0.

JULY 8, 2008

By Legislators Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna and LaFountain

Intro. No. 213
MOTION NO. 43 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 180 OF 2008), ENTITLED "ADOPTING 2009-2014 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 180 of 2008), entitled "ADOPTING 2009-2014 CAPITAL IMPROVEMENT PROGRAM," be adopted.
File No. 08-0161

Adopted: Ayes 26, Noes 0.

By Legislators Haney and Beebe

Intro. No. 214
MOTION NO. 44 OF 2008

PROVIDING THAT INTRO. NO. 180 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 180 of 2008, be amended as follows:

1) To establish a new funding source code "cc" which will stand for "County Cash Capital."

2) To list the following projects to be funded by "County Cash Capital" beginning in the year 2011.

Page 13 – Planning and Feasibility Studies ($400,000)
Page 38 - Equipment/Vehicle Parks ($121,000) and
Equipment/Vehicles Highways and Bridges ($205,000)
Page 41 – Fire and Security System Improvements ($375,000)
Page 46 – Buildings and Structures ($600,000) and Utilities, Access
And Site Improvements ($600,000)
Page 65 – Spot Improvements Projects ($550,000)

File No. 08-0161

JULY 8, 2008

Failed by the following vote:
Ayes – Legislators Bronson, Andrews, Beebe, Eckel, Gamble, Gumina, Haney, Kaleh, Lee, Lightfoot, O'Brien – 11
Noes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra - 15

By Legislators Gumina and O'Brien

Intro. No. 215
MOTION NO. 45 OF 2008

PROVIDING THAT INTRO. NO. 180 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 180 of 2008, be amended as follows:

To insert the following onto Page 13: "Planning and Feasibility"

"In response to considerable public input, a portion of these funds will be committed towards the commission of an Irondequoit Bay Outlet Bridge feasibility study to determine options for bridge mobility, not to exceed $100,000."

File No. 08-0161
Failed by the following vote:

Ayes – Legislators Bronson, Andrews, Beebe, Eckel, Gamble, Gumina, Haney, Kaleh, Lee, Lightfoot, O'Brien – 11
Noes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra - 15

By Legislators Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna and LaFountain

Intro. No. 180
RESOLUTION NO. 160 OF 2008

ADOPTING 2009-2014 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2009-2014 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.

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

Planning and Economic Development Committee; May 27, 2008 - CV: 5-0
Recreation and Education Committee; May 27, 2008 - CV: 5-0
Public Safety Committee; May 27, 2008 - CV: 9-0
Transportation Committee; May 28, 2008 - CV: 8-0
Intergovernmental Relations Committee; May 28, 2008 - CV: 5-0
Environment and Public Works Committee; May 28, 2008 - CV: 7-0
Human Services Committee; May 27, 2008 - CV: 7-0
Ways and Means Committee; May 28, 2008 - CV: 10-0
File No. 08-0161

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators Yolevich and Dobson

Intro. No. 216
RESOLUTION NO. 161 OF 2008

REAPPOINTMENT TO MONROE COUNTY BOARD OF ELECTIONS

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

Section 1. In accordance with Sections 3-202 and 3-204 of the Election Law, the reappointment made by Wayne E. Zyra, President of the Monroe County Legislature, of Peter M. Quinn, 225 Corwin Road, Rochester, New York 14610, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2009 and expiring on December 31, 2012, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 08-0188

Adopted: Ayes 26, Noes 0.

JULY 8, 2008

By Legislators Barker and LaFountain

Intro. No. 217
RESOLUTION NO. 162 OF 2008

AUTHORIZING CONTRACT WITH NANCY E. ABRAMS FOR REVIEW AND EVALUATION OF PROMOTIONAL PROCEDURES OF MONROE COUNTY SHERIFF'S OFFICE AS THEY RELATE TO CIVIL SERVICE 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 Nancy E. Abrams, for the review and evaluation of the promotional procedures of the Monroe County Sheriff's Office as they relate to the Civil Service system, in an amount not to exceed $20,000, for the period of November 1, 2008 through October 31, 2009, with the option to renew for three (3) additional one-year periods, with each annual amount not to exceed $20,000.

Section 2. Funding for this contract is included in the 2008 operating budget of the Sheriff's Office, fund 9001, funds center 3801020000, Sheriff Staff Services.

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

Public Safety Committee; June 23, 2008 - CV: 8-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0194

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

JULY 8, 2008

By Legislators Barker and LaFountain

Intro. No. 218
RESOLUTION NO. 163 OF 2008

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE UNIFIED COURT SYSTEM FOR ADDITIONAL COURT SECURITY STAFF AND AUTHORIZING CREATION OF TWO POSITIONS

BE IT 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 $165,000 from, and to execute a contract and any amendments thereto with, the New York State Unified Court System, for additional court security staff, for the period of July 1, 2008 through June 30, 2009.

Section 2. The 2008 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $165,000 into fund 9001, funds center 3805019300, Court Security.

Section 3. The following positions are created in the Office of the Sheriff, fund 9001, funds center 3805019300, Court Security:

Title	Group
Deputy Sheriff Court Security Lieutenant	77
Deputy Sheriff Court Security Sergeant	42

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.

JULY 8, 2008

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

Public Safety Committee; June 23, 2008 - CV: 8-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0195

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators Hanna and LaFountain

Intro. No. 219
RESOLUTION NO. 164 OF 2008

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, 2008 through March 31, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $135,444 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 24, 2008 - CV: 6-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0196

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 220
RESOLUTION NO. 165 OF 2008

AUTHORIZING CONTRACT WITH BERO ARCHITECTURE, P.C. FOR PROFESSIONAL SERVICES FOR MONROE COMMUNITY HOSPITAL FAITH BUILDING MASONRY REPAIRS AND HOPE BUILDING ROOF REPLACEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bero Architecture, P.C., in the amount of $39,000, for professional services, for the Monroe Community Hospital Faith Building Masonry Repairs and Hope Building Roof Replacement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for the services, consistent with authorized uses, is included in capital funds 1402 and 1404 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; June 25, 2008 - CV: 7-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0197

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 221
RESOLUTION NO. 166 OF 2008

AUTHORIZING CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT FACILITY SOLIDS THICKENER 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 Malcolm Pirnie, Inc., in the amount of $128,736, for professional engineering services, for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for the services, consistent with authorized uses, is included in capital fund 1374 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; June 25, 2008 - CV: 7-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0198

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 222
RESOLUTION NO. 167 OF 2008

AUTHORIZING CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S SOUTHWEST PUMP STATION IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O'Brien & Gere Engineers, Inc., in the amount of $266,367, for professional engineering services, for the Gates-Chili-Ogden Sewer District's Southwest 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; June 25, 2008 - CV: 7-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0200

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

JULY 8, 2008

By Legislators Cassetti and LaFountain

Intro. No. 223
RESOLUTION NO. 168 OF 2008

AUTHORIZING CONTRACT WITH ARCADIS OF NEW YORK (ARCADIS) FOR PROFESSIONAL ENGINEERING SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S CENTRAL GATES 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 (ARCADIS), in the amount of $590,015, for professional engineering services, for the Gates-Chili-Ogden Sewer District's Central Gates Pump Station 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 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; June 25, 2008 – CV: 7-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
File No. 08-0202

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators Colby and LaFountain

Intro. No. 224
RESOLUTION NO. 169 OF 2008

JULY 8, 2008

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 2008 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 $491,257.18, for the State Supported Consolidated Local Street and Highway Improvement Program.

Section 2. The County Executive, or her designee, is hereby authorized to accept $18,000 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 2008 operating budget of the Department of Transportation, by appropriating the sum of $509,257.18, into account 9002, fund center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to $4,662,982.18.

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 25, 2008 – CV: 8-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
File No. 08-0204

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

JULY 8, 2008

By Legislators Yolevich, Colby and LaFountain

Intro. No. 225
RESOLUTION NO. 170 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH LU ENGINEERS AND AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF PECK ROAD BRIDGE AT SALMON CREEK PROJECT IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Lu Engineers, in the amount of $146,976.22, for engineering services, for the Replacement of the Peck Road Bridge at Salmon Creek Project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation for the Replacement of the Peck Road Bridge at Salmon Creek Project in the Town of Parma.

Section 3. Funding for these services is included in capital fund 1451 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; June 25, 2008 - CV: 8-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0205

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

JULY 8, 2008

By Legislators Colby and LaFountain

Intro. No. 226
RESOLUTION NO. 171 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH CLARK PATTERSON LEE AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF LAWRENCE ROAD BRIDGE AT BROCKPORT CREEK PROJECT IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clark Patterson Lee, in the amount of $157,080.43, for engineering services, for the Replacement of the Lawrence Road Bridge at Brockport Creek Project in the Town of Clarkson, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the New York State Department of Transportation for the Replacement of the Lawrence Road Bridge at Brockport Creek Project in the Town of Clarkson.

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1454 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 25, 2008- CV: 8-0
Ways and Means Committee; June 25, 2008- CV: 10-0
File No. 08- 0206

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

JULY 8, 2008

By Legislators Colby and LaFountain

Intro. No. 227
RESOLUTION NO. 172 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH POPLI CONSULTING ENGINEERS & SURVEYORS AND AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF NORTH GREECE ROAD BRIDGE AT NORTHRUP CREEK 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 Popli Consulting Engineers & Surveyors, in the amount of $128,300, for engineering services for the Replacement of the North Greece Road Bridge at Northrup Creek Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Replacement of the North Greece Road Bridge at Northrup Creek Project in the Town of Greece.

Section 3. Funding for these services is included in capital fund 1452 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 25, 2008 - CV: 8-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0207

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

JULY 8, 2008

By Legislators LaFountain and Barker

Intro. No. 228
RESOLUTION NO. 173 OF 2008

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "JO ANN E. CALLARAMA V. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Jo Ann E. Callarama v. County of Monroe," in the amount of $115,000.

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; June 25, 2008 – CV: 10-0
File No. 08-0208

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators LaFountain and Barker

Intro. No. 229
RESOLUTION NO. 174 OF 2008

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "STEVE A. MAPLES, SR., ET AL. V. COUNTY OF MONROE, ET AL"

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

Section 1. The Legislature hereby authorizes the settlement of a lawsuit entitled "Steve A. Maples, Sr., et al. v. County of Monroe, et al." in the amount of

JULY 8, 2008

$250,000.

Section 2. The Legislature hereby authorizes 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; June 25, 2008 – CV: 10-0
File No. 08-0209

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators Colby and LaFountain

Intro. No. 230
RESOLUTION NO. 175 OF 2008

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC. FOR LAKE ROAD HYLAN DRIVE CRITTENDEN ROAD IMPROVEMENT 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 Keeler Construction Company, Inc., in the amount of $1,324,395.80, for construction services, for the Lake Road, Hylan Drive, Crittenden Road Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1440 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; June 25, 2008 - CV: 7-0
Ways and Means Committee; June 25, 2008 - CV: 10-0
File No. 08-0212

Adopted: Ayes 26, Noes 0.
Approved by County Executive Maggie Brooks, July 15, 2008.
Effective Date: July 15, 2008.

By Legislators Yolevich and Dobson

Intro. No. 231
RESOLUTION NO. 176 OF 2008

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 John L. Bartolotta, 18 Lawton Drive, Pittsford, New York 14534, to the Monroe Community College Board of Trustees, which will expire June 30, 2011, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 08-0232

Adopted by the following vote:
Ayes - Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra - 15
Noes - Legislators Bronson, Andrews, Beebe, Eckel, Gamble, Gumina, Haney, Kaleh, Lee, Lightfoot, O'Brien – 11

By Legislators Bronson and Eckel

Intro. No. 232
MOTION NO. 46 OF 2008

JULY 8, 2008

PROVIDING THAT INTRO. NO. 231 OF 2008 BE COMMITTED

Be It Moved, that Intro. No. 231 of 2008 be committed to the Recreation and Education Committee.

File No. 08-0232

Failed by the following vote:
Ayes - Legislators Bronson, Andrews, Beebe, Eckel, Gamble, Gumina, Haney, Kaleh, Lee, Lightfoot, O'Brien – 11
Noes - Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra - 15

By Legislators Bronson and Gumina

Intro. No. 233
MOTION NO. 47 OF 2008

PROVIDING THAT REFERRAL 08-0232 OF 2008 BE POSTPONED

Be It Moved, that Referral No. 08-0232 of 2008 be Postponed.

File No. 08-0232

Failed by the following vote:
Ayes - Legislators Bronson, Andrews, Beebe, Eckel, Gamble, Gumina, Haney, Kaleh, Lee, Lightfoot, O'Brien – 11
Noes - Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra - 15

By Legislators Yolevich and Dobson

Intro. No. 234
RESOLUTION NO. 177 OF 2008

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the appointment made by President Wayne Zyra, President of the Legislature, of Eugene Caccamise, 28 Watchet Lane, Fairport, New York 14450, to the County of Monroe Industrial Development Agency, replacing Daniel E. Conte, and serving at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 08-0233

Adopted by the following vote:
Ayes - Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Dobson, Driscoll, Eckel, Gamble, Gumina, Haney, Hanna, Kaleh, LaFountain, Lee, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra - 25
Noes - Legislator Lightfoot – 1

By Legislators Valerio and LaFountain

Intro. No. 235

APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2008-2009

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

Section 1. The operating budget for the fiscal year September 1, 2008 through August 31, 2009 in the amount of $112,450,000, with County financial assistance of $14,450,000, is hereby approved.

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

Matter of Urgency
Recreation and Education Committee; July 23, 2008 – CV:
Ways and Means Committee; July 23, 2008 – CV:
File No. 08-0234

JULY 8, 2008

By Legislators Valerio and LaFountain

Intro. No. 236
MOTION NO. 48 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 235 OF 2008), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2008-2009," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 235 of 2008), entitled, "Approving Monroe Community College Operating Budget for Fiscal Year 2008-2009," be tabled.

File No. 08-0234

Adopted: Ayes 26, Noes 0.

By Legislators Valerio and LaFountain

Intro. No. 237
RESOLUTION NO. 178 of 2008

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 235 OF 2008), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2008-2009"

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 23rd day of July, 2008, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 235 of 2008), entitled "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2008-2009" 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. 08-0234

Adopted: Ayes 26, Noes 0.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 8:09 P.M. until Tuesday, August 12, 2008 at 6:00 p.m.

DAVID M. BARRY, JR.
Clerk of the Legislature

AUGUST 12, 2008

TENTH DAY

TUESDAY, AUGUST 12, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 29

Meeting formally opened. At the invitation of Legislator Jose A. Cruz, The Reverend Elias Nieves of the Iglesia Obra de Dios Pentecostal, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Harry B. Bronson.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 9, July 8, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Regarding Chaplain for the August 12, 2008 Meeting, Rev. Elias Nieves of the Iglesia Obra de Dios Pentecostal Church, at the Invitation of Legislator José Cruz.
Read and Filed. (RF08-150)

Regarding Designating the VisitRochester as the Official County Tourist Promotion Agency.
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 08-237)

Regarding Election for Position of Clerk of the Legislature.
Read and Adopted Under Section 545-24 (A)(2) August 12, 2008. (File No. 08-266)

COUNTY LEGISLATORS

R. Anthony LaFountain, José A. Cruz - Requesting the County Administration to Explore the Benefits of a Condensed Work Week for Monroe County Employees Excluding Those Who Work Public Safety.
Read and Referred to the Ways and Means Committee. (File 08-236)

Richard Yolevich - Enact a Local Law to Amend Monroe County Code, Chapter 39 (Defense and Indemnification of County Officers and Employees) for Monroe County to Provide for the Defense and Indemnification of Members, Directors, Officers and Employees of the Monroe County Soil and Water Conservation District.
Read and Referred to Agenda Charter, Environment and Public Works and Ways and Means Committees. (File No. 08-238)

E. Daniel Quatro - Requesting an Annual Progress Report on Project SAVE.
Read and Referred to the Human Services Committee. (File No. 08-239)

E. Daniel Quatro, Maggie Brooks, Richard Yolevich, Wayne E. Zyra, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby - Memorializing Governor David A. Paterson to Restore the $12 Million Gap in State Funding for Subsidized Child Care.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-240)

Vincent Esposito, Harry B. Bronson, Richard A. Beebe, Carmen F. Gumina,

AUGUST 12, 2008

Travis R. Heider, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot - Memorializing the U.S. Congress to Pass and President George W. Bush to Sign into Law S.2844, the Beach Protection Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-241)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Refunds and Corrections for June 2008.
Read and Filed. (RF08-148)

Regarding Summary level Financial Statements by Department for the period ending June 30, 2008.
Read and Filed. (RF08-154)

Regarding Acceptance of a Grant from New York State Division of Criminal Justice Services for the Overtime Costs Associated with Monroe County Sheriff's Office's Security Enhancements at the 69th Annual Senior PGA and the 2008 Wegmans LPGA Championships.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-242)

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. 08-243)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Local Reentry Coordination and Services Program and Authorize a Contract with Catholic Family Services.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-244)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the FY07 Public Safety Interoperable

Communications Grant Program and Authorize an Intermunicipal Agreement with Genesee, Livingston, Ontario, Orleans, and Wayne Counties, the New York State Emergency Management Office and the New York State Police for the Regional Interoperable Communications Project.
Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 08-245)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Firearm Lab Capacity Enhancement Initiative.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-246)

Regarding Acceptance of a Grant from the State of New York, Division of Criminal Justice Services, for the You Bet I Told Initiative and Authorize a Contract with Baber AME Church.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-247)

Regarding Acceptance of a Grant from the Rochester Institute of Technology and Authorize an Intermunicipal Agreement with the City of Rochester for the Rochester Safe and Sound Initiative for Gang Intervention Services - Lead the Way Program.
Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 08-248)

Regarding Confirmation of Appointment to the Monroe County Board of Ethics.
Read and Referred to the Agenda Charter Committee. (File No. 08-249)

Regarding Confirmation of Appointments and Reappointments to the Monroe County Board of Health.
Read and Referred to the Agenda Charter Committee. (File No. 08-250)

Regarding Authorizing the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation for Rehabilitation of the "Green

Lodge" in Webster Park.
Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 08-251)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2008 Edward Byrne Memorial Justice Assistance Grant Program.
Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 08-252)

Regarding Authorize Intermunicipal Agreements with the City, Towns and Villages located within Monroe County, the Rochester Pure Waters District, the Irondequoit Bay South Central Pure Waters District, the Northwest Quadrant Pure Waters District and the Gates-Chili-Ogden Sewer District for Machinery, Tools and Equipment Sharing, and Access and Sale of Alternative Fuels
Read and Referred to Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 08-253)

Regarding Authorizing an Intermunicipal Agreements with Monroe County, the City and the Towns and Villages located within Monroe County for Machinery, Tools and Equipment Sharing, and Access to Alternative Fuels.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-254)

Regarding Acceptance of a Grant from the University of Rochester Medical Center for the Infant Nutrition Promotion Peer Counselor Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-255)

Regarding Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program.
Read and Referred to Human Services, Intergovernmental Relations and Ways and Means Committees. (File No. 08-256)

Regarding Acceptance of a Grant from the New York State Department of

Health for the Public Health Campaign Program (formerly combined with Tuberculosis Cooperative Agreement Program)
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-257)

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. 08-258)

Regarding Authorizing a License Agreement with Sisters of Charity Hospital of Buffalo for Use of Space at Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-259)

Regarding Amending the 2008 Capital Budget and Bond Resolution 413 of 2005 to Provide an Increase in Funding and Accept a New York State Department of State Shared Municipal Services Incentive Grant for the Acquisition of Shared Equipment.
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-260)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Lehigh Station Road Milling, Resurfacing and Drainage Improvement Project in the Town of Henrietta.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 08-261)

Regarding Authorizing the Acquisition of Property Interests in Real Property for the Redman Road Culvert Project in the Town of Clarkson.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 08-262)

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

AUGUST 12, 2008

Read and Referred to the Ways and Means Committee. (File No. 08-263)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Webster.
Read and Referred to the Ways and Means Committee. (File No. 08-264)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Clarkson.
Read and Referred to the Ways and Means Committee. (File No. 08-265)

MISCELLANEOUS AND OTHER OFFICIALS

John E. Graham, P.E., Director, Department of Environmental Services - Resolution No. 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees as of July 2008.
Read and Filed. (RF08-123)

Monroe Community College - Annual Budget - September 1, 2008 - August 31, 2009.
Read and Filed. (RF08-124)

Monroe County Council Of Governments - Meeting Notice and Agenda - Tuesday, July 15, 2008.
Read and Filed. (RF08-125)

Monroe County Department of Human Resources - Rights and Opportunities for People with Disabilities.
Read and Filed. (RF08-126)

David Wood, President, Sears Ecological Applications Co. - Regarding "Design for the Environment" product by the US EPA.
Read and Filed. (RF08-127)

AUGUST 12, 2008

Department of Human Resources - Policy Prohibiting Discriminating on the Basis of Disability.
Read and Filed. (RF08-128)

Department of Human Resources - Policy Prohibiting Discrimination and Complaint Procedure.
Read and Filed. (RF08-129)

State of New York Public Service Commission - Case 04-M-0159.
Read and Filed. (RF08-130)

Monroe County Sports Development Corporation - Annual Report for 2007.
Read and Filed. (RF08-131)

Kevin M. Finnerty, Assistant County Executive - Regarding Referral 08-0224.
Read and Filed. (RF08-132)

DePaul Details - Summer 2008.
Read and Filed. (RF08-133)

DePaul Annual Report 2007.
Read and Filed. (RF08-134)

Bond Anticipation Notes Certificate Dated July 15, 2008.
Read and Filed. (RF08-135)

Office of the State Comptroller - Regarding Audit of its Information Technology System.
Read and Filed. (RF08-136)

AUGUST 12, 2008

Neal J. Johnson, President/CEO, Special Olympics - Regarding 2008 Annual Fund.
Read and Filed. (RF08-137)

NYSAC Fall Seminar 2008.
Read and Filed. (RF08-138)

KBI - Regarding Flexi-Pave.
Read and Filed. (RF08-139)

Hilton Central School District - Hilton Insight - July 2008.
Read and Filed. (RF08-140)

State of New York Public Service Commission - Case 07-E-0523
Read and Filed. (RF08-141)

Steve Hawley, Assemblyman - Thanking the Legislature for Sending Copies of the Monroe County's Resolutions.
Read and Filed (RF08-143)

Western Regional Off-Track Betting's - Legislator's Day - Wednesday, October 29, 2008.
Read and Filed (RF08-144)

VOID
Read and Filed (RF08-145)

VOID
Read and Filed (RF08-146)

Patricia L. Holland, Real Property Analyst 3 - Regarding List of Certified 2008 Equalization Rates.

Read and Filed (RF08-147)

Joseph A. Errigo, Assemblyman - Thanking the Legislature for Sending the Following Resolutions; 08-0090, 08-0093, 08-0157, 08-0158, 08-0088, 08-0089, 08-0087 and 08-0085.
Read and Filed (RF08-149)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of June 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #46067)
Read and Filed (RF08-151)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees as of August 2008.
Read and Filed (RF08-152)

Debra DeMinck, Ontario Town Clerk - Regarding Local Law #4-2008.
Read and Filed (RF08-153)

Patricia L. Holland, Real Property Analyst 3 - Regarding List of Certified 2008 Equalization Rates.
Read and Filed (RF08-155)

Patricia L. Holland, Real Property Analyst 3 - Regarding List of Certified 2008 Equalization Rates.
Read and Filed (RF08-156)

Janet Weir Creighton, Deputy Assistant to the President and Director of Intergovernmental Affairs - Regarding Sending a Copy of Resolution No. 08-0155.
Read and Filed (RF08-157)

AUGUST 12, 2008

PROCLAMATIONS

By the President of the Legislature — Wayne E. Zyra

Recognized "Elmer and Sharon Potters of Sharel Ventures LLC" for receiving the McDonald's Corporation's Golden Arch Award, for their dedication to the betterment of the community.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Hilton Varsity Baseball Team" for a successful 2008 season, winning the New York State Western Regional Championship, the 2008 AAA Section V Championship, the Monroe County Public High School Division II Championship, and for advancing to the New York State Class AA Final Four.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Eric Fontanez" as a New York State Champion and Federation Champion in the High Jump at the New York State Public High School Athletic Association State Meet and Federation Championships.
Read and Filed.

Recognized Jointly with Legislators Vincent J. Esposito, Edward M. O'Brien and C. Stephen Eckel, "Irondequoit High School Odyssey of the Mind Dinostories Teams" for their outstanding achievement.
Read and Filed.

Recognized Jointly with Legislators C. Stephen Eckel and Michael G. Barker "Bruce Boncke, BME Associates" for his professional accomplishments and exemplary leadership in promoting green home building.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson and Glenn J. Gamble "The Center for Disability Rights" for ten years of invaluable service to the

community.
Read and Filed.

Recognized Jointly with Legislators C. Stephen Eckel and Edward M. O'Brien "Dominic Mazzaferro" for earning his bachelor's degree.
Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Golden Boy Transmission" for twenty-two years of excellent service and hard work in the 19th Ward community.
Read and Filed

Recognized Jointly with Legislator Willie J. Lightfoot "Julius Café" for exceptional service to the 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 6:50 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

Note: President Zyra recognized former Monroe Community College President R. Thomas Flynn and wished him well in his future endeavors.

AUGUST 12, 2008

By Legislators Bronson and Andrews

Intro. No. 238
MOTION NO. 49 OF 2008

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.

Failed by the following vote:
Ayes - Legislators Bronson, Andrews, Beebe, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Noes - Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra - 15

By Legislators Quatro and Bronson

Intro. No. 239
MOTION NO. 50 OF 2008

MOTION TO MOVE AGENDA ITEMS 1-15 AS A WHOLE

Be It Moved, that agenda items 1-15 for the August 12, 2008 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 Valerio and LaFountain

Intro. No. 240
MOTION NO. 51 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 235 OF 2008), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2008-2009," BE LIFTED

AUGUST 12, 2008

FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 235 of 2008), entitled " Approving Monroe Community College Operating Budget for Fiscal Year 2008-2009," be lifted from the table.

File No. 08-0234

Adopted: Ayes 29, Noes 0.

By Legislators Valerio and LaFountain

Intro. No. 241
MOTION NO. 52 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 235 OF 2008), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2008-2009," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 235 of 2008), entitled " Approving Monroe Community College Operating Budget for Fiscal Year 2008-2009," be adopted.

File No. 08-0234

Adopted: Ayes 29, Noes 0.

By Legislators Valerio and LaFountain

Intro. No. 235
RESOLUTION NO. 179 OF 2008

APPROVING MONROE COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2008-2009

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

Section 1. The operating budget for the fiscal year September 1, 2008 through August 31, 2009 in the amount of $112,450,000, with County financial assistance of $14,450,000, is hereby approved.

AUGUST 12, 2008

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

Matter of Urgency
Recreation and Education Committee; July 23, 2008 – CV: 5-0
Ways and Means Committee; July 23, 2008 – CV: 11-0
File No. 08-0234

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Tucciarello and LaFountain

Intro No. 242
RESOLUTION NO. 180 OF 2008

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 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 (Jimmie's Meat Packing Company, 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 $4,750,000 (the "Bonds"); and

WHEREAS, the facility shall consist of (A) the acquisition and equipping of an approximately 28,000 square foot manufacturing plant located on an approximately 8 acre parcel of land located at 2299 Brighton Henrietta Townline Road, Rochester, New York to be used for the Company's meat packing manufacturing plant and the renovation and conversion of approximately 3,000 square feet for additional

manufacturing space; (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 Jimmie's Meat Packing Company, 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 General Municipal Law specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of Monroe County nor shall Monroe County be liable thereon; and

WHEREAS, pursuant to Section 868 of the General Municipal Law, the County desires to pledge to and agree with the purchasers and holders of the Bonds that Monroe County will not limit or alter rights and remedies of the holders of the Bonds;

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of the Code, the County Legislature of Monroe County, as the elected legislative body of Monroe County hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, Monroe County, and neither the State or any political subdivision thereof, including without limitation, Monroe County, shall be liable thereon.

AUGUST 12, 2008

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; July 21, 2008 - CV: 5-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0218

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Tucciarello and LaFountain

Intro. No. 243
RESOLUTION NO. 181 OF 2008

AUTHORIZING SUBMISSION OF JOINT GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE FOR UPDATE AND EXPANSION OF LAKE ONTARIO REGIONAL DREDGING 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 submit a joint grant application to the New York State Department of State, together with the Counties of Niagara, Orleans, Wayne, Oswego and Cayuga, and various shoreline municipalities, for update and expansion of the Lake Ontario

Regional Dredging Plan, for the period of January 1, 2009 through December 31, 2009.

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

Planning and Economic Development Committee; July 21, 2008 - CV: 5-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0219

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Barker and Colby

Intro. No. 244
RESOLUTION NO. 182 OF 2008

REPEALING RESOLUTION 288 OF 1976 WHICH REQUIRES STANDARDIZATION OF "IVORY SOAP" FOR SOAP PURCHASES FOR INMATE USE AT MONROE COUNTY JAIL

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

Section 1. The County Legislature hereby repeals Resolution 288 of 1976, which requires the standardization of "Ivory Soap" for soap purchases for inmate use at the Monroe County Jail.

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

Public Safety Committee; July 21, 2008 - CV: 7-0
File No. 08-0220

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

AUGUST 12, 2008

By Legislators Barker and LaFountain

Intro. No. 245
RESOLUTION NO. 183 OF 2008

AUTHORIZING CONTRACT WITH THE FOUNDATION FOR QUALITY CARE UPSTATE (FQCU) FOR MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON FQCU MEMBERS' POTENTIAL EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Foundation for Quality Care Upstate (FQCU), for the Sheriff's Office to conduct criminal background checks on potential employees of nursing homes which are served by FQCU, in an amount not to exceed $80,000, for the period of June 16, 2008 through June 15, 2009, with the option to renew for three (3) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Section 2. Funding for this contract is included in the 2008 operating budget of the Sheriff's Office, fund 9001, funds center 3803120300, Police Bureau Records.

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

Public Safety Committee; July 21, 2008 - CV: 7-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0221

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

AUGUST 12, 2008

By Legislators Barker and LaFountain

Intro. No. 246
RESOLUTION NO. 184 OF 2008

AUTHORIZING CONTRACT WITH NEW YORK STATE APPELLATE DIVISION FOURTH DEPARTMENT FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Appellate Division Fourth Department, for the Monroe County Sheriff to provide court security services, in an amount not to exceed $595,000, for the period of April 1, 2008 through March 31, 2009, with four (4) one-year renewals. Each additional twelve (12) month renewal period would have a maximum compensation amount to be established by mutual agreement of the parties.

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; July 21, 2008 - CV: 7-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0222

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.

AUGUST 12, 2008

Effective Date: August 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 247
RESOLUTION NO. 185 OF 2008

ACCEPTING AID TO LOCALITIES GRANT FROM STATE OF NEW YORK, 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 $860,033 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, 2008 through March 31, 2009.

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 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; July 21, 2008 - CV: 7-0
Ways and Means Committee; July 23, 2008 - CV: 11-0

AUGUST 12, 2008

File No. 08-0223

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Barker, Cassetti, Dobson and LaFountain

Intro. No. 248
RESOLUTION NO. 186 OF 2008

AMENDING 2008-2013 CAPITAL IMPROVEMENT PROGRAM ADDING A PROJECT ENTITLED "MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT;" ACCEPTING GRANTS FROM UNITED STATES DEPARTMENT OF JUSTICE; ACCEPTING GRANT FUNDING FROM DORMITORY AUTHORITY OF THE STATE OF NEW YORK; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FUNDING FOR MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; AMENDING RESOLUTION 9 OF 2007 TO ADD CAPITAL FUND TO BE ESTABLISHED PURSUANT TO FINANCING AUTHORIZATION REQUESTED HEREIN

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

Section 1. The County Executive, or her designee, is hereby authorized to amend the 2008-2013 Capital Improvement Program to add a project entitled "Monroe County Public Safety Laboratory Project" in the amount of $30,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept $4,158,344 in grants from, and to execute a contract and any amendments thereto with, the United States Department of Justice, for the Monroe County Public Safety Laboratory Project, and any subsequent federal funding from this or other federal agencies.

Section 3. The County Executive, or her designee, is hereby authorized to accept $10,000,000 in grant funding from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York for the Monroe County Public Safety Laboratory Project and any subsequent State funding from this or other State agencies.

AUGUST 12, 2008

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for funding related to the Monroe County Public Safety Laboratory Project, in the amount of $1,000,000.

Section 5. The County Executive, or her designee, is hereby authorized to amend Resolution 9 of 2007 to add the funding source for the contract with LaBella Associates, P.C. for professional services for the Monroe County Public Safety Laboratory Project, as being the capital fund to be established pursuant to the financing authorization requested herein.

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

Public Safety Committee; July 21, 2008 – CV: 7-0
Environment and Public Works; July 23, 2008 – CV: 7-0
Intergovernmental Relations; July 22, 2008 – CV: 5-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0224

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Barker, Cassetti, Dobson and LaFountain

Intro. No. 249
RESOLUTION NO. 187 OF 2008
BOND RESOLUTION DATED AUGUST 12, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN FOR A PUBLIC SAFETY LABORATORY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,750,000

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 the planning and design for a Public Safety Laboratory, in and for the County of

Monroe, New York (the "County"), there are hereby authorized to be issued $3,750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 $3,750,000, and the plan for the financing thereof is by the issuance of $3,750,000 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

AUGUST 12, 2008

to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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 forwhichsaid 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; July 21, 2008 - CV: 7-0
Environment and Public Works Committee; July 23, 2008 - CV: 7-0
Intergovernmental Relations Committee; July 22, 2008 - CV: 5-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0224.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 250
RESOLUTION NO. 188 OF 2008

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, 2008 through April 30, 2009.

AUGUST 12, 2008

Section 2. The 2008 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 22, 2008 - CV: 7-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0225

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 251
RESOLUTION NO. 189 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR ENVIRONMENTAL PROTECTION FUND – NONPOINT/NON-AGRICULTURE 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 $16,174 grant from, and to execute a contract and any

amendments thereto with, the New York State Department of Environmental Conservation, for the Environmental Protection Fund Nonpoint/Non-Agriculture Program, for the period of January 1, 2008 through December 31, 2008.

Section 2. The 2008 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $16,174 into fund 9300, funds center 8572020200, Pure Waters Laboratory.

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

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

Environment and Public Works Committee; July 23, 2008 - CV: 7-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0226

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Cassetti and Tucciarello

Intro. No. 252
RESOLUTION NO. 190 OF 2008

AUTHORIZING AGREEMENT WITH POLLUTION PREVENTION INSTITUTE, UNIT OF GOLISANO INSTITUTE FOR SUSTAINABILITY AT ROCHESTER INSTITUTE OF TECHNOLOGY, TO ASSIST COUNTY IN DEVELOPMENT OF COMPREHENSIVE SUSTAINABILITY PERFORMANCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with the Pollution Prevention Institute, a unit of the Golisano Institute for Sustainability at Rochester Institute of Technology, to assist the County in the development of a Comprehensive

AUGUST 12, 2008

Sustainability Performance Program, for the period of August 1, 2008 through July 31, 2009, 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; July 23, 2008 - CV: 7-0
File No. 08-0227

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Colby and LaFountain

Intro. No. 253
RESOLUTION NO. 191 OF 2008

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH CLOUGH HARBOUR & ASSOCIATES LLP AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF UNION STREET BRIDGE AT OATKA CREEK PROJECT IN TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with Clough Harbour & Associates, LLP, in the amount of $78,303.95 for engineering services for the Rehabilitation of the Union Street Bridge at Oatka Creek Project in the Town of Wheatland, 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 Rehabilitation of the Union Street Bridge at Oatka Creek Project in the Town of Wheatland.

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1453 and any capital fund(s) created for the same intended purpose.

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

Transportation; July 23, 2008 - CV: 7-0
Ways and Means; July 23, 2008 – CV: 11-0
File No. 08-0228

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators Colby and LaFountain

Intro. No. 254
RESOLUTION NO. 192 OF 2008
SUPERSEDING BOND RESOLUTION DATED AUGUST 12, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $105,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN FOR THE REHABILITATION OF UNION STREET BRIDGE OVER OATKA CREEK (BIN 3317910), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 502 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 planning and design for 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 $105,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($50,000 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

AUGUST 12, 2008

which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is now determined to be $105,000, and the plan for the financing thereof is by the issuance of $105,000 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. 502 of 2007, being a bond resolution dated December 11, 2007, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder

AUGUST 12, 2008

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 project scope to reflect planning and design only and to revise the period of probable usefulness accordingly, and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $50,000 to $105,000.

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; July 23, 2008 - CV: 7-0
Ways and Means Committee; July 23, 2008 - CV: 11-0
File No. 08-0228.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

By Legislators LaFountain and Barker

Intro. No. 255
RESOLUTION NO. 193 OF 2008

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "LAWRENCE LEBLANC V. MONROE COUNTY SHERIFF'S DEPARTMENT AND CHRISTOPHER A. VOSSLER"

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

Section 1. The Legislature hereby authorizes the settlement of a lawsuit entitled "Lawrence LeBlanc v. Monroe County Sheriff's Department and Christopher A. Vossler", under Index No. 13438/03, in the amount of $980,000.

AUGUST 12, 2008

Section 2. The Legislature hereby authorizes 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; July 23, 2008 - CV: 11-0
File No. 08-0229

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 13, 2008.
Effective Date: August 13, 2008.

By Legislators LaFountain and Barker

Intro. No. 256
RESOLUTION NO. 194 OF 2008

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

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

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

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Irondequoit	077.11-3-22	2008	$3,404.45	0.00	$3,404.45

Following is the assessed owner:

Tax Account Number	Name and Mailing Address
077.11-3-22	New York State Department of Transportation 1530 Jefferson Road Rochester, NY 14623

AUGUST 12, 2008

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 $3,404.45.

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

Monroe County	$811.01
Town Of Irondequoit	702.70
Point Pleasant Fire (IR102)	117.73
Pure Waters #02 Capital Charge (IR202)	16.00
Irondequoit Sewer District (IR790)	25.05
Consolidated Drainage District (IR795)	18.24
East Irondequoit Central School District (263401)	1,713.72
	$3,404.45

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; July 23, 2008- CV: 11-0
File No. 08-0230

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

AUGUST 12, 2008

By Legislators LaFountain and Barker

Intro. No. 257
RESOLUTION NO. 195 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM FOR INCENTIVE 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, or her designee, is hereby authorized to accept a $212,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Shared Municipal Services Incentive Grant Program for the Incentive Program to Reduce County Health Care Costs, for the period of April 1, 2008 through March 31, 2010.

Section 2. The County Executive, or her designee, is hereby authorized to amend the 2008 operating budget of the Department of Human Resources by appropriating the sum of $212,000 into fund 9001, funds center 1701010000, Human Resources Administration.

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 purpose of the grant in accordance with the contact with the New York State Department of State Shared Municipal Services Incentive Grant 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.

AUGUST 12, 2008

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

Ways and Means Committee; June 23, 2008 - CV: 11-0
File No. 08-0231

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, August 20, 2008.
Effective Date: August 20, 2008.

Intro No. 258
Election No. 4

ELECTION OF THE CLERK OF THE COUNTY LEGISLATURE

Mr. Quatro nominated the following to serve as Clerk of the Monroe County Legislature. Mr. Driscoll seconded the nomination.
Lisa Nicolay, to serve as Clerk of the Legislature

There being no other nominations, President Zyra requested a vote.

Adopted: Ayes 29, Noes 0.

File No. 08-266

UNFINISHED BUSINESS
NONE

Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:05 P.M. until Tuesday, September 9, 2008 at 6:00 p.m.

DAVID M. BARRY, JR.
Clerk of the Legislature

SEPTEMBER 9, 2008

ELEVENTH DAY

TUESDAY, SEPTEMBER 9, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 29

Note: President Zyra recognized and welcomed Lisa Polito Nicolay as Clerk of the Monroe County Legislature.

Meeting formally opened. At the invitation of Legislator Robert J. Colby, The Reverend Frank Nichols of First Congregational Church of Spencerport delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Michael G. Barker.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 10, August 12, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the September 9, 2008 Meeting, Reverend Frank Nichols, of First Congregational Church of Spencerport, at the Invitation of

SEPTEMBER 9, 2008

Legislator Robert Colby.
Read and Filed. (RF08-158)

COUNTY LEGISLATORS

Mary A. Valerio, Robert J. Colby, Stephen Tucciarello - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District to Construct and Operate a Sewer Project.
Read and Referred to Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 08-271)

Mary A. Valerio, Robert J. Colby, Stephen Tucciarello - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District to Construct and Operate a Sewer Project.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-272)

Stephen Tucciarello, Ciaran T. Hanna - Memorializing New York State Governor David A. Paterson to Sign into Law New York State Senate Bill S.175-B, and Assembly Bill A.9163-A, "An act to amend the general business law, in relation to zone pricing of gasoline"
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-273)

Stephen Tucciarello, Robert J. Colby - Memorializing Governor David A. Paterson to Restore Funding for Welfare-to-Work Initiatives that Promote Self-Reliance and Independence.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-274)

Vincent Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz - Amending the Rules of the Legislature to Ensure Proper Legislative Consideration.
Read and Referred to the Agenda Charter Committee. (File No. 08-275)

Carmen F. Gumina, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr, Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz - Amending Article VI Section 545-26 (A) of the Rules to the Legislature of the County of Monroe.
Read and Referred to the Agenda Charter Committee. (File No. 08-276)

Paul E. Haney, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr, Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, C. Stephen Eckel, Cynthia W. Kaleh - Bond Tracking and Capital Project Reporting.
Read and Referred to the Clerk of Agenda Charter and Ways and Means Committees. (File No. 08-277)

C. Stephen Eckel, Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito - Memorializing President George W. Bush and the Interior Department to withdraw the proposed changes to the Endangered Species Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-278)

Calvin Lee, Jr., Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz - Memorializing the New York State Senate to pass A.11590 to supplement the Home Energy Assistance Program.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-279)

Cynthia W. Kaleh, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot - Memorializing the New York State Senate to pass A.02772 to ban the sale, use or possession of .50-caliber weapons.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-280)

SEPTEMBER 9, 2008

From the County Executive — MAGGIE BROOKS

Reagrding Summary Level Financial Statements by Department for the Period Ending July 31, 2008.
Read and Filed. (RF08-172)

Regarding Confirmation of Appointment to the Monroe County Board of Ethics.
Read and Referred to the Agenda Charter Committee. (File No. 08-267)

Regarding Amend the 2008 Capital Budget and Bond Resolution 415 of 2004 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Company, Inc. for Construction Services for the Mill Road I Improvement Project in the Town of Greece.
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-268)

Regarding Settlement of Lawsuit Entitled, The Monroe County Public School Districts vs. County of Monroe to Be A Matter Of Urgency.
Read and Adopted Under Section 545-24 (A)(3) on September 9, 2008. (File No. 08-269)

Regarding Amend Resolution 362 of 2007 to Accept Additional Funding from the New York State Office of Children and Family Services for the Positive Youth Development State and Local Collaboration Demonstration Grant and Amend the Contract with Coordinated Care Services, Inc. and to Extend the Time Period.
Read and Adopted Under Section 545-24 (A)(3) on September 9, 2008. (File No. 08-270)

Regarding Authorizing Additions to Monroe County Agricultural Districts.
Read and Referred to the Planning and Economic Development Committee. (File No. 08-281)

Regarding Authorizing a Contract with Rush-Henrietta Central School District for the Monroe County Sheriff's School Resource Officer Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-282)

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. 08-283)

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 Means Committees. (File No. 08-284)

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 V Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-285)

Regarding Authorizing an Intermunicipal Agreement with Genesee County for Provision of Elevated Blood Lead Level Inspection Services.
Read and Referred to Intergovernmental Realtions, Human Services and Ways and Means Committees. (File No. 08-286)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester for the Disposal of Solid Waste and Processing of Recyclable Materials.
Read and Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 08-287)

Regarding Authorizing an Intermunicipal Agreement with the New York State Department of Transportation for the Operation and Maintenance of

SEPTEMBER 9, 2008

the Colonel Patrick O'Rorke Bridge.
Read and Referred to Intergovernmental Realtion, Transportation and Ways and Means Committees. (File No. 08-288)

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. 08-289)

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. 08-290)

Regarding Acceptance of a Grant from the New York State Office of Alcohol and Substance Abuse Services; Amend Resolution 422 of 2007 to: Accept Additional Funding from the New York State Office of Mental Health; and to Amend the Contract with Coordinated Care Services, Inc. (CCSI) for the Provision of Mental Health, Mental Retardation/Development Disabilities, Alcoholism & Substance Abuse Services for 2008.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-291)

Regarding Amending Resolution 86 of 2008 to Accept Additional Funding 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. 08-292)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for Intensive Case Services for Noncompliant Families Plan.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-293)

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

Project.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-294)

Regarding Authorizing a Contract with Metro Waste Paper Recovery, U.S., Inc. for the Operation and Maintenance of the Monroe County Resource Recovery Facility.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-295)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Village of East Rochester.
Read and Referred to the Ways and Means Committee. (File No. 08-296)

MISCELLANEOUS AND OTHER OFFICIALS

Ontario County Board of Supervisors - Regarding Resolution 489 of 2008.
Read and Filed. (RF08-159)

Allegany County Board of Legislators - Regarding Resolutions 145-08 and 146-08.
Read and Filed. (RF08-160)

Cheryl Dinolfo, County Clerk - Regarding Monroe County Clerk's Online Office.
Read and Filed. (RF08-161)

Paul A. Johnson, Deputy Director - Adopted 2009-2014 Capital Improvement Program.
Read and Filed. (RF08-162)

Michael J. Garland, P.E., Deputy Director Of Environmental Services - Construction Status Reports - May-June 2008.

SEPTEMBER 9, 2008

Read and Filed. (RF08-163)

Charles S. Turner, Esq., Monroe County Industrial Development Corporation - Regarding Annual Report for 2007 for the Empire Zone of Monroe County.
Read and Filed. (RF08-164)

Joseph A. Errigo, Assemblyman - Thanking the Legislature for Sending the Following File Nos. 08-0191, 08-0189 and 08-0123.
Read and Filed. (RF08-165)

Mitchell S. Morris, Associate Counsel, NYS Office of State Comptroller - County of Monroe; Increase and Improvement of Facilities in the Rochester Pure Waters District
Read and Filed. (RF08-166)

Mitchell S. Morris, Associate Counsel, NYS Office of State Comptroller - County of Monroe; Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.
Read and Filed. (RF08-167)

Mitchell S. Morris, Associate Counsel, NYS Office of State Comptroller - County of Monroe; Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.
Read and Filed. (RF08-168)

Mitchell S. Morris, Associate Counsel, NYS Office of State Comptroller - County of Monroe; Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.
Read and Filed. (RF08-169)

Linda Kurtz, Director, New York State Office of Children and Family Services - Child Fatality Reports 92-08-003, 92-08-005, 92-08-004.
Read and Filed. (RF08-170)

SEPTEMBER 9, 2008

Patricia L. Holland, Real Property Analyst 3 - Regarding List of Certified 2008 Equalization Rates.
Read and Filed. (RF08-171)

Monroe Community College Board of Trustees Meeting Minutes - Monday, August 11, 2008.
Read and Filed. (RF08-173)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of May 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #46148)
Read and Filed. (RF08-174)

PROCLAMATIONS

By the President of the Legislature — Wayne E. Zyra

Recognized Jointly with Legislators Carrie M. Andrews, Glenn J. Gamble and Willie J. Lightfoot "Flower City Habitat for Humanity" for their continued exceptional service to the community.
Read and Filed.

Recognized Jointly with Legislators Travis R. Heider and Michael G. Barker "Salva Dut and Water for Sudan, Inc." for exceptional humanitarian service.
Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

SEPTEMBER 9, 2008

An Open Forum was conducted to allow speakers to address the Legislature. Two speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:20 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 9, 2008 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Yolevich, Cassetti and LaFountain

Intro. No. 259

LOCAL LAW ENTITLED "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES"

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]. For the purposes of this chapter only, the term "employee" shall include the Monroe County Soil and Water Conservation District and its members, directors, officers and employees.

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.

SEPTEMBER 9, 2008

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 the Monroe County Soil and Water Conservation District and its members, directors, officers 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

SEPTEMBER 9, 2008

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. The Monroe County Soil and Water Conservation District and its members, directors, officers 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 Soil and Water Conservation District and its members, directors, officers 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 Soil and Water Conservation District or its members, directors, officers or employees.

G. 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; August 18, 2008 - CV: 5-0
Environment and Public Works Committee; August 20, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0238.LL
Added Language is underlined
Deleted Language is stricken

SEPTEMBER 9, 2008

By Legislators Yolevich, Cassetti and LaFountain

Intro. No. 260
MOTION NO. 53 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 259 OF 2008), ENTITLED "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES," BE TABLED

BE IT MOVED, that local law (Intro. No. 259 of 2008), entitled "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES," be tabled.
File No. 08-0238.LL

Adopted: Ayes 29, Noes 0.

By Legislators Yolevich, Cassetti and LaFountain

Intro. No. 261
RESOLUTION NO. 196 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 259 OF 2008), ENTITLED "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 14th day of October, 2008, in the Legislative Chambers in the County Office Building,

SEPTEMBER 9, 2008

Rochester, New York on local law (Intro. No. 259 of 2008), entitled "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES."

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. 08-0238.LL

Adopted: Ayes 29, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 262
MOTION NO. 54 OF 2008

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR AGENDA ITEMS 4 AND 34.

Be It Moved, that the remaining agenda items for the September 9, 2008 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body Except for Agenda Items 4 and 34.

Adopted: Ayes 29, Noes 0.

By Legislators LaFountain, Barker and Cruz

Intro. No. 263
RESOLUTION NO. 197 2008

SEPTEMBER 9, 2008

REQUESTING COUNTY ADMINISTRATION TO EXPLORE BENEFITS OF CONDENSED WORK WEEK FOR MONROE COUNTY EMPLOYEES EXCLUDING THOSE WHO WORK PUBLIC SAFETY

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

Section 1. The County Administration is hereby requested to explore the potential benefits of implementing a condensed work week, and to report back in a timely fashion as to the benefits to the County and the employees.

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

Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0236

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators LaFountain and Barker

Intro. No. 264
RESOLUTION NO. 198 OF 2008

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "MONROE COUNTY PUBLIC SCHOOL DISTRICTS VS. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of a lawsuit entitled "The Monroe County Public School Districts vs. County of Monroe," per the attached agreement.

Section 2. The Legislature hereby authorizes 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

SEPTEMBER 9, 2008

of the Monroe County Charter.

Matter of Urgency
File No. 08-0269

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 26
Noes – Legislators Gamble, Lee, Lightfoot - 3
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Tucciarello and LaFountain

Intro. No. 265
RESOLUTION NO. 199 OF 2008

DESIGNATING VISITROCHESTER AS OFFICIAL COUNTY TOURIST PROMOTION AGENCY

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

Section 1. VisitRochester is hereby designated as the official tourist promotion agency of Monroe County for 2009.

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

Planning and Economic Development Committee; August 18, 2008 - CV: 5-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0237

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

SEPTEMBER 9, 2008

By Legislators Hanna and Yolevich

Intro. No. 266
RESOLUTION NO. 200 OF 2008

REQUESTING ANNUAL PROGRESS REPORT ON PROJECT SAVE

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

Section 1. The County Administration is hereby requested to present to the County Legislature an annual progress report on Project SAVE during the annual budget process, including changes in caseload levels and the cost-savings realized by Monroe County.

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

Human Services Committee; August 19, 2008 - CV: 6-0
File No. 08-0239

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Barker and LaFountain

Intro. No. 267
RESOLUTION NO. 201 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OVERTIME COSTS ASSOCIATED WITH MONROE COUNTY SHERIFF'S OFFICE'S SECURITY ENHANCEMENTS AT 69TH ANNUAL SENIOR PGA AND 2008 WEGMANS LPGA CHAMPIONSHIPS

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

Section 1. The County Executive, or her designee, is hereby authorized to

SEPTEMBER 9, 2008

accept a $40,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the overtime costs associated with the Monroe County Sheriff's Office's Security Enhancements at the 69th Annual Senior PGA and the 2008 Wegmans LPGA Championships, for the period of April 1, 2008 through December 31, 2009.

Section 2. The 2008 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $40,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; August 18, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0242

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Barker and LaFountain

Intro. No. 268
RESOLUTION NO. 202 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT, ENHANCED SUPERVISION PROGRAM

SEPTEMBER 9, 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 $38,144 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, 2008 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of $38,144 into fund 9300, funds center 2403020100, Juvenile & 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; August 18, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0243

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Barker and LaFountain

Intro. No. 269
RESOLUTION NO. 203 OF 2008

SEPTEMBER 9, 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LOCAL REENTRY COORDINATION AND SERVICES PROGRAM; AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $505,309 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Local Reentry Coordination and Services Program, for the period of July 1, 2008 through June 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $505,309 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for coordination and provision of the Local Reentry services, in an amount not to exceed $505,309, for the period of July 1, 2008 through June 30, 2009.

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; August 18, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0244

SEPTEMBER 9, 2008

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Barker, Dobson and LaFountain

Intro. No. 270
RESOLUTION NO. 204 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR FY07 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH GENESEE, LIVINGSTON, ONTARIO, ORLEANS AND WAYNE COUNTIES, NEW YORK STATE EMERGENCY MANAGEMENT OFFICE AND NEW YORK STATE POLICE FOR REGIONAL INTEROPERABLE COMMUNICATIONS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $2,607,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the Public Safety Interoperable Communications Grant Program, for the period of July 1, 2008 through September 30, 2010.

Section 2. The 2008 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $2,607,000 into fund 9300, funds center 2406010000, Public Safety Communications Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and 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 Office of Homeland Security.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with Genesee County, Livingston County, Ontario County, Orleans County, Wayne County, New York State Emergency Management Office and the New York State Police, for the installation of interoperable equipment and interoperable communications operations in the respective county and state offices in accordance with the

SEPTEMBER 9, 2008

purpose of the grant, for the period of July 1, 2008 through September 30, 2010.

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.

Public Safety Committee; August 18, 2008 - CV: 7-0
Intergovernmental Relations Committee; August 19, 2008 - CV: 5-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0245

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Barker and LaFountain

Intro. No. 271
RESOLUTION NO. 205 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FIREARM LAB CAPACITY ENHANCEMENT INITIATIVE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $90,428 grant from, and to execute contracts 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 April 1, 2008 through June 30,

2009.

Section 2. The 2008 operating grant budget of the Public Safety Department is hereby amended by appropriating the sum of $90,428 into fund 9300, funds center 2408040100, Public Safety Laboratory.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and 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 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; August 18, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0246

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Barker and LaFountain

Intro. No. 272
RESOLUTION NO. 206 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR YOU BET I TOLD INITIATIVE; AUTHORIZING CONTRACT WITH BABER AME CHURCH

SEPTEMBER 9, 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 $10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the You Bet I Told Initiative, for the period of January 1, 2008 through March 31, 2009.

Section 2. The 2008 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of $10,000 into fund 9300, funds center 2501010000, District Attorney Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Baber AME Church, for the You Bet I Told Initiative, in an amount not to exceed $10,000, for the period of January 1, 2008 through March 31, 2009.

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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.

Public Safety Committee; August 18, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0247

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.

SEPTEMBER 9, 2008

Effective Date: September 18, 2008.

By Legislators Barker, Dobson and LaFountain

Intro. No. 273
RESOLUTION NO. 207 OF 2008

ACCEPTING GRANT FROM ROCHESTER INSTITUTE OF TECHNOLOGY; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR ROCHESTER SAFE AND SOUND INITIATIVE FOR GANG INTERVENTION SERVICES - LEAD THE WAY 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 $330,000 grant from, and to execute a contract and any amendments thereto with, the Rochester Institute of Technology, for the Rochester Safe and Sound Initiative for Gang Intervention Services - Lead the Way Program, for the period of July 1, 2007 through June 30, 2010.

Section 2. The 2008 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $330,000 into fund 9300, funds center 2403050000, Special Services - Intensive Supervision.

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 provision of Pathways to Peace Intervention Specialists, in the amount of $87,986, for the period of July 1, 2007 through June 30, 2010.

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and intermunicipal agreements, and any amendments, with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the Rochester Institute of Technology.

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.

SEPTEMBER 9, 2008

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; August 18, 2008 - CV: 7-0
Intergovernmental Relations Committee; August 19, 2008 - CV: 5-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0248

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Yolevich and Dobson

Intro. No. 274
RESOLUTION NO. 208 OF 2008

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Patricia W. Anthony, 465 Ballad Avenue, Rochester, New York 14626, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to 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.

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

Agenda Charter Committee; August 18, 2008 - CV: 5-0
File No. 08-0249

SEPTEMBER 9, 2008

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Yolevich and Dobson

Intro. No. 275
RESOLUTION NO. 209 OF 2008

AUTHORIZING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with § C6-12(J), the appointments and reappointments to the Monroe County Board of Health by County Executive Maggie Brooks are hereby confirmed:

APPOINTMENTS

Dr. Leslie Algase, 32 Partridge Hill, Honeoye Falls, New York 14472 to a term effective immediately that expires August 31, 2012;

Jeffrey Dodge, 432 Manitou Beach Road, Hilton, New York 14468, to a term effective immediately that expires December 31, 2012;

Edward Kremer, 933 Mile Square Road, Pittsford, New York 14534 to a term effective immediately that expires August 31, 2009;

Jean Howard, Chief of Staff, City of Rochester, 30 Church Street, Rochester, NY 14614 to a term effective immediately that expires July 20, 2012.

REAPPOINTMENTS

Anthony LaFountain, 20 Woodside Drive, Penfield, New York 14526 to a term effective immediately that expires April 15, 2012;

Dennis Buchan, 1 Douglas Road, Rochester, New York 14610 to a term effective immediately that expires August 31, 2011.

Section 2. This resolution shall take effect in accordance with § C6-12(J) of

SEPTEMBER 9, 2008

the Monroe County Charter.

Agenda Charter Committee; August 18, 2008 – CV: 5-0
File No. 08-0250

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Valerio and LaFountain

Intro. No. 276
RESOLUTION NO. 210 OF 2008

AUTHORIZING FILING OF APPLICATION FOR FUNDS FROM AND AUTHORIZING PROJECT AGREEMENT WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR REHABILITATION OF "GREEN LODGE" IN WEBSTER 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 file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed $86,875, and upon approval of said request to enter into a contract and execute a project agreement with the State for such financial assistance to Monroe County for Rehabilitation of the "Green Lodge" in Webster Park and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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

Recreation and Education Committee; August 19, 2008 – CV: 4-0
Ways and Means Committee; August 20, 2008 – CV: 10-0
File No. 08-0251

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

SEPTEMBER 9, 2008

By Legislators Dobson, Barker and LaFountain

Intro. No. 277
RESOLUTION NO. 211 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2008 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 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 $37,139, for the 2008 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2007 through September 30, 2011.

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.

Intergovernmental Relations Committee; August 19, 2008 - CV: 5-0
Public Safety Committee; August 18, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0252

Adopted: Ayes 29, Noes 0.

SEPTEMBER 9, 2008

Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Dobson, Cassetti and LaFountain

Intro. No. 278
RESOLUTION NO. 212 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE CITY, TOWNS AND VILLAGES LOCATED WITHIN MONROE COUNTY, ROCHESTER PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND GATES-CHILI-OGDEN SEWER DISTRICT FOR MACHINERY, TOOLS AND EQUIPMENT SHARING, AND ACCESS AND SALE OF ALTERNATIVE FUELS

BE IT 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, the towns and villages located within Monroe County, the Rochester Pure Waters District, the Irondequoit Bay South Central Pure Waters District, the Northwest Quadrant Pure Waters District and the Gates-Chili-Ogden Sewer District, for machinery, tools and equipment sharing, and access and sale of alternative fuels, for the period of January 1, 2008 through December 31, 2033, with the mutual consent of the parities upon each annual renewal.

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

Intergovernmental Relations Committee; August 19, 2008 – CV: 5-0
Environment and Public Works Committee; August 20, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0253

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

SEPTEMBER 9, 2008

By Legislators Hanna and LaFountain

Intro. No. 279
RESOLUTION NO. 213 OF 2008

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR INFANT NUTRITION PROMOTION PEER COUNSELOR 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 $400,000 from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Infant Nutrition Promotion Peer Counselor Program, for the period of July 1, 2008 through June 30, 2012.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $400,000 into fund 9300, funds center 5805030000, Infant Nutrition Promotion Peer Counselor Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and intermunicipal agreements, and any amendments, with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the University of Rochester Medical Center.

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

SEPTEMBER 9, 2008

Section C2-7 of the Monroe County Charter.

Human Services Committee; August 19, 2008 - CV: 6-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0255

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Hanna, Dobson and LaFountain

Intro. No. 280
RESOLUTION NO. 214 OF 2008

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 $116,657 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 January 1, 2008 through March 31, 2012.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $116,657 into fund 9300, funds center 5806080000, Rabies Reimbursement Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and 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; August 19, 2008 - CV: 6-0
Intergovernmental Relations Committee; August 19, 2008 - CV: 5-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0256

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Hanna and LaFountain

Intro. No. 281
RESOLUTION NO. 215 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $837,900 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of March 31, 2008 through March 30, 2011.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $646,065 into fund 9300, funds center 5802020000, Public Health Campaign - TB Control Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and 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; August 19, 2008 - CV: 6-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0257

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Hanna and LaFountain

Intro. No. 282
RESOLUTION NO. 216 OF 2008

ACCEPTING GRANT FROM FINGER LAKES ASSOCIATION, INC. FOR SPECIAL PROJECTS FUND PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,575 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, 2008 through September 1, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $5,575 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 intermunicipal agreements, 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; August 19, 2008 - CV: 6-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0258

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Hanna and LaFountain

Intro. No. 283
RESOLUTION NO. 217 OF 2008

AUTHORIZING LICENSE AGREEMENT WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR USE OF SPACE AT MONROE COMMUNTIY HOSPITAL, 435 EAST HENRIETTA ROAD, ROCHESTER, NEW YORK

SEPTEMBER 9, 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 renew a license agreement and any amendments thereto, with the Sisters of Charity Hospital of Buffalo, to occupy approximately 3,348 square feet of space at Monroe Community Hospital located at 435 East Henrietta Road, Rochester, New York, in the annual amount of $78,678, for the period of September 1, 2008 through August 31, 2013 to be increased to 2.5% per year beginning September 1, 2009 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.

Human Services Committee; August 19, 2008 - CV: 6-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0259

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Colby and LaFountain

Intro. No. 284
RESOLUTION NO. 218 OF 2008

ACCEPTING A NEW YORK STATE DEPARTMENT OF STATE SHARED MUNICIPAL SERVICES INCENTIVE GRANT FOR ACQUISITION OF SHARED EQUIPMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a New York State Department of State Shared Municipal Services Incentive (SMSI) grant for the Acquisition of Shared Equipment, in the amount of $185,955.

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

SEPTEMBER 9, 2008

Transportation Committee; August 20, 2008– CV: 9-0
Ways and Means Committee; August 20, 2008 – CV: 10-0
File No. 08-0260

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Colby and LaFountain

Intro. No. 285
RESOLUTION NO. 219 OF 2008
SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF EQUIPMENT TO BE USED FOR THE MAINTENANCE OF COUNTY HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 413 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 purchase of equipment to be used 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 $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 ($305,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 19, 2007, the date of the first obligation issued therefor.

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

SEPTEMBER 9, 2008

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. 413 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 $305,000 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.

Transportation Committee; August 20, 2008 - CV: 9-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0260.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Colby and LaFountain

Intro. No. 286
RESOLUTION NO. 220 OF 2008

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR LEHIGH STATION ROAD MILLING, RESURFACING AND DRAINAGE IMPROVEMENT PROJECT IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Lehigh Station Road Milling, Resurfacing and Drainage Improvement 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(s) appropriation.

Parcel	Owner	Amount
Map 30	Jaynes Riverview, LLC	$600

Parcels 1 PE 1000 sq. ft. TA# 174.02-1-43 Lehigh Station Road Town of Henrietta	1001 Lexington Avenue Rochester, NY 14606	
Map 30 Parcels 2 PE 1162 sq. ft. TA# 174.04-1-21 Lehigh Station Road Town of Henrietta	Jaynes Riverview, LLC 1001 Lexington Avenue Rochester, NY 14606	$600

Section 2. Funding for this acquisition is included in capital fund 1406 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; August 20, 2008 – CV: 9-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0261

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Colby and LaFountain

Intro. No. 287
RESOLUTION NO. 221 OF 2008

AUTHORIZING ACQUISITION OF PROPERTY INTERESTS IN REAL PROPERTY FOR REDMAN ROAD CULVERT PROJECT IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for a highway realignment adjacent to the Redman Road Culvert Project in the Town of Clarkson to provide a safety improvement, by contract and/or the Eminent

SEPTEMBER 9, 2008

Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 32 Parcel 1 PE 5,840 sq. ft. TA # 53.01-1-18 3752 Redman Road Town of Clarkson	Fransisco & Linda Borrayo 155 Utica Street Brockport, New York 14420	$6,200
Map 33 Parcel 1 PE 696 sq. ft. TA # 53.01-1-14 3725 Redman Road Town of Clarkson	Thomas A. & Robert E. Conrow 3797 Redman Road Brockport, New York 14420	$ 150

Section 2. Funding for this acquisition is included in capital fund 1444 and any subsequent capital fund(s) created for the same intended purpose.

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

Transportation Committee; August 20, 2008 – CV: 9-0
Ways and Means Committee; August 20, 2008 – CV: 10-0
File No. 08-0262

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators LaFountain and Barker

Intro. No. 288
RESOLUTION NO. 222 OF 2008

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE 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 contract and all necessary documents to convey title to the offeror, as described below.

Parcel	Offeror	Offered Amount
Map 1 Parcel; 1 FEE 6,961 sq. ft. McMaster Alley McMaster Terrace Subdivision Town of Irondequoit	Town of Irondequoit Town Hall 1280 Titus Avenue Rochester, NY 14617	$1

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

Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0263

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators LaFountain and Barker

Intro. No. 289
RESOLUTION NO. 223 OF 2008

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY, TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and all necessary documents to convey title to the offeror, as described below:

Parcel	Offeror	Offered Amount
TA # 063.17-2-1 0.20 acres	James & Heidi Scheer 1480 Penfield Center Road	$8,000

SEPTEMBER 9, 2008

Dickenson Road Penfield, New York 14526
Town of Webster

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

Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0264

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators LaFountain and Barker

Intro. No. 290
RESOLUTION NO. 224 OF 2008

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 contract and all necessary documents to convey title to the offeror, as described below:

Parcel	Offeror	Offered Amount
TA # 055.04-1-16 0.81 acres 7066 Ridge Road Town of Clarkson	James J. Donahue 11 Main Street Clarkson, New York 14420	$14,000

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

Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0265

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Yolevich and Dobson

Intro. No. 291
RESOLUTION NO. 225 OF 2008

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Susan L. Walsh, Esq., 2 Pond Valley Circle, Penfield, New York 14526, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to 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.

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

Matter of Importance
Agenda Charter Committee; August 18, 2008 – CV: 5-0
File No. 08-0267

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Colby and LaFountain

Intro. No. 292
RESOLUTION NO. 226 OF 2008

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES FOR MILL ROAD I IMPROVEMENT PROJECT IN TOWN OF GREECE

SEPTEMBER 9, 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 with Keeler Construction Company, Inc., in the amount of $5,962,628.35 for construction services, for the Mill Road I Improvement 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 1263 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; August 20, 2008 – CV: 9-0
Ways and Means Committee; August 20, 2008 – CV: 10-0
File No. 08-0268

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Colby and LaFountain

Intro. No. 293
RESOLUTION NO. 227 OF 2008
SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF MILL ROAD I FROM LONG POND ROAD TO NORTH AVENUE IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2004 (RESOLUTION NO. 415 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 Mill Road I from Long Pond Road to North Avenue 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 ($3,365,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 16, 2004, the date of the first obligation issued therefor.

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

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

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

SEPTEMBER 9, 2008

the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 415 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 $3,365,000 to $9,000,000.

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.

Transportation Committee; August 20, 2008 - CV: 9-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0268.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

By Legislators Hanna and LaFountain

Intro. No. 294
RESOLUTION NO. 228 OF 2008

AMENDING RESOLUTION 362 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR POSITIVE YOUTH DEVELOPMENT STATE

SEPTEMBER 9, 2008

AND LOCAL COLLABORATION DEMONSTRATION GRANT; AMENDING CONTRACT WITH COORDINATED CARE SERVICES, INC. TO EXTEND TIME PERIOD

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

Section 1. Section 1 of Resolution 362 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $180,000 ~~$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, 2009 ~~2008~~.

Section 2. The 2008 operating budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $50,000 into fund 9001, funds center 5606019300, Positive Youth Development - Grant.

Section 3. Section 3 of Resolution 362 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 the Positive Youth Development State and Local Collaboration Demonstration Project, in an amount not to exceed $180,000 ~~$130,000~~, for the period of September 30, 2007 through September 29, 2009 ~~2008~~.

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

Matter of Urgency
File No. 08-0270

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

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, September 18, 2008.
Effective Date: September 18, 2008.

SEPTEMBER 9, 2008

UNFINISHED BUSINESS

NONE

Note: President Zyra recognized and welcomed former County Legislator Bill Smith to the Chambers.

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:53 P.M. until Tuesday, October 14, 2008 at 6:00 p.m.

LISA POLITO NICOLAY
Clerk of the Legislature

OCTOBER 14, 2008

TWELFTH DAY

TUESDAY, OCTOBER 14, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra – 28

Absent – Legislator Eckel - 1

Meeting formally opened. At the invitation of Legislator Carmen F. Gumina, Reverend Kaaren Anderson of First Unitarian Church of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Calvin Lee, Jr.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 11, September 9, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Chaplain for the October 14, 2008 Meeting, Pastor Karen Anderson, of First Unitarian Church of Rochester, at the Invitation of Legislator Harry Bronson.

Read and Filed. (RF08-175)

Regarding Election for Positions of First and Second Assistant Deputy Clerk.
Read and Adopted Under Section 545-24 (A)(2) October 14, 2008. (File No. 08-299)

Regarding Rescheduling of the February Full Legislature Meeting.
Read and Referred to Agenda Charter Committee. (File No. 08-300)

COUNTY LEGISLATORS

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia Kaleh, José A. Cruz - Monroe County Online Identity Theft Prevention Policy.
Read and Failed in Ways and Means Committee on September 23, 2008. (File 08-297)

Michael G. Barker, Ciaran T. Hanna, Carmen F. Gumina - Enacting a Local Law that prohibits Text Messaging While Driving.
Read and Referred to Agenda Charter and Public Safety Committees. (File No. 08-301)

Stephen Tucciarello, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffery R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffrey L. McCann, Robert J. Colby - Requesting the Administration to Implement a Third Round of Funding for Local Projects Under the Monroe County Green Space Initiative.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-302)

Ciaran T. Hanna, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R.

OCTOBER 14, 2008

Adair, John G. Driscoll, Jeffery L. McCann, Robert J. Colby - Memorializing the New York State Legislature to Pass, and Governor David A. Paterson to Sign into Law, New York State Senate Bill S.275 and Assembly Bill A.2839, "An Act to Amend the Vehicle and Traffic Law, in Relation to Authorizing the Issuance of Distinctive License Plates to Severely Disabled Volunteer Firefighters.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-303)

Jeffery L. McCann, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Robert J. Colby - Memorializing the New York State Legislature to Pass, and Governor David A. Paterson to Sign into Law New York State Senate Bill S.173 and Assembly Bill A.2745, "An Act to Amend the Volunteer Firefighters' Benefit Law, in Relation to the Payment of Benefits"
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-304)

Mary A. Valerio, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Stephen Tucciarello, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby - Memorializing the New York State Legislature to Pass, and Governor David A. Paterson to Sign, Senate Bill S.591-B and Assembly Bill A.372-A, "An Act to Amend the Education Law, in Relation to Providing Tuition Awards to Children of Firefighters, Police Officers, Volunteer Firefighters, and Emergency Medical Technicians with Permanent and Total Disabilities"
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-305)

Stephen Tucciarello, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby - Urging the United States Congress to Pass H.R. 6360, "Disabled Public Safety Officers Fairness Act of 2008"
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-306)

José A. Cruz, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr, Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh - Budgetary Impact of Day Care Program Cuts.
Read and Referred to the Human Services Committee. (File No. 08-307)

Carrie M. Andrews, C. Stephen Eckel, Cynthia W. Kaleh - Memorializing Local Grocers and Food Markets to Stop Selling Eggs from Hens in Battery Cages.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-308)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz - Memorializing the New York State Legislature to Pass and Governor Paterson to Sign into Law the Commission of Investigation Recommendations to Protect New Yorkers from Predatory Lending.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-309)

From the County Executive — MAGGIE BROOKS

Regarding Administrative Refunds for August 2008.
Read and Filed. (RF08-183)

Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2008.
Read and Filed. (RF08-189)

Regarding Amend the 2008 Capital Budget and Bond Resolution 373 of 2005 to Increase the Project Authorization for the Terminal Improvements - Phase III Project at the Greater Rochester International Airport; Authorize Contracts with Steve General Contractors, Inc., John W. Danforth Company, Landry Mechanical Contractors, and Kaplan-Schmidt Electric, Inc. for Construction and a Contract Amendment with Clough Harbour & Associates, LLP for Construction Support Services for the Terminal Improvements - Phase III Project at the Greater Rochester International

OCTOBER 14, 2008

Airport.
Read and Referred to Environment and Public Works and Ways and Means Committees and Adopted October 14, 2008 under Section 545-24(C). (File No. 08-298)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Henrietta, New York and Authorization to Submit a Boundary Revision Application (Brinkman Precision, Inc.)
Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 08-310)

Regarding Eight-Year Review of the Monroe County Northwestern Agricultural District #5.
Read and Referred to Planning and Economic Development Committee. (File No. 08-311)

Regarding Acceptance of a Grant from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program.
Read and Referred to the Human Resources and Ways and Means Committees. (File No. 08-312)

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.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-313)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory.)
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-314)

Regarding Amending Resolution 33 of 2008 to Accept Additional Funding from the New York State Department of Health for the Consolidated Child and Family Health Program.
Read and Referred to Agenda Charter and Ways and Means Committees. (File No.

08-315)

Regarding Authorize a Contract with Crothall Services Group for Management of Plant Operations and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-316)

Regarding Authorize a Contract with Med Rev Recoveries, Inc. for Debt Collection Services for Monroe Community Hospital.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-317)

Regarding Amending Resolution 425 of 2007 to Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-318)

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 Monroe County Youth Asset Building Initiative.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-319)

Regarding Authorize a Contract with FRA Engineering & Architecture, P.C., a Division of T.Y. Lin International for Professional Engineering Services for the Civic Center Plaza and Parking Garage Rehabilitation Project.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-320)

Regarding Authorize the Filing of Applications for State Grants-In-Aid and Signing New York State Contracts for Municipal Waste Reduction and/or Recycling for Equipment and Projects.
Read and Referred to Environment and Public Works Committee. (File No. 08-321)

OCTOBER 14, 2008

Regarding Schedule Public Hearings for Assessment Rolls of the Pure Waters Sewer Districts for 2009 and Confirmation and Adoption of Assessment Rolls.
Read and Referred to Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 08-322)

Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2009 and Establishment of Scale of Charges.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-323)

Regarding Amend the 2008 Capital Budget and Bond Resolution 404 of 2005 to Provide an Increase in Funding for Construction Services for the Garnsey Road Improvement Project in the Town of Perinton.
Read and Referred to Transportation and Ways and Means Committees. (File No. 08-324)

MISCELLANEOUS AND OTHER OFFICIALS

Cheryl Dinolfo, County Clerk - Regarding Referral 08-297 - Monroe County Online Identity Theft Prevention Policy.
Read and Filed. (RF08-176)

Monroe County Council Of Governments - Meeting Notice and Agenda - Tuesday, September 16, 2008.
Read and Filed. (RF08-177)

VOID.
Read and Filed. (RF08-178)

VOID.
Read and Filed. (RF08-179)

John R. Kuhl, Jr., United States Congress - Thanking the Legislature for contacting him and support on various pieces of Legislation.

Read and Filed. (RF08-180)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission - Regarding Notice of Public Statement Hearings Niagara Mohawk Power Corporation D/B/A National GRID - Gas Service Rates.
Read and Filed. (RF08-181)

Cheryl J. Ketchum, Clerk to the Board of Supervisors of the County of Wyoming - Regarding Resolution No. 08-352 - Opposing a Proposal from DEC for a Rule Change to Eliminate Open Burning.
Read and Filed. (RF08-182)

Nicholas Noce, Director of Finance & Business Services, Monroe County Water Authority - Regarding Monroe County Water Authority's 2009 Preliminary Annual Budget Certified by the Treasurer.
Read and Filed. (RF08-184)

Charles S. Turner, Esq., Special Counsel, Greater Rochester Outdoor Sports Facility Corporation - Regarding the Annual Report for 2007.
Read and Filed. (RF08-185)

Walt Lukken, U.S. Commodity Futures Trading Commission - Regarding Letter Concerning Energy Markets and Related Regulatory Issues.
Read and Filed. (RF08-186)

Kimberly Pape, Riga Town Clerk - Regarding Resolution 188-08.
Read and Filed. (RF08-187)

Scott M. Adair, Director-Office of Management & Budget - Regarding Second Quarter Key Budget Indicators Report.
Read and Filed. (RF08-188)

John E. Graham, P.E., Director of Environmental Services - Resolution No. 466 of 2001 - Solid Waste and Recycling Facilities Non-Contract Gate Fees as of October 2008.
Read and Filed. (RF08-190)

OCTOBER 14, 2008

PROCLAMATIONS

By the President of the Legislature — Wayne E. Zyra

Proclaimed Jointly with County Executive Maggie Brooks "National Save For Retirement Week" during the week of October 19-25, 2008.
Read and Filed.

Recognized Jointly with Legislator Stephen Tucciarello "Rocco Cirocco" for his beautiful, unique gifts to the St. Padre Pio Chapel of Gates, New York.
Read and Filed.

Recognized Jointly with Legislators Calvin Lee, Jr. and Willie J. Lightfoot "SWAN's Grow Green Entrepreneur Program" for their hard work and determination.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for one Public Hearings entitled...

"Amending Monroe County Code, Chapter 39 (Defense and Indemnification Of County Officers And Employees), To Provide For Defense And Indemnification Of Members, Directors, Officers And Employees Of Monroe County Soil And Water Conservation District Members, Directors, Officers And Employees". No speakers addressed the Legislature and the hearing concluded at 6:21 P.M.

RECONVENING LEGISLATURE

President Zyra declared the public hearing closed and reconvened the recessed meeting of October 14, 2008 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Nine speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:46 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of October 14, 2008 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Yolevich, Cassetti and LaFountain

Intro. No. 295
MOTION NO. 55 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 259 OF 2008), ENTITLED "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 259 of 2008), entitled "AMENDING *MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO*

OCTOBER 14, 2008

PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES," be lifted from the table.
File No. 08-0238.LL

Adopted: Ayes 28, Noes 0.

By Legislators Yolevich, Cassetti and LaFountain

Intro. No. 296
MOTION NO. 56 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 259 OF 2008), ENTITLED "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES," BE ADOPTED

BE IT MOVED, that local law (Intro. No. 259 of 2008), entitled "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES," be adopted.

Adopted: Ayes 28, Noes 0.

By Legislators Yolevich, Cassetti and LaFountain

ADOPTION OF
Intro. No. 259
LOCAL LAW NO. 11 OF 2008

LOCAL LAW ENTITLED "AMENDING MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES), TO PROVIDE FOR DEFENSE AND INDEMNIFICATION OF MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES"

OCTOBER 14, 2008

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]. For the purposes of this chapter only, the term "employee" shall include the Monroe County Soil and Water Conservation District and its members, directors, officers and employees.

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, <u>or for the acts or omissions of the Monroe County Soil and Water Conservation District and its members, directors, officers and employees,</u> 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. The Monroe County Soil and Water Conservation District and its members, directors, officers 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 Soil and Water Conservation District and its members, directors, officers 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 Soil and Water Conservation District or its members, directors, officers or employees.

G. 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.

Section2. 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; August 18, 2008 - CV: 5-0
Environment and Public Works Committee; August 20, 2008 - CV: 7-0
Ways and Means Committee; August 20, 2008 - CV: 10-0
File No. 08-0238.LL
Adopted: Ayes 28, Noes 0.
Legislator Colby declared his interest prior to the vote.
Approved by County Executive Maggie Brooks, October 30, 2008.
Effective Date: October 30, 2008.

OCTOBER 14, 2008

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Valerio, Dobson, Colby, Cassetti and LaFountain

Intro. No. 297
RESOLUTION NO. 229 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT TO CONSTRUCT AND OPERATE SEWER 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 an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District for the Gates-Chili-Ogden Sewer District to construct and operate a sewer project, in the estimated amount of $500,000.

Section 2. Funding for this project, 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 immediately.

Intergovernmental Relations Committee; September 16, 2008 – CV: 5-0
Environment and Public Works Committee; September 23, 2008- CV: 4-0
Ways and Means Committee; September 23, 2008- CV: 7-0
File No. 08-0271

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Tucciarello and Hanna

Intro. No. 298

AUTHORIZING ADDITIONS TO MONROE COUNTY

OCTOBER 14, 2008

AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report proposing the additions of two (2) parcels to the following two (2) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 161 Davis Road, Town of Riga, consisting of approximately 22.8 acres, tax account number 144.04-1-8.12, owned by James and Marie Sauer.

Monroe County Eastern Agricultural District #6:

- Lake Road and County Line Road, Town of Webster, consisting of approximately 7.8 acres, tax account number 037.03-1-44, owned by Windmill Farms.

WHEREAS, this report recommends the addition of the two (2) parcels described above to the Monroe County Southwestern Agricultural District #2 and the Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of one (1) parcel to the Monroe County Southwestern Agricultural District #2 and one (1) parcel to the Monroe County Eastern Agricultural District #6, as described above, and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; September 23, 2008 - CV: 6-0
File No. 08-0281

By Legislators Tucciarello and Hanna

Intro. No. 299
MOTION NO. 57 OF 2008

OCTOBER 14, 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2008), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 298 of 2008), entitled "**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS**," be tabled.

File No. 08-0281

Adopted: Ayes 28, Noes 0.

By Legislators Tucciarello and Hanna

Intro No. 300
RESOLUTION NO. 230 OF 2008

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 298 OF 2008), 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 October, 2008, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 298 of 2008), 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 two (2) parcels proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2 and Monroe County Eastern Agricultural District #6 (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Riga and Webster, 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; September 23, 2008 - CV: 6-0
File No. 08-0281

Adopted: Ayes 28, Noes 0.

By Legislators Barker and LaFountain

Intro. No. 301
RESOLUTION NO. 231 OF 2008

AUTHORIZING CONTRACT WITH RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT FOR MONROE COUNTY SHERIFF'S SCHOOL RESOURCE OFFICER PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Rush-Henrietta Central School District, for the Monroe County Sheriff's Office School Resource Officer Program, in an amount not to exceed $75,000, for the period of January 1, 2009 through December 31, 2009, with the option to renew for three (3) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Section 2. Funding for this contract is included in the proposed 2009 operating budget of the Office of the Sheriff, fund 9001, funds center 3803030000, Road Patrol Zone B.

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

OCTOBER 14, 2008

Public Safety Committee; September 15, 2008 - CV: 8-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0282

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Barker and LaFountain

Intro. No. 302
RESOLUTION NO. 232 OF 2008

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 $80,132 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender Indigent Parolee Program, for the period of April 1, 2008 through March 31, 2009.

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; September 15, 2008 - CV: 8-0

OCTOBER 14, 2008

Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0283

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Barker and LaFountain

Intro. No. 303
RESOLUTION NO. 233 OF 2008

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 $185,100 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of April 1, 2008 through March 31, 2009.

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; September 15, 2008 - CV: 8-0
Ways and Means Committee; September 23, 2008 - CV: 7-0

OCTOBER 14, 2008

File No. 08-0284

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Barker and LaFountain

Intro. No. 304
RESOLUTION NO. 234 OF 2008

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 V 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 $1,525,552 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT V 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, 2008 through June 30, 2009.

Section 2. The 2008 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $55,348 into fund 9300, funds centers 2508010000 (Major Felony Bureau), and 2509010000 (Special Investigations Bureau).

Section 3. The 2008 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $385,554 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2008 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $214,081 into fund 9300, funds center 2403050000, Probation and Community Corrections.

Section 5. The following one (1) position is hereby created in the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration:

OCTOBER 14, 2008

Title	Group
Deputy Sheriff Road Patrol	70

Section 6. The County Executive, or her designee, is hereby authorized to execute contracts and 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 Division of Criminal Justice Services.

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

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; September 15, 2008 - CV: 8-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0285

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Dobson, Hanna and LaFountain

Intro. No. 305
RESOLUTION NO. 235 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY FOR PROVISION OF ELEVATED BLOOD LEAD LEVEL INSPECTION SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

OCTOBER 14, 2008

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of elevated blood lead level investigation services, by the Monroe County Department of Public Health, in an amount not to exceed $8,000, for the period of August 1, 2008 through July 31, 2009, with three (3) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; September 16, 2008 - CV: 5-0
Human Services Committee; September 16, 2008 - CV: 6-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0286

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Dobson, Cassetti and LaFountain

Intro. No. 306
RESOLUTION NO. 236 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR DISPOSAL OF SOLID WASTE AND PROCESSING OF RECYCLABLE MATERIALS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the disposal of solid waste and processing of recyclable materials for the period of July 1, 2008 through December 31, 2018.

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

Intergovernmental Relations Committee; September 16, 2008 - CV: 5-0

OCTOBER 14, 2008

Environment and Public Works Committee; September 23, 2008 - CV: 4-0
Ways and Means Committee; September 23, 2008- CV: 7-0
File No. 08-0287

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Dobson, Colby and LaFountain

Intro. No. 307
RESOLUTION NO. 237 OF 2008
(As Amended by Motion 58)

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR OPERATION AND MAINTENANCE OF COLONEL PATRICK O'RORKE BRIDGE

BE IT 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 New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge, in an amount not to exceed $500,000, commencing on November 26, 2007 and ending March 31, 2010, the end of the State Fiscal Year 2009-2010, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller, in an amount not to exceed $500,000 for each additional term.

Section 2. Funding for this project is included in the 2008 operating budget of the Department of Transportation, fund 9002, funds center 8005020000, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; September 16, 2008 – CV: 5-0
Transportation Committee; September 17, 2008- CV: 6-1

OCTOBER 14, 2008

Ways and Means Committee; September 23, 2008- CV: 7-0
File No. 08-0288

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Driscoll and Quatro

Intro. No. 308
MOTION NO. 58 OF 2008

PROVIDING THAT INTRO. NO. 307 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 307 of 2008, be amended as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge, in an amount not to exceed $500,000, commencing on November 26, 2007 and ending March 31, 2010, the end of the State Fiscal Year 2009-2010, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller, in an amount not to exceed $500,000 for each additional term. Additionally, pursuant to an amended agreement or supplemental agreement, to the extent that the State authorizes the County to perform services the cost of which exceeds the $500,000 cap, the State will reimburse the County in full for said services.

File No. 08-0288

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

Adopted: Ayes 28, Noes 0.

By Legislators Hanna and LaFountain

Intro. No. 309
RESOLUTION NO. 238 OF 2008

OCTOBER 14, 2008

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 $171,971 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, 2008 through September 30, 2009.

Section 2. The 2008 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $2,638 into fund 9300, funds center 5806010000, Tobacco Enforcement Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and 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; September 16, 2008 - CV: 6-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0289

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.

OCTOBER 14, 2008

Effective Date: October 21, 2008.

By Legislators Hanna and LaFountain

Intro. No. 310
RESOLUTION NO. 239 OF 2008

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 $3,022,605 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, 2008 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $2,306,981 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, 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; September 16, 2008 - CV: 6-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0290

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Hanna and LaFountain

Intro. No. 311
RESOLUTION NO. 240 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES; AMENDING RESOLUTION 422 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH; AMENDING CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI) 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 $1,774,944 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Alcohol and Substance Abuse Services, for the provision of alcohol and substance abuse services, for the period of January 1, 2008 through December 31, 2008.

Section 2. Resolution 422 of 2007 is hereby amended to accept an additional $115,556 grant from, and to authorize the County Executive, or her designee, 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 3. The 2008 operating budget of the Department of Human Services, Division of Mental Health, is hereby amended by appropriating the sum of $115,556 into fund 9001, funds center 5702019300, Mental Health Services-

OCTOBER 14, 2008

Grant and $1,774,944 into fund 9001, funds center 5702039300, Alcohol and Other Substance Abuse Services-Grant.

Section 4. Resolution 422 of 2007 is hereby amended to amend the contract with Coordinated Care Services, Inc. (CCSI), for the provision of mental health, mental retardation/developmental disabilities, alcoholism and substance abuse services for Monroe County residents, in the amount of $1,890,500, for the period of January 1, 2008 through December 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.

Human Services Committee; September 16, 2008 - CV: 6-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0291

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Hanna and LaFountain

Intro. No. 312
RESOLUTION NO. 241 OF 2008

AMENDING RESOLUTION 428 OF 2007, AS AMENDED BY RESOLUTION 86 OF 2008, TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 428 of 2007, as amended by Resolution 86 of 2008, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $2,205,037 ~~$2,116,761~~ 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 2008 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. 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.

Added language is underlined.
Deleted language is ~~stricken.~~
Human Services Committee; September 16, 2008 - CV: 6-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0292

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

OCTOBER 14, 2008

By Legislators Hanna and LaFountain

Intro. No. 313
RESOLUTION NO. 242 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR INTENSIVE CASE SERVICES FOR NONCOMPLIANT FAMILIES 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 $572,244 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 Noncompliant Families Plan, for the period of April 1, 2007 through December 31, 2008.

Section 2. The 2008 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $572,244 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; September 16, 2008 - CV: 6-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0293

OCTOBER 14, 2008

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Hanna and LaFountain

Intro. No. 314
RESOLUTION NO. 243 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,350,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Project, for the period of April 1, 2008 through December 31, 2009.

Section 2. The 2008 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $1,282,500 into fund 9300, funds center 5113020000, Day Care - Low Income.

Section 3. The 2008 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $67,500 into fund 9300, funds center 5103110000, Child Care Block Grant.

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

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

OCTOBER 14, 2008

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

Human Services Committee; September 16, 2008 - CV: 6-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0294

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 315
RESOLUTION NO. 244 OF 2008

AUTHORIZING CONTRACT WITH METRO WASTE PAPER RECOVERY, U.S., INC. FOR OPERATION AND MAINTENANCE OF MONROE COUNTY RESOURCE RECOVERY 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 Metro Waste Paper Recovery, U.S., Inc., for the operation and maintenance of the Monroe County Resource Recovery Facility, for the period of November 1, 2008 through October 31, 2013, with the option to renew for one (1) additional five-year period at the sole discretion of Monroe County, with payment provisions as follows:

A. Monroe County will pay Metro Waste Paper Recovery, U.S., Inc. $7.77 per ton for City of Rochester and other municipal contracted solid waste transferred and hauled for the first three (3) years, subject to escalators beginning in year four (4) based upon increases in the Consumer Price Index;

B. Monroe County will pay Metro Waste Paper Recovery U.S., Inc. $97.50 per ton for passenger truck and car tires. Over the road and agricultural tires will be $235 per ton. Tire payment will be subject to escalators beginning in year four (4) based upon increases in the Consumer Price Index.

C. Metro Waste Paper Recovery, U.S., Inc. will credit Monroe County a $1 per ton royalty (which will be applied as a credit to the Solid Waste Transfer-Haul Operation fee) for all recyclable materials shipped from the Monroe County Resource Recovery Facility to end markets.

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

Environment and Public Works Committee; September 23, 2008 - CV: 4-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0295

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators LaFountain and Barker

Intro. No. 316
RESOLUTION NO. 245 OF 2008

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY, VILLAGE OF EAST 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 execute a contract and all necessary documents to convey title to the offeror, as described below:

Parcel	Offeror	Offered Amount
TA # 152.30-2-47.1 1.2 acres 210 E. Hickory Street Village of East Rochester	Colette Morabito 1100 Main Street East Rochester, NY 14445	$42,000

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

OCTOBER 14, 2008

Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0296

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 317
RESOLUTION NO. 246 OF 2008

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTORS, INC., JOHN W. DANFORTH COMPANY, LANDRY MECHANICAL CONTRACTORS, AND KAPLAN-SCHMIDT ELECTRIC, INC. FOR CONSTRUCTION AND A CONTRACT AMENDMENT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR CONSTRUCTION SUPPORT SERVICES FOR TERMINAL IMPROVEMENTS – PHASE III PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Steve General Contractors, Inc., for general construction for the Terminal Improvements – Phase III Project at the Greater Rochester International Airport, in the amount of $4,541,000, 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 John W. Danforth Company, for mechanical construction for the Terminal Improvements – Phase III Project at the Greater Rochester International Airport, in the amount of $138,000, 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 Landry Mechanical Contractors, for plumbing and fire protection construction for the Terminal Improvements – Phase III Project at the Greater Rochester International Airport, in the amount of

$265,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Kaplan-Schmidt Electric, Inc., for electrical construction for the Terminal Improvements – Phase III Project at the Greater Rochester International Airport, in the amount of $1,518,800, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract amendment with Clough Harbour & Associates, LLP, for construction support services for the Terminal Improvements – Phase III Project at the Greater Rochester International Airport, in the amount of $742,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. 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.

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

Matter of Importance
Environment and Public Works Committee; September 23, 2008- CV: 4 - 0
Ways and Means Committee; September 23, 2008- CV: 7 - 0
File No. 08-0298

Adopted: Ayes 28, Noes 0.
Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 318
RESOLUTION NO. 247 OF 2008
SUPERSEDING BOND RESOLUTION DATED OCTOBER 14, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $32,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF TERMINAL

OCTOBER 14, 2008

IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 373 OF 2005)

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

Section 1. For the class of objects or purposes of financing the cost of the construction of terminal 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 $32,400,000 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 ($25,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 now determined to be $32,400,000, and the plan for the financing thereof is by the issuance of $32,400,000 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. 373 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 $25,400,000 to $32,400,000.

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.

Environment and Public Works Committee; September 23, 2008 - CV: 4-0
Ways and Means Committee; September 23, 2008 - CV: 7-0
File No. 08-0298.br

Adopted: Ayes 28, Noes 0.

Approved by County Executive Maggie Brooks, October 21, 2008.
Effective Date: October 21, 2008.

By Legislators Quatro and Driscoll

Intro No. 319
Election No. 5

ELECTION OF THE FIRST AND SECOND ASSISTANT DEPUTY CLERKS OF THE MONROE COUNTY LEGISLATURE

Mr. Quatro nominated the following to serve as First and Second Assistant Deputy Clerks of the Monroe County Legislature. Mr. Driscoll seconded the nomination.

Casey K. DiCaro, to serve as First Assistant Deputy Clerk of the Legislature
Roxanne M. Emler to serve as Second Assistant Deputy Clerk of the Legislature

Matter of Urgency
File No. 08-0299

Adopted: Ayes 28, Noes 0.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:53 P.M. until Wednesday, November 12, 2008 at 6:00 p.m.

LISA POLITO NICOLAY
Clerk of the Legislature

NOVEMBER 12, 2008

THIRTEENTH DAY

TUESDAY, NOVEMBER 12, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, 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 Jeffery L. McCann.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 12, October 14, 2008 was approved as submitted.

PETITIONS AND COMMUNICATIONS

Note: County Executive Maggie Brooks addressed the Legislature on the Proposed 2009 Annual Monroe County Budget.

Note: President Zyra requested a brief recess and reconvened the Legislature.

From the President of the Legislature – WAYNE E. ZYRA

NONE

NOVEMBER 12, 2008

COUNTY LEGISLATORS

Stephen Tucciarello, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby - Requesting a Report from the Administration Regarding Monroe County's Workplace Violence Prevention Policy.
Read and Referred to the Agenda Charter Committee. (File 08-327)

Vincent J. Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz - Memorializing the United States Congress to Pass and President Bush to Sign into Law a Temporary Increase in the Federal Medicaid Assistance Percentage.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 08-328)

From the County Executive — MAGGIE BROOKS

Regarding Confirmation of the Appointment of the Director of Environmental Services.
Read and Referred to Environment and Public Works Committee and Adopted November 12, 2008 under Section 545-24 (A)(C). (File No. 08-325)

Regarding Authorizing a Contract with APCO International, Inc. to Provide Frequency Coordination and Licensing of Police, Fire and EMS Frequencies for the Department of Public Safety.
Read and Referred to Public Safety and Ways and Means Committees and Adopted November 12, 2008 under Section 545-24 (A)(C). (File No. 08-326)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office

NOVEMBER 12, 2008

Communication Project.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-329)

Regarding Acceptance of a Grant from New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Sheriff's Office.)
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-330)

Regarding Acceptance of a Grant from Independent Insurance Agents of Monroe County, Inc. (Trade Show) and Amend the 2008 Operating Budget of the Office of the Sheriff for the Telling Our Parents and Promoting Educated Drivers Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-331)

Regarding Authorizing a Contract with Pre-Trial Services Corporation for Alternatives to Incarceration Programs for 2009.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-332)

Regarding Acceptance of a Grant from the Rochester Institute of Technology for the Rochester Safe and Sound Initiative for the Gang Intervention Services - Law Enforcement Program.
Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 08-333)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program for Federal Fiscal Year 2008.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-334)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the Urban Area Security Initiative Program for Federal Fiscal Year 2008.
Read and Referred to Public Safety and Ways and Means Committees. (File No.

08-335)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-336)

Regarding Acceptance of a Supplemental Grant from the New York State Division of Criminal Justice Services for the STEPS/Road to Recovery Project in the District Attorney's Office.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-337)

Regarding Enact a Local Law Amending the Monroe County Code to Restrict Unauthorized Parking on County Owned Property within the City of Rochester.
Read and Referred to the Agenda Charter Committee. (File No. 08-338)

Regarding Amend the 2008-2013 Capital Improvement Program and 2008 Capital Budget to Add a Capital Project Entitled "Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements;" Authorize Financing for the Project.
Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 08-339)

Regarding Authorize Intermunicipal Agreements with other Counties for Forensic Laboratory Services Provided by the Monroe County Public Safety Laboratory.
Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 08-340)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2008- 2009 Home Energy Assistance Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-341)

NOVEMBER 12, 2008

Regarding Authorizing Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-342)

Regarding Authorizing a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Mental Retardation/Developmental Disabilities, Alcoholism & Substance Abuse Services for 2009.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-343)

Regarding Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices for Long Term Care.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-344)

Regarding Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2009.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-345)

Regarding Acceptance of a Grant from the United States 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. 08-346)

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 the Human Services and Ways and Means Committees. (File No. 08-347)

Regarding Acceptance of a Grant from the New York State Governor's

Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Health.)
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-348)

Regarding Acceptance of a Grant from the Centers for Disease Control and Prevention for the School Based Influenza Immunization Program.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-349)

Regarding Authorizing Monroe County Department of Public Health Agency Contracts and Professional Services Agreements.
Read and Referred to Human Services and Ways and Means Committees. (File No. 08-350)

Regarding Amend the 2008-2013 Capital Improvement Program and 2008 Capital Budget to Add a Project Entitled "Monroe County Pediatrics and Community Visitation Center Project; "Authorize Financing for the Design of the Monroe County Pediatrics and Community Visitation Center Project; and Accept a Grant from the New York State Department of Health.
Read and Referred to Human Services and Ways and Means Committee. (File No. 08-351)

Regarding Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2009.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-352)

Regarding Amend the 2008 Capital Budget and Bond Resolution 409 of 2004 to Increase the Project Authorization for the Airport Parking Facility Upgrades Project at the Greater Rochester International Airport.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-353)

Regarding Authorizing a Contract with SWBR Architects for Professional Services for the Main Zoo Building Project at the Seneca Park Zoo.
Read and Referred to the Environment and Public Works, Recreation and

NOVEMBER 12, 2008

Education and Ways and Means Committees. (File No. 08-354)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property in the Town of Riga.
Read and Referred to the Ways and Means Committee. (File No. 08-355)

Regarding Acceptance of Two Grants from the New York State Office of Real Property Services for the Centralized Property Tax Administration Program Shared Tax Database Collection Study and the Assessment Improvement Study.
Read and Referred to the Ways and Means Committee. (File No. 08-356)

Regarding Authorizing a Contract for Computer Applications Operation and Document Standardization for the Monroe County Law Department, Child Support Enforcement Unit.
Read and Referred to the Ways and Means Committee. (File No. 08-357)

Regarding Authorizing a Contract with Patricia Lynch Associates, Inc. for Lobbying Services.
Read and Referred to the Ways and Means Committee. (File No. 08-358)

Regarding Mortgage Tax Distribution.
Read and Referred to the Ways and Means Committee. (File No. 08-359)

Regarding Monroe County Annual Budget for Year 2009 to Be A Matter Of Urgency.
Read and a Resolution to Set a Public Hearing Adopted November 12, 2008 under Section 545-24 (A)(3). (File No. 08-0360)

MISCELLANEOUS AND OTHER OFFICIALS

Scott M. Adair, Chief Financial Officer - Regarding Report on Sale of Revenue Anticipation Notes.
Read and Filed. (RF08-191)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of September 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #46337)
Read and Filed. (RF08-192)

Hank Stuart, President, Upstate Telecommunications Corp. - Regarding the 2009 Operating Budget.
Read and Filed. (RF08-193)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission - Regarding Case 98-M-1343, 07-M-1514 and 08-G-0078.
Read and Filed. (RF08-194)

Hank Stuart, President, Civic Center Monroe County LDC - Regarding the 2009 Operating Budget.
Read and Filed. (RF08-195)

State of New York Public Service Commission - Regarding Case 07-M-0458.
Read and Filed. (RF08-196)

State of New York Public Service Commission - Regarding Case 98-M-1343, 07-M-1514, 08-G-0078.
Read and Filed. (RF08-197)

Andrew K. Bartlett, CFO, Monroe Tobacco Asset Securitization Corporation - Filing of Monroe Tobacco Asset Securitization Corporation (MTASC) Budget Report.
Read and Filed. (RF08-198)

Scott M. Adair, Director of Finance - Chief Financial Officer - Regarding Revenue Anticipation Notes Certificate Dated October 28, 2008.
Read and Filed. (RF08-199)

NOVEMBER 12, 2008

Linda Kurtz, Director, New York State Office of Children and Family Services - Child Fatality Reports 92-08-008.
Read and Filed. (RF08-200)

Michael J. Garland, P.E., Deputy Director of Environmental Services - Construction Status Reports - July-August 2008.
Read and Filed. (RF08-201)

Ronald J. Mead, Agricultural Districts Program Manager - Regarding Monroe County Agricultural District No. 6.
Read and Filed. (RF08-202)

Janet Weir Creighton, Deputy Assistant to the President and Director of Intergovernmental Affairs - Regarding H.R. 5469.
Read and Filed. (RF08-203)

Janet Weir Creighton, Deputy Assistant to the President and Director of Intergovernmental Affairs - Regarding S.22, the Post 9/11 Veterans Educational Assistance Act of 2007.
Read and Filed. (RF08-204)

Monroe Community College Board of Trustees Meeting Minutes - Monday, October 6, 2008.
Read and Filed. (RF08-205)

PROCLAMATIONS

By the President of the Legislature — Wayne E. Zyra

Proclaimed Jointly with County Executive Maggie Brooks and Legislator C. Stephen Eckel " The Canandaigua Treaty of 1794 in commemoration of its lasting value and message of peace.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Carrie Rejewski" for acting heroically throughout critical circumstances.
Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Calvin Lee, Jr., Richard Beebe, Willie J. Lightfoot and Richard Yolevich "Veterans Outreach Center" for their leadership and thirty-five years of invaluable service to the veterans of our community.
Read and Filed.

Recognized Jointly with Legislators Carrie M. Andrews and Edward M. O'Brien "Jean McClure" for her 37 years of exemplary service to the residents of Monroe County.
Read and Filed.

Recognized Jointly with Legislators Cynthia W. Kaleh and C. Stephen Eckel "Neighbors In Motion Root Out Drugs" for their leadership and dedicated efforts to improve the quality of life for the residents of Maplewood.
Read and Filed.

Recognized Jointly with Legislator Richard Beebe "The Barnard Volunteer Fire Department" for their dedicated service to our community and their steadfast commitment to public safety.
Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. One speaker addressed the Legislature and the Open Forum concluded at 6:38 P.M.

NOVEMBER 12, 2008

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 12, 2008 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Driscoll, Tucciarello and LaFountain

Intro. No. 320

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, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 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.

NOVEMBER 12, 2008

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. By Local Law No. 3 of 2008, enacted on December 11, 2007, the Legislature authorized an application for a regionally significant project relating to Hydroacoustics Inc., in the Town of Henrietta, New York.

Section 20. By Local Law No. 5 of 2008, enacted on February 12, 2008, the Legislature authorized an application for a regionally significant project relating to Corning Tropel Corporation in the Village of Fairport and the Town of Perinton.

Section 21. By Local Law No. 6 of 2008, enacted on February 12, 2008, the Legislature authorized an application for a regionally significant project relating to Ortho-Clinical Diagnostics in the Town of Greece.

Section 22. By Local Law No. 10 of 2008, enacted on July 24, 2008, the Legislature authorized an application for a regionally significant project relating to Flower City Packaging, LLC in the Town of Greece.

Section 23. Whereas: Brinkman Precision, Inc. (the "Company") is proposing to relocate and expand its current facility at the southeast parcel at the

corner of Bailey Road (County Road 81) and Park Center Drive (the "Project"); and

Whereas: the Project must create fifty-five (55) net new jobs at the business location, to qualify as a Manufacturing Regionally Significant Project and is projected to add fifty-five (55) new jobs to its existing base employment of ninety-nine (99) jobs and invest a minimum of $10,000,000 over the next three (3) years; and

Whereas: the site at the southeast parcel at the corner of Bailey Road (County Road 81) and Park Center Drive 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 24. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 23.

Section 25. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 1.87 acres located in the Town of Henrietta, New York as described in Addendum A.

Section 26. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Henrietta, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Henrietta in which such property is located and New York State Empire State

NOVEMBER 12, 2008

Development.

Section 27. 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, Local Law Nos. 2, 3, 6, 9 and 10 of 2006, Local Law Nos. 1, 4, 7 and 8 of 2007 and Local Law Nos. 3, 5 6 and 10 of 2008 shall remain in full force and effect.

Section 28. 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 27, 2008 – CV: 5-0
Ways and Means Committee; October 29, 2008 – CV: 9-0

File No. 08-0310

ADDENDUM A

Brinkman Precision Inc.

Beginning at the northwest corner of the zone at the coordinates, 43° 4' 18.36" N, 77° 40' 13.65" W, running thence:

1. N 88° 8' 41" E, 326.80 feet to a point,
2. S 1° 51' 19" E, 53.26 feet to a point,
3. N 88° 8' 41" E, 111.25 feet to a point,
4. S 1° 51' 19" E, 151.98 feet to a point,
5. S 88° 8' 41" W, 413.91 feet to a point,
6. N 1° 51' 19" W, 99.31 feet to a point,
7. S 88° 8' 41" W, 24.14 feet to a point
8. N 1° 51' 19" W, 105.93 feet to a point and place of beginning comprising an area of

1.87 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Driscoll, Tucciarello and LaFountain

Intro. No. 321
MOTION NO. 59 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 320 OF 2008),

NOVEMBER 12, 2008

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, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 320 of 2008), entitled, "AMENDING LOCAL LAW NO. 1 OF 2001, 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, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be tabled.
File No. 08-0310

Adopted: Ayes 29, Noes 0.

By Legislators Driscoll, Tucciarello and LaFountain

Intro. No. 322
RESOLUTION NO. 248 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 320 OF 2008), 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, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 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 9th day of December, 2008, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 320 of 2008), 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, LOCAL LAW NOS. 1, 4, 7

AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 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. 08-0310

Adopted: Ayes 29, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Hanna

Intro. No. 323
MOTION NO. 60 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2008), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 298 of 2008), entitled "**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS**," be lifted from the table.

File No. 08-0281

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 324
MOTION NO. 61 OF 2008

NOVEMBER 12, 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2008), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 298 of 2008), entitled "**AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS**," be adopted.

File No. 08-0281

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro. No. 298
RESOLUTION NO. 249 OF 2008

AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report proposing the additions of two (2) parcels to the following two (2) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 161 Davis Road, Town of Riga, consisting of approximately 22.8 acres, tax account number 144.04-1-8.12, owned by James and Marie Sauer.

Monroe County Eastern Agricultural District #6:

- Lake Road and County Line Road, Town of Webster, consisting of approximately 7.8 acres, tax account number 037.03-1-44, owned by Windmill Farms.

WHEREAS, this report recommends the addition of the two (2) parcels described above to the Monroe County Southwestern Agricultural District #2 and the Monroe County Eastern Agricultural District #6.

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

NOVEMBER 12, 2008

Section 1. The Legislature hereby approves and adopts the proposed addition of one (1) parcel to the Monroe County Southwestern Agricultural District #2 and one (1) parcel to the Monroe County Eastern Agricultural District #6, as described above, and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; September 23, 2008 - CV: 6-0
File No. 08-0281

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Yolevich and Dobson

Intro. No. 325
RESOLUTION NO. 250 OF 2008

RESCHEDULING FEBRUARY FULL LEGISLATURE MEETING

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

Section 1. Pursuant to Section 545-4(A) of the Rules of the Monroe County Legislature, the February 2009 Full Legislature meeting is hereby rescheduled for February 3, 2009.

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

Agenda/Charter Committee; October 27, 2008 - CV: 5-0
File No. 08-0300

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

NOVEMBER 12, 2008

By Legislators Cassetti and LaFountain

Intro. No. 326
RESOLUTION NO. 251 2008

REQUESTING ADMINISTRATION TO IMPLEMENT THIRD ROUND OF FUNDING FOR LOCAL PROJECTS UNDER MONROE COUNTY GREEN SPACE INITIATIVE

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

Section 1. The County Administration is hereby requested to implement a third round of funding for local projects under the Monroe County Green Space Initiative.

Section 2. Funding for these projects is included in the Open Space Initiative fund, fund 9003, funds center 1300010000.

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

Environment and Public Works Committee; October 29, 2008 - CV: 7-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0302

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gumina, Hanna, Heider, LaFountain, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 24
Noes – Legislators Gamble, Haney, Kaleh, Lee, Lightfoot - 5
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Tucciarello and Hanna

Intro. No. 327

EIGHT-YEAR REVIEW OF MONROE COUNTY NORTHWESTERN AGRICULTURAL DISTRICT #5

NOVEMBER 12, 2008

WHEREAS, the Monroe County Agricultural and Farmland Protection Board has submitted a report on the Eight-Year Review of the Monroe County Northwestern Agricultural District #5; and

WHEREAS, this report recommends continuation of the present District, which is located in the Towns of Clarkson, Greece, Hamlin, Ogden, Parma, and Sweden and modification of the District by adding eight parcels totaling 407 acres and removing two parcels containing 22 acres, resulting in an addition of 385 acres to the Northwest Agricultural District #5.

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

Section 1. The Legislature hereby approves the continuation of the Monroe County Northwestern Agricultural District #5, with the following modifications:

b. Add eight parcels (approximately 407 acres) to the Northwestern Agricultural District #5:

tax account number 011.02-1-19.121, 386 Morton Road, Town of Hamlin, consisting of approximately 59.4 acres;
tax account number 019.040-04-002, 2104 Monroe-Orleans County Line Road, Town of Hamlin, consisting of approximately 121 acres;
tax account number 015.02-2-2, 422 Huffer Road, Town of Parma, consisting of approximately 68 acres;
tax account number 016.02-2-3, 158 Lighthouse Road, Town of Parma, consisting of approximately 24.2 acres;
tax account number 016.03-2-26.2, 400 North Avenue, Town of Parma, consisting of approximately eight acres;
tax account number 031.01-1-16.111, 684 Burritt Road, Town of Parma, consisting of approximately 15.7 acres;
tax account number 032.04-1-8.101, 250 Burritt Road, Town of Parma, consisting of approximately 63.2 acres; and
tax account number 070.04-1-1, 1250 Ogden Parma Town Line Road, Town of Parma, consisting of approximately 47.1 acres.

c. Remove two parcels (approximately 22 acres) from the Northwestern Agricultural District #5:

tax account number 068.02-1-23.2 on West Avenue east of Redman Road, Town of Clarkson, consisting of approximately

21.4 acres; and
tax account number 044.03-1-37, 1160 Manitou Road, Town of Greece, consisting of approximately one acre.

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

Planning and Economic Development Committee; October 27, 2008 - CV: 5-0
File No. 08-0311

By Legislators Tucciarello and Hanna

Intro. No. 328
MOTION NO. 62 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 327 OF 2008), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY NORTHWESTERN AGRICULTURAL DISTRICT NO. 5," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 327 of 2008), entitled "**EIGHT-YEAR REVIEW OF MONROE COUNTY NORTHWESTERN AGRICULTURAL DISTRICT NO. 5**," be tabled.

File No. 08-0311

Adopted: Ayes 29, Noes 0.

By Legislators Tucciarello and Hanna

Intro No. 329
RESOLUTION NO. 252 OF 2008

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 327 OF 2008), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY NORTHWESTERN AGRICULTURAL DISTRICT #5"

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

NOVEMBER 12, 2008

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 6:00 p.m. on Wednesday, the 17th day of December, 2008, in the Hamlin Town Hall, 1658 Lake Road, Hamlin, New York on Resolution (Intro. No. 327 of 2008), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY NORTHWESTERN AGRICULTURAL DISTRICT #5."

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.

Planning and Economic Development Committee; October 27, 2008 - CV: 5-0
File No. 08-0311

Adopted: Ayes 29, Noes 0.

By Legislators Hanna and LaFountain

Intro. No. 330
RESOLUTION NO. 253 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH 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 $735,343 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Preparedness and Response to Bioterrorism Program, for the period of August 10, 2008 through August 9, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $618,323 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 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 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0312

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 331
RESOLUTION NO. 254 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF 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

NOVEMBER 12, 2008

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a $107,144 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 July 1, 2008 through June 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $74,292 into fund 9300, funds center 5804020000, 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 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; October 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0313

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

NOVEMBER 12, 2008

By Legislators Hanna and LaFountain

Intro. No. 332
RESOLUTION NO. 255 OF 2008

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 $36,996 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, 2008 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $36,996 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.

NOVEMBER 12, 2008

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

Human Services Committee; October 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0314

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 333
RESOLUTION NO. 256 OF 2008

AMENDING RESOLUTION 382 OF 2007, AS AMENDED BY RESOLUTION 33 OF 2008, 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 382 of 2007, as amended by Resolution 33 of 2008, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $4,026,978 ~~$3,745,264~~ 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 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $281,714, into fund 9300, funds center 5805010000, Child and Family Health Grant.

Section 3. The County Executive, or her designee, are 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.

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

Human Services Committee; October 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0315

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 334

AUTHORIZING CONTRACT WITH CROTHALL SERVICES GROUP FOR MANAGEMENT OF PLANT OPERATIONS AND MAINTENANCE, BIOMEDICAL, ENVIRONMENTAL AND LAUNDRY 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 Crothall Services Group, to

NOVEMBER 12, 2008

provide management of plant operations and maintenance, biomedical, environmental and laundry services for Monroe Community Hospital ("MCH"), in a total amount not to exceed $3,355,000 for the period of December 21, 2008 through December 20, 2013, with the first year in the amount of $577,592, and each year, beginning December 21, 2009 subject to rates increasing annually, by a percentage equal to an annual inflationary adjustment not to exceed 3.5%, and with an option to renew for three (3) additional one-year terms, also subject to rates increasing annually, by a percentage equal to an annual inflationary adjustment, not to exceed 3.5%.

Section 2. Funding for this contract is included in the 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 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0316

By Legislators Driscoll and Hanna

Intro. No. 335
MOTION NO. 63 OF 2008

PROVIDING THAT INTRO. NO. 334 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 334 of 2008, be amended as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Crothall Services Group, to provide management of plant operations and maintenance, biomedical, environmental and laundry services for Monroe Community Hospital ("MCH"), in a total amount not to exceed $3,355,000 for the period of December 21, 2008 through December 20, 2013, with the first year in the amount of ~~$577,592~~625,112, and each year, beginning December 21, 2009 subject to rates increasing annually, by a percentage equal to an annual inflationary adjustment not to exceed 3.5%, and with an option to renew for three (3) additional one-year terms, also subject to rates increasing annually, by a percentage equal to an annual inflationary adjustment, not to exceed 3.5%.

NOVEMBER 12, 2008

File No. 08-0316

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

Adopted: Ayes 29, Noes 0.

By Legislators Hanna and LaFountain

Intro. No. 334
RESOLUTION NO. 257 OF 2008
(As Amended by Motion 63)

AUTHORIZING CONTRACT WITH CROTHALL SERVICES GROUP FOR MANAGEMENT OF PLANT OPERATIONS AND MAINTENANCE, BIOMEDICAL, ENVIRONMENTAL AND LAUNDRY 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 Crothall Services Group, to provide management of plant operations and maintenance, biomedical, environmental and laundry services for Monroe Community Hospital ("MCH"), in a total amount not to exceed $3,355,000 for the period of December 21, 2008 through December 20, 2013, with the first year in the amount of $~~577,592~~625,112, and each year, beginning December 21, 2009 subject to rates increasing annually, by a percentage equal to an annual inflationary adjustment not to exceed 3.5%, and with an option to renew for three (3) additional one-year terms, also subject to rates increasing annually, by a percentage equal to an annual inflationary adjustment, not to exceed 3.5%.

Section 2. Funding for this contract is included in the 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.

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

NOVEMBER 12, 2008

Human Services Committee; October 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0316

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Quatro and Bronson

Intro. No. 336
MOTION NO. 64 OF 2008

MOTION TO MOVE AGENDA ITEMS 16-26 AS A WHOLE

Be It Moved, that agenda items 16-26 for the November 12, 2008 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 Hanna and LaFountain

Intro. No. 337
RESOLUTION NO. 258 OF 2008

AUTHORIZING CONTRACT WITH MED REV RECOVERIES, INC. FOR DEBT COLLECTION SERVICES FOR 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 Med Rev Recoveries, Inc., for debt collection services for Monroe Community Hospital, based upon a contingent fee arrangement, for the period of December 1, 2008 through November 30, 2009, with the option to renew for four (4) additional one-year terms.

Section 2. This resolution shall take effect in accordance with Section C2-7

of the Monroe County Charter.

Human Services Committee; October 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0317

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 338
RESOLUTION NO. 259 OF 2008

AMENDING RESOLUTION 425 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS

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

Section 1. Section 1 of Resolution 425 of 2007 is hereby amended to accept an additional $112,762 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, 2008 through July 31, 2009.

Section 2. The 2008 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $112,762 into grant fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, are hereby authorized to execute any applications, agreements and amendments thereto, with Medical Motors, Inc., Association for the Blind/Goodwill, Visiting Nurse Service of Rochester and Monroe County, Inc., and Lifespan of Greater Rochester, Inc. to increase or decrease the contract amount and extend the length of the contract in order to maximize state reimbursement or other funding for these purposes.

Section 4. 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 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0318

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Hanna and LaFountain

Intro. No. 339
RESOLUTION NO. 260 OF 2008

ACCEPTING GRANT 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 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 November 1, 2008 through March 31, 2010.

Section 2. The 2008 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $10,000 into fund 9001, funds center 5606029300, Special

Legislative Member Items.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Coordinated Care Services, Inc., for administrative support, for the Monroe County Youth Asset Building Initiative, in an amount not to exceed $10,000, for the period of November 1, 2008 through March 31, 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; October 28, 2008 - CV: 6-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0319

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 340
RESOLUTION NO. 261 OF 2008

AUTHORIZING CONTRACT WITH FRA ENGINEERING & ARCHITECTURE, P.C., A DIVISION OF T.Y. LIN INTERNATIONAL FOR PROFESSIONAL ENGINEERING SERVICES FOR CIVIC CENTER PLAZA AND PARKING GARAGE REHABILITATION PROJECT

NOVEMBER 12, 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 with FRA Engineering & Architecture, P.C., a Division of T.Y. Lin International, in the amount of $228,330, for professional engineering services, for the Civic Center Plaza and Parking Garage Rehabilitation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is included in capital funds 1316 and 1390 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; October 29, 2008 - CV: 7-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0320

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Cassetti and Tucciarello

Intro. No. 341
RESOLUTION NO. 262 OF 2008

RESOLUTION AUTHORIZING FILING OF APPLICATION FOR STATE GRANT-IN-AID FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF ASSOCIATED STATE CONTRACT, UNDER APPROPRIATE LAWS OF NEW YORK STATE

Whereas, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

Whereas, the County of Monroe, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

Whereas, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY the Legislature of the County of Monroe:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the County Executive, or her designee, is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.

4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.

5. That this resolution shall take effect immediately.

Environment and Public Works Committee; October 29, 2008 - CV: 7-0
File No. 08-0321

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 342

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

NOVEMBER 12, 2008

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 2009, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2008, 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 29, 2008 - CV: 7-0
Ways and Means Committee; October 29, 2008 – CV: 9-0
File No. 08-0322

By Legislators Cassetti and LaFountain

Intro. No. 343
MOTION NO. 65 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 342 OF 2008), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 342 of 2008), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009," be tabled.

File No. 08-0322

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 344
RESOLUTION NO. 263 OF 2008

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009 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 4, 2008, 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 29, 2008 - CV: 7-0
Ways and Means Committee; October 29, 2008 – CV: 9-0
File No. 08-0322

Adopted: Ayes 29, Noes 0.

By Legislators Hanna and Barker

Intro. No. 345
RESOLUTION NO. 264 OF 2008
SUPERSEDING BOND RESOLUTION DATED NOVEMBER 12, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF GARNSEY ROAD

NOVEMBER 12, 2008

(FROM ROUTE 250 TO I-490 OVERPASS), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 404 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 Garnsey Road (from Route 250 to I-490 Overpass), 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 ($4,700,000 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 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 avenue shall be of flexible pavement, rigid base or rigid pavement, as described in said clauses (c), (d) or (e)), 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 $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 Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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

NOVEMBER 12, 2008

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. 404 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 $4,700,000 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.

Transportation Committee; October 29, 2008 - CV: 7-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0324.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Cassetti, Tucciarello, Quatro, Bronson, Adair, Andrews, Barker, Beebe, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Valerio, Yolevich and Zyra

Intro. No. 346
RESOLUTION NO. 265 OF 2008

CONFIRMING APPOINTMENT OF DIRECTOR OF ENVIRONMENTAL SERVICES

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, the appointment of Michael J. Garland, P.E. to the position of Director of the Department of Environmental Services by County Executive Maggie Brooks, effective November 15, 2008, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; October 29, 2008 - CV: 7-0
File No. 08-0325

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators Barker and LaFountain

Intro. No. 347
RESOLUTION NO. 266 OF 2008

AUTHORIZING CONTRACT WITH APCO INTERNATIONAL, INC. TO PROVIDE FREQUENCY COORDINATION AND LICENSING OF POLICE, FIRE AND EMS FREQUENCIES FOR DEPARTMENT OF PUBLIC SAFETY

NOVEMBER 12, 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 with APCO International, Inc., in an amount not to exceed $45,000, to provide frequency coordination and licensing of police, fire, and EMS frequencies for the Department of Public Safety, for the period of November 13, 2008 through November 12, 2009, with the option to renew for one (1) additional one-year period at the same annual rate, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is included in capital funds 1110 and 1380.

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

Public Safety Committee; October 27, 2008 - CV: 8-0
Ways and Means Committee; October 29, 2008 - CV: 9-0
File No. 08-0326

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, November 20, 2008.
Effective Date: November 20, 2008.

By Legislators LaFountain and Barker

Intro. No. 348

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2009 AND ESTABLISHING 2009 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 4, 2008, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2009, beginning January 1, 2009, 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. 08-0360, 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 2009, as described and contained in the Monroe County Annual Budget for 2009, 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. 08-0360

By Legislators LaFountain and Barker

Intro. No. 349
MOTION NO. 66 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 348 OF 2008), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2009 AND ESTABLISHING 2009 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

NOVEMBER 12, 2008

BE IT MOVED, that Resolution (Intro. No. 348 of 2008), entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2009 AND ESTABLISHING 2009 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 08-0360

Adopted: Ayes 29, Noes 0.

By Legislators LaFountain and Barker

Intro. No. 350
RESOLUTION NO. 267 OF 2008

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED ANNUAL BUDGET FOR 2009

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 4th day of December, 2008, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed Annual Budget for 2009.

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 2009 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. 08-0360

Adopted: Ayes 29, Noes 0.

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Quatro, the Legislature adjourned at 7:00 P.M. until Tuesday, December 9, 2008 at 6:00 P.M.

LISA POLITO NICOLAY
Clerk of the Legislature

DECEMBER 9, 2008

FOURTEENTH DAY

TUESDAY, DECEMBER 9, 2008

Legislature met pursuant to adjournment.

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Quatro, Tucciarello, Valerio, Yolevich, Zyra — 29

Meeting formally opened. At the invitation of Legislator Travis R. Heider, Imam Muhammed Shafiq of the Islamic Center of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator C. Stephen Eckel.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 13, November 12, 2008 was approved as submitted

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PETITIONS AND COMMUNICATIONS

From the President of the Legislature – WAYNE E. ZYRA

Regarding Regarding Chaplain for the December 9, 2008 Meeting, Imam Muhammad Shafiq, of the Islamic Center of Rochester, at the Invitation of Legislator Travis Heider.
Read and Filed. (RF08-206)

Regarding Re-Appointments to the Internal Audit Committee.

DECEMBER 9, 2008

Read and Referred to the Agenda Charter Committee and Withdrawn on December 15, 2008. (File No. 08-364)

COUNTY LEGISLATORS

Carrie M. Andrews, Jeffrey R. Adair, Paul E. Haney, R. Anthony LaFountain, Edward M. O'Brien, E. Daniel Quatro - Enact a Local Law to Amend the Monroe County Code Regarding the Responsibilities of the Ways and Means Committee.
Read and Adopted December 9, 2008 under Section 545-24(A)(3) (File 08-362)

Jeffrey R. Adair, Carrie M. Andrews, Paul E. Haney, R. Anthony LaFountain, Edward M. O'Brien, E. Daniel Quatro - Enact a Local Law to Amend the Monroe County Code Regarding the Powers and Duties of the Director of the Office of Management and Budget.
Read and Adopted December 9, 2008 under Section 545-24(A)(3) (File 08-363)

Stephen Tucciarello, E. Daniel Quatro, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Mark J. Cassetti, Douglas B. Dobson, R. Anthony LaFountain, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby - Exploring the Implementation of a Crime Tip Hotline Capable of Receiving Anonymous Text Messages and E-Mails in Monroe County.
Read and Referred to the Public Safety Committee. (File No. 08-365)

From the County Executive — MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the period ending September 20, 2008.
Read and Filed. (RF 08-216)

Regarding Authorize an Application to the New York State Department of State Local Government Efficiency Grant Program for Acquisition of Shared Equipment.

DECEMBER 9, 2008

Read and Referred to Transportation and Ways and Means Committee and Adopted December 9, 2008. (File No. 08-361)

Regarding Acceptance of a Grant from the Transportation Security Administration for National Explosives Detection Canine Team Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-366)

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 Public Safety and Ways and Means Committees. (File No. 08-367)

Regarding Amend Resolution 288 of 2005 to Extend the Time Period of the Federal Sharing Agreements with the United States Department of Justice and the United States Department of Treasury.
Read and Referred to Public Safety and Ways and Means Committees. (File No. 08-368)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the FY08 Interoperable Emergency Communications Grant Program (IECGP) and Authorize Intermunicipal Agreements with first responder agencies within Monroe, Genesee, Livingston, Ontario, Orleans, and Wayne Counties, the New York State Emergency Management Office and the New York State Police for the Interoperable Emergency Communications Grant Program.
Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 08-369)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY 2008 Forensic Casework DNA Backlog Reduction Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 08-370)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for Alternatives to Detention and Prevention of

Detention and Residential Placement for Youth at Risk of Entering the Juvenile Justice System or becoming a Person In Need of Supervision (PINS)
Read and Referred to the Public Safety, Human Services and Ways and Means Committees. (File No. 08-371)

Regarding Adopt a Resolution to Apply for and Authorize the Filing of an Application for Funds from the New York State Department of Environmental Conservation for an Invasive Plant Species Eradication Grant.
Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 08-372)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Movies in the Parks Program.
Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 08-373)

Regarding Authorize an Intermunicipal Agreement with Genesee County for Services Provided by the Monroe County Medical Examiner's Office.
Read and Referred to Intergovernmental Relations, Human Servicesand Ways and Means Committees. (File No. 08-374)

Regarding Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 08-375)

Regarding Authorize a Contract with Ajay Glass & Mirror Company, Inc. for Construction of the Monroe Community College 2009 Window Replacement and Concrete Repair Project.
Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 08-376)

Regarding Authorize Contracts with Villager Construction, Inc., Blackmon-Farrell Electric, Inc., and LeClaire-Fleming Mechanical Contractors, Inc. for Construction Services for the Rochester Pure Waters District's Clinton &

DECEMBER 9, 2008

Keeler Pump Station Improvements Project.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 08-377)

Regarding Authorize Contracts with Villager Construction, Inc., Blackmon-Farrell Electric, Inc., and LeClaire-Fleming Mechanical Contractors, Inc. for Construction Services for the Rochester Pure Waters District's Clinton & Keeler Pump Station Improvements Project.
Read and Referred to the Pure Waters Administrative Board. (File No. 08-378)

Regarding Authorization to Advertise for Bids, Award a Contract and Enter into an Intermunicipal Agreement Relating to Improvements to Brooks Avenue - Genesee Park Boulevard to West City Line, in the City of Rochester.
Read and Referred to Transportation, Intergovernmental Relations and Ways and Means Committees. (File No. 08-379)

Regarding Amend Bond Resolution 117 of 2008 Relating to the Airport Parking Garage Upgrade to More Clearly Define the Nature of the Project and Adjust the Period of Probable Usefulness for the Project to Be A Matter Of Urgency.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-380)

Regarding Bond Resolutions for the 2009 Monroe County Capital Budget.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-381)

Regarding Authorize Various Financial Appropriations and Transfers Related to the 2008 Operating Budget.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-382)

Regarding Delinquent Water and Sewer Taxes.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-383)

Regarding 2008 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to Full Value.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-384)

Regarding Erroneous Assessments - Authorization of Year 2009 Administrative Refunds and Correction Taxes.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-385)

Regarding Total Tax Levy – 2009.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-386)

Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2009.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-387)

Regarding Unpaid School Taxes.
Read and Adopted December 9, 2008 under Section 545-24(A)(3). (File No. 08-388)

MISCELLANEOUS AND OTHER OFFICIALS

Lisa Polito Nicolay - Summaries of the 2009 Town Budgets.
Read and Print. (File No. 08-389)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Stephen Gleason in Reference to Receipt of October 2008 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #46427)

DECEMBER 9, 2008

Read and Filed. (RF08-207)

Linda Kurtz, Director, New York State Office of Children and Family Services - Child Fatality Reports 92-08-010.
Read and Filed. (RF08-208)

Linda Kurtz, Director, New York State Office of Children and Family Services - Child Fatality Reports 92-08-014.
Read and Filed. (RF08-209)

Rochelle Bell, Environmental Planner - Regarding Consolidation of Monroe County's Northeastern (#3) and Southeastern (#4) Agricultural Districts into the Eastern Agricultural District (#6) and Continuation and Modification of the Monroe County Eastern Agricultural District #6.
Read and Filed. (RF08-210)

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller - Regarding the Town of Clarkson: Establishment of the Clarkson – Hamlin Townline Road Water District Number 2 File No. 2008-55.
Read and Filed. (RF08-211)

Susan L. Walsh, Director, Office of Management & Budget - Third Quarter Key Budget Indicators.
Read and Filed. (RF08-212)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission - CASE 08-M-1274 - In the Matter of Reviewing and Amending the Electric Submetering Regulations, 16 NYCRR Part 96.
Read and Filed. (RF08-213)

Nicholas Noce, Director of Finance & Business Services, Monroe County Water Authority - Regarding Proposed Change in Authority Rates.
Read and Filed. (RF08-214)

Peter M. Quinn, Commissioner, Thomas F. Ferrarese, Commissioner,

DECEMBER 9, 2008

Monroe County Board of Elections - Total Expenditures of the Board of Elections for 2008.
Read and Filed. (RF08-215)

Monroe Community College Board of Trustees Special Meeting of the Executive Committee - Monday, November 12, 2008.
Read and Filed. (RF08-217)

Monroe County Council of Governments - Meeting Notice and Agenda - Tuesday, November 18, 2008.
Read and Filed. (RF08-218)

Lisa Polito Nicolay, Clerk, Monroe County Legislature - Summaries of the 2009 Town Budgets.
Read and Filed. (RF08-219)

PROCLAMATIONS

By the President of the Legislature — Wayne E. Zyra

Recognized Jointly with Legislator John (Jack) Driscoll "Paula V. Smith" for her many years of dedicated service to the Monroe County Library System.
Read and Filed.

Recognized Jointly with Legislators Mary A. Valerio and Stephen Tucciarello "Gates Chili Varsity Football Team" on their remarkably successful 2008 season.
Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "Fairport Girls Varsity Soccer Team" on an incredibly successful 2008 season.
Read and Filed.

Recognized Jointly with Legislator Richard Yolevich "Brockport Varsity

DECEMBER 9, 2008

Cross Country Team" for their extraordinary 2008 season.
Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "Jenny Chiang" for her successful high school career.
Read and Filed.

RECESS

A recess was declared by President Zyra to allow for one **Public Hearing** before the Legislature 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, Local Law Nos. 1, 4, 7 And 8 Of 2007 And Local Law Nos. 3, 5, 6 And 10 Of 2008 To Revise Empire Zone Boundary"
No speakers addressed the Legislature and the hearing concluded at 6:21 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 6:22 P.M.

"Proposed Scale of Charges for Northwest Quadrant Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:23 P.M.

"Proposed Scale of Charges for Irondequoit Bay South Central Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:24 P.M.

"Proposed Scale of Charges for Rochester Pure Waters District." No speakers addressed the Legislature and the hearing concluded at 6:25 P.M.

RECONVENING LEGISLATURE

DECEMBER 9, 2008

President Zyra reconvened the recessed meeting of December 9, 2008 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. Five speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:36 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 9, 2008 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Driscoll, Tucciarello and LaFountain

Intro. No. 351
MOTION NO. 67 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 320 OF 2008), 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, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10

DECEMBER 9, 2008

OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 320 of 2008), 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, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be lifted from the table.

File No. 08-0310

Adopted: Ayes 29, Noes 0.

By Legislators Driscoll, Tucciarello and LaFountain

Intro. No. 352
MOTION NO. 68 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 320 OF 2008), 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, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 320 of 2008), 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, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 TO REVISE EMPIRE ZONE BOUNDARY," be adopted.

File No. 08-0310

Adopted: Ayes 29, Noes 0.

DECEMBER 9, 2008

By Legislators Driscoll, Tucciarello and LaFountain

ADOPTION OF
Intro. No. 320
LOCAL LAW NO. 12 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, LOCAL LAW NOS. 2, 3, 6, 9 AND 10 OF 2006, LOCAL LAW NOS. 1, 4, 7 AND 8 OF 2007 AND LOCAL LAW NOS. 3, 5, 6 AND 10 OF 2008 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 9, 2008

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. By Local Law No. 3 of 2008, enacted on December 11, 2007, the Legislature authorized an application for a regionally significant project relating to Hydroacoustics Inc., in the Town of Henrietta, New York.

Section 20. By Local Law No. 5 of 2008, enacted on February 12, 2008, the Legislature authorized an application for a regionally significant project relating to Corning Tropel Corporation in the Village of Fairport and the Town of Perinton.

Section 21. By Local Law No. 6 of 2008, enacted on February 12, 2008, the Legislature authorized an application for a regionally significant project relating to Ortho-Clinical Diagnostics in the Town of Greece.

Section 22. By Local Law No. 10 of 2008, enacted on July 24, 2008, the Legislature authorized an application for a regionally significant project relating to Flower City Packaging, LLC in the Town of Greece.

Section 23. Whereas: Brinkman Precision, Inc. (the "Company") is proposing to relocate and expand its current facility at the southeast parcel at the corner of Bailey Road (County Road 81) and Park Center Drive (the "Project"); and

Whereas: the Project must create fifty-five (55) net new jobs at the business location, to qualify as a Manufacturing Regionally Significant Project and is projected to add fifty-five (55) new jobs to its existing base employment of ninety-nine (99) jobs and invest a minimum of $10,000,000 over the next three (3) years; and

Whereas: the site at the southeast parcel at the corner of Bailey Road (County Road 81) and Park Center Drive is not within the boundaries of the Monroe County Empire Zone; and

Whereas: the New York State Department of Economic Development

DECEMBER 9, 2008

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 24. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 23.

Section 25. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 1.87 acres located in the Town of Henrietta, New York as described in Addendum A.

Section 26. The County Executive, or her designee, is hereby authorized to submit an application to revise the Empire Zone for redesignation to include the property within the Town Henrietta, New York, all as more particularly described in Addendum A of this Local Law provided, however, that such authorization shall be conditioned upon the concurrence of the governing body of the Town of Henrietta in which such property is located and New York State Empire State Development.

Section 27. 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, Local Law Nos. 2, 3, 6, 9 and 10 of 2006, Local Law Nos. 1, 4, 7 and 8 of 2007 and Local Law Nos. 3, 5 6 and 10 of 2008 shall remain in full force and effect.

Section 28. 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 27, 2008 – CV: 5-0

DECEMBER 9, 2008

Ways and Means Committee; October 29, 2008 – CV: 9-0

File No. 08-0310

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 29, 2008.
Effective Date: December 29, 2008.

ADDENDUM A

Brinkman Precision Inc.

Beginning at the northwest corner of the zone at the coordinates, 43° 4' 18.36" N, 77° 40' 13.65" W, running thence:

1. N 88° 8' 41" E, 326.80 feet to a point,
2. S 1° 51' 19" E, 53.26 feet to a point,
3. N 88° 8' 41" E, 111.25 feet to a point,
4. S 1° 51' 19" E, 151.98 feet to a point,
5. S 88° 8' 41" W, 413.91 feet to a point,
6. N 1° 51' 19" W, 99.31 feet to a point,
7. S 88° 8' 41" W, 24.14 feet to a point
8. N 1° 51' 19" W, 105.93 feet to a point and place of beginning comprising an area of

1.87 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Barker, Hanna and Gumina

Intro. No. 353

LOCAL LAW ENTITLED "PROHIBITING TEXT MESSAGING WHILE DRIVING"

BE IT ENACTED BY THE LEGISLATURE OF 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 379, "PROHIBITING TEXT MESSAGING WHILE

DECEMBER 9, 2008

DRIVING"

§379-1. **Title.**

This chapter shall be known as the law "Prohibiting Text Messaging While Driving."

§379-2. **Legislative Intent.**

A. The Legislature hereby finds that distracted drivers are to blame for 80% of car accidents in the United States. Though New York State was the first to prohibit cell phone use while driving, cell phone text messaging while driving is still a problem.

B. The Legislature finds that a 2007 Harris Interactive poll reports that 91% of Americans believe that text messaging while driving is as dangerous as drunk driving. Nonetheless, 66% of young adults send text messages while driving, according to a Zogby Poll.

C. The purpose of this law is to deter the composition, reading or sending of text messages while operating a motor vehicle, a proven factor in car accidents.

§379-3. **Definitions.**

As used in this law, the following terms shall have the meanings indicated:

A. "Hands-free" shall mean the manner in which a wireless handset is operated for the purpose of composing, reading or sending text messages, by using an internal feature or function, or through an attachment or addition, including but not limited to an ear piece, head set, remote microphone or short-range wireless connection, thereby allowing the user to operate said device without the use of hands.

B. "Inoperability" shall mean a motor vehicle that is incapable of being operated or being operated in a safe and prudent manner due to mechanical failure, including but not limited to, engine overheating or tire failure.

C. "Motor vehicle" shall mean any vehicle that is self-propelled by a motor, including but not limited to, automobiles, trucks, vans,

construction vehicles, etc.

D. "Person" shall mean any natural person, corporation, unincorporated association, firm, partnership, joint venture, joint stock association or other entity or business organization of any kind.

E. "Stopped" shall mean not in motion.

F. "Text message", also referred to as short messaging service (SMS), shall mean the process by which users send, read or receive messages on a wireless handset, including but not limited to, text messages, instant messages, electronic messages or e-mails, in order to communicate with any person or device.

G. "Use" shall mean to hold a wireless handset in one's hand.

H. "Wireless handset" shall mean a portable electronic or computing device, including cellular telephones and personal digital assistants (PDAs), capable of transmitting data in the form of a text message.

I. "Public Highway" shall mean any highway, road, street, avenue, alley, public place, public driveway, or any other public way.

§379-4. **Ban of the Use of Wireless Handsets to Compose, Read or Send Text Messages While Operating a Motor Vehicle.**

A. No person shall use a wireless handset to compose, read or send text messages while operating a motor vehicle on any public highway within the County of Monroe.

B. Notwithstanding subsection A., this law shall not be construed to prohibit the use of any wireless handset by:

1. Any law enforcement, public safety or police officers, emergency services officials, first aid, emergency medical technicians and personnel, and fire safety officials in the performance of duties arising out of and in the course of their employment as such;

2. A person using a wireless handset to contact any law enforcement, public safety or police officers,

emergency services officials, first aid, emergency medical technicians and personnel, and fire safety officials;

3. A person using a wireless handset inside a motor vehicle while such motor vehicle is parked, standing or stopped and is removed from the flow of traffic, in accordance with applicable laws, rules or ordinances, or is stopped due to the inoperability of such motor vehicle.

C. Notwithstanding subsection A, this law shall not be construed to prohibit a person operating a motor vehicle from utilizing a hands-free wireless handset.

§379-5. **Enforcement and Penalties.**

A violation of any provisions of this chapter shall constitute an offense and be punished as follows:

A. Any person violating Section 379-4 of this law shall be guilty of a violation punishable by a fine not to exceed $150.00 for each single violation. Each such violation shall constitute a separate and distinct offense.

B. This chapter shall be enforced by any law enforcement agency having jurisdiction.

§379-6. **Reverse Preemption.**

This chapter shall be null and void on the day that Statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

§379-7. **Severability.**

If any clause, sentence, paragraph, subdivision, section or part of this law

or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 2. This local law shall take effect one hundred eighty (180) days after its enactment.

Agenda/Charter Committee; October 27, 2008 - CV: 5-0 *(As Amended)
Public Safety Committee; October 27, 2008 - CV: 8-0 *(As Amended)
File No. 08-0301.LL

By Legislators Barker, Hanna and Gumina

Intro. No. 354
MOTION NO. 69 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 353 OF 2008), ENTITLED "PROHIBITING TEXT MESSAGING WHILE DRIVING," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 353 of 2008), entitled "PROHIBITING TEXT MESSAGING WHILE DRIVING," be tabled.

File No. 08-0301.LL

Adopted: Ayes 29, Noes 0.

By Legislators Barker, Hanna and Gumina

Intro. No. 355
RESOLUTION NO. 268 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 353 OF 2008), ENTITLED "PROHIBITING TEXT MESSAGING WHILE DRIVING"

DECEMBER 9, 2008

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

Section 1.That there will be a public hearing at 6:15 p.m. on the 13th day of January, 2009, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 353 of 2008), entitled *"PROHIBITING TEXT MESSAGING WHILE DRIVING."*

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. 08-0301.LL

Adopted: Ayes 29, Noes 0.

By Legislators Yolevich and Dobson

Intro No. 356

LOCAL LAW ENTITLED "AMENDING MONROE COUNTY CODE TO RESTRICT UNAUTHORIZED PARKING ON COUNTY-OWNED PROPERTY WITHIN CITY OF ROCHESTER"

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

Section 1. Monroe County Code, Part IV General Local Laws, is hereby amended to include the following:

Chapter 315, Parking

§ 315-1. Monroe County Civic Center

A. No person shall park a vehicle or permit the same to remain on the areas adjacent to the Monroe County

Civic Center except at such places and for such periods of time as may be prescribed or permitted by the County Executive or his or her authorized representative.

B. For the purpose of this Chapter, the areas adjacent to the Monroe County Civic Center shall be defined as the real property owned by Monroe County that is bounded by the Route 490 expressway, Exchange Boulevard, South Plymouth Avenue and West Broad Street in the City of Rochester.

§ 315-2. Parking Violations

A. Any person violating the provisions of § 315-1(A) of this Chapter shall, upon conviction, be liable to a fine of not less than ten dollars ($10.) nor more than fifty dollars ($50.). Such person shall be subject to all the provisions of Chapter 111 of the Municipal Code of the City of Rochester, as amended from time to time, except insofar as said provisions are inconsistent with any of the provisions of this subsection. The Monroe County Sheriff is authorized to prescribe the form of a ticket or other instrument covering any violation of said provisions, and the Monroe County Sheriff and his or her deputies, a police officer of the City of Rochester and any person duly designated by the County Executive may serve said ticket or other instrument upon the operator or owner of such vehicle.

B. If the absence of the operator or owner of said vehicle prevents personal service of the ticket or other instrument, the Sheriff or his or her deputies, a police officer of the City of Rochester, or a duly designated person shall attach the ticket or other instrument to the vehicle.

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

DECEMBER 9, 2008

Municipal Home Rule Law.

Agenda Charter Committee; November 17, 2008 - CV: 5-0
File No. 08-0338.LL

By Legislators Yolevich and Dobson

Intro. No. 357
MOTION NO. 70 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 356 OF 2008), ENTITLED "AMENDING MONROE COUNTY CODE TO RESTRICT UNAUTHORIZED PARKING ON COUNTY-OWNED PROPERTY WITHIN CITY OF ROCHESTER," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 356 of 2008), entitled "AMENDING MONROE COUNTY CODE TO RESTRICT UNAUTHORIZED PARKING ON COUNTY-OWNED PROPERTY WITHIN CITY OF ROCHESTER," be tabled.

File No. 08-0338.LL

Adopted: Ayes 29, Noes 0.

By Legislators Yolevich and Dobson

Intro. No. 358
RESOLUTION NO. 269 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 356 OF 2008), ENTITLED "AMENDING MONROE COUNTY CODE TO RESTRICT UNAUTHORIZED PARKING ON COUNTY-OWNED PROPERTY WITHIN CITY OF ROCHESTER"

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 January, 2009, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 356 of 2008), entitled **"AMENDING MONROE COUNTY CODE TO RESTRICT**

DECEMBER 9, 2008

UNAUTHORIZED PARKING ON COUNTY-OWNED PROPERTY WITHIN CITY OF ROCHESTER."

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. 08-0338.LL

Adopted: Ayes 29, Noes 0.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Cassetti and LaFountain

Intro. No. 359
MOTION NO. 71 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 342 OF 2008), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 342 of 2008), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009," be lifted from the table.

File No. 08-0322

Adopted: Ayes 29, Noes 0.

DECEMBER 9, 2008

By Legislators Cassetti and LaFountain

Intro. No. 360
MOTION NO. 72 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 342 OF 2008), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 342 of 2008), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009," be adopted.

File No. 08-0322

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 342
RESOLUTION NO. 270 OF 2008

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS SEWER DISTRICTS FOR 2009 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 2009, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2008, 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 29, 2008 - CV: 7-0

DECEMBER 9, 2008

Ways and Means Committee; October 29, 2008 – CV: 9-0
File No. 08-0322

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 361
MOTION NO. 73 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 348 OF 2008), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2009 AND ESTABLISHING 2009 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 348 of 2008), entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2009 AND ESTABLISHING 2009 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 08-0360

Adopted: Ayes 29, Noes 0.

By Legislators LaFountain and Barker

Intro. No. 362
MOTION NO. 74 OF 2008

PROVIDING THAT RESOLUTION (INTRO. NO. 348 OF 2008) ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2009 AND ESTABLISHING 2009 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 348 of 2008) entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE

DECEMBER 9, 2008

YEAR 2009 AND ESTABLISHING 2009 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 08-0360

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15
Noes – Legislators Andrews, Beebe, Bronson, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Legislator Casseti declared his interest prior to the vote.

By Legislators Driscoll and Haney

Intro. No. 363
MOTION NO. 75 OF 2008

PROVIDING THAT INTRO. NO. 348 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 348 of 2008, be amended as follows:

Revenue in the following account is increased as follows:

Account 9001-1209020000 (Unallocated – County General), commitment item 410205
(Miscellaneous Revenue) by $1000,000.

Appropriations are increased as follows:

Account 9001 -1209020000 (Unallocated – County General), commitment item 504205
(Commercial Services – Cash Capital), by $100,000.

File No. 08-0360

Adopted: Ayes 29, Noes 0.

DECEMBER 9, 2008

By Legislators Haney and O'Brien

Intro. No. 364
MOTION NO. 76 OF 2008

PROVIDING THAT INTRO. NO. 363 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 363 of 2008, be amended as follows:

".....increase amount to $400,000..."

File No. 08-0360

Failed by the following vote:
Ayes – Legislators Andrews, Beebe, Bronson, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Noes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15

By Legislators LaFountain and Barker

Intro. No. 365
MOTION NO. 77 OF 2008

PROVIDING THAT INTRO. NO. 348 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 348 of 2008, be amended as follows:

Appropriations are decreased as follows:

Account 9001-5115020000 (Child Welfare – Foster Care), commitment item 504400 (Public Assistance Benefits) by $45,056

Revenue in the following account is decreased as follows:

Account 9001-1209020000 (Unallocated – County General), commitment item 400000 (Property Taxes) by $45,056

File No. 08-0360
Adopted: Ayes 29, Noes 0.

DECEMBER 9, 2008

By Legislators Andrews and Bronson

Intro. No. 366
MOTION NO. 78 OF 2008

PROVIDING THAT INTRO. NO. 348 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 348 of 2008, be amended as follows:

Section 1. Reduce Appropriation for Rental of Space, item 504340, for the property Leased by the County of Monroe at 80 West Main Street, commonly known as the Wegman Building, by $200,000

Section 2. Appropriate $200,000 to the Contingency Fund

Section 3. The Legislature hereby exercises the Subject to Appropriations clause provision in the lease for 80 West Main Street and prohibits any expenditure of County Funds for rent of that building after June 30, 2009

File No. 08-0360

Failed by the following vote:
Ayes – Legislators Andrews, Beebe, Bronson, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Noes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15

By Legislators Haney and Bronson

Intro. No. 367
MOTION NO. 79 OF 2008

PROVIDING THAT INTRO. NO. 348 OF 2008 BE AMENDED

Be It Moved, that Intro. No. 348 of 2008, be amended as follows:

Section 1. Beginning January 1, 2009 we request the County Administration work with each County Department Head to submit to this Honorable Body, no later than March 1, 2009 A comprehensive spending reduction plan that includes a 25

reduction from the appropriations designated for the administrative and managerial costs, including, but not limited to, all supply costs, cell phone costs and fleet service costs, as included in the 2009 Proposed Monroe County Budget, for the period beginning July 1, 2009. Such spending reduction plans shall include a reasonable justification of each reduction, including any impact on programs and services.

Section 2. The Legislature of the County of Monroe will further review each County department's spending reduction plan, which will be considered as amendments to the 2009 Monroe County Budget at the June 9, 2009 meeting of the Legislature.

File No. 08-0360

Ruled Out Of Order: December 9, 2008

By Legislators LaFountain and Barker

Intro. No. 348
RESOLUTION NO. 271 OF 2008
(As Amended By Motions 75 and 77)

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2009 AND ESTABLISHING 2009 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 4, 2008, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2009, beginning January 1, 2009, 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. 08-0360, 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 2009, as described and contained in the Monroe County Annual Budget for 2009, and as follows:

DECEMBER 9, 2008

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. 08-0360

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15
Noes – Legislators Andrews, Beebe, Bronson, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Legislator Casseti declared his interest prior to the vote.

*Attachments

FUND SUMMARY AND TAX LEVY COMPUTATION
2009 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	$662,498,338	$51,866,407		$375,624,628			$338,740,117
Road Fund	$17,153,129		$7,726,656	$9,426,473			
Library Fund	$10,453,137		$6,620,000	$3,833,137			
Pure Waters Fund	$69,245,094			$15,686,781	$50,564,233	$2,994,080	
Solid Waste Fund	$15,416,803			$15,416,803			
Airport Fund	$19,770,296			$19,770,296			
Hospital Fund	$68,400,400		$1,950,000	$66,450,400			
Internal Service Fund	$2,660,337			$2,660,337			
Debt Service Fund	$39,933,086		$35,569,751	$4,319,162		$44,173	
Total Operating Budget	**$905,530,620**	**$51,866,407**	**$51,866,407**	**$513,188,017**	**$50,564,233**	**$3,038,253**	**$338,740,117**
Grant Budget							
General Fund & Debt Fund -Grants	$141,621,102	$376,134	376,134	$141,621,102			
Grant Fund – Grants	$14,216,289			$14,216,289			
Total Grant Budget	**$155,837,391**	**$376,134**	**$376,134**	**$155,837,391**			

Estimated Full Valuation **$37,679,657,096**
Estimated Tax Rate per $1,000 Full **$8.99**

2009 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION .	0	0	0	19,770,296	19,770,296	0
BOARD OF ELECTIONS	0	0	0	6,865,166	6,865,166	0
COMMUNICATIONS	0	0	0	389,328	57,500	331,828
COUNTY CLERK	0	0	0	6,931,480	8,163,950	(1,232,470)
COUNTY EXECUTIVE	0	0	0	524,497	20,185	504,312
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	0	0	0	34,994,512	24,162,422	10,832,090
DISTRICT ATTORNEY	1,898,492	1,898,492	0	11,605,815	177,898	11,427,917
ENVIRONMENTAL SERVICES*	0	0	0	87,277,140	87,277,140	0
FINANCE	0	0	0	6,922,630	3,712,477	3,210,153
FINANCE - UNALLOCATED	0	0	0	133,126,478	133,298,469	(171,991)
HUMAN RESOURCES	0	0	0	2,241,344	240,253	2,001,091
HUMAN SERVICES	134,859,549	134,859,549	0	226,588,759	136,246,169	90,342,590
INFORMATION SERVICES	0	0	0	0	0	0
LAW	0	0	0	7,926,299	5,340,685	2,585,614
MONROE COMMUNITY HOSPITAL	0	0	0	68,400,400	66,450,400	1,950,000
PARKS*	221,344	221,344	0	12,631,190	2,960,200	9,670,990
PLANNING AND DEVELOPMENT	0	0	0	2,501,290	1,309,239	1,192,051
PUBLIC DEFENDER	607,920	607,920	0	6,898,687	43,101	6,855,586
PUBLIC HEALTH	1,742,566	1,742,566	0	68,355,007	39,356,630	28,998,377
PUBLIC SAFETY	5,630,683	5,630,683	0	58,410,355	15,010,923	43,399,432
SHERIFF	10,876,837	10,876,837	0	107,970,154	6,876,927	101,093,227
TRANSPORTATION*	0	0	0	32,766,275	9,426,473	23,339,802
VETERANS SERVICE AGENCY	0	0	0	378,189	24,000	354,189
TOTAL	155,837,391	155,837,391	0	905,530,620	566,790,503	338,740,117
TOTAL REAL PROPERTY TAX LEVY						338,740,117

*These are divisions of the Public Works Sector

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2007	Total Amended Budget 2008	Total Department Request 2009	Grant Budget 2009	Operating Budget: *Appropriations Before Chargebacks*	Operating Budget: *Less ** Service Chargebacks*	Operating Budget: Operating Budget 2009
AVIATION	18,104,051	19,206,804	19,772,218	0	*19,911,296*	*(141,000)*	19,770,296
BOARD OF ELECTIONS	4,620,721	7,062,111	6,943,423	0	*6,865,166*	*0*	6,865,166
COMMUNICATIONS	304,545	395,138	392,793	0	*629,328*	*(240,000)*	389,328
COUNTY CLERK	6,514,412	6,894,900	6,933,020	0	*6,931,480*	*0*	6,931,480
COUNTY EXECUTIVE	550,040	526,261	525,682	0	*824,174*	*(299,677)*	524,497
COUNTY LEGISLATURE	1,832,771	2,055,329	2,055,329	0	*2,182,329*	*(127,000)*	2,055,329
CULTURAL & EDUCATIONAL SERVICES	32,041,276	32,410,614	34,994,512	0	*34,994,512*	*0*	34,994,512
DISTRICT ATTORNEY	12,187,457	13,450,011	13,504,437	1,898,492	*12,068,449*	*(462,634)*	11,605,815
ENVIRONMENTAL SERVICES*	88,254,450	85,576,364	87,288,334	0	*131,872,102*	*(44,594,962)*	87,277,140
FINANCE	5,919,656	7,503,146	6,923,756	0	*10,781,162*	*(3,858,532)*	6,922,630
FINANCE - UNALLOCATED	28,909,802	104,075,859	133,026,478	0	*144,521,575*	*(11,395,097)*	133,126,478
HUMAN RESOURCES	2,072,824	2,167,725	2,362,783	0	*2,986,456*	*(745,112)*	2,241,344
HUMAN SERVICES	547,500,560	385,531,424	365,420,104	134,859,549	*228,232,718*	*(1,643,959)*	226,588,759
INFORMATION SERVICES	175,950	0	0	0	*15,710,354*	*(15,710,354)*	0
LAW	6,962,763	7,971,022	7,926,942	0	*12,038,749*	*(4,112,450)*	7,926,299
MONROE COMMUNITY HOSPITAL	66,191,335	65,790,986	68,400,400	0	*68,400,400*	*0*	68,400,400
PARKS*	11,673,476	12,879,174	13,229,271	221,344	*12,880,390*	*(249,200)*	12,631,190
PLANNING AND DEVELOPMENT	2,533,126	2,729,715	2,690,547	0	*2,700,290*	*(199,000)*	2,501,290
PUBLIC DEFENDER	6,988,570	7,516,489	7,506,611	607,920	*6,898,687*	*0*	6,898,687
PUBLIC HEALTH	25,305,333	64,648,191	70,101,044	1,742,566	*68,568,414*	*(213,407)*	68,355,007
PUBLIC SAFETY	57,818,835	60,677,481	64,045,099	5,630,683	*60,268,221*	*(1,857,866)*	58,410,355
SHERIFF	114,713,959	115,196,014	118,846,991	10,876,837	*110,530,954*	*(2,560,800)*	107,970,154
TRANSPORTATION*	41,687,087	31,273,110	32,766,619	0	*34,323,175*	*(1,556,900)*	32,766,275
VETERANS SERVICE AGENCY	352,010	391,179	380,420	0	*378,189*	*0*	378,189
TOTAL	**1,083,215,009**	**1,035,929,047**	**1,066,036,813**	**155,837,391**	**995,498,570**	**(89,967,950)**	**905,530,620**

*These are divisions of the Public Works Sector

**Non-mandated Service Chargebacks 67,208,608
**Mandated Service Chargebacks 22,759,342

REVENUES SUMMARY BY DEPARTMENT

	Actual 2007	Total Amended Budget 2008	Total Department Request 2009	Grant Budget 2009	Operating Budget 2009
AVIATION	17,762,524	19,206,804	19,770,296	0	19,770,296
BOARD OF ELECTIONS	4,747,369	7,062,111	6,943,423	0	6,865,166
COMMUNICATIONS	40,494	57,500	57,500	0	57,500
COUNTY CLERK	8,674,667	8,718,350	8,163,950	0	8,163,950
COUNTY EXECUTIVE	17,219	21,178	20,185	0	20,185
COUNTY LEGISLATURE	0	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	8,038,776	22,464,868	24,162,422	0	24,162,422
DISTRICT ATTORNEY	1,712,723	2,188,007	2,076,390	1,898,492	177,898
ENVIRONMENTAL SERVICES*	84,865,961	85,576,364	87,277,140	0	87,277,140
FINANCE	4,027,826	4,234,403	3,712,477	0	3,712,477
FINANCE - UNALLOCATED	201,666,651	100,687,956	101,198,469	0	133,298,469
HUMAN RESOURCES	231,546	240,253	240,253	0	240,253
HUMAN SERVICES	283,774,521	296,844,588	273,117,567	134,859,549	136,246,169
INFORMATION SERVICES	22,002	0	0	0	0
LAW	5,350,226	5,319,725	5,340,685	0	5,340,685
MONROE COMMUNITY HOSPITAL	60,439,885	62,992,000	66,450,400	0	66,450,400
PARKS*	2,800,447	2,990,316	3,181,544	221,344	2,960,200
PLANNING AND DEVELOPMENT	1,123,266	1,243,874	1,315,672	0	1,309,239
PUBLIC DEFENDER	703,298	678,871	651,021	607,920	43,101
PUBLIC HEALTH	17,127,928	38,398,686	41,099,196	1,742,566	39,356,630
PUBLIC SAFETY	22,375,965	21,771,161	20,641,606	5,630,683	15,010,923
SHERIFF	18,148,041	17,650,670	17,753,764	10,876,837	6,876,927
TRANSPORTATION*	6,230,068	7,907,394	9,426,473	0	9,426,473
VETERANS SERVICE AGENCY	20,000	24,000	24,000	0	24,000
TOTAL	749,901,403	706,279,079	692,624,433	155,837,391	566,790,503

*These are divisions of the Public Works Sector

2009 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	0	0	0	6,931,480	8,163,950	(1,232,470)
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
DISTRICT ATTORNEY	1,898,492	1,898,492	0	11,605,815	177,898	11,427,917
SHERIFF	10,876,837	10,876,837	0	107,970,154	6,876,927	101,093,227
COUNTY EXECUTIVE	143,062,062	143,062,062	0	776,967,842	551,571,728	225,396,114
TOTAL	**155,837,391**	**155,837,391**	**0**	**905,530,620**	**566,790,503**	**338,740,117**
TOTAL REAL PROPERTY TAX LEVY						**338,740,117**

DECEMBER 9, 2008

ADOPTION OF THE MONROE COUNTY BUDGET FOR FISCAL YEAR 2009

The County Executive submitted the 2009 proposed budget to the County Legislature on November 12, 2008. On December 09, 2008, the Legislature passed Resolution 271 adopting the Monroe County annual budget for fiscal year 2009.

Operating Budget

	Appropriations	Revenue	Tax Levy
Proposed Budget	$905,475,676	$566,690,503	$338,785,173
Amendments*	$54,944	$100,000	($45,056)
Adopted Budget	$905,530,620	$566,790,503	$338,740,117

Grant Budget

	Appropriations	Revenue	Tax Levy
Proposed Budget	$155,837,391	$155,837,391	$0
Amendments	$0	$0	$0
Adopted Budget	$155,837,391	$155,837,391	$0

Proposed FV Tax Rate	$8.99
Adopted FV Tax Rate	$8.99

2009 AMENDMENTS

Appropriations are decreased as follows:

Account 9001-5115020000 (Child Welfare - Foster Care), commitment item 504400 (Public Assistance Benefits) by $45,056.

Appropriations are increased as follows:

Account 9001-1209020000 (Unallocated – County General), commitment item 504205 (Commercial Services), by $100,000.

Revenue is decreased as follows:

Account 9001-1209020000 (Unallocated – County General), commitment item 400000 (Property Taxes) by $45,056.

Revenue is increased as follows:

Account 9001-1209020000 (Unallocated – County General), commitment item 410205 (Miscellaneous Revenue) by $100,000.

DECEMBER 9, 2008

RECESS

President Zyra declared a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 9, 2008 and proceeded under the Usual Order of Business.

By Legislators Barker and LaFountain

Intro. No. 368
RESOLUTION NO. 272 OF 2008

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

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a $25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the purchase of equipment and training related to the Monroe County Sheriff's Office Communication Project, for the period of January 1, 2009 through December 31, 2009.

Section 2. The 2009 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $25,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary 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 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0329

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Barker and LaFountain

Intro. No. 369
RESOLUTION NO. 273 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S

DECEMBER 9, 2008

TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (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 accept a $4,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety program, for the period of October 1, 2008 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $4,500 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0330

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators Barker and LaFountain

Intro. No. 370
RESOLUTION NO. 274 OF 2008

ACCEPTING GRANT FROM INDEPENDENT INSURANCE AGENTS OF MONROE COUNTY, INC. (TRADE SHOW); AMENDING 2008 OPERATING BUDGET OF OFFICE OF THE SHERIFF FOR TELLING OUR PARENTS AND PROMOTING EDUCATED DRIVERS 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 Independent Insurance Agents of Monroe County, Inc. (Trade Show) and amend the 2008 operating budget of the Office of the Sheriff by appropriating the sum of $1,000 into fund 9001, funds center 3803060000, Police Bureau Community Services.

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

Public Safety Committee; November 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0331

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Barker and LaFountain

Intro. No. 371
RESOLUTION NO. 275 OF 2008

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2009

DECEMBER 9, 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 programs, in the amount of $1,860,929, for the period of January 1, 2009 through December 31, 2009.

Section 2. Funding for this contract is included in the proposed 2009 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 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0332

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Barker and LaFountain

Intro. No. 372
RESOLUTION NO. 276 OF 2008

ACCEPTING GRANT FROM ROCHESTER INSTITUTE OF TECHNOLOGY FOR ROCHESTER SAFE AND SOUND INITIATIVE FOR GANG INTERVENTION SERVICES – 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 accept a $57,863 grant from, and to execute a contract and any amendments thereto with, the Rochester Institute of Technology, for the Rochester Safe and

Sound Initiative for Gang Intervention Services – Law Enforcement Program, for the period of July 1, 2007 through June 30, 2010.

Section 2. The 2008 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $57,863.52 into fund 9300, funds center 2403050000, Special Services - Intensive Supervision.

Section 3. 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 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 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0333

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Barker and LaFountain

Intro. No. 373
RESOLUTION NO. 277 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM FOR FEDERAL FISCAL YEAR 2008

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

DECEMBER 9, 2008

Section 1. The County Executive, or her designee, is hereby authorized to accept a $771,750 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the FFY08 State Homeland Security Program, for the period of September 1, 2008 through August 31, 2011.

Section 2. The 2008 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $771,750 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and/or intermunicipal agreements, and any amendments with subcontractors as necessary to carry out the purpose 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 requirements.

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 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0334

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Barker and LaFountain

Intro. No. 374
RESOLUTION NO. 278 OF 2008

DECEMBER 9, 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR URBAN AREA SECURITY INITIATIVE PROGRAM FOR FEDERAL FISCAL YEAR 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 $676,439 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the FFY08 Urban Area Security Initiative Program, for the period of September 1, 2008 through August 31, 2011.

Section 2. The 2008 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $676,439 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and/or 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 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 requirements.

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 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0335

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.

DECEMBER 9, 2008

Effective Date: December 17, 2008.

By Legislators Barker and LaFountain

Intro. No. 375
RESOLUTION NO. 279 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $257,250 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2008 through August 31, 2011.

Section 2. The 2008 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $257,250 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and/or intermunicipal agreements, and any amendments with subcontractors as necessary to carry out the purpose 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.

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 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0336

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Barker and LaFountain

Intro. No. 376
RESOLUTION NO. 280 OF 2008

ACCEPTING SUPPLEMENTAL GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STEPS/ROAD TO RECOVERY PROJECT IN DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $20,000 supplemental grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the STEPS/Road to Recovery Program, for the period of January 1, 2008 through December 31, 2008.

Section 2. The 2008 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $20,000 into fund 9300, funds centers 2506010000, Local Courts Bureau.

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

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

DECEMBER 9, 2008

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 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0337

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Valerio and LaFountain

Intro. No. 377
RESOLUTION NO. 281 OF 2008

AMENDING 2008-2013 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED "SENECA PARK ZOO ROCKY COAST EXHIBIT ANIMAL LIFE SUPPORT SYSTEM IMPROVEMENTS"

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

Section 1. Amend 2008-2013 Capital Improvement Program to add a capital project entitled "Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements," in the amount of $1,400,000.

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

Recreation and Education Committee; November 18, 2008 – CV: 5-0
Ways and Means Committee; December 4, 2008 – CV: 11-0
File No. 08-0339

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators Valerio and LaFountain

Intro. No. 378
RESOLUTION NO. 282 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE ANIMAL LIFE SUPPORT SYSTEMS FOR THE ROCKY COAST EXHIBIT AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,400,000

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 improvements to the animal life support systems for the Rocky Coast Exhibit at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,400,000 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 fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,400,000, and the plan for the financing thereof is by the issuance of $1,400,000 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

DECEMBER 9, 2008

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; November 18, 2008 - CV: 5-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0339.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators Dobson, Barker and LaFountain

Intro. No. 379
RESOLUTION NO. 283 OF 2008

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY PUBLIC SAFETY LABORATORY

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

Section 1. The County Executive, or her designee, is hereby authorized to 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 an amount not to exceed $60,500, for the period of January 1, 2009 through December 31, 2009.

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 an amount not to exceed $34,200, for the period of January 1, 2009 through December 31, 2009.

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 an amount not to exceed $150,000, for the period of January 1, 2009 through December 31, 2009.

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 an amount not to exceed $12,600, for the period of January 1, 2009 through December 31, 2009.

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 an amount not to exceed $67,000, for the period of January 1, 2009 through December 31, 2009.

DECEMBER 9, 2008

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 an amount not to exceed $22,000, for the period of January 1, 2009 through December 31, 2009.

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 an amount not to exceed $15,550, for the period of January 1, 2009 through December 31, 2009.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 18, 2008 - CV: 5-0
Public Safety Committee; November 17, 2008 - CV: 8-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0340

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 380
RESOLUTION NO. 284 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2008-2009 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 $1,219,758 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2008-2009 Home Energy Assistance Program, for the period of October 1, 2008 through September 30, 2009.

DECEMBER 9, 2008

Section 2. The 2008 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $675,615 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 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0341

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 381
RESOLUTION NO. 285 OF 2008

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, 2009 through December 31, 2009:

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 available in the proposed 2009 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 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0342

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 382
RESOLUTION NO. 286 OF 2008

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES, ALCOHOLISM & SUBSTANCE ABUSE SERVICES FOR 2009

BE IT 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 the provision of mental health, mental

DECEMBER 9, 2008

retardation/developmental disabilities, alcoholism and substance abuse services for the residents of Monroe County, in the amount of $37,192,042, for the period of January 1, 2009 through December 31, 2009.

Section 2. Funding for this contract is included in the proposed 2009 operating budget of the Department of Human Services, Division of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702019300, Mental Health Services-Grant; 5702030000, Alcohol and Other Substance Abuse Services; 5702039300, Alcohol and Other Substance Abuse Services-Grant; 5702020000, Mental Retardation and Developmental Disabilities Services; and 5702029300, Mental Retardation and Developmental Disabilities Services-Grant.

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

Human Services Committee; November 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0343

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 383
RESOLUTION NO. 287 OF 2008

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 $233,000 grant from, and to execute a contract and 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, 2008 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Department of

Human Services is hereby amended by appropriating the sum of $233,000 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 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0344

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 384
RESOLUTION NO. 288 OF 2008

ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2009

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

Section 1. The County Executive, or her designee, is hereby authorized to accept $7,010,003 from, and to execute a contract and any amendments thereto as necessary with, the following sources: New York State

DECEMBER 9, 2008

Office for the Aging, participant fees and contributions for aging programs, for the period of January 1, 2009 through July 31, 2010.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, or any amendments thereto, with subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of $6,562,862 for the period of January 1, 2009 through July 31, 2010.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract 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 funding 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 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0345

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 385
RESOLUTION NO. 289 OF 2008

DECEMBER 9, 2008

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 $22,311 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, 2008 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $22,311 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 United States Department of Justice, National Institute of Justice.

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

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

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

Human Services Committee; November 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0346

DECEMBER 9, 2008

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 386
RESOLUTION NO. 290 OF 2008

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:

Section 1. The County Executive, or her designee, is hereby authorized to accept a $427,411 grant 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, 2008 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $427,411 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/or 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; November 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0347

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 387
RESOLUTION NO. 291 OF 2008

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC HEALTH)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $3,977 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, 2008 through September 30, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,977 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

DECEMBER 9, 2008

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 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0348

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 388
RESOLUTION NO. 292 OF 2008

ACCEPTING GRANT FROM CENTERS FOR DISEASE CONTROL AND PREVENTION FOR SCHOOL BASED INFLUENZA IMMUNIZATION 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 $283,816 grant from, and to execute a contract and any amendments thereto with, the Centers for Disease Control and Prevention, for the School Based Influenza Immunization Program, for the period of September 10, 2008 through September 9, 2009.

Section 2. The 2008 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $283,816 into fund 9300, funds center 5802050100, School Based Influenza Immunization Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and/or intermunicipal agreements, and any amendments, with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the Centers for Disease Control and Prevention.

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 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0349

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 389
RESOLUTION NO. 293 OF 2008

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

DECEMBER 9, 2008

thereto, for the services described in Attachment A, in an amount not to exceed $3,831,422, for the period of January 1, 2009 through December 31, 2009.

Section 2. Funding for these services is included in the proposed 2009 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 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0350

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 390
RESOLUTION NO. 294 OF 2008

AMENDING 2008-2013 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "MONROE COUNTY PEDIATRICS AND COMMUNITY VISITATION CENTER PROJECT"; ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH

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

Section 1. Amend 2008-2013 Capital Improvement Program to add a project entitled "Monroe County Pediatrics and Community Visitation Center Project" in the amount of $8,600,000.

Section 2. Authorize the County Executive, or her designee, to accept a $3,037,491 HEAL NY grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Monroe County Pediatrics and Visitation Center Project and any subsequent state funding from this or other state agencies.

DECEMBER 9, 2008

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

Human Services Committee; November 18, 2008 – CV: 7-0
Ways and Means Committee; December 4, 2008 – CV: 11-0
File No. 08-0351

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Hanna and LaFountain

Intro. No. 391
RESOLUTION NO. 295 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN FOR A MONROE COUNTY PEDIATRICS AND COMMUNITY VISITATION CENTER AT MONROE COMMUNITY HOSPITAl, 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 planning and design for a Monroe County Pediatrics and Community Visitation Center at Monroe Community Hospital, 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 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 $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of the County

DECEMBER 9, 2008

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

DECEMBER 9, 2008

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

Human Services Committee; November 18, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0351.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Cassetti and LaFountain

Intro No. 392
RESOLUTION NO. 296 OF 2008

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 9th day of December, 2008, at 6:15, 6:16, 6:17, and 6:18, respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE

DECEMBER 9, 2008

OF THE COUNTY OF MONROE, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2009.

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).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.5100 per 1,000 gallons of water consumption (see Notes 1-3),

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.0900 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and

commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

This charge will be included in the 2009 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2008 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2009. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:
$250.00 per connection - residential
$350.00 per connection - non-residential

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *
*For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge

reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. **Application Fees for Licenses or Permits under the Sewer Use Law**

(1)	Initial Application for License or Permit (3 Year)	$125.00
(2)	Renewal License or Permit Applications (3 Year)	$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

DECEMBER 9, 2008

(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.

DECEMBER 9, 2008

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

Environment and Public Works Committee; November 19, 2008 – CV: 4-3
Ways and Means Committee; December 4, 2008 – CV: 6-5
File No. 08-0352

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Cassetti and LaFountain

Intro. No. 393
RESOLUTION NO. 297 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION AND RECONSTRUCTION OF PARKING FACILITIES, INCLUDING INCIDENTAL IMPROVEMENTS AND COSTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2004 (RESOLUTION NO. 409 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 and reconstruction of parking facilities, including incidental improvements and costs, 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 ($1,500,000 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 December 21, 2005, the date of the first obligation issued therefor.

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. 409 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 $1,500,000 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; November 19, 2008 - CV: 7-0
Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0353.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Cassetti, Valerio and LaFountain

Intro. No. 394
RESOLUTION NO. 298 OF 2008

AUTHORIZING CONTRACT WITH SWBR ARCHITECTS FOR PROFESSIONAL SERVICES FOR MAIN ZOO BUILDING PROJECT AT SENECA PARK ZOO

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with SWBR Architects, in the amount of $110,431, for professional services, for the Main Zoo Building Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is available in capital fund 1457 and any capital fund(s) created for the same intended purpose.

DECEMBER 9, 2008

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

Environment and Public Works Committee; November 19, 2008 – CV: 7-0
Recreation and Education Committee; November 18, 2008 – CV: 5-0
Ways and Means Committee; December 4, 2008 – CV: 11-0
File No. 08-0354

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislator LaFountain and Barker

Intro. No. 395
RESOLUTION NO. 299 OF 2008

AUTHORIZING SALE OF COUNTY-OWNED TAX FORECLOSURE PROPERTY IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a sale contract and all necessary documents conveying title to offeror, as described below:

Parcel	Offeror	Offered Amount
TA # 155.02-1-20 4.50 acres Sanford Road South Town of Riga	Christopher Bechtold 441 Sanford Road South Churchville, New York 14428	$ 600

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

Ways and Means Committee; December 4, 2008 - CV: 11-0
File No. 08-0355

Adopted: Ayes 29, Noes 0.

DECEMBER 9, 2008

Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 396
RESOLUTION NO. 300 OF 2008

ACCEPTING TWO GRANTS FROM NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES FOR CENTRALIZED PROPERTY TAX ADMINISTRATION PROGRAM SHARED TAX DATABASE COLLECTION STUDY AND ASSESSMENT IMPROVEMENT STUDY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Real Property Services, for the Centralized Property Tax Administration Program Shared Tax Database Collection Study, for the period October 1, 2008 through September 30, 2009.

Section 2. 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 of Real Property Services, for the Assessment Improvement Study, for the period October 1, 2008 through September 30, 2009.

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 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; December 4, 2008 - CV: 11-0
File No. 08-0356

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 397
RESOLUTION NO. 301 OF 2008

AUTHORIZING CONTRACT FOR COMPUTER APPLICATIONS OPERATION AND DOCUMENT STANDARDIZATION FOR MONROE COUNTY LAW DEPARTMENT, CHILD SUPPORT ENFORCEMENT 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 Robert D. Willis, for computer applications operation and document standardization for the Monroe County Law Department, Child Support Enforcement Unit, in an annual amount not to exceed $30,000, January 1, 2009 through December 31, 2009, with the option to renew for three (3) additional one-year terms in an amount not to exceed the same annual rate.

Section 2. Funding for this contract is included in the proposed 2009 operating budget of the Department of Law, fund 9001, funds center 1607010000, Family Court Child Support.

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

DECEMBER 9, 2008

Ways and Means Committee; December 4, 2008 – CV: 11-0
File No. 08-0357

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 398
RESOLUTION NO. 302 OF 2008

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, 2009 through December 31, 2009.

Section 2. Funding for this contract is included in the proposed 2009 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 4, 2008 - CV: 11-0
File No. 08-0358

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 399
RESOLUTION NO. 303 of 2008

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. 08-0359), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,703,264.34 for the period April 1, 2008 through September 30, 2008.

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, 2008 as follows: one to the City of Rochester, Treasurer, in the amount of $914,655.20 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	$ 408,280.33
Chili	302,174.12
Clarkson	51,635.23
*Brockport Village	99.33
East Rochester	64,706.69
Gates	221,672.25
Greece	780,738.89
Hamlin	78,526.52
Henrietta	405,391.45
Irondequoit	436,922.90
Mendon	119,914.87
Honeoye Falls Village	12,254.85
Ogden	216,919.12
Spencerport Village	21,047.20
Parma	108,207.45

Hilton Village		16,532.95
Penfield		590,222.20
Perinton		580,191.19
Fairport Village		28,536.15
Pittsford		495,267.54
Pittsford Village		14,036.85
Riga		49,193.28
Churchville Village		9,298.29
Rush		40,201.83
Sweden		71,198.98
*Brockport Village		15,138.74
Webster		581,669.62
Webster Village		30,259.04
Wheatland		31,731.89
Scottsville Village		6,639.39
Town and Village Totals		$5,788,609.14
City of Rochester		914,655.20
TOTAL		$6,703,264.34
*Brockport Total:	$ 15,238.07	

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

Ways and Means Committee; December 4, 2008 – CV: 11-0
File No. 08-0359

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Colby and LaFountain

Intro. No. 400
RESOLUTION NO. 304 OF 2008

AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR ACQUISITION OF SHARED EQUIPMENT

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

DECEMBER 9, 2008

Section 1. Authorize the County Executive, or her designee, to file an application for funds from the New York State Department of State Local Government Efficiency grant program in accordance with the provisions of the General Municipal Law and/or other authorizing laws, in an amount not to exceed $76,500.

Section 2. Authorize the County Executive, or her designee, 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.

Transportation Committee; November 18, 2008 – CV: 9-0
Ways and Means Committee; December 4, 2008 – CV: 11-0
File No. 08-0361

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators Andrews and Adair

Intro No. 401

A LOCAL LAW ENTITLED "AMENDING THE MONROE COUNTY CODE REGARDING RESPONSIBILITIES OF THE WAYS AND MEANS COMMITTEE"

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

Section 1. Monroe County Code § 545-20(C), is hereby amended to read as follows:

D. The following shall be the functions of the above-named standing committees:

Standing Committee	Responsibilities/ Administrative Oversight
Agenda/Charter	Revisions to the Monroe County Charter and Administrative Code;

DECEMBER 9, 2008

	Rules of the Monroe County Legislature, procedures; appointments to County Boards and Commissions; work program for the Legislature
Environmental and Public Works [Added 12-15-1992 by Res. No. 449-1992; amended 1-20-1993 by Res. No. 5-1993; and 12-13-1994 by Res. No. 595-1994]	Environmental problems, concerns related programs, such as, but not limited to, land use and open space studies; Environmental Management Council (EMC); Department of Environmental Services; drainage sanitation; solid waste disposal; recycling; landfill; hazardous materials; pure waters; health and environmental impact studies
and	public works projects and related programs; Greater Rochester International Airport; engineering; Water Authority; buildings and grounds
Human Services	Social services and related programs and agencies; Office for the Aging, and related programs, agencies; Health Department and related programs, agencies; Mental Health Department and related programs, agencies; Monroe Community Hospital; Medical Examiner; Veterans' Services Agency; Rochester/Monroe County Youth Bureau; Human Relations Commission
Intergovernmental Relations [Amended 3-22-1994 by Res. No. 5-1993]	Issues related to the intergovernmental relationships among county, city, towns, villages, states, federal

DECEMBER 9, 2008

	governments
Planning and Economic Development	Planning Department and related programs, agencies; community development; economic development, Industrial Development Agency; cultural district; tourism; job training programs; agricultural districts; lakeshore and bay development; Comprehensive Development Plan
Public Safety DWI,	Public safety and related programs, agencies; Sheriff's Department, probation, District Attorney, Public Defender; Fire Bureau, mutual aid, arson control; traffic safety; emergency preparedness; public safety communications, 911; Public Safety Laboratory; jails, contracts; weights and measures
Recreation and Education	Recreation and related programs and agencies; parks, conservation; education and related programs and agencies; Monroe Community College; Monroe County Library System; special events, the arts, zoo
Transportation	Transportation issues and related agencies; roads; traffic signals, streetlighting; bridges, RGRTA
Ways and Means	Financial, budgetary matters, capital improvement program, county budget; OTB, County Clerk; <u>Meet annually, by September 1st of each year, with the County's Independent Auditors and the Department of Finance to review</u>

their report and responsibilities in performing the audit.

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

File No. 08-0362.LL

By Legislators Andrews and Adair

Intro. No. 402
MOTION NO. 80 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 401 OF 2008), ENTITLED "AMENDING THE MONROE COUNTY CODE REGARDING RESPONSIBILITIES OF THE WAYS AND MEANS COMMITTEE," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 401 of 2008), entitled "AMENDING THE MONROE COUNTY CODE REGARDING RESPONSIBILITIES OF THE WAYS AND MEANS COMMITTEE," be tabled.

File No. 08-0362.LL

Adopted: Ayes 29, Noes 0.

By Legislators Andrews and Adair

Intro. No. 403
RESOLUTION NO. 305 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 401 OF 2008), ENTITLED "AMENDING THE MONROE COUNTY CODE REGARDING RESPONSIBILITIES OF THE WAYS AND MEANS COMMITTEE"

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

DECEMBER 9, 2008

Section 1. That there will be a public hearing at 6:17 p.m. on the 13th day of January, 2009, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 401 of 2008), entitled *"AMENDING THE MONROE COUNTY CODE REGARDING RESPONSIBILITIES OF THE WAYS AND MEANS COMMITTEE"*

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. 08-0362.LL

Adopted: Ayes 29, Noes 0.

By Legislators Adair and Andrews

Intro No. 404

A LOCAL LAW ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING THE POWERS AND DUTIES OF THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET"

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

Section 1. Monroe County Charter § C6-5(D)(2)(e), is hereby amended to read as follows:

(e) In accordance with § C4-8B of this Charter, to submit each quarter to the County Executive for filing with the County Legislature an updated forecast of revenues and expenditures for the remainder of the year focusing on key indicators. Forecast revenues in the report must include sales tax **revenue (or collections)** when it is the greater of five percent (5%) or two hundred and fifty thousand dollars ($250,000) greater than the amount in the current approved budget. The report shall reflect alterations in or reappraisals of revenue and expenditure estimates and an

explanation of significant variances. Significant variances shall mean all variances that deviate from the current approved budget by the greater of five percent (5%) or two hundred and fifty thousand dollars ($250,000) greater than the total department budget. The reporting of significant variances will be grouped by elected official with oversight of the department(s) effected in key indicators.

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

File No. 08-0363.LL

By Legislators Adair and Andrews

Intro. No. 405
MOTION NO. 81 OF 2008

PROVIDING THAT LOCAL LAW (INTRO. NO. 404 OF 2008), ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING THE POWERS AND DUTIES OF THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 404 of 2008), entitled "AMENDING THE MONROE COUNTY CHARTER REGARDING THE POWERS AND DUTIES OF THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET," be tabled.

File No. 08-0363.LL

Adopted: Ayes 29, Noes 0.

By Legislators Adair and Andrews

Intro. No. 406
RESOLUTION NO. 306 OF 2008

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 404 OF 2008), ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING THE POWERS AND DUTIES OF THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET"

DECEMBER 9, 2008

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

Section 1. That there will be a public hearing at 6:18 p.m. on the 13th day of January, 2009, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 404 of 2008), entitled "AMENDING THE MONROE COUNTY CHARTER REGARDING THE POWERS AND DUTIES OF THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET."

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. 08-0363.LL

Adopted: Ayes 29, Noes 0.

By Legislators Cassetti and LaFountain

Intro. No. 407
RESOLUTION NO. 307 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $17,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF AN ADDITION TO THE PARKING GARAGE, INCLUDING INCIDENTAL IMPROVEMENTS AND COSTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 13, 2008 (RESOLUTION NO. 117 OF 2008)

BE IT 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 9, 2008

Section 1. For the class of objects or purposes of financing the cost of the construction of an addition to the parking garage, including incidental improvements and costs, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $17,000,000 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 ($17,000,000 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 to the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $17,000,000, and the plan for the financing thereof is by the issuance of $17,000,000 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

DECEMBER 9, 2008

terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 117 of 2008, being a bond resolution dated May 13, 2008, 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 reference the construction of an addition to the parking garage and to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of the 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.

Matter of Urgency
File No. 08-380.br

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

RECESS

DECEMBER 9, 2008

President Zyra declared a brief recess.

RECONVENING LEGISLATURE

President Zyra reconvened the recessed meeting of December 9, 2008 and proceeded under the Usual Order of Business.

INTRO. 408

2009 CAPITAL BUDGET TO BE SUBMITTED 12-9-08

Project Reference Number	CAPITAL PROJECTS	DEPARTMENT	ESTIMATED 2009 PROJECT BUDGET
2	911 CAD System Replacement	PUBLIC SAFETY	3,500,000
3	Milling/Resurfacing/Recycling	DOT	2,200,000
5	Fire and Security System Improvements	FACILITIES	375,000
6	Monroe County Jail/Correctional Fac. Imprvmnts.	SHERIFF	500,000
7	Public Safety Communications Enhancements	PUBLIC SAFETY	500,000
9	Equipment/Furnishings/Resident Care	HOSPITAL	300,000
10	Runway 10/28 and Taxiway Improvements	AIRPORT	7,680,000
11	Rehabilitate Runway 10/28	AIRPORT	3,000,000
12	Terminal Improvements	AIRPORT	5,000,000
14	ADA Aid to Disabled Improvements	FACILITIES	75,000
15	Mobile Technology Equipment	PUBLIC SAFETY	350,000
16	Communications Connectivity Project	PUBLIC SAFETY	500,000
17	Building 9 Renovations	COLLEGE	2,460,000
18	Access/Circulation Roadway	AIRPORT	2,000,000
21	Culvert Replacement Program	DOT	1,000,000
22	Civic Center Complex Reconstruction	FACILITIES	2,950,000
23	Civic Center Plaza Reconstruction	FACILITIES	6,000,000
24	Ontario Beach Park Boardwalk Replacement	PARKS	225,000
25	Wilder Rd Br. Preventative Maint./ Salmon Cr.	DOT	245,000
26	Erie Station Rd - W. Henrietta/I-390.	DOT	200,000
27	Traffic Engineering	DOT	1,425,000
28	Spot Improvement Projects	DOT	525,000
29	Radio Center Facility Improvements	PUBLIC SAFETY	350,000
30	Planning and Feasibility	PLANNING	400,000
31	Roof Improvements	HOSPITAL	450,000
32	Planning and Design Projects	AIRPORT	500,000
33	Waste Reduction and Recycling	SOLID WASTE	2,000,000
34	Paul Road/Fisher Rd Corridor Improvements	DOT	4,365,000
35	Union St Bridge Over Oatka Creek	DOT	245,000
36	Stottle Rd. Bridge over Black Creek	DOT	1,288,000
37	Edgemere Dr. Bridge Over Round Pond	DOT	261,000
38	Union St. Bridge Over Black Creek	DOT	295,000
39	Sheriff's Hazardous Devices Squad Vehicle	SHERIFF	270,000
40	Infrastructure Improvements	HOSPITAL	400,000

DECEMBER 9, 2008

2009 CAPITAL BUDGET TO BE SUBMITTED 12-9-08

Project Reference Number	CAPITAL PROJECTS	DEPARTMENT	ESTIMATED 2009 PROJECT BUDGET
42	Greece Canal Park Master Plan Improvements	PARKS	700,000
43	East Ridge Rd. City Line to Culver	DOT	8,200,000
44	Westfall Rd. III-E. Henrietta/Clinton	DOT	2,962,000
45	Honeoye Falls Rd. #6 Br. Over Springbrook Creek	DOT	536,000
46	Marsh Rd. Bridge Over Cullen's Run Creek	DOT	881,000
47	Lincoln Rd - Commercial Street/Rte. 31F	DOT	53,000
48	County-wide Communications Infrastructure	INFO SERVICES	94,000
49	Heavy Equipment	AIRPORT	600,000
50	Asbestos Abatement	FACILITIES	100,000
51	Dorsey Rd - Mt. Read Blvd. to Dewey Ave.	DOT	80,000
52	Portland Avenue - Titus Ave. to City Line	DOT	290,000
53	Kirk Rd. Bridge Over Round Pond Cr. Tributary	DOT	245,000
54	Hall of Justice Court Requested Improvements	FACILITIES	750,000
55	Black Creek Park Master Plan Improvements	PARKS	135,000
56	Hall of Justice Reconstruction	FACILITIES	250,000
57	Ellison Park Area Master Plan Improvements	PARKS	140,000
58	Exterior, Site and Utility Improvements	HOSPITAL	600,000
59	Interior Improvements	HOSPITAL	200,000
60	Mendon Ponds Park Master Plan Improvements	PARKS	105,000
61	Westfall Rd. III-E.Henrietta/Clinton.(City)	DOT	53,000
62	Property Preservation Projects Phase I	COLLEGE	800,000
63	Utilities, Access and Site Improvements	PARKS	550,000
64	Culver Rd.-Atlantic/Garson Lrlton/Clffrd (City)	DOT	1,447,000
65	City of Rochester Traffic Features	DOT	500,000
66	Equipment/Vehicles Parks	FLEET	112,000
67	Equipment/Vehicles Traffic Engineering	FLEET	175,000
68	Equipment/Vehicles Highways and Bridges	FLEET	100,000
69	General Improvements	FACILITIES	750,000
70	Buildings and Structures	PARKS	550,000
71	South Development Zone	COLLEGE	44,000
72	Geographic Information System Development	GIS	250,000
73	Library System Automation	LIBRARY	200,000
		GRAND TOTAL	74,286,000

DECEMBER 9, 2008

By Legislators Haney and Eckel

Intro. No. 409
MOTION NO. 82 OF 2008

PROVIDING THAT INTRO. NO. 408 OF 2008 BE SEVERED

DECEMBER 9, 2008

Be It Moved, that Intro. No. 408 of 2008 be, and hereby is, severed into individual projects.

File No. 08-0381

Failed by the following vote:
Ayes – Legislators Andrews, Beebe, Bronson, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Noes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15

By Legislator Bronson

Intro. No. 410
MOTION NO. 83 OF 2008

PROVIDING THAT THE QUESTION BE CALLED

Be It Moved that the question be, and hereby is called on Intro. No. 408 of 2008.

File No. 08-0381

Adopted: Ayes 29, Noes 0.

By Legislators Haney and Eckel

Intro. No. 411
MOTION NO. 84 OF 2008

PROVIDING THAT INTRO. NO. 408 OF 2008 BE SEVERED

Be It Moved, that Intro. No. 408 of 2008 be, and hereby is, severed by voting on items 30, 47 and 48 seperately.

File No. 08-0381

Failed by the following vote:
Ayes – Legislators Andrews, Beebe, Bronson, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14

DECEMBER 9, 2008

Noes – Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15

By Legislators LaFountain and Barker

Intro. No. 412
RESOLUTION NO. 308 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 482 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 computer aided dispatch system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($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 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 $5,000,000, and the plan for the financing thereof is by the issuance of $5,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds

to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of

DECEMBER 9, 2008

ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 482 of 2007, being a bond resolution dated December 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 $1,500,000 to $5,000,000.

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

funding of the objects or purposes described herein.

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

File No. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 413
RESOLUTION NO. 309 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,200,000 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 $2,200,000

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 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 $2,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the

DECEMBER 9, 2008

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 $2,200,000, and the plan for the financing thereof is by the issuance of $2,200,000 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

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 414
RESOLUTION NO. 310 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $375,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF FIRE AND SECURITY EQUIPMENT TO ENSURE THE HEALTH AND SAFETY OF COUNTY EMPLOYEES, VISITORS AND FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $375,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN**

DECEMBER 9, 2008

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 fire and security equipment to ensure the health and safety of County employees, visitors and facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $375,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $375,000, and the plan for the financing thereof is by the issuance of $375,000 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

DECEMBER 9, 2008

by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 415
RESOLUTION NO. 311 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY JAIL,

DECEMBER 9, 2008

THE MONROE COUNTY CORRECTIONAL FACILITY AND THE SHERIFF'S DEPARTMENT FACILITIES, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 476 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 $3,750,000 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 ($3,250,000 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 $3,750,000, and the plan for the financing thereof is by the issuance of $3,750,000 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

DECEMBER 9, 2008

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. 476 of 2007, being a bond resolution dated December 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 $3,250,000 to $3,750,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna,

DECEMBER 9, 2008

Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 416
RESOLUTION NO. 312 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $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, 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 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 $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; 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.

This resolution shall take 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 9, 2008

File No. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 417
RESOLUTION NO. 313 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EQUIPMENT AND FURNISHINGS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of 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 $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 32 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.

DECEMBER 9, 2008

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 418
RESOLUTION NO. 314 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,680,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RUNWAY 10/28 IMPROVEMENTS, INCLUDING A DISPLACED THRESHOLD, A BLAST PAD, THE EXTENSION OF TAXIWAY "B" AND RELATED INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $7,680,000

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

Section 1. For the class of objects or purposes of financing the cost of runway 10/28 improvements, including a displaced threshold, a blast pad, the extension of Taxiway "B" and related 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 $7,680,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby

DECEMBER 9, 2008

amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $7,680,000, and the plan for the financing thereof is by the issuance of $7,680,000 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 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 419
RESOLUTION NO. 315 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $11,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF RUNWAY 10/28 AND THE CONSTRUCTION OF RELATED SAFETY IMPROVEMENTS, INCLUDING INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 11, 2008 (RESOLUTION NO. 71 OF 2008)

BE IT 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 9, 2008

Section 1. For the class of objects or purposes of financing the cost of the rehabilitation of runway 10/28 and the construction of related safety 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 $11,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 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 $11,000,000, and the plan for the financing thereof is by the issuance of $11,000,000 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

DECEMBER 9, 2008

terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 71 of 2008, being a bond resolution dated December 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 $8,000,000 to $11,000,000 and to delete the reference to "phase 1" in the project description.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 420
RESOLUTION NO. 316 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF TERMINAL IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $5,000,000

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 construction of terminal 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 $5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. 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 $5,000,000, and the plan for the financing thereof is by the issuance of $5,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

DECEMBER 9, 2008

be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio,

DECEMBER 9, 2008

Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 421
RESOLUTION NO. 317 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $375,000 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 DECEMBER 11, 2007 (RESOLUTION NO. 484 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 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 $375,000 bonds of the County, pursuant to the provisions of the Local Finance 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 to the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is now determined to be $375,000, and the plan for the financing thereof is by the issuance of $375,000 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

DECEMBER 9, 2008

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. 484 of 2007, being a bond resolution dated December 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 $300,000 to $375,000.

Section 8. This resolution shall constitute a statement of official intent for

DECEMBER 9, 2008

purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 422
RESOLUTION NO. 318 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF MOBILE TECHNOLOGY EQUIPMENT FOR PUBLIC SAFETY COMMUNICATIONS SYSTEMS, 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 purchase and installation of mobile technology equipment for public safety

communications systems, 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 25 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

DECEMBER 9, 2008

to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 423
RESOLUTION NO. 319 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 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, 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

DECEMBER 9, 2008

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 $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; 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

DECEMBER 9, 2008

of publication of this resolution are not substantially 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 424
RESOLUTION NO. 320 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,460,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ARCHITECTURAL RENOVATIONS AND ASSOCIATED INFRASTRUCTURE MODIFICATIONS AT MONROE COMMUNITY

DECEMBER 9, 2008

COLLEGE BUILDING 9, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,460,000

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 architectural renovations and associated infrastructure modifications at Monroe Community College Building 9, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,460,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $2,460,000, and the plan for the financing thereof is by the issuance of $2,460,000 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

DECEMBER 9, 2008

notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 425
RESOLUTION NO. 321 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 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 JANUARY 9, 2007 (RESOLUTION NO. 46 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 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 $5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($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 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 $5,000,000, and the plan for the financing thereof is by the issuance of $5,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such

purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of

DECEMBER 9, 2008

ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 46 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 $3,000,000 to $5,000,000, and to correct the reference to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 426
RESOLUTION NO. 322 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

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

DECEMBER 9, 2008

Finance 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 $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 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 427
RESOLUTION NO. 323 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,050,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE CIVIC CENTER COMPLEX IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2004 (RESOLUTION NO. 401 OF 2004)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE

DECEMBER 9, 2008

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 Civic Center Complex in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,050,000 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 ($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 July 15, 2005, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $5,050,000, and the plan for the financing thereof is by the issuance of $5,050,000 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

DECEMBER 9, 2008

by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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 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 $2,100,000 to $5,050,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 428
RESOLUTION NO. 324 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF AND IMPROVEMENTS TO THE PARKING GARAGE ROOF UNDER THE CIVIC CENTER PLAZA, INCLUDING INCIDENTAL IMPROVEMENTS TO THE CIVIC CENTER PLAZA, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2005 (RESOLUTION NO. 388 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 and improvements to the parking garage roof under the Civic Center Plaza, including incidental improvements to the Civic Center Plaza, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,600,000 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 ($600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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), 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 $6,600,000, and the plan for the financing thereof is by the issuance of $6,600,000 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

DECEMBER 9, 2008

bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 388 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 revise the stated purpose to reference reconstruction and improvement of the parking garage roof, to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of the 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 $600,000 to $6,600,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 429
RESOLUTION NO. 325 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE WOODEN BOARDWALK SURFACE AT ONTARIO BEACH PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $225,000

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

DECEMBER 9, 2008

Section 1. For the class of objects or purposes of financing the cost of the replacement of the wooden boardwalk surface at Ontario Beach Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $225,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $225,000, and the plan for the financing thereof is by the issuance of $225,000 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

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 430
RESOLUTION NO. 326 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $295,000 BONDS OF 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 512 OF 2007)

DECEMBER 9, 2008

BE IT 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 $295,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($50,000 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 $295,000, and the plan for the financing thereof is by the issuance of $295,000 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

DECEMBER 9, 2008

such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 512 of 2007, being a bond resolution dated December 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 $50,000 to $295,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.

DECEMBER 9, 2008

Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 431
RESOLUTION NO. 327 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF ERIE STATION ROAD FROM W. HENRIETTA ROAD TO I-390, 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 reconstruction and improvement of Erie Station Road from W. Henrietta Road to I-390, 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 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 $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

DECEMBER 9, 2008

facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 08-0381.br

DECEMBER 9, 2008

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 432
RESOLUTION NO. 328 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,425,000 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, AT AN ESTIMATED MAXIMUM COST OF $1,425,000

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 $1,325,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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

DECEMBER 9, 2008

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 now determined to be $1,325,000, and the plan for the financing thereof is by the issuance of $1,325,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Purpose (B): The maximum estimated cost thereof is now determined to be $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:

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 433
RESOLUTION NO. 329 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $525,000 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 $525,000

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

Section 1. For the class of objects or purposes of financing the cost of the improvement of 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 $525,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $525,000, and the plan for the financing thereof is by the issuance of $525,000 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 434
RESOLUTION NO. 330 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF ADDITIONS, INCLUDING RELATED IMPROVEMENTS, TO THE COBBS HILL PUBLIC SAFETY COMMUNICATIONS FACILITY AND GARAGE, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 489 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 of additions, including related improvements, to the Cobbs Hill public safety communications facility and garage, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 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 each 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), 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; 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 twenty-five (25) years or the remaining term of the lease as of the issue date.

Section 2. The maximum estimated cost thereof is now determined to be

$550,000, and the plan for the financing thereof is by the issuance of $550,000 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

DECEMBER 9, 2008

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. 489 of 2007, being a bond resolution dated December 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 revise the stated purpose to reference the construction of additions, to revise the period of

probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of the Section 11.00 of the Local Finance Law, to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $200,000 to $550,000 and to limit 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 to the lesser of twenty-five (25) years or the remaining term of the lease as of the issue date.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 435
RESOLUTION NO. 331 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $800,000 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,

DECEMBER 9, 2008

AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 522 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 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 $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 ($400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 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 $800,000, and the plan for the financing thereof is by the issuance of $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.

DECEMBER 9, 2008

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. 522 of 2007, being a bond resolution dated December 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 $400,000 to $800,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28

DECEMBER 9, 2008

Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 436
RESOLUTION NO. 332 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,400,000 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 DECEMBER 11, 2007 (RESOLUTION NO. 487 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 $1,400,000 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 ($950,000 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 $1,400,000, and the plan for the financing thereof is by the issuance of $1,400,000 bonds of the County herein authorized; provided, however, that to the extent any

DECEMBER 9, 2008

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. 487 of 2007, being a bond resolution dated December 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 $950,000 to $1,400,000.

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 437
RESOLUTION NO. 333 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 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, 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 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 $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 62 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

DECEMBER 9, 2008

to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 438
RESOLUTION NO. 334 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

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

DECEMBER 9, 2008

Section 1. For the class of objects or purposes of financing the cost of the replacement of 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

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 439
RESOLUTION NO. 335 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON SEPTEMBER 11, 2007 (RESOLUTION

DECEMBER 9, 2008

NO. 341 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, 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 $5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($635,000 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 Corridor improvements 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 $5,000,000, and the plan for the financing thereof is by the issuance of $5,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 341 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 $635,000 to $5,000,000.

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

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

File No. 08-0381.br

Adopted by the following vote:

DECEMBER 9, 2008

Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 440
RESOLUTION NO. 336 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REHABILITATION OF UNION STREET BRIDGE OVER OATKA CREEK (BIN 3317910), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 12, 2008 (RESOLUTION NO. 192 OF 2008)

BE IT 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 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 $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 ($105,000 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

$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

DECEMBER 9, 2008

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. 192 of 2008, being a bond resolution dated August 12, 2008, 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 rehabilitation costs, to revise the period of probable

usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of the 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 $105,000 to $350,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 441
RESOLUTION NO. 337 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,604,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 62 OF 2007)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN**

DECEMBER 9, 2008

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 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 $1,604,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($316,000 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 July 15, 2008, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $1,604,000, and the plan for the financing thereof is by the issuance of $1,604,000 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

DECEMBER 9, 2008

which said County is not authorized to expend money, or

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

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

Section 7. This resolution shall supersede Resolution No. 62 of 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 $316,000 to $1,604,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 442
RESOLUTION NO. 338 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $261,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER ROUND POND OUTLET (BIN 3211130), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $261,000

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 Edgemere Drive Bridge over Round Pond Outlet (BIN 3211130), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $261,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $261,000, and the plan for the financing thereof is by the issuance of $261,000 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio,

DECEMBER 9, 2008

Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 443
RESOLUTION NO. 339 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $295,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF UNION STREET BRIDGE OVER BLACK CREEK (BIN 3317430), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $295,000

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

Section 1. For the class of objects or purposes of financing the cost of the design and replacement of Union Street Bridge over Black Creek (BIN 3317430), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $295,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $295,000, and the plan for the financing thereof is by the issuance of $295,000 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

DECEMBER 9, 2008

facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 08-0381.br

DECEMBER 9, 2008

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 444
RESOLUTION NO. 340 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $270,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE SHERIFF'S HAZARDOUS DEVICES SQUAD, AND ANCILLARY AND RELATED EQUIPMENT AND FURNISHINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $270,000

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 a replacement vehicle for the Sheriff's Hazardous Devices Squad, and ancillary and related equipment and furnishings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $270,000 bonds of the County, pursuant to the provisions of the Local Finance 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 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $270,000, and the plan for the financing thereof is by the issuance of $270,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid

DECEMBER 9, 2008

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

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 445
RESOLUTION NO. 341 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 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 $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 infrastructure 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. 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).

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

DECEMBER 9, 2008

powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 446
RESOLUTION NO. 342 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $825,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF ADDITIONAL PHASES OF IMPROVEMENTS AT GREECE CANAL PARK, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 494 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 construction of additional phases of improvements at Greece Canal

DECEMBER 9, 2008

Park, 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 ($125,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from 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 $825,000, and the plan for the financing thereof is by the issuance of $825,000 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

DECEMBER 9, 2008

of publication of this resolution are not substantially 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. 494 of 2007, being a bond resolution dated December 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 revise the stated purpose to include construction costs, to revise the period of probable usefulness of the aforesaid purpose and the applicable subdivision of paragraph a of the Section 11.00 of the Local Finance Law and to increase the maximum estimated cost of the purpose and the amount of the bonds to be issued therefore from $125,000 to $825,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 447
RESOLUTION NO. 343 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,290,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF EAST RIDGE ROAD FROM CITY LINE TO CULVER ROAD IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2004 (RESOLUTION NO. 421 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 improvement of portions of East Ridge Road from City Line to Culver Road in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $9,290,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($1,090,000 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 July 19, 2006, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $9,290,000, and the plan for the financing thereof is by the issuance of $9,290,000 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. 421 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 $1,090,000 to $9,290,000.

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

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 448
RESOLUTION NO. 344 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,410,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 60 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 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 $3,410,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County,

to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($395,000 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 roads 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 $3,410,000, and the plan for the financing thereof is by the issuance of $3,410,000 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

DECEMBER 9, 2008

agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 60 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 construction costs, 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 $395,000 to $3,410,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 449
RESOLUTION NO. 345 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $656,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF HONEOYE FALLS RD. #6 BRIDGE OVER SPRING BROOK (BIN 3317760), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 66 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 Honeoye Falls Rd. #6 Bridge over Spring Brook (BIN 3317760), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $656,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($120,000 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 July 15, 2008, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $656,000, and the plan for the financing thereof is by the issuance of $656,000 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. 66 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 $120,000 to $656,000 and to correct the reference to the body of water spanned by the bridge.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 450
RESOLUTION NO. 346 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,081,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 61 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 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 $1,081,000 bonds of the County, pursuant to the provisions of the Local Finance 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

DECEMBER 9, 2008

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 $1,081,000, and the plan for the financing thereof is by the issuance of $1,081,000 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 9, 2008

Section 7. This resolution shall supersede Resolution No. 61 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 $1,081,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 451
RESOLUTION NO. 347 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $298,000 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 ROUTE 31f, IN AND FOR SAID COUNTY, AND SUPERSEDING THE

DECEMBER 9, 2008

BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 517 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 Lincoln Road from Commercial Street to Route 31F, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $298,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($245,000 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 $298,000, and the plan for the financing thereof is by the issuance of $298,000 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. 517 of 2007, being a bond resolution dated December 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 $245,000 to $298,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti,

DECEMBER 9, 2008

Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 452
RESOLUTION NO. 348 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $94,000 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 $94,000

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 $94,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $94,000, and the plan for the financing thereof is by the issuance of $94,000 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

DECEMBER 9, 2008

if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 08-0381.br

DECEMBER 9, 2008

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 453
RESOLUTION NO. 349 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

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

DECEMBER 9, 2008

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

DECEMBER 9, 2008

manner provided by Section 81.00 of the Local Finance Law.

File No. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 454
RESOLUTION NO. 350 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IDENTIFICATION, LABELING AND ABATEMENT OF ASBESTOS MATERIALS IN CONNECTION WITH THE RENOVATION OF COUNTY FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

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

Section 1. For the class of objects or purposes of financing the cost of the identification, labeling and abatement of asbetos materials in connection with the renovation of County facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12(a)(3) 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

DECEMBER 9, 2008

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.

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 455
RESOLUTION NO. 351 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $360,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 513 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 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 $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

DECEMBER 9, 2008

the cost of the aforesaid class of objects or purposes ($280,000 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 $360,000, and the plan for the financing thereof is by the issuance of $360,000 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

DECEMBER 9, 2008

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. 513 of 2007, being a bond resolution dated December 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 $280,000 to $360,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 456
RESOLUTION NO. 352 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $290,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTLAND AVENUE FROM TITUS AVENUE TO CITY LINE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $290,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Portland Avenue from Titus Avenue to City Line, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $290,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $290,000, and the plan for the financing thereof is by the issuance of $290,000 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 457
RESOLUTION NO. 353 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $245,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF KIRK ROAD BRIDGE OVER ROUND POND CREEK (BIN 3317540), INCLUDING THE REMOVAL OF A NEARBY BRIDGE OVER ROUND POND CREEK TRIBUTARY (BIN 3317550), 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:

Section 1. For the class of objects or purposes of financing the cost of the design and replacement of Kirk Road Bridge over Round Pond Creek (BIN 3317540), including the removal of a nearby bridge over Round Pond Creek tributary (BIN 3317550), 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 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 $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

DECEMBER 9, 2008

of a designated official of the County), the date, form, denominations, 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. 08-0381.br

Adopted by the following vote:

DECEMBER 9, 2008

Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 458
RESOLUTION NO. 354 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,250,000 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 DECEMBER 11, 2007 (RESOLUTION NO. 497 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 $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 ($1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $2,250,000, and the plan for the financing thereof is by the issuance of $2,250,000

DECEMBER 9, 2008

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. 497 of 2007, being a bond resolution dated December 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 $1,500,000 to $2,250,000.

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 459
RESOLUTION NO. 355 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $135,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING AND DESIGN FOR ADDITIONAL PHASES OF IMPROVEMENTS AT BLACK CREEK PARK, AND MAKING CONFORMING CHANGES TO THE MASTER PLAN, 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 planning and design for additional phases of improvements at Black Creek Park,

and making conforming changes to the master plan, 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 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 $135,000, and the plan for the financing thereof is by the issuance of $135,000 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

DECEMBER 9, 2008

Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 460
RESOLUTION NO. 356 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RENOVATIONS AND IMPROVEMENTS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 9, 2007 (RESOLUTION NO. 48 OF 2007)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN**

DECEMBER 9, 2008

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 $4,250,000 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 ($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 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), computed from July 15, 2008, the date of the first obligation issued therefor..

Section 2. The maximum estimated cost thereof is now determined to be $4,250,000 and the plan for the financing thereof is by the issuance of $4,250,000 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:

DECEMBER 9, 2008

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. 48 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 $4,000,000 to $4,250,000.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 461
RESOLUTION NO. 357 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $240,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN OF IMPROVEMENTS TO ACCESS WAYS, FACILITIES AND UTILTY SYSTEMS AT COUNTY PARKS IN THE ELLISON PARK AREA, AND MAKING CONFORMING CHANGES TO THE MASTER PLAN, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 498 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 planning and design of improvements to access ways, facilities and utility systems at County parks in the Ellison Park area, and making conforming changes to the master plan, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $240,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($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 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 $240,000, and the plan for the financing thereof is by the issuance of $240,000 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

DECEMBER 9, 2008

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. 498 of 2007, being a bond resolution dated December 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 revise the stated purpose to include making conforming changes to the master plan and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $100,000 to $240,000.

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

DECEMBER 9, 2008

in this resolution, no monies are, or are reasonably expected to be, 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 462
RESOLUTION NO. 358 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 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 DECEMBER 11, 2007 (RESOLUTION NO. 518 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 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 $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 ($600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 15, 2008, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $1,200,000, and the plan for the financing thereof is by the issuance of $1,200,000 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

DECEMBER 9, 2008

repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 518 of 2007, being a bond resolution dated December 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 $600,000 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 463
RESOLUTION NO. 359 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

DECEMBER 9, 2008

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

BE IT 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; 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 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 464
RESOLUTION NO. 360 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $105,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING AND DESIGN FOR NEAR-TERM IMPROVEMENTS AT MENDON PONDS PARK, AS IDENTIFIED IN THE MASTER PLAN, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $105,000

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 planning and design for near-term improvements at Mendon Ponds Park, as identified in the master plan, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $105,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $105,000, and the plan for the financing thereof is by the issuance of $105,000 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio,

DECEMBER 9, 2008

Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 465
RESOLUTION NO. 361 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 1 RENOVATIONS OF AND IMPROVEMENTS TO CERTAIN BUILDINGS AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $800,000

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

Section 1. For the class of objects or purposes of financing the cost of phase 1 renovations of and improvements to certain buildings at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 (it being hereby determined that each such building is a class "A" or "B" 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 $800,000, and the plan for the financing thereof is by the issuance of $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

DECEMBER 9, 2008

if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, 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. 08-0381.br

DECEMBER 9, 2008

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 466
RESOLUTION NO. 362 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 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 $550,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 $550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $550,000, and the plan for the financing thereof is by the issuance of $550,000 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

DECEMBER 9, 2008

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

DECEMBER 9, 2008

manner provided by Section 81.00 of the Local Finance Law.

File No. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 467
RESOLUTION NO. 363 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,107,000 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 AND FROM LAURELTON ROAD TO CLIFFORD AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 516 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 Culver Road from Atlantic Avenue to Garson Avenue and from Laurelton Road to Clifford 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 $2,107,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($660,000 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 $2,107,000, and the plan for the financing thereof is by the issuance of $2,107,000 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

DECEMBER 9, 2008

Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to 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. 516 of 2007, being a bond resolution dated December 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 $660,000 to $2,107,000 and to correct the project description to include an additional portion of Culver Road.

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 468
RESOLUTION NO. 364 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC ENGINEERING FOR CITY OF ROCHESTER-INITIATED HIGHWAY PROJECTS, INCLUDING PAVEMENT MARKINGS INCIDENTAL THERETO, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 525 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 traffic engineering for City of Rochester-initiated highway projects, including pavement markings incidental thereto, 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 ($500,000 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 ten (10) years, pursuant to subdivision 72 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

DECEMBER 9, 2008

Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, 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. 525 of 2007, being a bond resolution dated December 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 $500,000 to $1,000,000, and to correct the reference to 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.

DECEMBER 9, 2008

File No. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 469
RESOLUTION NO. 365 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $112,000 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 $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 such piece of equipment shall cost over $15,000).

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

DECEMBER 9, 2008

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

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 470
RESOLUTION NO. 366 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $175,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OR REPLACEMENT OF EQUIPMENT FOR TRAFFIC ENGINEERING MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $175,000

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 traffic engineering maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $175,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $175,000, and the plan for the financing thereof is by the issuance of $175,000 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.

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 471
RESOLUTION NO. 367 OF 2008
SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $172,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 519 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 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 $172,000 bonds of the County, pursuant to the provisions of the Local Finance 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

DECEMBER 9, 2008

class of objects or purposes ($72,000 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 28 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 $172,000 and the plan for the financing thereof is by the issuance of $172,000 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 9, 2008

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

Section 7. This resolution shall supersede Resolution No. 519 of 2007, being a bond resolution dated December 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 $72,000 to $172,000 and to decrease the applicable period of probable usefulness from fifteen (15) years to five (5) years.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 472
RESOLUTION NO. 368 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS

DECEMBER 9, 2008

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, 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 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 $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 fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 473
RESOLUTION NO. 369 OF 2008

DECEMBER 9, 2008

BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 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 $550,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 $550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $550,000, and the plan for the financing thereof is by the issuance of $550,000 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

DECEMBER 9, 2008

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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 474
RESOLUTION NO. 370 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $44,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING OF AND FEASIBILITY STUDIES FOR FUTURE DEVELOPMENT AT THE SOUTHERN BORDER OF MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $44,000

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 development at the Southern border of Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $44,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $44,000, and the plan for the financing thereof is by the issuance of $44,000 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. 08-0381.br

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio,

DECEMBER 9, 2008

Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 475
RESOLUTION NO. 371 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INSTALLATION OF A GEOGRAPHIC INFORMATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000

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

Section 1. For the class of objects or purposes of financing the cost of the installation of a geographic information system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

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

DECEMBER 9, 2008

of a designated official of the County), the date, form, denominations, 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. 08-0381.br

Adopted by the following vote:

DECEMBER 9, 2008

Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 476
RESOLUTION NO. 372 OF 2008
BOND RESOLUTION DATED DECEMBER 9, 2008

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 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 $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 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 $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.

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.

DECEMBER 9, 2008

Section 3. The faith and credit of the County 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. 08-0381.br

DECEMBER 9, 2008

Adopted by the following vote:
Ayes – Legislators Quatro, Adair, Andrews, Barker, Beebe, Bronson, Cassetti, Colby, Cruz, Daniele, Dobson, Driscoll, Eckel, Esposito, Gamble, Gumina, Hanna, Heider, Kaleh, LaFountain, Lee, Lightfoot, McCann, O'Brien, Tucciarello, Valerio, Yolevich, Zyra – 28
Noes – Legislator Haney - 1
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 477
RESOLUTION NO. 373 OF 2008

AUTHORIZING VARIOUS FINANCIAL APPROPRIATIONS AND TRANSFERS RELATING TO 2008 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 2008 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. 08-0382

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 478
RESOLUTION NO. 374 OF 2008

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

DECEMBER 9, 2008

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 2009 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$1,668.53	$ 0.00
CHILI	0.00	0.00
CLARKSON	20.16	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	22,179.51	0.00
IRONDEQUOIT	0.00	93,295.34
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	0.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	7,771.40	10,820.96
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$31,639.60	$104,116.30

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

Matter of Urgency
File No. 08-0383

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 479
RESOLUTION NO. 375 OF 2008

2008 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2008 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $37,051,122,066 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $37,679,656,909.

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 2009, 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-2008 ASSESSMENTS FOR 2009 LEVY

Municipality	Ass'd Value Real Estate	Special Franchise	Total & Franchise	Increase Real & Franchise	Decrease Real & Franchise	Ratio of Ass'd Value to	Full Value Real & Franchise
Brighton	2,496,608,881	46,693,931	2,543,302,812	464,758,005	0	100.00%	2,543,302,812
Chili	1,397,649,463	28,637,355	1,426,286,818	60,830,075	0	100.00%	1,426,286,818
Clarkson	291,075,377	6,758,273	297,833,650	5,312,790	0	100.00%	297,833,650
East Rochester	260,168,799	7,922,225	268,091,024	3,472,273	0	96.00%	279,261,483
Gates	1,415,343,331	27,428,704	1,442,772,035	1,867,196	0	100.00%	1,442,772,035
Greece	4,577,357,657	79,638,968	4,656,996,625	58,669,080	0	100.00%	4,656,996,625
Hamlin	169,593,284	2,413,059	172,006,343	538,631	0	45.00%	382,236,318
Henrietta	2,490,048,141	46,712,552	2,536,760,693	74,845,529	0	100.00%	2,536,760,693
Irondequoit	2,481,171,817	54,333,052	2,535,504,869	407,679,715	0	100.00%	2,535,504,869
Mendon	836,661,558	13,208,239	849,869,797	52,096,932	0	100.00%	849,869,797
Ogden	1,013,789,451	13,962,662	1,027,752,113	95,197,664	0	100.00%	1,027,752,113
Parma	747,527,303	13,542,209	761,069,512	23,664,249	0	100.00%	761,069,512
Penfield	2,435,219,355	33,826,876	2,469,046,231	46,500,130	0	95.00%	2,598,996,033
Perinton	3,568,355,402	35,007,077	3,603,362,479	141,837,029	0	100.00%	3,603,362,479
Pittsford	2,732,518,500	27,770,828	2,760,289,328	45,667,422	0	100.00%	2,760,289,328
Riga	271,510,029	7,416,360	278,926,389	4,340,882	0	96.00%	290,548,322

Rush	258,885,879	7,107,629	265,993,508	21,039	0	100.00%	265,993,508
Sweden	538,775,509	9,030,850	547,806,359	8,139,484	0	100.00%	547,806,359
Webster	2,656,240,352	28,893,350	2,685,133,702	51,194,770	0	91.00%	2,950,696,376
Wheatland	249,451,33	5,811,210	255,262,548	17,832,028	0	100.00%	255,262,548
Rochester	5,161,091,194	505,964,037	5,667,055,231	530,520,238	0	100.00%	5,667,055,231
Total	$36,049,042,620	$1,002,079,446	$37,051,122,066	$2,094,985,161	0.00		$37,679,656,909

COUNTY RATE OF EQUALIZATION	98.331898710%
COUNTY INCREASE (DECREASE) REAL ESTATE	$2,021,585,290
COUNTY INCREASE (DECREASE) FRANCHISE	$73,399,871
COUNTY INCREASE REAL & FRANCHISE	$2,094,985,161

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 98.331898710%.

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. 08-0384

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 480
RESOLUTION NO. 376 OF 2008

AUTHORIZING DIRECTOR OF FINANCE FOR COUNTY OF MONROE TO MAKE REFUNDS OR CORRECTIONS OF TAXES IN AMOUNT OF $2,500 OR LESS

DECEMBER 9, 2008

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 2009.

Matter of Urgency
File No. 08-0385

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

By Legislators LaFountain and Barker

Intro. No. 481
RESOLUTION NO. 377 OF 2008

TOTAL TAX LEVY - YEAR 2009

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 $338,740,117.

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.

DECEMBER 9, 2008

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of $29,421,174.91 and the suburban Pure Waters Districts the amount of $21,427,132.36 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 $600,726,116.36 with the attached schedule for the year 2009.

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. 08-0386

Adopted the following vote:
Ayes –Legislators Quatro, Adair, Barker, Cassetti, Colby, Daniele, Dobson, Driscoll, Hanna, LaFountain, McCann, Tucciarello, Valerio, Yolevich, Zyra – 15
Noes - Legislators Andrews, Beebe, Bronson, Cruz, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, O'Brien – 14
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

2009 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$1,325,395.90	$44,780,566.81
CHILI	1,188,706.41	22,635,002.15
CLARKSON	220,940.00	4,237,812.85

DECEMBER 9, 2008

EAST ROCHESTER	233,528.26	3,510,034.08
GATES	1,216,596.06	29,402,287.73
GREECE	4,103,946.94	97,842,603.75
HAMLIN	365,151.09	5,714,649.09
HENRIETTA	1,713,241.71	35,205,845.00
IRONDEQUOIT	1,953,519.75	50,262,796.50
MENDON	404,685.89	10,673,972.75
OGDEN	830,659.02	17,287,190.47
PARMA	615,115.09	10,875,668.00
PENFIELD	1,488,984.27	36,449,466.24
PERINTON	1,915,212.06	44,740,101.15
PITTSFORD	1,088,043.48	36,358,879.32
RIGA	260,123.61	3,140,167.54
RUSH	165,359.90	3,827,617.57
SWEDEN	452,082.44	8,273,843.56
WEBSTER	1,765,566.10	43,661,205.05
WHEATLAND	227,414.83	4,114,238.18
TOTAL OF TOWNS	$21,534,272.84	$512,993,947.80
CITY OF ROCHESTER	6,054,095.30	87,732,168.56
TOTAL OF COUNTY	$ 27,588,368.14	$600,726,116.36

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 482
RESOLUTION NO. 378 OF 2008

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2009

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	$13,033,470.00
CHILI	5,477,997.22
CLARKSON	1,074,811.31
GATES	9,795,406.12
GREECE	30,414,917.95
HAMLIN	1,125,342.67
HENRIETTA	3,078,510.19
IRONDEQUOIT	16,277,006.57
MENDON	1,930,928.85
OGDEN	5,663,294.87
PARMA	1,981,241.64

DECEMBER 9, 2008

PENFIELD	7,264,948.00
PERINTON	6,109,319.70
PITTSFORD	7,612,620.56
RIGA	0.00
RUSH	1,168,740.62
SWEDEN	2,048,475.18
WEBSTER	11,496,312.72
WHEATLAND	1,025,153.21
EAST ROCHESTER	0.00
TOTAL	$ 126,578,497.38

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. 08-0387

Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

DECEMBER 9, 2008

By Legislators LaFountain and Barker

Intro. No. 483
RESOLUTION NO. 379 OF 2008

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 $20,914,821.61, 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.

2008-2009 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,293,322.44	90,532.57	1,383,855.01
Chili	974,257.16	68,197.98	1,042,455.14
Clarkson	258,004.19	18,060.27	276,064.46
Gates	1,235,407.95	86,478.66	1,321,886.61
Greece	3,134,113.84	219,388.17	3,353,502.01
Hamlin	299,902.93	20,993.23	320,896.16
Henrietta	1,578,234.45	110,476.45	1,688,710.90

Irondequoit	2,039,954.41	142,633.74	2,182,588.15
Mendon	629,900.03	44,092.97	673,993.00
Ogden	498,648.84	34,905.40	533,554.24
Parma	596,833.53	41,778.32	638,611.85
Penfield	1,299,440.59	90,960.83	1,390,401.42
Perinton	1,542,692.35	107,988.57	1,650,680.92
Pittsford	1,298,140.06	90,869.90	1,389,009.96
Riga	143,850.52	10,069.52	153,920.04
Rush	140,477.96	9,833.47	150,311.43
Sweden	471,767.71	33,023.67	504,791.38
Webster	1,627,530.32	113,927.17	1,741,457.49
Wheatland	181,685.85	12,718.03	194,403.88
E Rochester	302,549.10	21,178.46	323,727.56
TOTAL	19,546,714.23	1,368,107.38	20,914,821.61

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency
File No. 08-0388
Adopted: Ayes 29, Noes 0.
Approved by County Executive Maggie Brooks, December 17, 2008.
Effective Date: December 17, 2008.

UNFINISHED BUSINESS

NONE

Note: President Zyra wished everyone a safe, happy and healthy holiday season and a happy New Year.

Upon Motion by Legislator Quatro, the Legislature adjourned at 9:55 P.M. until Tuesday, January 13, 2009 at 6:00 P.M.

LISA POLITO NICOLAY
Clerk of the Legislature

2008 State of the County Address
Monroe County Executive Maggie Brooks
April 22nd, 2008 – 7:00 P.M.

Good evening and welcome.

Before I begin, please join me in a moment of silence to honor the brave men and women who are fighting for our freedom overseas, and to remember Monroe County's own heroes who paid the ultimate sacrifice during the past year. They are: Staff Sergeant Steve Butcher, Jr. of Penfield and Specialist Kevin Mowl of Pittsford

Thank you.

In these challenging times, we must all give thanks to our fellow citizens in the armed forces and our veterans, who make sacrifices daily to guarantee that we all have the privilege of living in a free society. Please also join me in recognizing the following Monroe County employees who have served in Iraq and Afghanistan during the past year. They are: Jeffrey Boyer, Guy Carlo, Michael Chambry, James DeCann, Mark Duris, Dale Fair, Robert Farina, Charles Lane, Eric Lanpher, Daniel Markle, William McLaen, and Stephen Worden.

Thank you.

1. I would like to thank my friend and partner in government, County Clerk Cheryl Dinolfo, for leading us in the Pledge of Allegiance tonight. I would also like to thank RIT President Bill Destler for his wonderful introduction. President Zyra, Majority Leader Quatro, Minority Leader Bronson, Sheriff O'Flynn, County Clerk Dinolfo, District Attorney Green, Mayor Duffy, Chairman Minarik, Chairman Cook, Chairman Colon, distinguished guests, friends, and fellow taxpayers…

2. Nearly 180 years ago, Colonel Nathaniel Rochester led the charge to establish the Rochester Athanaeum, an association created to promote the study of arts, sciences and literature. First located in the Reynolds Arcade, this cultural center quickly grew in prominence and earned a reputation for scholastic excellence. Several years later, the Athenaeum merged with the Mechanics Literary Association and continued its commitment to intellectual pursuits. Legendary figures such as Oliver Wendell Holmes, Ralph Waldo Emerson, Charles Dickens, and Rochester's own Frederick Douglass journeyed to the downtown campus to offer their unique perspective on literature, public policy, and law. This decorated and respected institution was renamed the Rochester Institute of Technology in 1944. Twenty-four years later, due to its rapid growth, RIT relocated to this spacious Henrietta campus. Today, RIT stands proud as one of the world's most renowned and distinguished institutions of higher learning. Since 1979, seven RIT alumni have been awarded ten Pulitzer Prizes for excellence in photojournalism. And though RIT is known for excellence in Ice Hockey, a certain football coach named Tom Coughlin got his first head coaching job right here at RIT. More than 30 years

later, all of us were thrilled to watch our hometown hero lead the New York Giants to one of the greatest upsets in Superbowl History. But it's more than famous alumni and an illustrious history that have enhanced the reputation of this fine institution. More than anything, we appreciate RIT for its commitment to groundbreaking research and academic excellence. I want to thank RIT President Bill Destler, Vice President Debbie Stendardi, and their first-class team for hosting tonight's event. Through the efforts of the Golisano Institute for Sustainability and innovative facilities like the CIMS Center that we admire tonight, RIT has truly built itself into a world-class institution. RIT has become one of Monroe County's most valued partners in the development of a new generation of innovators and entrepreneurs. Its continued success is one of the many reasons why the State of our County is strong, and growing stronger every day. Make no mistake - the challenges facing Monroe County and the rest of Upstate New York remain as pronounced as ever. High taxes, not enough good paying jobs, violence.

3. that threatens our public safety, and the loss of young entrepreneurial talent - these are real barriers to a healthy future. But as Robert Kennedy once said, "the future is not a gift, it is an achievement." We must come together and work as a team to achieve change. We must take pride in ourselves, and believe that we can survive and thrive. If we believe it, we can achieve it. Monroe County is well positioned to meet these challenges head on, by leveraging our community's spirit of innovation to improve our quality of life. However, we cannot grow and prosper without a strong economy. In 2007, Monroe County helped 165 companies grow, which will result in the investment of more than $471 million in our local economy. 1,925 new jobs will be created over the next three years and 11,580 jobs will remain in our community because of our support for business. We are now home to nearly 5,000 small to mid-sized businesses in the ten to 1,000 employee range, and for a community that once thrived on big business, we are now seeing a shift in economic prosperity to the savvy entrepreneurial start ups, to the innovative, new wave technology companies, and to the booming industries of optics and large format printing. Monroe County is the community of choice for national and world leaders in various industries - and this should fuel our optimism, and be a source of encouragement. Not only are companies attracted to our highly educated and skilled workforce and to a quality of life that is second to none, but also to the variety of incentive programs that Monroe County offers to support local business, and help them grow and succeed. In 2007 we introduced a number of new economic development programs including Green JobsPlus and the Monroe Manufacturing Rewards Program. In fact, since announcing the Manufacturing Rewards Program in last year's State of the County Address, twenty-six small manufacturing companies have applied for benefits and have purchased equipment. One of those companies is Phoenix Tool, a female-owned business. Phoenix Tool took advantage of our Manufacturing Rewards Program, purchasing a new lathe to improve operations and increase their competitiveness. Renee Cassano is here tonight representing this growing company. We thank Phoenix Tool for its investment and commitment to local manufacturing. Flower City Printing was our January 2008 Business of the Month. Known as the premier large format printer in the United States, Flower City Printing's customers include

Wegmans, Kodak, Ralph Lauren Brands, Hanes, American Greetings and more. And they have been proud to call Monroe County their home since 1970. George Scharr.

4. from Flower City Printing is here tonight, and I thank him for his company's investment in our local economy. Adecco USA is a division of the largest human resources company in the world and chose Monroe County for it Eastern Shared Services Center. Grand Rapids, Michigan and Chattanooga, Tennessee wanted the business. But Adecco will create 89 new full-time jobs right here in Monroe County. Weldrite Closures manufactures welded marine enclosures and flood protection products. Founders Jason Nelson and Greg Scace are here tonight and they will tell you that County incentives coupled with our highly skilled workforce gave them good reason to open their US operation in Monroe County instead of Connecticut. That means 45 new manufacturing jobs will be created in our community. Gentleman, we thank you for your investment. And, ESL Federal Credit Union recently announced plans to build a six-story corporate headquarters in downtown Rochester. ESL is the first company to take advantage of our Green JobsPlus program. The new headquarters will be a "green" building and should be a source of pride and excitement for us all. These are just a few of the many corporate success stories that prove Monroe County is in the business of helping business. And our efforts are paying off with job growth, increased job retention, and a reenergized confidence in the local economy. We're headed in the right direction. With continued investment in existing businesses, a daily focus on keeping young professionals here, finding resources to support entrepreneurs and turning the innovation housed on college campuses like RIT into local opportunities, we will be able to sustain this momentum. While jobs are a critical priority, Monroe County has a fundamental responsibility to protect our children and families and ensure the safety of all residents. This is a County blessed with a collaborative ability to deliver first-rate public safety services. With our strong partnerships with the City of Rochester, our towns and villages, and the state and federal governments, Monroe County has become a model law enforcement community. We are all aware of the violence plaguing many neighborhoods in the City of Rochester. Young people are dying – a tragedy that affects each and every individual in Monroe County, city resident or not. I would like to highlight the extraordinary steps County government has taken to help fight this violent crime. Our Monroe County Sheriff's Department has teamed with the Rochester Police and the New York State Police through "Project Impact." It's an initiative targeting violence in the city's high crime, high drug areas. The County's highly skilled and trained deputies

5. were deployed to target areas five times in 2007. Those two-week long deployments produced incredible results. 33 illegal guns were taken off city streets. 1,247 arrests were made. 7,185 grams of drugs were seized, and more than 34 thousand dollars in drug money confiscated. And deputies helped clear 6,112 street corners, promoting safer neighborhoods. The leadership of Sheriff Patrick

O'Flynn and the outstanding professionalism of the entire Sheriff's Department have ensured the success of Project Impact. Thank you all for your year-round efforts to keep our community safe and secure. Our commitment to fighting violence also extends to the Monroe County Probation Department. Probation officers canvass high crime neighborhoods and gather intelligence on offenders. Teams of probation officers and police conduct warrant details in an attempt to apprehend fugitive probationers, parolees, and other suspects who pose the highest risk to our community. In 2007, 226 wanted probationers were arrested during these details. And in 2008, 90 offenders have already been apprehended. Through these efforts, we are often able to prevent crimes from ever taking place. Project Impact has had real results, arresting dangerous criminals and taking them off our streets. But the work of our Probation Team goes far beyond Project Impact. I'd like to take a moment to recognize one of our outstanding Probation Officers - John Zito. In January 2008, during a routine inspection, Officer Zito noticed an assault rifle in the home of a probationer. With assistance from the Sheriff's Office, a search was conducted, which resulted in the confiscation of numerous loaded rifles, magazines, black powder, and a rocket launcher. The offender is now being held at the Monroe County Jail, and is awaiting felony charges. Thank you, Officer Zito, for going above and beyond the call of duty. I'd also like to thank Probation Administrator Bob Burns for the important work his department does each and every day to keep our community safe.

6. Monroe County understands that those who enter the criminal justice system deserve the right to counsel, no matter what their economic or social status is. This is a charge the Monroe County Public Defenders Office takes seriously. Our local office is well respected for its quality attorneys and devotion to serving those who need a voice in our community. This year we appointed a new Public Defender, but he is certainly not new to the challenges facing our community. He is a veteran of the office he now leads, and is recognized for his legal expertise, his commitment to excellence and his compassion for those less fortunate who need legal representation. I would like to ask Tim Donaher to stand and accept our community's best wishes and support as he undertakes this important mission. Our Public Defender's Office, and our District Attorney's Office led by Mike Green, will continue to work together to uphold the integrity and reputation of our local criminal justice system. And Monroe County will continue to work with Police Chief David Moore to crack down on crime and violence so our city can continue its renaissance and re-emergence as the envy of Upstate New York. I can't emphasize enough the value of the relationships we have built within our community. And I would be remiss if I didn't recognize Mayor Bob Duffy for being the strong partner that he is. Working together is not just a nice phrase. It is a daily reality. The County and the City have both recruited a team of the best and the brightest who embrace collaboration and cooperation as guiding principles and that has benefited the entire community. Like any relationship, there may be disagreements. But the County and City have demonstrated that we can disagree in a civil and respectful way. Mayor Duffy, on behalf of the taxpayers of Monroe

County, I want to thank you for your partnership. We are one community and must lead by example. It's the only way we will achieve meaningful results. The 911 Emergency Communications Center is one of the original collaborative initiatives undertaken by this community and it has become a model for 911 operations across the nation. In 2007, the Center received the prestigious national honor of being named Outstanding 911 Center. This award shines a spotlight on the County and City's dedication to high performance standards and inter-governmental systems that save taxpayer dollars. Steve Bowman, Monroe County's Public Safety Director, and John Merklinger, our 911 Center Director, are both with us tonight. Let's thank them for putting us on the map.

7. This year, the County will pay for vast technology upgrades to many of our critical public safety communications systems, and introduce an exciting and critical new tool: "Next Generation 911." This will allow citizens to register their cell phone information directly on the Monroe County website and receive reverse calls from 911 on their mobile phones. An option will even be available to receive emergency notifications via text message. The ability of 911 to be able to reach out to targeted populations during local emergencies by calling or text messaging is critical to Monroe County's efforts to effectively communicate with the hearing-impaired population, and will benefit all residents who increasingly rely on cellular phones for communication. "Next Generation 911" technologies will soon allow citizens to take photographs, write text messages, and record live video of suspicious activity or a crime taking place and then transmit that information immediately to police vehicles. Through these vast state-of-the-art technology improvements Monroe County stands ready to take public safety to the next level. State-of-the-art technology doesn't just apply to communications. CSI fans know that the processing of criminal evidence is often times the key to making an arrest and establishing a suspect's guilt or innocence. For years the dedicated staff at our County crime lab have been doing great work despite the challenges of working in an antiquated environment. Tonight I would like to recognize and thank Senators Joe Robach, Jim Alesi, George Maziarz, and Mike Nozzolio for their efforts to secure $10 million to build a brand new regional public safety laboratory. I would also like to thank Senators George Winner, Cathy Young, and Dale Volker, who represent other areas of Western New York and also expressed support for this important project. This $10 million in state dollars fortifies funding secured by Congressman Tom Reynolds, Congressman Jim Walsh, Congressman Randy Kuhl, and Congresswoman Louise Slaughter, allowing us to soon break ground on this important project. And, the new crime lab will be one of Monroe County's first "green buildings," constructed in accordance with environmental standards. This is one of the many steps Monroe County is taking to focus on energy conservation and protecting our environment. A commitment to environmental protection is the key to building a more sustainable future. And that is a critical mission for our community. With rising gas prices, and our nation's dependence on foreign oil, we must embrace alternative energy research and development.

8. And we all have to do our part to conserve and protect our precious natural resources. We must recognize the relationship between job creation and environmental protection. It was the late Senator Barry Goldwater who said that while he was a "great believer in the free enterprise system and all that it entails," he was "an even stronger believer in the right of our people to live in a clean and pollution-free environment." I believe we can have it both ways. We can create jobs and grow our economy, while protecting our environment and building a sustainable future. In Monroe County, we are achieving real results through real action. We have set goals and achieved them -- from educating our children about recycling and the environment, to making our County buildings more energy efficient, to developing alternative energy resources, and researching cutting-edge green technology. Since becoming County Executive in 2004, I am proud of several groundbreaking initiatives designed to move our community to the forefront of environmental protection. In August 2007, Monroe County, through a partnership with Waste Management, began turning landfill garbage and waste from our sewers into clean, renewable energy – all at the County's Mill Seat Landfill in Riga. We've actually turned our landfill into a working power plant. This cutting-edge process uses live enzymes collected at the VanLare wastewater treatment facility which, when mixed with landfill waste, activate the production of natural methane gas. The methane gas is captured and used to power electrical generators. In only 5 months, our Waste to Watts initiative generated over 18 million kilowatt hours of electricity. To put this in perspective, 18 million kilowatt hours is five times more electricity than was consumed by all County Parks facilities, including the Zoo, in 2007. 18 million kilowatt hours is also about half of the total electricity used at the VanLare facility in 2007. Many consider our innovative process to be the future of landfill development.

9. And our landfill power operation has led to state and national acclaim for Monroe County. This year, we received the prestigious Environmental Project of the Year Award from the New York State Chapter of the American Public Works Association. There's more good news. The Riga landfill project is having a positive environmental impact on the residents of Irondequoit. Now that wastewater sludge is being used to create power at Mill Seat, there is no more incineration taking place at the VanLare Sewage Treatment plant. For children with asthma, for outdoor enthusiasts who treasure Lake Ontario, and for the residents of our community, who were quite honestly, sick of the smell, this is an incredible achievement. The concept of a creating a sustainable future is also supported by our County's new Green Building Policy. All new construction and major renovation projects of more than 5,000 square feet in size will be required to comply with the Green Building Rating System and Green Building design practices. And to ensure compliance, the County has established a Design Review Team to oversee green construction projects. Two projects at Monroe Community College are the first to apply the policy. The planned PAC center for athletics is one. And the second is a 22,800 square foot addition to the Center for Excellence in Nursing. So what makes these projects compliant with the County's Green

Building Policy? First, the projects will be pursuing LEED Silver Certification with the U.S. Green Building Council. Second, many sustainable design features have been integrated into the structures, including low-flow plumbing fixtures, a highly reflective roof, and a building envelope designed to optimize energy performance. Third, construction materials will have a minimum of 20 percent overall recycled content. These materials must be manufactured, harvested, extracted, or recovered within 500 miles of the project site. The buildings will also have high levels of lighting system control and thermal comfort control. Earlier this year Monroe County announced our Green JobsPlus Program.

10. Green JobsPlus is a COMIDA-sponsored program that offers tax abatement benefits to manufacturers, technology-based service companies, and other businesses undergoing expansions. To qualify for benefits, companies must seek LEED Certification for their construction or renovation projects. They must also meet a minimum goal of 10 percent increased job creation within three years. Of course all companies receiving IDA benefits are required to use local labor for construction. The bottom line is – tax incentives benefit businesses and help create jobs, and green construction projects benefit our environment. This is a win-win for our entire community. I am sure that at one time or another, each of you has seen a Monroe County fleet car out on the road. Currently, our fleet has 58 flex fuel vehicles that use E-10, E-20, or E-85 alternative fuels. Our Sheriff's department utilizes 40 flex-fuel cars. We have 14 hybrid vehicles on the road that are powered jointly by electricity from a stored battery and gasoline. And to ensure optimal fleet performance, Monroe County has an ongoing partnership with our friends right here at the RIT. Through a unique collaborative between the County and the Center for Integrated Manufacturing Studies, RIT students and faculty assess the performance of our E-85 flexfuel vehicles. Students learn about flex-fuel technology, and the County receives helpful feedback on how to maintain a safe and sustainable fleet with a reduced environmental impact. Tonight the County is ready to launch a new initiative to make our fleet even more environmentally sound. This new program is called Green Fleet. The goal of the Green Fleet program is to develop the cleanest, greenest, and most efficient vehicle fleet possible. Starting right now, whenever possible, every new vehicle purchased by Monroe County will be powered by E-85 flex-fuel, an electric-gasoline hybrid engine, biodiesel, or another alternative energy source. The Green Fleet symbolizes our commitment to all County residents to phase out traditional gas vehicles over the next few years until all of our cars use alternative fuels. Simply put – by 2012, the entire County fleet, including all Sheriff's vehicles, will be fully converted to alternative fuel or hybrid vehicles.

11. Not only will we be reducing harmful emissions with a green vehicle fleet, but we will be leading by example in our community, encouraging our neighbors to consider the environmental impact when they make vehicle purchases. Achieving a sustainable future means we must support emerging technologies, and ready ourselves for the next generation of alternative-energy vehicles. Monroe County is

truly excited to be working along side General Motors to evaluate hydrogen fuel cell technology. Monroe County is one of only a handful of communities in the country - and the only one in Upstate New York - selected by GM to participate in this pilot program, known as Chevrolet Project Driveway. Thanks to this public-private partnership, Monroe County will have the unique opportunity to test the cutting-edge hydrogen-fueled Chevrolet Equinox Fuel Cell Electric Vehicle – a true zero-gas, zero-emissions automobile. Incredibly, the only thing that our new fuel cell electric vehicle will release into the air is water vapor. By driving the vehicle, we will position our community to prepare for the next generation of alternative-energy vehicles. For Monroe County, the fuel cell electric vehicle will serve as the flagship of the Green Fleet – and it is my pleasure to present it to you tonight. GM's Fuel Cell Development Center is located right here in Monroe County, in Honeoye Falls. That's right – Monroe County is home to one of only four GM fuel cell research and development facilities in the world. Daniel O'Connell of the GM Fuel Cell activities group is here tonight, and I would like to thank him and General Motors for their partnership. It was former President Richard Nixon who said that "the destiny of our land, the air we breathe, the water we drink is not in the mystical hands of an uncontrollable agent…it is in our hands." The future of our environment is truly in our hands today, and there is no question that Monroe County is leading the way towards a more sustainable future. While the challenges that confront us are numerous and may seem daunting, one thing is clear – Monroe County operates with an eye towards the future, and invests in the ideas, people, and businesses that will bring our community to the next level of success. We challenge ourselves to innovate, streamline, and be creative to solve the problems that face us – because business as usual is not an option.

12. If we accept the status quo we accept the failed policies that are barricades to our collective mission: assuring that the best days of Monroe County are ahead. Accepting the status quo means accepting the decline that has cast a shadow and is ready to rain on the parade of progress that is the cornerstone of our current optimism. Our future must be sustainable for business, sustainable for the environment, and most importantly, sustainable for taxpayers. Reducing the cost of government and providing quality services for the people of Monroe County have been among my top priorities since taking office as your County Executive. Project SAVE continues that commitment. This critical initiative enables our Department of Human Services to reduce welfare costs, improve outcomes for children and families, and achieve significant savings by reducing caseloads – all resulting in a savings of $13.4 million over the next four years. Smaller caseloads give caseworkers a chance to more effectively engage families, evaluate the safety of children at risk, monitor case progress, and facilitate long-term solutions. Project SAVE will reduce the average length of stay in foster care by three months per placement. The shift in focus from intervention to prevention has shown that a new culture of selfsufficiency and personal responsibility is bringing about real reform, and real results. Giving more public assistance recipients the chance to enter the workforce and achieve economic stability makes a powerful statement

about the future of our community. Public assistance is not a government handout. It is a loan from taxpayers to those in need. We expect recipients to give back by becoming hard-working, productive members of society. Everyone should have the opportunity to be successful. Project SAVE will help us reach this goal. I would like to recognize Commissioner Kelly Reed and the Department of Human Services for their hard work and continuing success. Kelly, thank you. We must also recognize the importance of ensuring the proper care of our children. The Nurse-Family Partnership is an evidence-based prevention service, and is a critical part of our efforts to bring hope and opportunity to parents and their children. Nurse-Family Partnership, or NFP, is a nationally recognized home visitation program. It focuses on at-risk, first-time mothers, offering guidance and assistance as they prepare to become parents.

13. Highly trained registered nurses become involved with mothers early in pregnancy and continue visitation through the child's second year of life, providing support, education and counseling on health, behavioral, self-sufficiency and parenting issues. By helping families before a first child is born, NFP lays a foundation for a lifetime of health and economic stability. Since August of 2006, 191 families have enrolled and 160 are currently active. The program has been a great success and continues to grow. We are currently recruiting 4 more nurses, bringing the total to 12. NFP truly is a cost-effective program. In fact, NFP will save Monroe County taxpayers more than three dollars for every initial dollar invested by the time a child is 16 years old. It was Frederick Douglass who once said that it is easier to build a healthy child than fix a broken man. With that thought in mind tonight we launch another initiative. Building Healthy Children is a collaboration between Mount Hope Family Center, the University of Rochester Medical Center's Department of Pediatrics and Social Work Division, and the Society for the Protection and Care of Children. Representatives from each of these organizations are also with us tonight, and I thank them. Building Healthy Children, or BHC, is designed to help us learn more about relationships between teen mothers and their babies, and then determine which services are most effective in improving outcomes. A partnership between the County and United Way, the goal of BHC is to decrease the number of families entering the child welfare system. Families are helped with parenting education, employment, maternal depression therapy, and teen support services. The results after the first year are striking. Of the 79 families being served in BHC, not a single one has entered Child Protective Services or the Foster Care System. That is real reform - and real results. While we are pleased with our success in restoring hope and opportunity to the less fortunate within our community, I have never forgotten that we cannot grow and prosper without a County government that operatives in a fiscally responsible manner. The State of our County is strong because we take a conservative approach to finances. Our guiding principle: the strongly held belief that the only special interest government should ever serve is the taxpayers. Public dollars do not belong to government, or any elected official, or any single constituency. They belong to you - the taxpayers of Monroe County.

14. In 2007 I proposed and the legislature passed a cut in the property tax rate, and prior to that our County property tax rate was stable for three straight years. There are not many counties in this State that can claim an equal accomplishment. Last year, I joined with the Monroe County Legislature, under the leadership of President Wayne Zyra, to propose the Taxpayer Protection Act. This groundbreaking legislation controls the growth of non-mandated County spending, keeping it below the rate of inflation. An overwhelming majority of Monroe County residents voted to pass the Taxpayer Protection Act. Passage of this initiative strengthens our resolve to spend your money wisely and only when absolutely necessary. To my colleagues in the County Legislature - those of you who cast aside partisanship to vote for the Taxpayer Protection Act - I thank you for standing up for our property taxpayers. Your actions will leave an important legacy of fiscal responsibility for our community, one that will benefit generations to come. Reducing spending in the small portion of the budget that our County actually controls has been a top priority of this Administration. In 2006, my budget proposal actually included an unprecedented decrease in non-mandated spending, saving the community $400,000. And in 2007, my budget kept spending far below the rate of inflation. Despite this clear and unmistakable progress, our work to stabilize County finances is not done. Let's face it, I can do everything in my power to keep County property taxes from going up, but the disturbing reality is documented right on your tax bill. Your costs are going up and up every year. Why is that? The main reason: the State of New York keeps requiring counties to provide more and more of their services at our own expense. Unfunded state mandates will bankrupt this County and every other if left unchecked. I've heard two Governors talk about the perfect storm of unaffordability and the need for immediate reform. Talk is cheap. We need action. The second reason costs are rising: ever increasing school property taxes and spending, which have each grown three times the rate of inflation since 2000. Last September, we introduced the FAIR Plan - a bold solution to remove the overwhelming burden of Medicaid from the backs of property taxpayers. We took advantage of a Medicaid swap, so homeowners don't have to pay more taxes to cover the increasing costs of this out-of-control state mandated program. The FAIR Plan asked our suburban school districts to give back only 2 percent of their budgets to help our community overcome this historic Medicaid challenge.

15. Well as you know, not everyone agreed with the plan and we lost the most recent round of the legal challenge. Judges who don't even live in Monroe County blocked our ability to bring property tax relief to local homeowners and adopt a long-term sustainable solution for ending the County budget deficit. After the FAIR Plan was implemented, many teachers told me to stay out of their classrooms, superintendents told me school dollars were off limits, and school districts threatened to cut programs. My goal has never been to micro-manage our schools and in the wake of another record increase in State aid for public education, and proposed tax increases in many school districts across the County, it

will be up to district voters to decide if additional school taxes are needed. I will continue to fight for a fair outcome in court as we exhaust our legal options. But regardless of the outcome, we as a community have a $29-million dollar resource gap to overcome and I have the elected responsibility to lead the conversation. And let me be clear: I will not support any budget solution that will raise Monroe County's property tax rate. I believe there is a better way. In the days ahead we will launch a budget solution website. The public will be able to weigh in on our options. Residents can e-mail feedback on specific service cuts and revenue raising opportunities. Taxpayers can also offer their own ideas to help shape the financial future of the County. Starting next week, I will host the first of several virtual town hall meetings. Taxpayers can discuss budget solutions with me over the phone while at the same time talking to thousands of their neighbors. Every member of our community with a publicly available phone number will receive a call from me and have the chance to participate. And beginning next month, Budget Director Bill Carpenter and his team will join me as we host several community forums across the County. We will partner with taxpayers, but also with government leaders at the city, town, and village levels. We will work through our Council of Governments, and invite our school districts to join in, as we examine potential opportunities for collaboration and cost savings. Our legislature has asked my Administration for answers. Tonight I will challenge those lawmakers to come off the sidelines and work together in a bi-partisan way to advance practical cost saving options. I did not sign up to manage a County that's failing and you did not elect me to be your County Executive to take the path of least resistance.

16. I will continue to propose bold solutions, even if not always popular, that reform the way we do business. I will continue to point the finger of blame at policies that are driving people and business from our State. And I will continue to call for accountability at every level of government and demand respect for your tax dollars. We face many challenges but I firmly believe that we have many more opportunities. I am an optimist and have great faith in the spirit of the people who live here. Imagine a sustainable community with good paying jobs for our residents and entrepreneurial opportunities for our young talent. Imagine a sustainable community with low taxes where achievements outweigh entitlements. Imagine a sustainable community where people live in safety in our neighborhoods and our quality of life supports the hope and dreams of our children and families. Imagine a sustainable community where community pride is more important than political credit. That's the kind of community I want to live in, and the kind you deserve to live in. It's been said that the only way to predict the future is to create it. This is our future, and it is our choice to create it. Now is the time to believe and achieve it together. God bless you all and God bless Monroe County.

Thank you.

INDEX

Subject Index 888
Referral Finder 984

MAIN SUBJECT
Secondary subject *(Co-Signers)* ..... Pg #s*[Res. #]*

A

ACQUIRED IMMUNE DEFICIENCY SYNDROME. *SEE* **AIDS**

ADAIR, JEFFREY R. - LEGISLATOR, DISTRICT #12
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref 6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt ..... 67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref 108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref 109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref 110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt 124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref 174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref 216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref 339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref 375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref 468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref 468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref 468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref 468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref 511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt ..... 529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref 557
Local law to amend MC Code re responsibilities of the Ways & Means Committee *(Andrews et al.)*; declrd urgnt 557; tbld 643; pb hrg ..... 644*[305]*

Local law to amend MC Code re powers & duties of Director of the Office of Management & Budget *(et al.)*; declrd urgnt 557; tbld 645; pb hrg.....646*[306]*
Election of as Temporary President of Legislature.....2
Proclamations by:
Dane Miller for his sportsmanship & outstanding achievements *(Zyra et al.)*.....225
Rush-Henrietta Royal Comets Boys Basketball Team for its inspiring championship season *(Zyra et al.)*.....225
Rush-Henrietta Royal Comets Girls Basketball Team for its inspiring championship season *(Zyra et al.)*.....225
Shenise Johnson for her phenomenal high school basketball career *(Zyra et al.)*.....225
Matthew Doward - A Horse's Friend Program for its commitment to youth *(Zyra et al.)*.....293

ADMINISTRATIVE CODE. *SEE* **CHARTER & ADMINISTRATIVE CODE**

ADMINISTRATIVE REFUNDS/CORRECTIONS. *SEE ALSO* **ASSESSMENTS**
1/08111
2/08288
3/08288
4/08339
6/08376
8/08469

ADVERTISEMENT FOR BIDS. *SEE* **BIDS**

AGING. *SEE* **SENIOR CITIZENS**

AGRICULTURE
Eight-year review of Eastern District #6; declrd urgnt 8; tbld 29; pb hrg 30*[4]*; amendd 58; adpt.....61*[7]*
Notice to initiate review of Agricultural District #5.....116
Initiating process for making additions to MC agricultural districts; ref 35; adpt....126*[49]*
Review of Northwestern District #5; ref 36; adpt.....127*[50]*
Contract with Monroe Community College to provide professional services through Agriculture & Life Sciences Institute; ref 38; adpt.....141*[63]*
Appointment to Agricultural & Farmland Protection Board; ref 108; adpt.....213*[95]*
Farmworker Legal Services of NY, Inc. Spring 2008 Newsletter.....291
NYS Department of Agriculture & Markets request for proposals for Farmland Protection Implementation Projects.....343
Agricultural Districts Program Manager re District #6.....518
Authorizing additions to Agricultural Districts; ref 414; tbld 486; pb hrg 487*[230]*; adpt.....528*[249]*
Eight-year review of Northwestern District #5; ref 470; tbld 531; pb hrg.....532*[252]*
Consolidation of Northeastern (#3) & Southeastern (#4) Districts into Eastern (#6) District, continuation & modification of Eastern (#6) District.....562

AIDS GRANTS, NEW YORK STATE DEPARTMENT OF HEALTH. *SEE ALSO* **SEXUALLY TRANSMITTED DISEASES**
HIV Surveillance Program; ref 38; adpt.....146*[68]*
HIV Client Services - Emerging Communities Program; ref 289; adpt.....359*[164]*

AIRPORT
Airport Authority Annual Report.....223
Appointment & reappointments to Airport Authority; ref 219; adpt.....307*[135]*
Bond Issuance
Rehabilitate Runway 10-28 & Related Safety Improvements - Phase I Project at airport; ref 39; adpt.....151*[71]*
Parking Garage Upgrade Project; ref 177; adpt.....274*[117]*
Terminal Improvements - Phase III Project; ref 470; adpt.....508*[247]*

Construction & reconstruction of parking facilities, including incidental improvements & costs at; amending 2008 Capital Budget; ref 515; adpt ....633*[297]*
Construction of addition to parking garage, including incidental improvements & costs at; declrd urgnt 560; adpt ....649*[307]*
Runway 10/28 improvements, including a displaced threshold, a blast pad, the extension of Taxiway B & related improvements at; ref 560; adpt....676*[314]*
Rehabilitation of Runway 10/28 & construction of related improvements at; ref 560; adpt ....679*[315]*
Construction of terminal improvements at; ref 560; adpt....682*[316]*
Reconstruction & upgrading of circulation roadway network at; ref 560; adpt..699*[321]*
Planning & design of future capital improvements at; ref 560; adpt ....739*[333]*
Replacement of equipment for maintenance & safety operations at; ref 560; adpt ....792*[349]*
Contracts & Agreements
Clough Harbour & Assoc., LLP for design services for Pavement Management Study Project at; ref 11; adpt ....90*[34]*
Airport Authority lease & operating agreement amendments; adopting determination & findings; acquisition of property interests for Runway Protection Safety Zone; ref 12; adpt ....93*[36]*
Clough Harbour & Assoc., LLP for design services for Rehabilitate Runway 10-28 & Related Safety Improvements - Phase I Project at; amending 2008-2013 Capital Improvement Program & 2008 Capital Budget; ref 39; adpt ....148*[70]*
NYS for aid re improvements at; Supplemental Grant Agreement #1; ref 177; adpt ....268*[113]*
Steve General Contractors, Inc., John W. Danforth Co., Landry Mechanical Contractors & Kaplan-Schmidt Electrical, Inc. for construction & amendment with Clough Harbour & Assoc., LLP for construction support services for Terminal Improvements - Phase III Project at; amending 2008 Capital Budget; ref 470; adpt ....505*[246]*
Grant from NYS for aid re improvements at; Supplemental Agreement #1; ref 177; adpt....268*[113]*
Parking Garage Upgrade Project; amending 2008-2013 Capital Improvement Program & 2008 Capital Budget; ref 177; adpt ....271*[116]*

ALCOHOL. *SEE ALSO* **DRUGS**
Contracts & Agreements
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 38; adpt ....143*[66]*
Coordinated Care Services, Inc. for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt....498*[240]*
Coordinated Care Services, Inc. for provision of 2009 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 514; adpt....612*[286]*
Grants
NYS Division of Probation & Correctional Alternatives for Alternative to Incarceration Classification/Alternatives Program & Enhanced Drug/Alcohol Treatment Program; ref 9; adpt ....73*[16]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program in District Attorney's Office; ref 176; adpt ....261*[108]*
NYS Office of Alcohol & Substance Abuse Services, & amending to accept additional funding from NYS Office of Mental Health for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ....498*[240]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program in District Attorney's Office; ref 513; adpt ....604*[280]*
Public hearing re local law to deter underage drinking 117
Social Host Law to deter consumption of alcohol by minors; ref 6; tbld 65; pb hrg 66*[8]*; adpt....122

STOP-DWI Program 2007 Annual Report 343

ALLEGANY COUNTY BOARD OF SUPERVISORS
Resolutions 145-08 & 146-08 417

ALTERNATIVES TO INCARCERATION
Contracts & Agreement
Michael W. Schank for polygraph services for Office of Probation - Community Corrections; ref 8; adpt ..... 69*[12]*
Catholic Family Center for Local Reentry Coordination & Services Program; ref 376; adpt ..... 434*[203]*
Pre-Trial Services Corp. for 2009 programs; ref 512; adpt ..... 598*[275]*
Grants
New York State Division of Criminal Justice Services
Public Defender Indigent Parolee Program; ref 37; adpt ..... 136*[59]*
STEPS/Road to Recovery Program in District Attorney's Office; ref 176; adpt ..... 261*[108]*
Local Reentry Coordination & Services Program; ref 376; adpt ..... 434*[203]*
Public Defender Indigent Parolee Program; ref 415; adpt ..... 489*[232]*
Operation IMPACT V Program; ref 415; adpt ..... 491*[234]*
STEPS/Road to Recovery Program in District Attorney's Office; ref 513; adpt ..... 604*[280]*
NYS Division of Probation & Correctional Alternatives for Alternative to Incarceration Classification/Alternatives Program & Enhanced Drug/Alcohol Treatment Program; ref 9; adpt ..... 73*[16]*
US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt ..... 133*[56]*
US Department of Justice for 2008 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 378; adpt ..... 443*[211]*

ANDREWS, CARRIE M. - LEGISLATOR, DISTRICT #21
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Water Authority Board reorganization *(Heider et al.)*; ref 34
Memorializing NYS Legislature to pass Reproductive Health & Privacy Protection Act *(et al.)*; ref 35
Memorializing NYS Public Service Commission to adopt Senator Schumer's recommendations re Energy East/Iberdrola Buyout *(Lee et al.)*; ref 110
Water Authority Board reorganization *(Heider et al.)*; ref 111
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref 174
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.)*; ref 217

Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Memorializing NYS Legislature to pass Marriage Equality Legislation *(Bronson et al.)*; ref 217
Memorializing NYS Legislature to pass New York State Fair Pay Act *(et al.)*; ref 217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref 217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.)*; ref 287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.)*; ref 287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref 287
Establishing a green sustainable work environment in MC *(Eckel et al.)*; ref 288
Requesting quarterly progress reports on Project SAVE *(et al.)*; ref 339
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref 340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(Beebe et al.)*; ref 340
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Bond tracking & capital project reporting *(Haney et al.)*; ref 413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref 413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref 413
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act *(Eckel et al.)*; ref 413
Online identity theft prevention policy *(Bronson et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref 469
Memorializing local grocers & food markets to stop selling eggs from hens in battery cages *(with Eckel & Kaleh)*; ref 469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref 469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Local law to amend MC Code re responsibilities of the Ways & Means Committee *(et al.)*; declrd urgnt 557; tbld 643; pb hrg ....644*[305]*
Local law to amend MC Code re powers & duties of Director of the Office of Management & Budget *(Adair et al.)*; declrd urgnt 557; tbld 645; pb hrg ....646*[306]*
Proclamations by:
Flower City Habitat for Humanity for their continued exceptional service to the community *(Zyra et al.)* 419
Jean McClure for 37 years of exemplary service to the community *(Zyra & O'Brien with)* 519

ANIMALS/ANIMAL CONTROL
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act; ref 413
Grant from NYS Department of Health for Rabies Reimbursement Program; ref 378; adpt ....447*[214]*
Memorializing local grocers & food markets to stop selling eggs from hens in battery cages; ref 469
Grant from Transportation Security Administration for National Explosives Detection Canine Team Program; ref 558

ANTICIPATION NOTES. *SEE* **PUBLIC IMPROVEMENT NOTES & BONDS**

APPOINTMENTS
Civil Service Commission; declrd urgnt 7; adpt....14*[1]*
Public Defender; declrd urgnt 35; adpt....66*[9]*
Various (subsequently withdrawn); ref 108; tbld....172
Action for a Better Community Board, Council for Elders, Fishery Advisory Board, Genesee Transportation Council, Library System Board of Trustees, Emergency Medical Services Advisory Board, 911 Operating Practices Board, Soil & Water Conservation Board, Environmental Management Council, Arts & Cultural Council, & Planning Board; declrd urgnt 108; adpt....213*[95]*
Traffic Safety Board; ref 174; adpt....258*[105]*
Recycling Advisory Committee; ref 216; adpt....282*[124]*
Planning Board; ref 216; adpt....300*[129]*
Airport Authority; ref 219; adpt....307*[135]*
Board of Elections; ref 286; adpt....355*[161]*
Monroe Community College Board of Trustees; declrd urgnt 339; adpt....369*[176]*
County of Monroe Industrial Development Agency; declrd urgnt 339; adpt....371*[177]*
Board of Ethics; ref 377; adpt....440*[208]*
Board of Health; ref 377; adpt....442*[209]*
Board of Ethics; ref 414; adpt....459*[225]*
Director of Environmental Services; ref 511; adpt....551*[265]*
Internal Audit Committee (subsequently withdrawn); ref....557

ARTS & CULTURE
Contract with Springut Group, Inc. for ticketed events in Highland Park Bowl for the Summer 2008 Concert Series; ref 10; adpt....83*[26]*
Appointment to Arts & Cultural Council; ref 108; adpt....213*[95]*
Genesee Country Village & Museum's 2006-2007 Annual Report....223
Cultural Center Commission 2008-2009 operating & capital budgets; ref 221; adpt....327*[154]*

ASSESSMENTS. *SEE ALSO* **ADMINISTRATIVE REFUNDS/CORRECTIONS; EQUALIZATION RATES; PROPERTY; PURE WATERS**
2008 Equalization Table - real & franchise property & rations of assessed value to full value; declrd urgnt 561; adpt....869*[375]*
Erroneous
Authorizing Director of Finance to make refunds or corrections of taxes in amount of $2,500 or less; declrd urgnt 561; adpt....870*[376]*
Correction, Cancellation & Levy
Brighton, Chili, Gates, Henrietta, Irondequoit, Sweden & Wheatland; ref 40; adpt....161*[76]*
Gates, Greece, Irondequoit & Riga; ref 115; adpt....212*[94]*
Rochester & Gates; ref 221; adpt....323*[151]*
Irondequoit; ref 343; adpt....408*[194]*
On towns for delinquent water & sewer taxes; declrd urgnt 560; adpt....867*[374]*
Levying taxes & assessments required for purposes of annual budgets of towns for 2009; declrd urgnt 561; adpt....874*[378]*

AUDITS. *SEE ALSO* **FINANCE**
Controller re 2008 Internal Audit Plan....222
Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Civic Center Monroe County Local Development Corp....224
Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Monroe Newpower Corporation....224
Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Upstate Telecommunications Corp....224
Contract with Bonadio & Co., LLP for professional consulting services re accounting & auditing issues; ref 178; adpt....281*[123]*
MC Industrial Development Corp. re Independent Auditors Report - 5/20/08....344

Office of State Comptroller re audit of its Information Technology System.....381
Appointments to Internal Audit Committee (subsequently withdrawn); ref 557

AVIATION. *SEE* **AIRPORT**

B

BANKING. *SEE* **FINANCE**

BARKER, MICHAEL G. - LEGISLATOR, DISTRICT #11
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref.....6
Appointment of Public Defender; declrd urgnt 35; adpt.....66*[9]*
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt.....67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref.....108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(et al.)*; ref.....109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref.....110
Social Host Law to deter consumption of alcohol by minors *(Tucciarello & Quatro with)*; ref 6; tbld 65; pb hrg 66*[8]*; adpt.....122
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt 124
Requesting County Administrator to explore alternative option for seniors affected by elimination of East Rochester Senior Nutrition Program *(Daniele with)*; declrd urgnt 111; adpt .....170*[78]*
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref.....174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt.....214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref.....216
Memorializing NYS Assembly to prohibit texting while driving *(Hanna & Tucciarello with)*; ref 287
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref...339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref.....375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref 468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref 468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref.....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref.....468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref.....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt.....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref 557

Local law prohibiting texting while driving *(with Hanna & Gumina);* ref 467; tbld 575; pb hrg....576*[268]*
Proclamations by:
Bruce Boncke, BME Assoc. for his professional accomplishments & exemplary leadership in promoting green home building *(Zyra & Eckel with)*....384
Salva Dut & Water for Sudan, Inc. for exceptional humanitarian Service *(Zyra & Heider with)*....419
Fairport Girls Varsity Soccer Team on their 2008 season *(Zyra & Hanna with)*....563
Jenny Chiang for her successful high school career *(Zyra & Hanna with)*....564

BEACHES. *SEE* **PARKS & RECREATION; WATER/WATERWAYS**

BEEBE, RICHARD A. - LEGISLATOR, DISTRICT #6
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.);* ref....7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.);* ref....7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.);* ref....34
Water Authority Board reorganization *(Heider et al.);* ref....34
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.);* ref....110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(Heider et al.);* ref....110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.);* ref....110
Water Authority Board reorganization *(Heider et al.);* ref....111
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.);* ref....174
Reforming matters of urgency *(Esposito et al.);* ref....174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.);* ref....175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.);* ref....175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.);* ref....175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.);* declrd urgnt 111; adpt....214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.);* ref....217
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.);* ref....217
Memorializing NYS Legislature to pass Marriage Equality Legislation *(Bronson et al.);* ref....217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.);* ref....217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.);* ref....287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.);* ref....287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.);* ref....287
Establishing a green sustainable work environment in MC *(Eckel et al.);* ref....288
Requesting quarterly progress reports on Project SAVE *(Andrews et al.);* ref....339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(Bronson et al.);* ref....340
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.);* ref....340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(et al.);* ref....340

Memorializing US Congress to pass the Beach Protection Act *(Esposito et al.)*; ref 376
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Bond tracking & capital project reporting *(Haney et al.)*; ref 413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref 413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref 413
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act *(Eckel et al.)*; ref 413
Online identity theft prevention policy *(Bronson et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref 469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref 469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Proclamations by:
The Barnard Volunteer Fire Department for their dedicated service to our community & their steadfast commitment to public safety *(Zyra with)* 519
Veterans Outreach Center for their leadership & 35 years of invaluable service to the community *(Zyra et al.)* 519

BIDS, ADVERTISEMENT FOR
Lake Road, Hylan Drive, Crittenden Road Improvement Project; ref 114; adpt .....209*[93]*
Brooks Avenue Improvement Project; ref 560

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
Rehabilitate Runway 10-28 & Related Safety Improvements - Phase I Project at airport; ref 39; adpt .....151*[71]*
Parking Garage Upgrade Project; ref 177; adpt .....274*[117]*
Terminal Improvements - Phase III Project; ref 470; adpt .....508*[247]*
Construction & reconstruction of parking facilities, including incidental improvements & costs at; amending 2008 Capital Budget; ref 515; adpt ....633*[297]*
Construction of addition to parking garage, including incidental improvements & costs at; declrd urgnt 560; adpt .....649*[307]*
Runway 10/28 improvements, including a displaced threshold, a blast pad, the extension of Taxiway B & related improvements at; ref 560; adpt.....676*[314]*
Rehabilitation of Runway 10/28 & construction of related improvements at; ref 560; adpt .....679*[315]*
Construction of terminal improvements at; ref 560; adpt .....682*[316]*
Reconstruction & upgrading of circulation roadway network at; ref 560; adpt..699*[321]*
Planning & design of future capital improvements at; ref 560; adpt .....739*[333]*
Replacement of equipment for maintenance & safety operations at; ref 560; adpt .....792*[349]*
Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council; ref 36; adpt .....129*[52]*
Bridges
Rehabilitation of Union Street Bridge at Oatka Creek Project, Wheatland; ref 343; adpt .....406*[192]*
Purchase of equipment for maintenance of MC highways & bridges; ref 379; adpt .....454*[219]*

Rehabilitation of Wilder Road Bridge over Salmon Creek; ref 560; adpt.....715*[326]*
Design & rehabilitation of Union Street Bridge over Oatka Creek; ref 560; adpt.....749*[336]*
Design & rehabilitation of Stottle Road Bridge over Black Creek; ref 560; adpt.....752*[337]*
Design & rehabilitation of Edgemere Drive Bridge over Round Pond Outlet; ref 560; adpt.....755*[338]*
Design & rehabilitation of Union Street Bridge over Black Creek; ref 560; adpt.....758*[339]*
Design & replacement of Honeoye Falls RD. #6 bridge over Spring Brook; ref 560; adpt.....779*[345]*
Design & replacement of Marsh Road bridge over Cullen's Run Creek; ref 560; adpt.....782*[346]*
Reconstruction & improvement of portions of Lincoln Road from Commercial Street to 31f; ref 560; adpt.....785*[347]*
Design & replacement of Kirk Road Bridge over Round Pond Creek including removal of nearby bridge over tributary; ref 560; adpt.....804*[353]*
Purchase of new equipment for maintenance of; ref 560; adpt.....850*[367]*
Buildings Owned/Occupied by County
Purchase & installation of fire & security equipment to ensure health & safety of MC employees, visitors & facilities; ref 560; adpt.....663*[310]*
Reconstruction of portions of, for ADA improvements; ref 560; adpt.....686*[317]*
Reconstruction of Civic Center Complex; ref 560; adpt.....705*[323]*
Reconstruction of & improvements to parking garage roof under Civic Center Plaza; ref 560; adpt.....709*[324]*
Identification, labeling & abatement of asbestos materials in connection with renovations of; ref 560; adpt.....795*[350]*
Improvements & modifications to Hall of Justice; ref 560; adpt.....808*[354]*
Renovation & improvements to Hall of Justice; ref 560; adpt.....814*[356]*
Construction & reconstruction of improvements to various; ref 560; adpt.....853*[368]*
Communications
Infrastructure improvements & purchase & installation of equipment to enhance Public Safety communications; ref 560; adpt.....670*[312]*
Purchase & installation of mobile technology equipment for Public Safety communications system; ref 560; adpt.....689*[318]*
Upgrading of existing microwave system that supports Public Safety & local government radio systems; ref 560; adpt.....692*[319]*
Construction of additions & related improvements to Cobbs Hill Public Safety Communications Facility & Garage; ref 560; adpt.....729*[330]*
Purchase & installation of enterprise-wide data storage & communications infrastructure system; ref 560; adpt.....788*[348]*
Highways
Reconstruction of various roads; ref 39; adpt.....157*[75]*
Big Ridge Road Improvements Project, Ogden; ref 178; adpt.....278*[119]*
Purchase of equipment for maintenance of MC highways & bridges; ref 379; adpt.....454*[219]*
Mill Road I Improvement Project, Greece; ref 414; adpt.....463*[227]*
Garnsey Road Reconstruction; amending 2008 Capital Budget; ref 472; adpt.....550*[264]*
Reconstruction of various; ref 560; adpt.....660*[309]*
Replacement of deteriorating or inadequate culverts on; ref 560; adpt.....702*[322]*
Reconstruction & improvement of Erie Station Road from W. Henrietta Road to I-390; ref 560; adpt.....718*[327]*
Construction, rehabilitation & improvement of Paul Road-Fisher Road corridor; ref 560; adpt.....745*[335]*
Reconstruction & improvement of East Ridge Road from city line to Culver Road; ref 560; adpt.....772*[343]*
Reconstruction of portions of Westfall Road from E. Henrietta Road to S. Clinton Avenue; ref 560; adpt.....775*[344]*
Reconstruction & improvement of Dorsey Road from Mt. Read Boulevard to Dewey Avenue; ref 560; adpt.....798*[351]*

Reconstruction & improvement of Portland Avenue from Titus Avenue to city line; ref 560; adpt ....801*[352]*
Reconstruction & improvement of Culver Road from Atlantic Avenue to Garson Avenue & from Laurelton Road to Clifford Avenue; ref 560; adpt ....837*[363]*
Purchase of new equipment for maintenance of; ref 560; adpt ....850*[367]*
Issuance of Refunding Bonds; ref 111; adpt ....167*[77]*
Bond tracking & capital project reporting; ref 413
Finance cost of planning & feasibility studies of future capital improvements; ref 560; adpt ....732*[331]*
Information & Referral Systems - Purchase & installation of enterprise-wide data storage & communications infrastructure system; ref 560; adpt ....788*[348]*
Monroe Community College
Architectural renovations & associated infrastructure modifications at Building 9; ref 560; adpt ....695*[320]*
Phase I renovations of & improvements to certain buildings at; ref 560; adpt ....830*[361]*
Planning & feasibility studies for future development at southern border of; ref 560; adpt ....859*[370]*
Monroe Community Hospital
Monroe County Pediatrics & Community Visitation Center Project; ref 515; adpt ....624*[295]*
Replacement of equipment & furnishings at; ref 560; adpt ....673*[313]*
Roof improvements & reconstruction at; ref 560; adpt ....736*[332]*
Infrastructure improvements at; ref 560; adpt ....765*[341]*
Exterior & site improvements including utility-related improvements at; ref 560; adpt ....821*[358]*
Interior improvements at; ref 560; adpt ....824*[359]*
911 - replacement of computer aided dispatch system; ref 560; adpt ....657*[308]*
Information & Referral Systems - Installation of a geographic information system; ref 560; adpt ....862*[371]*
Library System - improvements to automation system; ref 560; adpt ....865*[372]*
Parks & Recreation
Replacement of wooden boardwalk surface at Ontario Beach Park; ref 560; adpt ....712*[325]*
Design & construction of additional phases of improvements at Greece Canal Park; ref 560; adpt ....768*[342]*
Planning & design for additional phases of improvements at Black Creek Park & making conforming changes to master plan; ref 560; adpt ....811*[355]*
Planning & design of improvements to access ways, facilities & utility systems in Ellison Park area & making conforming changes to master plan; ref 560; adpt ....818*[357]*
Planning & design for near-term improvements at Mendon Ponds Park; ref 560; adpt ....827*[360]*
Reconstruction of & improvements to access ways, facilities & utility systems at various parks; ref 560; adpt ....834*[362]*
Purchase or replacement of equipment for maintenance activities at various parks; ref 560; adpt ....844*[365]*
Upgrades & improvements to various buildings, structures & facilities in MC parks; ref 560; adpt ....856*[369]*
Prisons - improvements to MC Jail, MC Correctional Facility & Sheriff's Department Facilities; ref 560; adpt ....666*[311]*
Public Safety
Public Safety Laboratory Project; ref 342; adpt ....399*[187]*
Infrastructure improvements & purchase & installation of equipment to enhance communications; ref 560; adpt ....670*[312]*
Purchase & installation of mobile technology equipment for communications system; ref 560; adpt ....689*[318]*
Upgrading of existing microwave system that supports Public Safety & local government radio systems; ref 560; adpt ....692*[319]*
Construction of additions & related improvements to Cobbs Hill Public Safety Communications Facility & Garage; ref 560; adpt ....729*[330]*

Pure Waters
Increase & improvement of Irondequoit Bay South Central District facilities; ref 113
Increase & improvement of Northwest Quadrant District facilities; ref 113
Increase & improvement of Rochester District facilities; ref 113
Increase & improvement of Gates-Chili-Ogden District facilities; ref 114
Increase & improvement of Rochester District facilities; ref 113; tbld 193; pb hrg 195*[87]*; adpt .....237*[98]*
Increase & improvement of Irondequoit Bay South Central District facilities; ref 113; tbld 197; pb hrg 199*[88]*; adpt .....244*[100]*
Increase & improvement of Northwest Quadrant District facilities; ref 113; tbld 201; pb hrg 203*[89]*; adpt .....251*[102]*
Increase & improvement of Gates-Chili-Ogden District facilities; ref 113; tbld 205; pb hrg 206*[90]*; adpt .....257*[104]*
Refunding bond certificate - 6/19/08 344
Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements; ref 513; adpt .....607*[282]*
Sheriff's Office - Improvements to MC Jail, MC Correctional Facility & Sheriff's Department Facilities; ref 560; adpt .....666*[311]*
Recycling - replacement of outdated equipment used in waste reduction & recycling programs; ref 560; adpt .....742*[334]*
Sheriff's Office - Purchase of replacement vehicle for Sheriff's Hazardous Devices Squad & related equipment & furnishings; ref 560; adpt .....762*[340]*
Traffic Control
Upgrading, expansion & replacement of traffic signals & signal systems; ref 560; adpt .....722*[328]*
Improvement to identified traffic safety & congestion problems; ref 560; adpt .....725*[329]*
Traffic engineering for City of Rochester-initiated highway projects including pavement markings; ref 560; adpt .....841*[364]*
Purchase or replacement of equipment for traffic engineering maintenance activities; ref 560; adpt .....847*[366]*
Waste Management - replacement of outdated equipment used in waste reduction & recycling programs; ref 560; adpt .....742*[334]*

BONDS. *SEE* **BOND & CAPITAL NOTE RESOLUTIONS; CAPITAL BUDGET; CAPITAL IMPROVEMENT PROGRAM; INDUSTRIAL DEVELOPMENT AGENCY; PUBLIC IMPROVEMENT NOTES & BONDS**

BRIDGES
Director of Transportation re acknowledgment of receipt of written notice of defective highway or bridge 180
Memorializing NYS Assemblymen Joseph D. Morelle & David Koon to help secure funding for a study re Irondequoit Bay Outlet Bridge; ref 216
Broad Street Tunnel Project/Public Hearing Notice 223
2008 Highway & Bridge Improvement Program candidates 293
Authorizing application to NYS Department of State Local Government Efficiency Grant Program for acquisition of shared equipment; ref 558; adpt .....640*[304]*
Bond Issuance
Rehabilitation of Union Street Bridge at Oatka Creek Project, Wheatland; ref 343; adpt .....406*[192]*
Purchase of equipment for maintenance of MC highways & bridges; ref 379; adpt .....454*[219]*
Rehabilitation of Wilder Road Bridge over Salmon Creek; ref 560; adpt .....715*[326]*
Design & rehabilitation of Union Street Bridge over Oatka Creek; ref 560; adpt .....749*[336]*
Design & rehabilitation of Stottle Road Bridge over Black Creek; ref 560; adpt .....752*[337]*
Design & rehabilitation of Edgemere Drive Bridge over Round Pond Outlet; ref 560; adpt .....755*[338]*

Design & rehabilitation of Union Street Bridge over Black Creek; ref 560; adpt ..... 758*[339]*
Design & replacement of Honeoye Falls RD. #6 bridge over Spring Brook; ref 560; adpt ..... 779*[345]*
Design & replacement of Marsh Road bridge over Cullen's Run Creek; ref 560; adpt ..... 782*[346]*
Reconstruction & improvement of portions of Lincoln Road from Commercial Street to 31f; ref 560; adpt ..... 785*[347]*
Design & replacement of Kirk Road Bridge over Round Pond Creek including removal of nearby bridge over tributary; ref 560; adpt ..... 804*[353]*
Purchase of new equipment for maintenance of; ref 560; adpt ..... 850*[367]*
Contracts & Agreements
Crane-Hogan Structural Systems, Inc. for replacement of Attridge Road Bridge at Black Creek, Riga; ref 178; adpt ..... 278*[120]*
Barton & Loguidice, P.C. for engineering services & NYSDOT for preventative maintenance repairs to Wilder Road Bridge at Salmon Creek Project, Parma; ref 178; adpt ..... 279*[121]*
Keeler Construction Co., Inc. for replacement of Lawton Road Bridge at Moorman Creek, Clarkson; ref 221; adpt ..... 319*[147]*
Lu Engineers for engineering services & NYSDOT for Replacement of Peck Road Bridge at Salmon Creek Project, Parma; ref 290; adpt ..... 364*[170]*
Clark Patterson Lee for engineering services & NYSDOT for Replacement of Lawrence Road Bridge at Brockport Creek Project, Clarkson; ref 290; adpt ..... 365*[171]*
Popli Consulting Engineers & Surveyors for engineering services & NYSDOT for Replacement of North Greece Road Bridge at Northrup Creek Project, Greece; ref 291; adpt ..... 366*[172]*
Clough Harbour & Assoc. LLP for engineering services & NYSDOT for rehabilitation of Union Street Bridge at Oatka Creek Project, Wheatland; amending 2008 Capital Budget; ref 343; adpt ..... 403*[191]*
Intermunicipal, with NYS Department of Transportation for operation & maintenance of Colonel Patrick O'Rorke Bridge; ref 416; amendd 494; adpt ..... 494*[237]*
NYS Department of State Shared Municipal Services Incentive Grant for acquisition of shared equipment; ref 379; adpt ..... 451*[218]*

BRONSON, HARRY B. - LEGISLATOR, DISTRICT #24
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Water Authority Board reorganization *(Heider et al.)*; ref 34
Memorializing NYS Legislature to pass Reproductive Health & Privacy Protection Act *(Andrews et al.)*; ref 35
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref 110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(Heider et al.)*; ref 110
Memorializing US Congress to pass the Elder Justice Act *(et al.)*; ref 110
Water Authority Board reorganization *(Heider et al.)*; ref 111
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref 174
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175

Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(et al.)*; ref 217
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Memorializing NYS Legislature to pass Marriage Equality Legislation *(et al.)*; ref 217
Memorializing NYS Legislature to pass New York State Fair Pay Act *(Andrews et al.)*; ref 217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref 217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.)*; ref 287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(et al.)*; ref 287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref 287
Establishing a green sustainable work environment in MC *(Eckel et al.)*; ref 288
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref 339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(et al.)*; ref 340
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref 340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(Beebe et al.)*; ref 340
Memorializing US Congress to pass the Beach Protection Act *(Esposito et al.)*; ref 376
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Bond tracking & capital project reporting *(Haney et al.)*; ref 413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref 413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref 413
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act *(Eckel et al.)*; ref 413
Online identity theft prevention policy *(et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref 469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(et al.)*; ref 469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Letter from NYS Department of State Committee on Open Government 116
Proclamations by:
Dane Miller for his sportsmanship & outstanding achievements *(Zyra et al.)* 225
Rush-Henrietta Royal Comets Boys Basketball Team for its inspiring championship season *(Zyra et al.)* 225
Rush-Henrietta Royal Comets Girls Basketball Team for its inspiring championship season *(Zyra et al.)* 225
Shenise Johnson for her phenomenal high school basketball career *(Zyra et al.)* 225
French Road Elementary School for its outstanding commitment to the Jump Rope for Heart event *(Zyra et al.)* 226
YWCA of Rochester & Monroe County for its tremendous contribution to the community *(Zyra & Cruz with)* 226
Matthew Doward - A Horse's Friend Program for its commitment to youth *(Zyra et al.)* 293

The Center for Disability Rights for 10 years invaluable service to the community *(Zyra & Gamble with)* 385
Veterans Outreach Center for their leadership & 35 years of invaluable service to the community *(Zyra et al.)* 519

BROOKS, MAGGIE - COUNTY EXECUTIVE
2008 State of the County Address 877
Proclamations by:
John Zito for his outstanding work as MC Probation Officer *(Zyra & Driscoll with)* ...116
4/6-12/08 Parks & Recreation Week in MC *(Zyra with)* 180
10/19-25/08 to be National Save for Retirement Week *(Zyra with)* 474
The Canandaigua Treaty of 1794 in commemoration of its lasting value & message of peace *(Zyra & Eckel with)* 518

BROOME COUNTY LEGISLATURE
Resolution 260 0f 2008 343

BUDGETS. *SEE* **CAPITAL BUDGET; FINANCE; 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
Bond Issuance
Purchase & installation of fire & security equipment to ensure health & safety of MC employees, visitors & facilities; ref 560; adpt ....663*[310]*
Reconstruction of portions of, for ADA improvements; ref 560; adpt ....686*[317]*
Reconstruction of Civic Center Complex; ref 560; adpt ....705*[323]*
Reconstruction of & improvements to parking garage roof under Civic Center Plaza; ref 560; adpt ....709*[324]*
Identification, labeling & abatement of asbestos materials in connection with renovations of; ref 560; adpt ....795*[350]*
Improvements & modifications to Hall of Justice; ref 560; adpt ....808*[354]*
Renovation & improvements to Hall of Justice; ref 560; adpt ....814*[356]*
Construction & reconstruction of improvements to various; ref 560; adpt ....853*[368]*
Contracts & Agreements
LaBella Assoc., P.C. for professional engineering services for MC Office Building Infrastructure Maintenance Project; ref 219; adpt ....313*[140]*
Clark Patterson Assoc. for professional engineering services for MC Terminal Building Rehabilitation Master Plan; ref 220; adpt ....313*[141]*
Environmental Remediation Services, Inc. & Hilliano Construction & Electrical, Inc. for construction of MC Public Safety Building - Phase IIIA: Asbestos Abatement & Demolition Project; ref 220; adpt ....316*[143]*
FRA Engineering & Architecture, P.C. (division of T.Y. Lin International) for professional engineering services for Civic Center Plaza & Parking Garage Rehabilitation Project; ref 471; adpt ....544*[261]*
Enforcing MC's Green Building Policy; ref 174
KBI re Flexi-Pave 382

BUSINESS ISSUES. *SEE ALSO* **PLANNING & ECONOMIC DEVELOPMENT**
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 41
Amending Local Law #1 of 2001 to revise Empire Zone boundary; declrd urgnt 7; tbld 19; pb hrg 20*[2]*; adpt 47
Amending Local Law #1 of 2001 to revise Empire Zone boundary; declrd urgnt 7; tbld 25; pb hrg 26*[3]*; adpt 53
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations; ref 217
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 345
Amending Local Law #1 of 2001 to revise Empire Zone boundary; ref 218; tbld 298; pb hrg 299*[128]*; adpt 351

Memorializing Governor Paterson to sign an act to amend general business law re zone pricing of gasoline; ref 412
MC Industrial Development Corp. re Annual Report for 2007 for the Empire Zone 418
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary 564
Amending Local Law #1 of 2001 to revise Empire Zone boundary; ref 470; tbld 525; pb hrg 526*[248]*; adpt 571

C

CANALS. *SEE* **WATER/WATERWAYS**

CAPITAL BUDGET. *SEE ALSO* **BOND & CAPITAL NOTE RESOLUTIONS; OPERATING BUDGET;** *INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE
2008 Amendments
Increase & improvement of Irondequoit Bay South Central Pure Waters District facilities; ref 106
Increase & improvement of Northwest Quadrant Pure Waters District facilities; ref 113
Increase & improvement of Rochester Pure Waters District facilities; ref 113
Increase & improvement of Gates-Chili-Ogden Pure Waters District facilities; ref 114
Rehabilitate Runway 10-28 & Related Safety Improvements - Phase I Project at airport; ref 39; adpt ..... 148*[70]*
Reconstruction of various roads; ref 39; adpt ..... 157*[75]*
Increase & improvement of Rochester Pure Waters District facilities; ref 113; tbld 193; pb hrg 195*[87]*; adpt ..... 233*[97]*
Increase & improvement of Irondequoit Bay South Central Pure Waters District facilities; ref 113; tbld 197; pb hrg 199*[88]*; adpt ..... 240*[99]*
Increase & improvement of Northwest Quadrant Pure Waters District facilities; ref 113; tbld 201; pb hrg 203*[89]*; adpt ..... 247*[101]*
Increase & improvement of Gates-Chili-Ogden Pure Waters District facilities; ref 113; tbld 205; pb hrg 206*[90]*; adpt ..... 254*[103]*
Airport Parking Garage Upgrade Project; ref 177; adpt ..... 271*[116]*
Big Ridge Road Improvements Project, Ogden; ref 178; adpt ..... 274*[118]*
Rehabilitation of Union Street Bridge at Oatka Creek Project, Wheatland; ref 343; adpt ..... 403*[191]*
Mill Road I Improvement Project, Greece; ref 414; adpt ..... 460*[226]*
Airport Terminal Improvements - Phase III Project; ref 470; adpt ..... 505*[246]*
Garnsey Road Reconstruction; ref 472; adpt ..... 550*[264]*
Zoo Rocky Coast Exhibit Animal Life Support System Improvements; ref 513; adpt ..... 604*[281]*
Monroe County Pediatrics & Community Visitation Center Project at Monroe Community Hospital; ref 515; adpt ..... 621*[294]*
Construction & reconstruction of parking facilities, including incidental improvements & costs at airport; ref 515; adpt ..... 633*[297]*
Requesting alternate budget plans to fill potential budget gap; declrd urgnt 111; adpt ..... 214*[96]*
Director of Office of Management & Budget re 1st Quarter Key Budget Indicators Report 292
Bond tracking & capital project reporting; ref 413
Director of Office of Management & Budget re 2nd Quarter Key Budget Indicators Report 473
Director of Office of Management & Budget re 3rd Quarter Key Budget Indicators Report 562
2009 annual budget & classification, compensation & salary schedule for MC employees; declrd urgnt 516; tbld 554; pb hrg 555*[267]*; amendd 582; amendd 583; adpt ..... 586*[271]*
Local law to amend MC Code re powers & duties of Director of the Office of Management & Budget; declrd urgnt 557; tbld 645; pb hrg ..... 646*[306]*

CAPITAL IMPROVEMENT PROGRAM. *SEE ALSO* **BOND & CAPITAL NOTE RESOLUTIONS**
2008-2013 Amendments
Rehabilitate Runway 10-28 & Related Safety Improvements - Phase I Project at airport; ref 39; adpt ..... 148*[70]*
Reconstruction of various roads; ref 39; adpt ..... 157*[75]*
Airport Parking Garage Upgrade Project; ref 177; adpt ..... 271*[116]*
Public Safety Laboratory Project; ref 342; adpt ..... 396*[186]*
Zoo Rocky Coast Exhibit Animal Life Support System Improvements; ref 513; adpt ..... 604*[281]*
Monroe County Pediatrics & Community Visitation Center Project at Monroe Community Hospital; ref 515; adpt ..... 621*[294]*
2009-2014
Proposed 35
Planning Board information meetings re 115
Public hearing re adopting 345
Adopting; ref 218; tbld 304; pb hrg 304*[132]*; adpt ..... 355*[160]*
Deputy Director re 417
Bond issuance to finance cost of planning & feasibility studies of future capital improvements; ref 560; adpt ..... 732*[331]*

CASSETTI, MARK J. - LEGISLATOR, DISTRICT #5
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref 6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt ..... 67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref 108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref 109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref 110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt 124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref 174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref 216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref 339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref 375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref 468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref 468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref 468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref 468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref 511

Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt.....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref 557

CHAPLAIN OF LEGISLATURE
1/08 - Pastor Joseph Burress of Victory Baptist Church.....6
2/08 - Reverend Lawrence Hargrave of Mt. Olivet Baptist Church.....33
3/08 - Reverend Kevin Murphy of St. Louis Church.....107
4/08 - Reverend Donald Turk of Greece United Methodist Church.....173
5/08 - Pastor Wally Fleming of Pearce Memorial Church.....216
8/08 - Reverend Elias Nieves of Iglesia Obra de Dios Pentecostal Church.....374
9/08 - Reverend Frank Nichols of First Congregational Church of Spencerport.....412
10/08 - Pastor Karen Anderson of First Unitarian Church of Rochester.....467
12/08 - Imam Muhammad Shafiq of the Islamic Center of Rochester.....556

CHARITY. *SEE* **GIFTS**

CHARTER & ADMINISTRATIVE CODE, LOCAL LAWS AMENDING. *SEE ALSO* **LEGISLATURE OF MONROE COUNTY**
Public hearing re providing defense & indemnification for Soil & Water Conservation District members & employees.....474
Providing defense & indemnification for Soil & Water Conservation District members & employees; ref 375; tbld 427; pb hrg 428*[196]*; adpt.....483
Restrict unauthorized parking on MC-owned property within City of Rochester; ref 513; tbld 578; pb hrg.....579*[269]*
Responsibilities of the Ways & Means Committee; declrd urgnt 557; tbld 643; pb hrg.....644*[305]*
Powers & duties of Director of the Office of Management & Budget; declrd urgnt 557; tbld 645; pb hrg.....646*[306]*

CHEMICAL DEPENDENCY. *SEE* **ALCOHOL; DRUGS**

CHILDREN. *SEE ALSO* **DAY CARE; EDUCATION; FAMILY**
Confirming nominations for Young Citizen of the Year Award & Willie Lightfoot Youth Advocate of the Year Award; declrd urgnt 291; adpt.....330*[156]*
Contracts & Agreements
Hillside Children's Center, Inc. for the Homeless Youth Project; ref 176; adpt...266*[112]*
Coordinated Care Services, Inc. for Assets Coming Together for Youth Initiative; amended; ref 219; adpt.....312*[139]*
Intermunicipal, with City of Rochester for Rochester Safe & Sound Initiative for Gang Intervention Services - Lead the Way Program; ref 377; adpt.....440*[207]*
Coordinated Care Services, Inc. for Positive Youth Development State & Local Collaboration Demonstration Project; amended; ref 414; adpt.....464*[228]*
Coordinated Care Services, Inc. for MC Youth Asset Building Initiative; ref 471; adpt.....543*[260]*
Computer applications operation & documentation standardization for MC Law Department, Child Support Enforcement Unit; ref 516; adpt.....637*[301]*
Grants
City of Rochester for participation in Youth Violence Strike Force; ref 36; adpt...131*[54]*
Independent Insurance Agents of Monroe County, Inc. (Trade Show) for Telling Our Parents & Promoting Educated Drivers Program; amending 2008 Operating Budget for Sheriff's Office; ref 512; adpt.....597*[274]*
New York State Department of Health
Primary Prevention of Childhood Lead Poisoning Pilot Program; additional funding; ref 11; adpt.....86*[29]*
Consolidated Child & Family Health Program; additional funding; ref 11; adpt.....90*[33]*
Assets Coming Together for Youth Initiative; additional funding; ref 219; adpt.....312*[139]*

Consolidated Child & Family Health Program; ref 416; adpt....497*[239]*
Consolidated Child & Family Health Program; additional funding; ref 471; adpt....537*[256]*
Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 514; adpt....617*[290]*
New York State Office of Children & Family Services
Child Care Facilitation Enrollment Project; ref 112; adpt....190*[85]*
Positive Youth Development State & Local Collaboration Demonstration Project; additional funding; ref 414; adpt....464*[228]*
Child Care Facilitation Enrollment Project; ref 417; adpt....502*[243]*
MC Youth Asset Building Initiative; ref 471; adpt....543*[260]*
Alternatives to detention & prevention of detention & residential placement for youth at risk of entering the juvenile justice system or becoming a person in need of supervision (PINS); ref....559
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant Enhanced Supervision Program; ref 376; adpt....433*[202]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program
Department of Public Safety; ref 37; adpt....137*[60]*
Sheriff's Office; ref 37; adpt....139*[61]*
Department of Public Health; ref 37; adpt....140*[62]*
Sheriff's Office; ref 512; adpt....596*[273]*
Department of Public Health; ref 515; adpt....618*[291]*
US Department of Housing & Urban Development for the Homeless Youth Project; ref 176; adpt....266*[112]*
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Lead the Way Program; ref 377; adpt....440*[207]*
University of Rochester Medical Center for Infant Nutrition Promotion Peer Counselor Program; ref 378; adpt....446*[213]*
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Law Enforcement Program; ref 512; adpt....599*[276]*
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties; ref....109
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act; ref....110
Hillside Family of Agencies - Vision - Spring 2008....292
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care; ref....375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities; ref....468
New York State Office of Children & Family Services re Child Fatality Report
92-07-007....40
92-07-013....115
92-07-012....178
92-07-023....344
92-08-003, 92-08-005 & 92-08-004....418
92-08-008....518
92-08-010....562
92-08-014....562
Public hearing re local law to deter underage drinking....117
Social Host Law to deter consumption of alcohol by minors; ref 6; tbld 65; pb hrg 66*[8]*; adpt....122

CIGARETTES. *SEE* **TOBACCO**

CIVIL SERVICE COMMISSION
Appointments to; declrd urgnt 7; adpt....14*[1]*

CLAIMS. *SEE* **LITIGATION**

CLERGY. *SEE* **CHAPLAIN OF LEGISLATURE**

COLBY, ROBERT J. - LEGISLATOR, DISTRICT #20
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref....6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt....67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref....108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref....109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref....109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref....109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref....110
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref....174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref....216
Authorizing intermunicipal agreement between Village of Spencerport & Town of Ogden for multi-use trail; ref 216; adpt....301*[130]*
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref...339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref....375
Authorizing intermunicipal agreement with Churchville-Chili Central School District to construct & operate sewer project *(Valerio & Tucciarello with)*; ref....412
Memorializing Governor Paterson to restore funding for Welfare-to-Work initiatives that promote self-reliance & independence *(Tucciarello with)*; ref....412
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref....468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref....468
Authorizing intermunicipal agreement with Churchville-Chili Central School District to construct & operate sewer project *(Valerio & Tucciarello with)*; ref 412; adpt....484*[229]*
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref....557
Proclamations by:
Dane Miller for his sportsmanship & outstanding achievements *(Zyra et al.)*....225
Rush-Henrietta Royal Comets Boys Basketball Team for its inspiring championship season *(Zyra et al.)*....225

Rush-Henrietta Royal Comets Girls Basketball Team for its inspiring championship season *(Zyra et al.)* 225
Shenise Johnson for her phenomenal high school basketball career *(Zyra et al.)* 225

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; ref 560; adpt ....670*[312]*
Purchase & installation of mobile technology equipment for Public Safety communications system; ref 560; adpt ....689*[318]*
Upgrading of existing microwave system that supports Public Safety & local government radio systems; ref 560; adpt ....692*[319]*
Construction of additions & related improvements to Cobbs Hill Public Safety Communications Facility & Garage; ref 560; adpt ....729*[330]*
Purchase & installation of enterprise-wide data storage & communications infrastructure system; ref 560; adpt ....788*[348]*
Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Upstate Telecommunications Corp. 224
Extension of license agreement with Crown Atlantic, LLC for wireless communications tower at VanLare Wastewater Treatment Facility; granting utility easement to RG&E; ref 218; adpt ....283*[125]*
Memorializing NYS Assembly to prohibit texting while driving; ref 287
Grant from NYS Office of Homeland Security for FY07 Public Safety Interoperable Communications Grant Program; ref 377; adpt ....436*[204]*
Intermunicipal agreement with Genesee, Livingston, Ontario, Orleans & Wayne Counties & NYS Police for Regional Interoperable Communications Project; ref 377; adpt ....436*[204]*
Upstate Telecommunications Corp. re 2009 Operating Budget 517
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails; ref 557
Local law prohibiting texting while driving; ref 467; tbld 575; pb hrg ....576*[268]*
Grant from NYS Division of Criminal Justice Services for Sheriff's Office Communication Project; ref 512; adpt ....595*[272]*

COMMUNITY COLLEGES. *SEE* **MONROE COMMUNITY COLLEGE**

COMMUNITY ISSUES. *SEE ALSO* **CONSTITUENT & MISCELLANEOUS CORRESPONDENCE; PLANNING & ECONOMIC DEVELOPMENT**
Grant from NYS Department of Health for Healthy Neighborhoods Program; additional funding; ref 11; adpt ....88*[31]*, 89*[32]*
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act; ref 175
Appointment to Action for a Better Community Board; ref 108; adpt ....213*[95]*
Memorializing US Congress to enact the Complete Streets Act of 2008; ref 340
Grant from NYS Department of Health for Healthy Neighborhoods Program; adpt 559

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
Broadcasting streaming video of Legislature meetings on MC website; ref 6
Posting agendas & minutes of Legislature & Standing committees on MC website; ref 6; adpt ..... *67[10]*
Grant from NYS Education Department for enhancement & expansion of MC Clerk's online office; ref 12; adpt ..... *99[41]*
Contract with Gary M. Spinelli as computer consultant for Republican Office of MC Legislature; declrd urgnt 35; adpt ..... *104[46]*
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act; ref 110
MC Clerk's Online Office 417
Online identity theft prevention policy; faild 467
Online identity theft protection policy 472
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails; ref 557
Grant from NYS Office of Real Property Services for Centralized Property Tax Administration Program Shared Tax Database Collection Study & Assessment Improvement Study; ref 516; adpt ..... *636[300]*
Contract for computer applications operation & documentation standardization for MC Law Department, Child Support Enforcement Unit; ref 516; adpt ..... *637[301]*

CONCESSIONS. *SEE* **CONTRACTS & AGREEMENTS;** *INDIVIDUAL CONCESSION LOCATIONS, E.G.* AIRPORT

CONSERVATION. *SEE* **ENVIRONMENTAL ISSUES**

CONSTITUENT & MISCELLANEOUS CORRESPONDENCE
Various citizens re FAIR Plan 40, 115, 179

CONSTRUCTION STATUS REPORTS
11/07-12/07 115
3/08-4/08 292
1/08-2/08 293
5/08-6/08 418
7/08-8/08 518

CONTRACTORS. *SEE* **CONTRACTS & AGREEMENTS**

CONTRACTS & AGREEMENTS. *SEE ALSO* **EASEMENTS; GRANTS; LICENSING/LICENSING AGREEMENTS**
Airport
Clough Harbour & Assoc., LLP for design services for Pavement Management Study Project at; ref 11; adpt ..... *90[34]*
Airport Authority lease & operating agreement amendments; adopting determination & findings; acquisition of property interests for Runway Protection Safety Zone; ref 12; adpt ..... *93[36]*
Clough Harbour & Assoc., LLP for design services for Rehabilitate Runway 10-28 & Related Safety Improvements - Phase I Project at; amending 2008-2013 Capital Improvement Program & 2008 Capital Budget; ref 39; adpt ..... *148[70]*
NYS for aid re improvements at; Supplemental Grant Agreement #1; ref 177; adpt ..... *268[113]*

Steve General Contractors, Inc., John W. Danforth Co., Landry Mechanical Contractors & Kaplan-Schmidt Electrical, Inc. for construction & amendment with Clough Harbour & Assoc., LLP for construction support services for Terminal Improvements - Phase III Project at; amending 2008 Capital Budget; ref 470; adpt ..... 505*[246]*
Alcohol
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 38; adpt ..... 143*[66]*
Coordinated Care Services, Inc. for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ..... 498*[240]*
Coordinated Care Services, Inc. for provision of 2009 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 514; adpt ..... 612*[286]*
Alternatives to Incarceration
Michael W. Schank for polygraph services for Office of Probation - Community Corrections; ref 8; adpt ..... 69*[12]*
Catholic Family Center for Local Reentry Coordination & Services Program; ref 376; adpt ..... 434*[203]*
Pre-Trial Services Corp. for 2009 programs; ref 512; adpt ..... 598*[275]*
Amending Res. 223 of 2007 to require disclosure of information on performance measures for additional contracts subject to approval by Legislature; ref 6; adpt ..... 68*[11]*
Bridges
Crane-Hogan Structural Systems, Inc. for replacement of Attridge Road Bridge at Black Creek, Riga; ref 178; adpt ..... 278*[120]*
Barton & Loguidice, P.C. for engineering services & NYSDOT for preventative maintenance repairs to Wilder Road Bridge at Salmon Creek Project, Parma; ref 178; adpt ..... 279*[121]*
Keeler Construction Co., Inc. for replacement of Lawton Road Bridge at Moorman Creek, Clarkson; ref 221; adpt ..... 319*[147]*
Lu Engineers for engineering services & NYSDOT for Replacement of Peck Road Bridge at Salmon Creek Project, Parma; ref 290; adpt ..... 364*[170]*
Clark Patterson Lee for engineering services & NYSDOT for Replacement of Lawrence Road Bridge at Brockport Creek Project, Clarkson; ref 290; adpt ..... 365*[171]*
Popli Consulting Engineers & Surveyors for engineering services & NYSDOT for Replacement of North Greece Road Bridge at Northrup Creek Project, Greece; ref 291; adpt ..... 366*[172]*
Clough Harbour & Assoc. LLP for engineering services & NYSDOT for rehabilitation of Union Street Bridge at Oatka Creek Project, Wheatland; amending 2008 Capital Budget; ref 343; adpt ..... 403*[191]*
Intermunicipal, with NYS Department of Transportation for operation & maintenance of Colonel Patrick O'Rorke Bridge; ref 416; amendd 494; adpt ..... 494*[237]*
Buildings Owned/Occupied by County
LaBella Assoc., P.C. for professional engineering services for MC Office Building Infrastructure Maintenance Project; ref 219; adpt ..... 313*[140]*
Clark Patterson Assoc. for professional engineering services for MC Terminal Building Rehabilitation Master Plan; ref 220; adpt ..... 313*[141]*
Environmental Remediation Services, Inc. & Hilliano Construction & Electrical, Inc. for construction of MC Public Safety Building - Phase IIIA: Asbestos Abatement & Demolition Project; ref 220; adpt ..... 316*[143]*
FRA Engineering & Architecture, P.C. (division of T.Y. Lin International) for professional engineering services for Civic Center Plaza & Parking Garage Rehabilitation Project; ref 471; adpt ..... 544*[261]*
Children
Hillside Children's Center, Inc. for the Homeless Youth Project; ref 176; adpt ... 266*[112]*
Coordinated Care Services, Inc. for Assets Coming Together for Youth Initiative; amended; ref 219; adpt ..... 312*[139]*

Intermunicipal, with City of Rochester for Rochester Safe & Sound Initiative for Gang Intervention Services - Lead the Way Program; ref 377; adpt.....440*[207]*
Coordinated Care Services, Inc. for Positive Youth Development State & Local Collaboration Demonstration Project; amended; ref 414; adpt.....464*[228]*
Coordinated Care Services, Inc. for MC Youth Asset Building Initiative; ref 471; adpt.....543*[260]*
Computer applications operation & documentation standardization for MC Law Department, Child Support Enforcement Unit; ref 516; adpt.....637*[301]*
Crime
Legal Aid Society of Rochester, NY, Inc. for legal representation services in family law & domestic violence; ref 9; adpt.....74*[17]*
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 38; adpt.....143*[66]*
Intermunicipal, with NYS Division of Criminal Justice Services for Disaster Response for Statewide Temporary Electronic Fingerprint Transmission System Processing System; ref 220; adpt.....316*[144]*
Catholic Family Center for Local Reentry Coordination & Services Program; ref 376; adpt.....434*[203]*
Baber AME Church for You Bet I Told Initiative; ref 377; adpt.....438*[206]*
Intermunicipal, with City of Rochester for Rochester Safe & Sound Initiative for Gang Intervention Services - Lead the Way Program; ref 377; adpt.....440*[207]*
Extending the time period of Federal Sharing Agreements with US Department of Justice & US Department of Treasury.....558
Emergency Preparedness/Response
Intermunicipal, with NYS Division of Criminal Justice Services for Disaster Response for Statewide Temporary Electronic Fingerprint Transmission System Processing System; ref 220; adpt.....316*[144]*
Extending the time period of Federal Sharing Agreements with US Department of Justice & US Department of Treasury.....558
Intermunicipal, with first responder agencies within Monroe, Genesee, Livingston, Ontario, Orleans & Wayne Counties, the NYS Emergency Management Office & the NYS Police Interoperable Emergency Communications Grant Program; ref.....558
Environmental Issues
Intermunicipal, with Genesee & Orleans Counties to work cooperatively on water quality & drainage issues in Black Creek Watershed; ref 112; adpt.....187*[83]*
Intermunicipal, with Town of Brighton to maintain heating & air conditioning systems in Town Buildings; ref 220; adpt.....317*[145]*
Pollution Prevention Institute unit of Golisano Institute for Sustainability at RIT to assist in development of Comprehensive Sustainability Performance Program; ref 342; adpt.....402*[190]*
Family - Legal Aid Society of Rochester, NY, Inc. for legal representation services in family law & domestic violence; ref 9; adpt.....74*[17]*
Health Issues & Services
Intermunicipal, with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt.....328*[155]*
Intermunicipal, with Genesee County for provision of elevated blood level inspection services; ref 415; adpt.....492*[235]*
Authorizing Department of Health agency contracts & professional services agreements; ref 515; adpt.....620*[293]*
Highways
Popli Consulting Engineers & Surveyors for engineering services & NYSDOT for Mill Road Phase II Project, Greece; ref 12; adpt.....98*[40]*
DiFiore Construction, Inc. for construction for Garnsey Road Improvement Project, Perinton; ref 39; adpt.....153*[73]*
NYS Department of Transportation for Lake Road & Hylan Drive projects; ref 39; adpt.....153*[74]*
Stantec Consulting Services, Inc. for engineering services for replacement of Gordon Road culvert at Salmon Creek Tributary, Sweden; ref 114; adpt.....207*[91]*

Erdman Anthony & Assoc., Inc. for engineering services & NYSDOT for Dorsey Road Project, Greece; ref 114; adpt ....208*[92]*
Intermunicipal, with Water Authority for water main installation in conjunction with Mill Road Phase I Improvement Project, Greece; ref 176; adpt ....265*[111]*
Keeler Construction Co., Inc. for construction services re Big Ridge Road Improvements Project, Ogden; amending 2008 Capital Budget; ref 178; adpt ....274*[118]*
Bergmann Assoc. for engineering services & NYSDOT for Lincoln Road Project, Perinton & East Rochester; ref 178; adpt ....280*[122]*
Intermunicipal agreement between Village of Spencerport & Town of Ogden for multi-use trail; ref 216; adpt ....301*[130]*
Dewberry-Goodkind, Inc. for replacement of Clarkson-Parma Town Line Road culverts at Salmon Creek Tributary, Parma; ref 221; adpt ....320*[148]*
Keeler Construction Co., Inc. for Lake Road, Hylan Drive, Crittenden Road Improvement Project; ref 340; adpt ....369*[175]*
Keeler Construction Co., Inc. for construction services for Mill Road I Improvement Project, Greece; amending 2008 Capital Budget; ref 414; adpt ....460*[226]*
Brooks Avenue Improvement Project; ref 560
Legal Aid Society of Rochester, NY, Inc. for legal representation services in family law & domestic violence; ref 9; adpt ....74*[17]*
Arts & Culture - Springut Group, Inc. for ticketed events in Highland Park Bowl for the Summer 2008 Concert Series; ref 10; adpt ....83*[26]*
Computers - Gary M. Spinelli as computer consultant for Republican Office of MC Legislature; declrd urgnt 35; adpt ....104*[46]*
Agriculture - Monroe Community College to provide professional services through Agriculture & Life Sciences Institute; ref 38; adpt ....141*[63]*
Firearms - intermunicipal agreement with City of Rochester for Firearm Instructor; ref 38; adpt ....142*[65]*
Greater Rochester Enterprise for general operating support; ref 112; adpt ....187*[82]*
Audits - Bonadio & Co., LLP for professional consulting services re accounting & auditing issues; ref 178; adpt ....281*[123]*
Finance - Bonadio & Co., LLP for professional consulting services re accounting & auditing issues; ref 178; adpt ....281*[123]*
Communications - extension of license agreement with Crown Atlantic, LLC for wireless communications tower at VanLare Wastewater Treatment Facility; granting utility easement to RG&E; ref 218; adpt ....283*[125]*
Energy - intermunicipal agreement with Town of Brighton to maintain heating & air conditioning systems in Town Buildings; ref 220; adpt ....317*[145]*
Education - intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt ....328*[155]*
Insurance - intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt ....328*[155]*
Employment - Foundation for Quality Car Upstate (FQCU) for Sheriff's Office to conduct criminal background checks on FQCU members' potential employees; ref 341; adpt ....392*[183]*
Long Term Care - Foundation for Quality Car Upstate (FQCU) for Sheriff's Office to conduct criminal background checks on FQCU members' potential employees; ref 341; adpt ....392*[183]*
Judicial System - NYS Appellate Division Fourth Department for provision of court security services by Sheriff's Office; ref 341; adpt ....393*[184]*
Communications - intermunicipal agreement with Genesee, Livingston, Ontario, Orleans & Wayne Counties & NYS Police for Regional Interoperable Communications Project; ref 377; adpt ....436*[204]*
Education - Rush-Henrietta Central School District for Sheriff's School Resource Officer Program; ref 415; adpt ....488*[231]*
Lead Poisoning - intermunicipal agreement with Genesee County for provision of elevated blood level inspection services; ref 415; adpt ....492*[235]*

Disabilities - Coordinated Care Services, Inc. for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ....498*[240]*
Drugs - Coordinated Care Services, Inc. for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ....498*[240]*
Fire Services - APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of Public Safety; ref 511; adpt ....552*[266]*
Disabilities - Coordinated Care Services, Inc. for provision of 2009 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 514; adpt ....612*[286]*
Drugs - Coordinated Care Services, Inc. for provision of 2009 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 514; adpt ....612*[286]*
Authorizing Department of Health agency contracts & professional services agreements; ref 515; adpt ....620*[293]*
Computers - applications operation & documentation standardization for MC Law Department, Child Support Enforcement Unit; ref 516; adpt ....637*[301]*
Information & Referral Systems - computer applications operation & documentation standardization for MC Law Department, Child Support Enforcement Unit; ref 516; adpt ....637*[301]*
Medical Services
  Debra E. Khani, MD to act as consultant upon request for MC Jail & Monroe Correctional Facility medical issues; ref 9; adpt ....78*[21]*
  Intermunicipal, with other counties for forensic laboratory services; ref 12; adpt ....94*[37]*
  Intermunicipal, with other counties for services provided by Medical Examiner's Office; ref 12; adpt ....97*[39]*
  Correctional Medical Care, Inc. (CMC) for provision of necessary medical & mental health care & treatment to inmates at Sheriff's jail facilities; ref 35; adpt ....101*[43]*
  APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of Public Safety; ref 511; adpt ....552*[266]*
  Intermunicipal, with Genesee County for Medical Examiner's Office services; ref....559
  Intermunicipal, with other counties for forensic laboratory services provided by Public Safety Laboratory; ref 513; adpt ....609*[283]*
Mental Health
  Intermunicipal, with Oneida County for providing security services at Central NY Psychiatric Center for MC inmates; amending to increase rate; ref 9; adpt ....78*[20]*
  Correctional Medical Care, Inc. (CMC) for provision of necessary medical & mental health care & treatment to inmates at Sheriff's jail facilities; ref 35; adpt ....101*[43]*
  Coordinated Care Services, Inc. for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ....498*[240]*
  Professional service contracts for Office of Mental Health, Socio-legal Center; ref 514; adpt ....611*[285]*
  Coordinated Care Services, Inc. for provision of 2009 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 514; adpt ....612*[286]*
Monroe Community College - Javen Construction Co., Inc., Crosby-Brownlie, Inc., Connors-Haas, Inc. & Thurston Dudek, LLC for construction of Building 9 Phase I Renovations Project; amending to change funding source; ref 10; adpt ....80*[22]*
Monroe Community Hospital
  Bero Architecture, P.C. for professional services for Faith Building Masonry Repairs & Hope Building Roof Replacement Project; ref 289; adpt ....360*[165]*

Crothall Services Group for management of plant operations & maintenance, biomedical, environmental & laundry services; ref 471; amendd 539; adpt ....540[257]
Med Rev Recoveries, Inc. for debt collection services for; ref 471; adpt....541[258]
Motor Vehicles - intermunicipal agreement with ten municipalities for STOP-DWI law enforcement program; ref 38; adpt....143[66]
911 - APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of Public Safety; ref 511; adpt....552[266]
Monroe Community College - Ajay Glass & Mirror Co., Inc. for construction of 2009 Window Replacement & Concrete Repair Project; ref....559
Office of Mental Health, Socio-legal Center for professional services; ref 514; adpt....611[285]
Parks & Recreation
Parrone Engineering for architectural & engineering term services for MC Parks Department; ref 10; adpt ....81[24]
Ontario Beach Park Program Committee; ref 10; adpt....82[25]
Springut Group, Inc. for ticketed events in Highland Park Bowl for the Summer 2008 Concert Series; ref 10; adpt....83[26]
Environmental Design & Research, P.C. for professional engineering services for Ellison Park Area Master Plan Update Project; ref 38; adpt ....141[64]
Hilton Sno-Flyers & Webster Ridge Runners for Snowmobile Trail & Maintenance Program; ref 176; adpt....263[109]
Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., Operation Patriot Foundation, Inc. & Springut Group, Inc. for ticketed events in MC parks; ref 176; adpt....264[110]
Intermunicipal agreement between Village of Spencerport & Town of Ogden for multi-use trail; ref 216; adpt ....301[130]
Intermunicipal, with City of Rochester to provide water quality monitoring for beach at Durand Eastman Park; ref 220; adpt ....318[146]
NYS Office of Parks, Recreation & Historic Preservation for rehabilitation of Green Lodge in Webster Park - application filing & project agreement with; ref 378; adpt....442[210]
PGA Tournament Corp., Inc. for security services for PGA Championship at Oak Hill Country Club; declrd urgnt 222; adpt ....284[127]
Patricia Lynch Assoc., Inc. for lobbying services; ref 516; adpt ....637[302]
Police Services
Intermunicipal, with City of Rochester for downtown patrol services; ref 12; adpt ....95[38]
The Center for Dispute Settlement for review of selected Internal Affairs cases; ref 36; adpt....132[55]
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 38; adpt....143[66]
PGA Tournament Corp., Inc. for security services for PGA Championship at Oak Hill Country Club; declrd urgnt 222; adpt....284[127]
APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of Public Safety; ref 511; adpt....552[266]
Prisons
Intermunicipal, with Oneida County for providing security services at Central NY Psychiatric Center for MC inmates; amending to increase rate; ref 9; adpt....78[20]
Debra E. Khani, MD to act as consultant upon request for MC Jail & Monroe Correctional Facility medical issues; ref 9; adpt ....78[21]
Correctional Medical Care, Inc. (CMC) for provision of necessary medical & mental health care & treatment to inmates at Sheriff's jail facilities; ref 35; adpt ....101[43]
Steve General Contractor, Inc., John W. Danforth Co., Landry Mechanical Contractors, & East Coast Electric, LLC for construction of MC Jail Reception Housing Renovation Project; ref 220; adpt....315[142]

Public Safety
Intermunicipal, with City of Rochester for Firearm Instructor; ref 38; adpt .....142*[65]*
Intermunicipal, with City of Rochester for funding for Public Safety Laboratory Project; amending 2008-2013 Capital Improvement Program; ref 342; adpt .....396*[186]*
APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of; ref 511; adpt .....552*[266]*
Intermunicipal, with other counties for forensic laboratory services provided by Public Safety Laboratory; ref 513; adpt .....609*[283]*
Pure Waters
Lu Engineers for professional engineering services for Selective Demolition of Wastewater Facilities Project; ref 39
Barton & Loguidice, P.C. for professional engineering services re Gates-Chili-Ogden District's Scottsville Road Pump Station Improvements Project; ref 117
Lu Engineers for professional engineering services for Selective Demolition of Wastewater Facilities Project; ref 39; adpt .....152*[72]*
John W. Danforth Co. & Schuler-Haas Electrical corp. for construction of Northwest Quadrant District's Wastewater Treatment Facility Auxiliary Centrifuge Project; ref 177
Barton & Loguidice, P.C. for professional engineering services re Gates-Chili-Ogden District's Scottsville Road Pump Station Improvements Project; ref 177; adpt .....269*[114]*
John W. Danforth Co. & Schuler-Haas Electrical corp. for construction of Northwest Quadrant District's Wastewater Treatment Facility Auxiliary Centrifuge Project; ref 177; adpt .....270*[115]*
Extension of license agreement with Crown Atlantic, LLC for wireless communications tower at VanLare Wastewater Treatment Facility; granting utility easement to RG&E; ref 218; adpt .....283*[125]*
Malcolm Pirnie, Inc. for professional engineering services for Rochester District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project; ref 289
O'Brien & Gere Engineers, Inc. for professional engineering services for Gates-Chili-Ogden District's Southwest Pump Station Improvements Project; ref 289
ARCADIS of New York (ARCADIS) for professional engineering services for Gates-Chili-Ogden District's Central Gates Pump Station Improvements Project; ref 290
Malcolm Pirnie, Inc. for professional engineering services for Rochester District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project; ref 289; adpt .....360*[166]*
O'Brien & Gere Engineers, Inc. for professional engineering services for Gates-Chili-Ogden District's Southwest Pump Station Improvements Project; ref 289; adpt .....361*[167]*
ARCADIS of New York (ARCADIS) for professional engineering services for Gates-Chili-Ogden District's Central Gates Pump Station Improvements Project; ref 290; adpt .....362*[168]*
Intermunicipal, with the City, towns & villages in MC & Pure Waters districts for machinery, tools & equipment sharing & access & sale of alternative fuels; ref 378
Intermunicipal, with the City, towns & villages in MC & Pure Waters districts for machinery, tools & equipment sharing & access & sale of alternative fuels; ref 378; adpt .....444*[212]*
Intermunicipal, with Churchville-Chili Central School District to construct & operate sewer project; ref 412; adpt .....484*[229]*
Villager Construction, Inc., Blackmon-Farrell Electric, Inc. & LeClaire-Fleming Mechanical Contractors, Inc. for construction services for Rochester District's Clinton & Keeler Pump Station Improvements Project; ref 560
Recycling
Intermunicipal, with City of Rochester for disposal of solid waste & processing of recyclable materials; ref 415; adpt .....493*[236]*

Metro Waste Paper Recovery, U.S., Inc. for operation & maintenance of MC Resource Recovery Facility; ref 417; adpt ....503*[244]*
Filing of application for State Grant-in-Aid for Municipal Waste Reduction/Recycling Project; signing of associated State contract; ref 471; adpt ....545*[262]*
Seneca Park - Pathfinder Engineers, LLP for professional engineering services for Zoo Rocky Coast Exhibit Animal Life Support Improvements Project; ref 10; adpt..81*[23]*
Sheriff's Office
Correctional Medical Care, Inc. (CMC) for provision of necessary medical & mental health care & treatment to inmates at Sheriff's jail facilities; ref 35; adpt ....101*[43]*
The Center for Dispute Settlement for review of selected Internal Affairs cases; ref 36; adpt ....132*[55]*
PGA Tournament Corp., Inc. for security services for PGA Championship at Oak Hill Country Club; declrd urgnt 222; adpt ....284*[127]*
Nancy E. Abrams for review & evaluation of promotional procedures of, re Civil Service System; ref 288; adpt ....356*[162]*
Foundation for Quality Car Upstate (FQCU) for criminal background checks on FQCU members' potential employees; ref 341; adpt ....392*[183]*
NYS Appellate Division Fourth Department for provision of court security services by; ref 341; adpt ....393*[184]*
Rush-Henrietta Central School District for Sheriff's School Resource Officer Program; ref 415; adpt ....488*[231]*
Water/Waterways - intermunicipal agreement with Genesee & Orleans Counties to work cooperatively on water quality & drainage issues in Black Creek Watershed; ref 112; adpt ....187*[83]*
Water/Waterways - intermunicipal agreement with City of Rochester to provide water quality monitoring for beach at Durand Eastman Park; ref 220; adpt...318*[146]*
Public Authorities for MC to provide legal services to Authorities; ref 221; adpt...321*[150]*
Waste Management - intermunicipal agreement with City of Rochester for disposal of solid waste & processing of recyclable materials; ref 415; adpt ....493*[236]*
Waste Management - filing of application for State Grant-in-Aid for Municipal Waste Reduction/Recycling Project; signing of associated State contract; ref 471; adpt ....545*[262]*
Senior Citizens - 2009 Monroe County Office of the Aging Programs; ref 514; adpt ....614*[288]*
Seneca Park - SWBR Architects for professional services for Main Zoo Building Project; ref 516; adpt ....634*[298]*

CONTRIBUTIONS. *SEE* **GIFTS**

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, NEW YORK STATE ASSOCIATION OF
2008 County Directory 223
Fall Seminar 2008 382

COUNTY EXECUTIVE. *SEE* **BROOKS, MAGGIE – COUNTY EXECTIVE**

COURTS. *SEE* **JUDICIAL SYSTEM**

CRIME. *SEE ALSO* **ALTERNATIVES TO INCARCERATION; DISTRICT ATTORNEY'S OFFICE; DRUGS; JUDICIAL SYSTEM; PRISONS; PUBLIC DEFENDER; VIOLENCE**
Contracts & Agreements
Legal Aid Society of Rochester, NY, Inc. for legal representation services in family law & domestic violence; ref 9; adpt ....74*[17]*
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 38; adpt ....143*[66]*
Intermunicipal, with NYS Division of Criminal Justice Services for Disaster Response for Statewide Temporary Electronic Fingerprint Transmission System Processing System; ref 220; adpt ....316*[144]*
Catholic Family Center for Local Reentry Coordination & Services Program; ref 376; adpt ....434*[203]*
Baber AME Church for You Bet I Told Initiative; ref 377; adpt ....438*[206]*
Intermunicipal, with City of Rochester for Rochester Safe & Sound Initiative for Gang Intervention Services - Lead the Way Program; ref 377; adpt ....440*[207]*
Extending the time period of Federal Sharing Agreements with US Department of Justice & US Department of Treasury 558
Grants
City of Rochester for participation in Youth Violence Strike Force; ref 36; adpt ....131*[54]*
New York State Division of Criminal Justice Services
Stop Violence Against Women Program; ref 8; adpt ....70*[13]*
2007 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab); ref 8; adpt ....72*[15]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 37; adpt ....135*[58]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 175; adpt ....259*[106]*
Crime Against Revenue Prosecution Program; ref 175; adpt ....260*[107]*
Juvenile Accountability Incentive Block Grant Enhanced Supervision Program; ref 376; adpt ....433*[202]*
Local Reentry Coordination & Services Program; ref 376; adpt ....434*[203]*
You Bet I Told Initiative; ref 377; adpt ....438*[206]*
Aid to Crime Laboratories Program re Medical Examiner's Office; ref 470; adpt ....534*[254]*
Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory); ref 470; adpt ....536*[255]*
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Lead the Way Program; ref 377; adpt ....440*[207]*
US Department of Justice for 2008 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 378; adpt ....443*[211]*
US Department of Justice, Office of Justice Programs for FY 2008 Forensic Casework DNA Backlog Reduction Program; ref 558
NYS Office of Children & Family Services for alternatives to detention & prevention of detention & residential placement for youth at risk of entering the juvenile justice system or becoming a person in need of supervision (PINS); ref 559
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Law Enforcement Program; ref 512; adpt ....599*[276]*
US Department of Justice, National Institute of Justice, for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 514; adpt ....615*[289]*
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties; ref 109
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act; ref 110
Social Host Law to deter consumption of alcohol by minors; ref 6; tbld 65; pb hrg 66*[8]*; adpt 122
Memorializing NYS Legislature to pass law expanding protections for whistleblowers; ref 287

STOP-DWI Program 2007 Annual Report 343
Online identity theft prevention policy; faild 467
Online identity theft protection policy 472
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy; ref 511
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails; ref 557

CRUZ, JOSÉ A. - LEGISLATOR, DISTRICT #29
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Water Authority Board reorganization *(Heider et al.)*; ref 34
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref 110
Water Authority Board reorganization *(Heider et al.)*; ref 111
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref 339
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref 340
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref 413
Requesting County Administration to explore benefits of condensed work week for MC employees, excluding Public Safety employees *(LaFountain with)*; ref 375; adpt ..... 429*[197]*
Online identity theft prevention policy *(Bronson et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(et al.)*; ref 469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref 469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Proclamations by:
YWCA of Rochester & Monroe County for its tremendous contribution to the community *(Zyra & Bronson with)* 226

CULTURE. *SEE* **ARTS & CULTURE**

D

DANIELE, ANTHONY - LEGISLATOR, DISTRICT #10
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref....6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt....67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref....108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref....109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref....109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref....109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref....110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt....124
Requesting County Administrator to explore alternative option for seniors affected by elimination of East Rochester Senior Nutrition Program *(with Barker)*; declrd urgnt 111; adpt....170*[78]*
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref....174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref....216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref...339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref....375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref....468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref....468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref....557
Proclamations by:
Jennifer Tomm DiPasquale for her outstanding accomplishments *(Zyra & Gamble with)*....225

DATABASES. *SEE* **INFORMATION & REFERRAL SYSTEMS**

DAY CARE. *SEE ALSO* **CHILDREN**
Grant from NYS Office of Children & Family Services for Child Care Facilitation Enrollment Project; ref 112; adpt....190*[85]*

Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care; ref....375
Budgetary impact of Day Care Program cuts; ref....469
Grant from NYS Office of Children & Family Services for Child Care Facilitation Enrollment Project; ref 417; adpt....502*[243]*

DEPUTY CLERKS OF LEGISLATURE. *SEE* **LEGISLATURE OF MONROE COUNTY**

DEPUTY SHERIFF. *SEE* **SHERIFF'S OFFICE**

DETOURS. *SEE* **BRIDGES; HIGHWAYS**

DISABILITIES
The Advocacy Center's 5/9/08 event....224
MC Department of Human Resources re rights & opportunities for people with....380
MC Department of Human Resources re prohibiting discriminating & complaint procedure....381
MC Department of Human Resources re prohibiting discriminating on the basis of....381
Special Olympics re 2008 Annual Fund....382
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities; ref....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008; ref....468
Contract with Coordinated Care Services, Inc. for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt....498*[240]*
Grant from NYS Office of Alcohol & Substance Abuse Services, & amending to accept additional funding from NYS Office of Mental Health for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt....498*[240]*
Contract with Coordinated Care Services, Inc. for provision of 2009 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 514; adpt....612*[286]*
Bond Issuance for reconstruction of portions of MC buildings for ADA improvements; ref 560; adpt....686*[317]*

DISTRICT ATTORNEY'S OFFICE GRANTS
New York State Division of Criminal Justice Services
Crime Against Revenue Prosecution Program; ref 175; adpt....260*[107]*
STEPS/Road to Recovery Program; ref 176; adpt....261*[108]*
Aid to Localities Program for; ref 341; adpt....395*[185]*
Operation IMPACT V Program; ref 415; adpt....491*[234]*
District Attorney Retention Program; ref....558
STEPS/Road to Recovery Program; ref 513; adpt....604*[280]*
US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt....133*[56]*

DOBSON, DOUGLAS B. - LEGISLATOR, DISTRICT #7
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref....6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt....67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref....108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref....109

Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref 110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt 124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref 174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref 216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref ... 339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref 375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref 468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref 468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref 468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref 468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref 511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt ..... 529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref 557

Proclamations by:
Frances Youney for ensuring the safety of MC residents through their work *(Zyra with)* 13
John L. Johnson for his successful chess career *(Zyra with)* 13

DOGS. *SEE* **ANIMALS/ANIMAL CONTROL; RABIES PREVENTION**

DOMESTIC VIOLENCE. *SEE* **VIOLENCE**

DONATIONS. *SEE* **GIFTS**

DRINKING WATER. *SEE* **PURE WATERS; WATER/WATERWAYS**

DRISCOLL, JOHN G. - LEGISLATOR, DISTRICT #13

Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref 6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt ..... 67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref 108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref 109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref 109

Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref....110
Local law prohibiting Public Defender from engaging in political activity *(et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt....124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref....174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref....216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref...339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref....375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref....468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref....468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref....557
Proclamations by:
John Zito for his outstanding work as MC Probation Officer *(Zyra & Brooks with)*....116
Dane Miller for his sportsmanship & outstanding achievements *(Zyra et al.)*....225
Rush-Henrietta Royal Comets Boys Basketball Team for its inspiring championship season *(Zyra et al.)*....225
Rush-Henrietta Royal Comets Girls Basketball Team for its inspiring championship season *(Zyra et al.)*....225
Shenise Johnson for her phenomenal high school basketball career *(Zyra et al.)*....225
Paula V. Smith for her many years of dedicated service to the MC Library System *(Zyra with)*....563

DRUGS. *SEE ALSO* **ALCOHOL**
Memorializing NYS Legislature to oppose taxing illegal drugs; ref....34
Memorializing US Congress to require testing public water supplies for prescription drugs; ref....109
DePaul 2007 Annual Report....381
DePaul Details - Summer 2008....381
Contract with Coordinated Care Services, Inc. for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt....498*[240]*
Contract with Coordinated Care Services, Inc. for provision of 2009 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 514; adpt....612*[286]*
Grants
NYS Division of Probation & Correctional Alternatives for Alternative to Incarceration Classification/Alternatives Program & Enhanced Drug/Alcohol Treatment Program; ref 9; adpt....73*[16]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program in District Attorney's Office; ref 176; adpt....261*[108]*

NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 415; adpt ..... 490*[233]*
NYS Office of Alcohol & Substance Abuse Services, & amending to accept additional funding from NYS Office of Mental Health for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ..... 498*[240]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program in District Attorney's Office; ref 513; adpt ..... 604*[280]*

DUFFY, ROBERT J. - MAYOR, CITY OF ROCHESTER
Communications from:
Hotel-Motel Tax revenues 40

E

EASEMENTS
Granting utility easement to RG&E re VanLare Wastewater Treatment Facility communications tower; ref 218; adpt ..... 283*[125]*

ECKEL, C. STEPHEN - LEGISLATOR, DISTRICT #26
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Water Authority Board reorganization *(Heider et al.)*; ref 34
Memorializing NYS Legislature to pass Reproductive Health & Privacy Protection Act *(Andrews et al.)*; ref 35
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref 110
Memorializing NYS Public Service Commission to adopt Senator Schumer's recommendations re Energy East/Iberdrola Buyout *(Lee et al.)*; ref 110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(Heider et al.)*; ref 110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.)*; ref 110
Water Authority Board reorganization *(Heider et al.)*; ref 111
Enforcing MC's Green Building Policy *(et al.)*; ref 174
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.)*; ref 217
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Memorializing NYS Legislature to pass Marriage Equality Legislation *(Bronson et al.)*; ref 217
Memorializing NYS Legislature to pass New York State Fair Pay Act *(Andrews et al.)*; ref 217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref 217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.)*; ref 287

Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.)*; ref....287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref....287
Establishing a green sustainable work environment in MC *(et al.)*; ref....288
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref....339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(Bronson et al.)*; ref....340
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref....340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(Beebe et al.)*; ref....340
Memorializing US Congress to pass the Beach Protection Act *(Esposito et al.)*; ref....376
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref....412
Amending rules of the Legislature *(Gumina et al.)*; ref....413
Bond tracking & capital project reporting *(Haney et al.)*; ref....413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref....413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref....413
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act *(et al.)*; ref....413
Online identity theft prevention policy *(Bronson et al.)*; faild....467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref....469
Memorializing local grocers & food markets to stop selling eggs from hens in battery cages *(Andrews & Kaleh with)*; ref....469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref....469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref....511

Proclamations by:
Bruce Boncke, BME Assoc. for his professional accomplishments & exemplary leadership in promoting green home building *(Zyra & Barker with)*....384
Irondequoit High School Odyssey of the Mind Dinostories Teams for their outstanding achievement *(Zyra et al.)*....384
Dominic Mazzaferro for earning his bachelor's degree *(Zyra & O'Brien with)*....385
The Canandaigua Treaty of 1794 in commemoration of its lasting value & message of peace *(Zyra & Brooks with)*....518
Neighbors in Motion Root Out Drugs for their leadership & dedicated efforts to improve the quality of life for residents of Maplewood *(Zyra & Kaleh with)*....519

ECONOMIC DEVELOPMENT. *SEE* **INDUSTRIAL DEVELOPMENT AGENCY; PLANNING & ECONOMIC DEVELOPMENT**

EDUCATION
Contract with Rush-Henrietta Central School District for Sheriff's School Resource Officer Program; ref 415; adpt....488*[231]*
Grants
NYS Governor's Traffic Safety Committee for education, information & injury prevention; ref 8; adpt....71*[14]*
NYS Division of Criminal Justice Services for Wheatland-Chili Central School District School Resource Officer Program; ref 9; adpt....77*[19]*
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 10; adpt....84*[27]*
Intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt....328*[155]*

Independent Insurance Agents of Monroe County, Inc. (Trade Show) for Telling Our Parents & Promoting Educated Drivers Program; amending 2008 Operating Budget for Sheriff's Office; ref 512; adpt .....597*[274]*
Centers for Disease Control & Prevention for School Based Influenza Immunization Program; ref 515; adpt .....619*[292]*
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act; ref 287
Intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt .....328*[155]*
Memorializing NYS Legislature to cap school property taxes; ref 339
Memorializing US Congress to pass Preventing Student Loan Discrimination Act; ref 340
Hilton Central School District re Hilton Insight - 7/08 382
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities; ref 468
Director of Intergovernmental Affairs re S. 22, the Post 9/11 Veterans Educational Assistance Act of 2007 518
Unpaid school taxes; declrd urgnt 561; adpt .....876*[379]*

ELDERLY. *SEE* **SENIOR CITIZENS**

ELECTIONS
Appointment to Board of Elections; ref 286; adpt .....355*[161]*
Total expenditures of the Board of Elections for 2008 563
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**
Appointment to Emergency Medical Services Advisory Board; ref 108; adpt .....213*[95]*
Contracts & Agreements
Intermunicipal, with NYS Division of Criminal Justice Services for Disaster Response for Statewide Temporary Electronic Fingerprint Transmission System Processing System; ref 220; adpt .....316*[144]*
Extending the time period of Federal Sharing Agreements with US Department of Justice & US Department of Treasury 558
Intermunicipal, with first responder agencies within Monroe, Genesee, Livingston, Ontario, Orleans & Wayne Counties, the NYS Emergency Management Office & the NYS Police Interoperable Emergency Communications Grant Program; ref 558
Grants
New York State Office of Homeland Security
Law Enforcement Terrorism Prevention Program; ref 218; adpt .....306*[134]*
FY 2008 Interoperable Emergency Communications Grant Program; ref 558
State Homeland Security Program for Federal FY2008; ref 512; adpt .....600*[277]*
Urban Area Security Initiative Program for Federal FY2008; ref 513; adpt .....601*[278]*
State Law Enforcement Terrorism Prevention Program; ref 513; adpt .....603*[279]*
NYS Department of Health for Public Health Preparedness & Response to Bioterrorism Program; ref 470; adpt .....533*[253]*
Transportation Security Administration for National Explosives Detection Canine Team Program; ref 558
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities; ref 468

Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008; ref....468

EMPIRE ZONES. *SEE* **BUSINESS ISSUES; ZONING**

EMPLOYEES OF MONROE COUNTY. *SEE ALSO INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE
Appointments to Civil Service Commission; declrd urgnt 7; adpt....14*[1]*
Approving Public Employees Blanket Bond for Genesee/Finger Lakes Regional Planning Council; ref 36; adpt....129*[52]*
Amended & restated MC Deferred Compensation Plan, as previously adopted by NYS Deferred Compensation Board; ref 221; adpt....324*[152]*
Contract with Nancy E. Abrams for review & evaluation of promotional procedures of Sheriff's Office re Civil Service System; ref 288; adpt....356*[162]*
MC Department of Human Resources re rights & opportunities for people with disabilities....380
MC Department of Human Resources re prohibiting discriminating & complaint procedure....381
MC Department of Human Resources re prohibiting discriminating on the basis of disability....381
Requesting County Administration to explore benefits of condensed work week for MC employees, excluding Public Safety employees; ref 375; adpt...429*[197]*
Public hearing re local law amending Administrative Code to provide defense & indemnification for Soil & Water Conservation District members & employees....474
Local law amending Administrative Code to provide defense & indemnification for Soil & Water Conservation District members & employees; ref 375; tbld 427; pb hrg 428*[196]*; adpt....483
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy; ref....511
2009 classification, compensation & salary schedule for; declrd urgnt 516; tbld 554; pb hrg 555*[267]*; amendd 582; amendd 583; adpt....586*[271]*

EMPLOYMENT
US Department of Labor re enactment of Equal Pay....115
Memorializing NYS Legislature to pass New York State Fair Pay Act; ref....217
Contract with Foundation for Quality Car Upstate (FQCU) for Sheriff's Office to conduct criminal background checks on FQCU members' potential employees; ref 341; adpt....392*[183]*
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy; ref....511

ENDOWMENTS. *SEE* **GRANTS**

ENERGY
Home Energy Assistance Program Grants from NYS Office of Temporary & Disability Assistance
2007-2008; additional funding for; ref 112; adpt....191*[86]*
NYS Public Service Commission notice of public hearing re Iberdola, S.A.'s petition to acquire Energy East Corp., NYS Electric & Gas Corp. and RG&E Corp. 40
Memorializing NYS Public Service Commission to adopt Senator Schumer's recommendations re Energy East/Iberdrola Buyout; ref....110
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008; ref....175
Granting utility easement to RG&E re VanLare Wastewater Treatment Facility communications tower; ref 218; adpt....283*[125]*
Home Energy Assistance Program Grants from NYS Office of Temporary & Disability Assistance
2007-2008; additional funding for; ref 416; adpt....499*[241]*
2008-2009 Home Energy Assistance Program; ref 513; adpt....610*[284]*

Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets; ref 287
Intermunicipal agreement with Town of Brighton to maintain heating & air conditioning systems in Town Buildings; ref 220; adpt ....317*[145]*
Memorializing Governor Paterson to sign an act to amend general business law re zone pricing of gasoline; ref 412
Memorializing NYS Senate to supplement Home Energy Assistance Program; ref 413
Letter re energy markets & related regulatory issues 473
NYS Public Service Commission notice of public statement hearings Niagara Mohawk Power Corp. d/b/a National GRID - gas service rates 473
NYS Public Service Commission re Case 08-M-1274 - reviewing & amending Electric Submetering Regulations, 16 NYCRR Part 96 562

ENGINEERING. *SEE UNDER INDIVIDUAL DEPARTMENTS & CONCERNS, E.G. PURE WATERS*

ENTITLEMENTS. *SEE* **SOCIAL SERVICES**

ENVIRONMENTAL ISSUES. *SEE ALSO* **WATER/WATERWAYS**
Contracts & Agreements
Intermunicipal, with Genesee & Orleans Counties to work cooperatively on water quality & drainage issues in Black Creek Watershed; ref 112; adpt ....187*[83]*
Intermunicipal, with Town of Brighton to maintain heating & air conditioning systems in Town Buildings; ref 220; adpt ....317*[145]*
Pollution Prevention Institute unit of Golisano Institute for Sustainability at RIT to assist in development of Comprehensive Sustainability Performance Program; ref 342; adpt ....402*[190]*
Enforcing MC's Green Building Policy; ref 174
Grants
NYS Department of Environmental Conservation for Environmental Protection Fund Program; ref 11; adpt ....92*[35]*
Finger Lakes Assoc., Inc. for Water Quality Program; ref 112; adpt ....189*[84]*
NYS Department of Environmental Conservation for Environmental Protection Fund - Nonpoint/Non-Agriculture Program; ref 342; adpt ....401*[189]*
Applying for funds from the NYS Department of Environmental Conservation for an Invasive Plant Species Eradication Grant; ref 559
Memorializing US Congress to require testing public water supplies for prescription drugs; ref 109
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen; ref 110
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008; ref 175
NYS Department of Environmental Conservation re Fischbach & Moore Electric, Inc. site #828150 179
Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Monroe Newpower Corp. 224
Establishing a green sustainable work environment in MC; ref 288
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species; ref 340
Sears Ecological Applications Co. re "Design for the Environment" product by the EPA 380
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act; ref 413
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative; ref 467; adpt ....529*[251]*
Appointment of Director of Environmental Services; ref 511; adpt ....551*[265]*

ENVIRONMENTAL MANAGEMENT COUNCIL
Appointment to; ref 108; adpt ....213*[95]*

EQUALIZATION RATES. *SEE ALSO* **ASSESSMENTS; PROPERTY**
List of certified 2008 State....223
List of certified 2008.... 383, 419
2008 Equalization Table - real & franchise property & rations of assessed value to full value; declrd urgnt 561; adpt....869*[375]*

ERIE CANAL. *SEE* **WATER/WATERWAYS**

ERIE COUNTY LEGISLATURE
Intro 3-20 (2008)....179

ERRIGO, JOSEPH A. - NEW YORK STATE ASSEMBLY, DISTRICT #130
Thanks for forwarding resolutions 383, 418

ERRONEOUS ASSESSMENTS. *SEE* **ASSESSMENTS**

ESPOSITO, VINCENT J. - LEGISLATOR, DISTRICT #16
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref....7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref....34
Water Authority Board reorganization *(Heider et al.)*; ref....34
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref....110
Memorializing NYS Public Service Commission to adopt Senator Schumer's recommendations re Energy East/Iberdrola Buyout *(Lee et al.)*; ref....110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.)*; ref....110
Water Authority Board reorganization *(Heider et al.)*; ref....111
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref....174
Reforming matters of urgency *(et al.)*; ref....174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref....175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref....175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.)*; ref....217
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref....217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref....217
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref....339
Memorializing US Congress to pass the Beach Protection Act *(et al.)*; ref....376
Amending rules of the Legislature to ensure proper legislative consideration *(et al.)*; ref....412
Amending rules of the Legislature *(Gumina et al.)*; ref....413
Bond tracking & capital project reporting *(Haney et al.)*; ref....413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref....413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref....413
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act *(Eckel et al.)*; ref....413
Online identity theft prevention policy *(Bronson et al.)*; faild....467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref....469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref....469

Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(et al.)*; ref 511
Proclamations by:
Eastridge Varsity Cheerleading Squad for its outstanding achievement *(Zyra & O'Brien with)* 117
Victor Ingrasia for his exemplary heroism & dedication to the safety & well-being of his fellow citizens *(Zyra & O'Brien with)* 345
Irondequoit High School Odyssey of the Mind Dinostories Teams for their outstanding achievement *(Zyra et al.)* 384

ETHICS, BOARD OF
Appointment to; ref 377; adpt ....440*[208]*
Appointment to; ref 414; adpt ....459*[225]*

EXPRESSWAYS. *SEE* **HIGHWAYS**

F

F.A.I.R. PLAN
Citizen correspondence re 40, 115, 179

FAMILY. *SEE ALSO* **CHILDREN**
Contract with Legal Aid Society of Rochester, NY, Inc. for legal representation services in family law & domestic violence; ref 9; adpt ....74*[17]*
Grants
Mercy Residential Services for Families First/Project to Reunite Families; ref 342; adpt ....400*[188]*
New York State Department of Health
Consolidated Child & Family Health Program; additional funding; ref 11; adpt ....90*[33]*
Family Resources & Support Program; ref 38; adpt ....147*[69]*
Consolidated Child & Family Health Program; ref 416; adpt ....497*[239]*
Consolidated Child & Family Health Program; additional funding; ref 471; adpt ....537*[256]*
NYS Office of Temporary & Disability Assistance for Intensive Case Services for Noncompliant Families Plan; ref 416; adpt ....500*[242]*
Memorializing NYS Legislature to pass Marriage Equality Legislation; ref 217

FEDERAL GOVERNMENT. *SEE ALSO INDIVIDUAL REPRESENTATIVES & AGENCIES*
Director of Intergovernmental Affairs
Sending copy of Res #08-0155 383
Director of Intergovernmental Affairs re H.R. 5469 518
Director of Intergovernmental Affairs re S. 22, the Post 9/11 Veterans Educational Assistance Act of 2007 518

FINANCE. *SEE ALSO* **ASSESSMENTS; AUDITS; BOND & CAPITAL NOTE RESOLUTIONS; PUBLIC IMPROVEMENT NOTES & BONDS**
Memorializing NYS Legislature to support budget reform; ref 108
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties; ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties; ref 110
Office of State Comptroller re estate management by public administrators 115
Issuance of Refunding Bonds; ref 111; adpt ....167*[77]*
Local law providing for an itemized list of funded & unfunded mandates; ref 217
Annual Water Authority Financial Statements for year ending 12/31/07 223
Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Civic Center Monroe County Local Development Corp 224

Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Monroe Newpower Corporation....224
Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Upstate Telecommunications Corp....224
Contract with Bonadio & Co., LLP for professional consulting services re accounting & auditing issues; ref 178; adpt....281*[123]*
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets; ref....287
Comprehensive Annual Financial Report for MC for year ending 12/31/07....292
Director of Office of Management & Budget re 1st Quarter Key Budget Indicators Report....292
Industrial Development Agency financial statements for year ending 12/31/07....292
Memorializing US Congress to pass Preventing Student Loan Discrimination Act; ref....340
Bond tracking & capital project reporting; ref....413
Budgetary impact of Day Care Program cuts; ref....469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending; ref....469
Director of Office of Management & Budget re 2nd Quarter Key Budget Indicators Report....473
Report on sale of Revenue Anticipation Notes....516
Revenue anticipation notes certificates - 10/28/08....517
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative; ref 467; adpt....529*[251]*
Director of Office of Management & Budget re 3rd Quarter Key Budget Indicators Report....562
Local law to amend MC Code re powers & duties of Director of the Office of Management & Budget; declrd urgnt 557; tbld 645; pb hrg....646*[306]*
Statements - Summary Level by Department
11/07....7
1/31/08, 2/29/08 & 3/31/08....288
5/31/08....339
6/30/08....376
7/31/08....414
8/31/08....469
9/20/08....557

FIRE SERVICES. *SEE ALSO* **PUBLIC SAFETY**
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities; ref....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters; ref....468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008; ref....468
Contract with APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of Public Safety; ref 511; adpt....552*[266]*

FIREARMS
Intermunicipal agreement with City of Rochester for Firearm Instructor; ref 38; adpt....142*[65]*
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons; ref....413
Grant from NYS Division of Criminal Justice Services for Firearm Lab Capacity Enhancement Initiative; ref 377; adpt....437*[205]*

FISHERY ADVISORY BOARD
Appointment to; ref 108; adpt ..... 213*[95]*

FORECLOSURES
Requesting NYS Assembly to amend MC Tax Act, MC Tax Foreclosure Act, & MC In Rem Tax Foreclosure Act; ref 331; adpt ..... 335*[157]*
Requesting NYS Senate to amend MC Tax Act, MC Tax Foreclosure Act, & MC In Rem Tax Foreclosure Act; ref 331; adpt ..... 336*[158]*
Sale of County-Owned Property
Irondequoit; ref 13; adpt ..... 100*[42]*
Irondequoit; ref 380; adpt ..... 457*[222]*
Webster; ref 380; adpt ..... 458*[223]*
Clarkson; ref 380; adpt ..... 458*[224]*
East Rochester; ref 417; adpt ..... 504*[245]*
Riga; ref 516; adpt ..... 634*[299]*

FORENSICS. *SEE* **MEDICAL SERVICES**

FUEL. *SEE* **ENERGY**

FUNDING. *SEE* **GIFTS; GRANTS**

G

GAMBLE, GLENN J. - LEGISLATOR, DISTRICT #22
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Water Authority Board reorganization *(Heider et al.)*; ref 34, 111
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref 174
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref 339
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref 413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref 413
Online identity theft prevention policy *(Bronson et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref 469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref 469

Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Proclamations by:
Jennifer Tomm DiPasquale for her outstanding accomplishments *(Zyra & Daniele with)* 225
The Center for Disability Rights for 10 years invaluable service to the community *(Zyra & Bronson with)* 385
Flower City Habitat for Humanity for their continued exceptional service to the community *(Zyra et al.)* 419

GANTT, DAVID - NEW YORK STATE ASSEMBLY
Letter from NYS Department of State Committee on Open Government 116

GARBAGE COLLECTION. *SEE* **WASTE MANAGEMENT**

GASOLINE. *SEE* **ENERGY**

GENESEE TRANSPORTATION COUNCIL
Appointment to; ref 108; adpt ..... 213*[95]*

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
Approving Public Employees Blanket Bond for; ref 36; adpt ..... 129*[52]*
Annual contribution to; ref 36; adpt ..... 130*[53]*

GIFTS. *SEE ALSO* **GRANTS**
Annual contribution to Genesee/Finger Lakes Regional Planning Council; ref 36; adpt ..... 130*[53]*
Accepting donation of totem pole from Midtown Rochester Properties LLC for permanent display at Seneca Park Zoo; declrd urgnt 222; adpt ..... 283*[126]*

GOVERNMENTS, COUNCIL OF, NOTICE & AGENDA OF MEETINGS
1/15/08 41
3/18/08 116
5/20/08 291
7/15/08 380
9/16/08 472
11/18/08 563

GRANTS. *SEE ALSO* **GIFTS**
AIDS - NYS Department of Health for HIV Surveillance Program; ref 38; adpt ..... 146*[68]*
Airport - NYS for aid re improvements at; Supplemental Agreement #1; ref 177; adpt ..... 268*[113]*
AIDS - NYS Department of Health for HIV Client Services - Emerging Communities Program; ref 289; adpt ..... 359*[164]*
Alcohol
NYS Division of Probation & Correctional Alternatives for Alternative to Incarceration Classification/Alternatives Program & Enhanced Drug/Alcohol Treatment Program; ref 9; adpt ..... 73*[16]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program in District Attorney's Office; ref 176; adpt ..... 261*[108]*
NYS Office of Alcohol & Substance Abuse Services, & amending to accept additional funding from NYS Office of Mental Health for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ..... 498*[240]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program in District Attorney's Office; ref 513; adpt ..... 604*[280]*
Alternatives to Incarceration
New York State Division of Criminal Justice Services Public Defender Indigent Parolee Program; ref 37; adpt ..... 136*[59]*

STEPS/Road to Recovery Program in District Attorney's Office; ref 176; adpt ....261*[108]*
Local Reentry Coordination & Services Program; ref 376; adpt ....434*[203]*
Public Defender Indigent Parolee Program; ref 415; adpt ....489*[232]*
Operation IMPACT V Program; ref 415; adpt ....491*[234]*
STEPS/Road to Recovery Program in District Attorney's Office; ref 513; adpt ....604*[280]*
NYS Division of Probation & Correctional Alternatives for Alternative to Incarceration Classification/Alternatives Program & Enhanced Drug/Alcohol Treatment Program; ref 9; adpt ....73*[16]*
US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt ....133*[56]*
US Department of Justice for 2008 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 378; adpt ....443*[211]*
Animals/Animal Control - NYS Department of Health for Rabies Reimbursement Program; ref 378; adpt ....447*[214]*
Bridges - NYS Department of State Shared Municipal Services Incentive Grant for acquisition of shared equipment; ref 379; adpt ....451*[218]*
Animals/Animal Control - Transportation Security Administration for National Explosives Detection Canine Team Program; ref 558
Bridges - authorizing application to NYS Department of State Local Government Efficiency Grant Program for acquisition of shared equipment; ref 558; adpt ....640*[304]*
Children
City of Rochester for participation in Youth Violence Strike Force; ref 36; adpt ....131*[54]*
Independent Insurance Agents of Monroe County, Inc. (Trade Show) for Telling Our Parents & Promoting Educated Drivers Program; amending 2008 Operating Budget for Sheriff's Office; ref 512; adpt ....597*[274]*
New York State Department of Health
Primary Prevention of Childhood Lead Poisoning Pilot Program; additional funding; ref 11; adpt ....86*[29]*
Consolidated Child & Family Health Program; additional funding; ref 11; adpt ....90*[33]*
Assets Coming Together for Youth Initiative; additional funding; ref 219; adpt ....312*[139]*
Consolidated Child & Family Health Program; ref 416; adpt ....497*[239]*
Consolidated Child & Family Health Program; additional funding; ref 471; adpt ....537*[256]*
Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 514; adpt ....617*[290]*
New York State Office of Children & Family Services
Child Care Facilitation Enrollment Project; ref 112; adpt ....190*[85]*
Positive Youth Development State & Local Collaboration Demonstration Project; additional funding; ref 414; adpt ....464*[228]*
Child Care Facilitation Enrollment Project; ref 417; adpt ....502*[243]*
MC Youth Asset Building Initiative; ref 471; adpt ....543*[260]*
Alternatives to detention & prevention of detention & residential placement for youth at risk of entering the juvenile justice system or becoming a person in need of supervision (PINS); ref 559
NYS Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant Enhanced Supervision Program; ref 376; adpt ....433*[202]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program
Department of Public Safety; ref 37; adpt ....137*[60]*
Sheriff's Office; ref 37; adpt ....139*[61]*
Department of Public Health; ref 37; adpt ....140*[62]*
Sheriff's Office; ref 512; adpt ....596*[273]*
Department of Public Health; ref 515; adpt ....618*[291]*
US Department of Housing & Urban Development for the Homeless Youth Project; ref 176; adpt ....266*[112]*

Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Lead the Way Program; ref 377; adpt.....440*[207]*
University of Rochester Medical Center for Infant Nutrition Promotion Peer Counselor Program; ref 378; adpt.....446*[213]*
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Law Enforcement Program; ref 512; adpt.....599*[276]*
Computers - NYS Education Department for enhancement & expansion of MC Clerk's online office; ref 12; adpt.....99*[41]*
Communications - NYS Office of Homeland Security for FY07 Public Safety Interoperable Communications Grant Program; ref 377; adpt.....436*[204]*
Communications - NYS Division of Criminal Justice Services for Sheriff's Office Communication Project; ref 512; adpt.....595*[272]*
Computers - NYS Office of Real Property Services for Centralized Property Tax Administration Program Shared Tax Database Collection Study & Assessment Improvement Study; ref 516; adpt.....636*[300]*
Crime
City of Rochester for participation in Youth Violence Strike Force; ref 36; adpt...131*[54]*
New York State Division of Criminal Justice Services
Stop Violence Against Women Program; ref 8; adpt.....70*[13]*
2007 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab); ref 8; adpt.....72*[15]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 37; adpt.....135*[58]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 175; adpt.....259*[106]*
Crime Against Revenue Prosecution Program; ref 175; adpt.....260*[107]*
Juvenile Accountability Incentive Block Grant Enhanced Supervision Program; ref 376; adpt.....433*[202]*
Local Reentry Coordination & Services Program; ref 376; adpt.....434*[203]*
You Bet I Told Initiative; ref 377; adpt.....438*[206]*
Aid to Crime Laboratories Program re Medical Examiner's Office; ref 470; adpt.....534*[254]*
Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory); ref 470; adpt.....536*[255]*
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Lead the Way Program; ref 377; adpt.....440*[207]*
US Department of Justice for 2008 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 378; adpt.....443*[211]*
US Department of Justice, Office of Justice Programs for FY 2008 Forensic Casework DNA Backlog Reduction Program; ref.....558
NYS Office of Children & Family Services for alternatives to detention & prevention of detention & residential placement for youth at risk of entering the juvenile justice system or becoming a person in need of supervision (PINS); ref.....559
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Law Enforcement Program; ref 512; adpt.....599*[276]*
US Department of Justice, National Institute of Justice, for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 514; adpt.....615*[289]*
Day Care - NYS Office of Children & Family Services for Child Care Facilitation Enrollment Project; ref 112; adpt.....190*[85]*
Disabilities - NYS Office of Alcohol & Substance Abuse Services, & amending to accept additional funding from NYS Office of Mental Health for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt.....498*[240]*
Day Care - NYS Office of Children & Family Services for Child Care Facilitation Enrollment Project; ref 417; adpt.....502*[243]*
District Attorney's Office
New York State Division of Criminal Justice Services
Crime Against Revenue Prosecution Program; ref 175; adpt.....260*[107]*

STEPS/Road to Recovery Program; ref 176; adpt ..... 261*[108]*
Aid to Localities Program for; ref 341; adpt ..... 395*[185]*
Operation IMPACT V Program; ref 415; adpt ..... 491*[234]*
District Attorney Retention Program; ref 558
STEPS/Road to Recovery Program; ref 513; adpt ..... 604*[280]*
US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt ..... 133*[56]*
Drugs
NYS Division of Probation & Correctional Alternatives for Alternative to Incarceration Classification/Alternatives Program & Enhanced Drug/Alcohol Treatment Program; ref 9; adpt ..... 73*[16]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program in District Attorney's Office; ref 176; adpt ..... 261*[108]*
NYS Office of Alcohol & Substance Abuse Services, & amending to accept additional funding from NYS Office of Mental Health for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ..... 498*[240]*
NYS Division of Criminal Justice Services for STEPS/Road to Recovery Program in District Attorney's Office; ref 513; adpt ..... 604*[280]*
Education
NYS Governor's Traffic Safety Committee for education, information & injury prevention; ref 8; adpt ..... 71*[14]*
NYS Division of Criminal Justice Services for Wheatland-Chili Central School District School Resource Officer Program; ref 9; adpt ..... 77*[19]*
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 10; adpt ..... 84*[27]*
Intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt ..... 328*[155]*
Independent Insurance Agents of Monroe County, Inc. (Trade Show) for Telling Our Parents & Promoting Educated Drivers Program; amending 2008 Operating Budget for Sheriff's Office; ref 512; adpt ..... 597*[274]*
Centers for Disease Control & Prevention for School Based Influenza Immunization Program; ref 515; adpt ..... 619*[292]*
Emergency Preparedness/Response
New York State Office of Homeland Security
Law Enforcement Terrorism Prevention Program; ref 218; adpt ..... 306*[134]*
FY 2008 Interoperable Emergency Communications Grant Program; ref 558
State Homeland Security Program for Federal FY2008; ref 512; adpt ..... 600*[277]*
Urban Area Security Initiative Program for Federal FY2008; ref 513; adpt ..... 601*[278]*
State Law Enforcement Terrorism Prevention Program; ref 513; adpt ..... 603*[279]*
NYS Department of Health for Public Health Preparedness & Response to Bioterrorism Program; ref 470; adpt ..... 533*[253]*
Transportation Security Administration for National Explosives Detection Canine Team Program; ref 558
Energy - New York State Office of Temporary & Disability Assistance for Home Energy Assistance Program
2007-2008; additional funding for; ref 112; adpt ..... 191*[86]*
2007-2008; additional funding for; ref 416; adpt ..... 499*[241]*
2008-2009; ref 513; adpt ..... 610*[284]*
Environmental Issues
NYS Department of Environmental Conservation for Environmental Protection Fund Program; ref 11; adpt ..... 92*[35]*
Finger Lakes Assoc., Inc. for Water Quality Program; ref 112; adpt ..... 189*[84]*
NYS Department of Environmental Conservation for Environmental Protection Fund - Nonpoint/Non-Agriculture Program; ref 342; adpt ..... 401*[189]*
Applying for funds from the NYS Department of Environmental Conservation for an Invasive Plant Species Eradication Grant; ref 559

Family
Mercy Residential Services for Families First/Project to Reunite Families; ref 342; adpt ....400*[188]*
New York State Department of Health
Consolidated Child & Family Health Program; additional funding; ref 11; adpt ....90*[33]*
Family Resources & Support Program; ref 38; adpt ....147*[69]*
Consolidated Child & Family Health Program; ref 416; adpt ....497*[239]*
Consolidated Child & Family Health Program; additional funding; ref 471; adpt ....537*[256]*
NYS Office of Temporary & Disability Assistance for Intensive Case Services for Noncompliant Families Plan; ref 416; adpt ....500*[242]*
Firearms - NYS Division of Criminal Justice Services for Firearm Lab Capacity Enhancement Initiative; ref 377; adpt ....437*[205]*
Health Issues & Services
New York State Department of Health
Primary Prevention of Childhood Lead Poisoning Pilot Program; additional funding; ref 11; adpt ....86*[29]*
Tobacco Enforcement Program; additional funding; ref 11; adpt ....87*[30]*
Healthy Neighborhoods Program; additional funding; ref 11; adpt ....88*[31]*, 89*[32]*
Consolidated Child & Family Health Program; additional funding; ref 11; adpt ....90*[33]*
Family Resources & Support Program; ref 38; adpt ....147*[69]*
Public Health Campaign Program; ref 379; adpt ....448*[215]*
Tobacco Enforcement Program; ref 416; adpt ....495*[238]*
Consolidated Child & Family Health Program; ref 416; adpt ....497*[239]*
Public Health Preparedness & Response to Bioterrorism Program; ref 470; adpt ....533*[253]*
Consolidated Child & Family Health Program; additional funding; ref 471; adpt ....537*[256]*
Healthy Neighborhoods Program; adpt 559
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 10; adpt ....84*[27]*
NYS Office of Temporary & Disability Assistance for Food Stamp Bonus Plan; ref 10; adpt ....85*[28]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Health); ref 37; adpt ....140*[62]*
Intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt ....328*[155]*
NYS Department of State Shared Municipal Services Incentive Grant Program for Incentive Program to Reduce County Health Care Costs; ref 343; adpt ....410*[195]*
University of Rochester Medical Center for Infant Nutrition Promotion Peer Counselor Program; ref 378; adpt ....446*[213]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Health); ref 515; adpt ....618*[291]*
Centers for Disease Control & Prevention for School Based Influenza Immunization Program; ref 515; adpt ....619*[292]*
Highways
NYS Department of Transportation for State Supported Consolidated Local Street & Highway Improvement Program; multimodal funding from NYSDOT; amending Department of Transportation 2008 Operating Budget; ref 290; adpt ....363*[169]*
NYS Department of State Shared Municipal Services Incentive Grant for acquisition of shared equipment; ref 379; adpt ....451*[218]*
Authorizing application to NYS Department of State Local Government Efficiency Grant Program for acquisition of shared equipment; ref 558; adpt ....640*[304]*

Housing
New York State Office of Temporary & Disability Assistance for Home Energy Assistance Program
2007-2008; additional funding for; ref 112; adpt ..... 191*[86]*
2007-2008; additional funding for; ref 416; adpt ..... 499*[241]*
2008-2009; ref 513; adpt ..... 610*[284]*
US Department of Housing & Urban Development for the Homeless Youth Project; ref 176; adpt ..... 266*[112]*
Submission for to US Department of Housing & Urban Development; submission of 2008 Annual Action Plan for housing & community development in suburban MC; ref 218; adpt ..... 302*[131]*
Insurance
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 37; adpt ..... 135*[58]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 175; adpt ..... 259*[106]*
Intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt ..... 328*[155]*
Lead Poisoning - NYS Department of Health for Primary Prevention of Childhood Lead Poisoning Pilot Program; additional funding; ref 11; adpt ..... 86*[29]*
Information & Referral Systems - NYS Education Department for enhancement & expansion of MC Clerk's online office; ref 12; adpt ..... 99*[41]*
Legislature of Monroe County - NYS Education Department for enhancement & expansion of MC Clerk's online office; ref 12; adpt ..... 99*[41]*
Industrial Development Corp.; ref 111; adpt ..... 185*[80]*
Industrial Development Agency; ref 112; adpt ..... 186*[81]*
Judicial System - NYS Unified Court System for additional court security staff & authorizing creation of two positions; additional funding; ref 288; adpt ..... 358*[163]*
Long Term Care - NYS Office for the Aging for implementation of NY Connects: Choices for Long Term Care; ref 514; adpt ..... 613*[287]*
Lead Poisoning - NYS Department of Health for Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 514; adpt ..... 617*[290]*
Information & Referral Systems - NYS Office of Real Property Services for Centralized Property Tax Administration Program Shared Tax Database Collection Study & Assessment Improvement Study; ref 516; adpt ..... 636*[300]*
Medical Services
National Assoc. of County & City Health Officials for Medical Reserve Corps Capacity Building Program; ref 38; adpt ..... 145*[67]*
New York State Division of Criminal Justice Services
2007 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab); ref 8; adpt ..... 72*[15]*
Aid to Crime Laboratories Program re Medical Examiner's Office; ref 470; adpt ..... 534*[254]*
Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory); ref 470; adpt ..... 536*[255]*
US Department of Justice, Office of Justice Programs for FY 2008 Forensic Casework DNA Backlog Reduction Program; ref 558
US Department of Justice, National Institute of Justice, for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 514; adpt ..... 615*[289]*
Mental Health - NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 415; adpt ..... 490*[233]*
Mental Health - NYS Office of Alcohol & Substance Abuse Services, & amending to accept additional funding from NYS Office of Mental Health for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ..... 498*[240]*

Monroe Community Hospital - NYS Department of Health for Monroe County Pediatrics & Community Visitation Center Project at; amending 2008-2013 Capital Improvement Program & 2008 Capital Budget; ref 515; adpt .....621*[294]*
Motor Vehicles
NYS Governor's Traffic Safety Committee for Buckle Up New York Enforcement Campaign; ref 9; adpt .....75*[18]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 37; adpt.....135*[58]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 175; adpt.....259*[106]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program
Department of Public Safety; ref 37; adpt.....137*[60]*
Sheriff's Office; ref 37; adpt.....139*[61]*
Department of Public Health; ref 37; adpt .....140*[62]*
Sheriff's Office; ref 512; adpt.....596*[273]*
Department of Public Health; ref 515; adpt .....618*[291]*
Parks & Recreation - New York State Office of Parks, Recreation & Historic Preservation
Snowmobile Trail & Maintenance Program; ref 176; adpt .....263*[109]*
Rehabilitation of Green Lodge in Webster Park - application filing & project agreement with; ref 378; adpt.....442*[210]*
Movies in the Parks Program; ref.....559
Police Services
NYS Division of Criminal Justice Services for Wheatland-Chili Central School District School Resource Officer Program; ref 9; adpt .....77*[19]*
MC Deputy Sheriffs' Assoc. for purchase of soft body armored vests; ref 218; adpt.....305*[133]*
NYS Unified Court System for additional court security staff & authorizing creation of two positions; additional funding; ref 288; adpt.....358*[163]*
NYS Division of Criminal Justice Services for overtime costs associated with security enhancements at 69th Annual Senior PGA & 2008 Wegmans LPGA Championships; ref 376; adpt.....432*[201]*
US Department of Justice for 2008 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 378; adpt .....443*[211]*
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Law Enforcement Program; ref 512; adpt.....599*[276]*
Property - Genesee Transportation Council for Land Use Project; ref 36; adpt .....128*[51]*
Prisons - US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt .....133*[56]*
Prisons - NYS Department of Health for Sexually Transmitted Disease in Jails Program; ref 219; adpt.....310*[137]*
Public Defender - New York State Division of Criminal Justice Services
Indigent Parolee Program; ref 37; adpt.....136*[59]*
Aid to Localities Program for; ref 341; adpt.....395*[185]*
Indigent Parolee Program; ref 415; adpt.....489*[232]*
Mental Health & Drug Treatment Court Program; ref 415; adpt.....490*[233]*
Public Safety
New York State Division of Criminal Justice Services
2007 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab); ref 8; adpt.....72*[15]*
Firearm Lab Capacity Enhancement Initiative; ref 377; adpt.....437*[205]*
Operation IMPACT V Program; ref 415; adpt.....491*[234]*
US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt.....133*[56]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; ref 37; adpt.....137*[60]*
US Department of Justice & NYS Dormitory Authority, & intermunicipal agreement with City of Rochester for funding for Public Safety Laboratory Project; amending 2008-2013 Capital Improvement Program; ref 342; adpt .....396*[186]*

Recycling - Filing of application for State Grant-in-Aid for Municipal
Waste Reduction/Recycling Project; signing of associated State
contract; ref 471; adpt ..... 545*[262]*
Senior Citizens
NYS Office for the Aging for MC Office for the Aging Programs; additional
funding; ref 471; adpt ..... 542*[259]*
NYS Office for the Aging for implementation of NY Connects: Choices
for Long Term Care; ref 514; adpt ..... 613*[287]*
2009 Monroe County Office of the Aging Programs; ref 514; adpt ..... 614*[288]*
Sexually Transmitted Diseases - New York State Department of Health
STD Intervention Program; additional funding; declrd urgnt 8; adpt ..... 31*[5]*
Sexually Transmitted Disease in Jails Program; ref 219; adpt ..... 310*[137]*
STD Intervention Program; additional funding; ref 219; adpt ..... 311*[138]*
Sheriff's Office
US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest
Partnership Grant Program; ref 36; adpt ..... 133*[56]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety
Program; ref 37; adpt ..... 139*[61]*
MC Deputy Sheriffs' Assoc. for purchase of soft body armored vests;
ref 218; adpt ..... 305*[133]*
Independent Insurance Agents of Monroe County, Inc. (Trade Show) for
Telling Our Parents & Promoting Educated Drivers Program;
amending 2008 Operating Budget for Office of; ref 512; adpt ..... 597*[274]*
New York State Division of Criminal Justice Services
Overtime costs associated with security enhancements at 69th Annual
Senior PGA & 2008 Wegmans LPGA Championships; ref 376; adpt ..... 432*[201]*
Operation IMPACT V Program; ref 415; adpt ..... 491*[234]*
Sheriff's Office Communication Project; ref 512; adpt ..... 595*[272]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety
Program; ref 512; adpt ..... 596*[273]*
Social Services - New York State Office of Temporary & Disability Assistance
Food Stamp Nutrition Education Project; ref 10; adpt ..... 84*[27]*
Food Stamp Bonus Plan; ref 10; adpt ..... 85*[28]*
Intensive Case Services for Noncompliant Families Plan; ref 416; adpt ..... 500*[242]*
Tobacco - NYS Department of Health for Tobacco Enforcement Program;
additional funding; ref 11; adpt ..... 87*[30]*
Sports - NYS Division of Criminal Justice Services for overtime costs
associated with Sheriff's Office's security enhancements at 69th Annual
Senior PGA & 2008 Wegmans LPGA Championships; ref 376; adpt ..... 432*[201]*
Tobacco - NYS Department of Health for Tobacco Enforcement Program;
ref 416; adpt ..... 495*[238]*
Traffic Control - New York State Governor's Traffic Safety Committee
Child Passenger Safety Program
Department of Public Safety; ref 37; adpt ..... 137*[60]*
Sheriff's Office; ref 37; adpt ..... 139*[61]*
Department of Public Health; ref 37; adpt ..... 140*[62]*
Sheriff's Office; ref 512; adpt ..... 596*[273]*
Department of Public Health; ref 515; adpt ..... 618*[291]*
Education, information & injury prevention; ref 8; adpt ..... 71*[14]*
Buckle Up New York Enforcement Campaign; ref 9; adpt ..... 75*[18]*
Selective Traffic Enforcement Program; ref 37; adpt ..... 134*[57]*
Violence - NYS Division of Criminal Justice Services for Stop Violence
Against Women Program; ref 8; adpt ..... 70*[13]*
Violence - City of Rochester for participation in Youth Violence Strike Force;
ref 36; adpt ..... 131*[54]*
Waste Management - filing of application for State Grant-in-Aid for Municipal
Waste Reduction/Recycling Project; signing of associated State contract;
ref 471; adpt ..... 545*[262]*
Water/Waterways
Finger Lakes Assoc., Inc. for Water Quality Program; ref 112; adpt ..... 189*[84]*

NYS Department of Health for Bathing Beach Water Quality Monitoring & Notification Sanitary Survey Program; ref 219; adpt ....308*[136]*
NYS Department of State for update & expansion of Lake Ontario Regional Dredging Plan; submission of joint application to; ref 341; adpt....391*[181]*
Finger Lakes Assoc., Inc. for Special Projects Fund Program; ref 379; adpt....449*[216]*

GREAT LAKES. *SEE* **WATER/WATERWAYS**

GREATER ROCHESTER INTERNATIONAL AIRPORT. *SEE* **AIRPORT**

GUMINA, CARMEN F. - LEGISLATOR, DISTRICT #8
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref....34
Water Authority Board reorganization *(Heider et al.)*; ref 34
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref 110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(Heider et al.)*; ref 110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.)*; ref....110
Water Authority Board reorganization *(Heider et al.)*; ref 111
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref....174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Memorializing NYS Legislature to pass Marriage Equality Legislation *(Bronson et al.)*; ref....217
Memorializing NYS Legislature to pass New York State Fair Pay Act *(Andrews et al.)*; ref....217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref....217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.)*; ref 287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.)*; ref....287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref 287
Establishing a green sustainable work environment in MC *(Eckel et al.)*; ref 288
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref....339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(Bronson et al.)*; ref....340
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref 340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(Beebe et al.)*; ref 340
Memorializing US Congress to pass the Beach Protection Act *(Esposito et al.)*; ref 376

Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref....412
Amending rules of the Legislature *(et al.)*; ref....413
Bond tracking & capital project reporting *(Haney et al.)*; ref....413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref....413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref....413
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act *(Eckel et al.)*; ref....413
Online identity theft prevention policy *(Bronson et al.)*; faild....467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref....469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref....469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref....511
Local law prohibiting texting while driving *(Barker & Hanna with)*; ref 467; tbld 575; pb hrg....576*[268]*

Proclamations by:
Thomas Smith for his commitment to the Webster & MC communities *(Zyra with)* ..181
Webster Thomas Titans Hockey Team for their championship season *(Zyra & Quatro with)*....181
Eric Thornton for his important contribution of establishing a recycling program *(Zyra & Quatro with)*....225
Officer Gretchen O'Dea for her bravery & active service to the Town of Webster *(Zyra & Quatro with)*....225

GUN CONTROL. *SEE* **FIREARMS**

H

HAMLIN, TOWN OF
Application for permission of State Comptroller to establish Brick Schoolhouse Water District....180

HANEY, PAUL E. - LEGISLATOR, DISTRICT #23
Communications from:
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref....7
Water Authority Board reorganization *(Heider et al.)*; ref....34
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref....110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(Heider et al.)*; ref....110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.)*; ref....110
Water Authority Board reorganization *(Heider et al.)*; ref....111
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref....174
Reforming matters of urgency *(Esposito et al.)*; ref....174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref....175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref....175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref....175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.)*; ref....217

Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(et al.)*; ref....217
Memorializing NYS Legislature to pass New York State Fair Pay Act *(Andrews et al.)*; ref....217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref....217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.)*; ref....287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.)*; ref....287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref....287
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref....339
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref....340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(Beebe et al.)*; ref....340
Memorializing US Congress to pass the Beach Protection Act *(Esposito et al.)*; ref....376
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref....412
Bond tracking & capital project reporting *(et al.)*; ref....413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref....413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref....413
Online identity theft prevention policy *(Bronson et al.)*; faild....467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref....469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref....469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref....511
Local law to amend MC Code re responsibilities of the Ways & Means Committee *(Andrews et al.)*; declrd urgnt 557; tbld 643; pb hrg....644*[305]*
Local law to amend MC Code re powers & duties of Director of the Office of Management & Budget *(Adair et al.)*; declrd urgnt 557; tbld 645; pb hrg....646*[306]*

Proclamations by:
French Road Elementary School for its outstanding commitment to the Jump Rope for Heart event *(Zyra et al.)*....226

HANNA, CIARAN T. - LEGISLATOR, DISTRICT #18

Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref....6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt....67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref....108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref....109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(et al.)*; ref....109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref....109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(et al.)*; ref....110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt....124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref....174

Requesting alternate budget plans to fill potential budget gap (*Bronson et al.*); declrd urgnt 111; adpt ..... 214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 (*Quatro et al.*); ref 216
Memorializing NYS Assembly to prohibit texting while driving (*with Tucciarello & Barker*); ref 287
Memorializing NYS Legislature to cap school property taxes (*Tucciarello et al.*); ref ... 339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care (*Quatro et al.*); ref 375
Memorializing Governor Paterson to sign an act to amend general business law re zone pricing of gasoline (*Tucciarello with*); ref 412
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities (*Valerio et al.*); ref 468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters (*et al.*); ref 468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits (*McCann et al.*); ref 468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 (*Tucciarello et al.*); ref 468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy (*Tucciarello et al.*); ref 511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative (*Tucciarello et al.*); ref 467; adpt ..... 529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails (*Tucciarello et al.*); ref 557
Local law prohibiting texting while driving (*Barker & Gumina with*); ref 467; tbld 575; pb hrg ..... 576*[268]*
Proclamations by:
Pat Dupont for his many accomplishments running the Fairport Varsity Cross Country Team (*Zyra with*) 116
Fairport Girls Varsity Soccer Team on their 2008 season (*Zyra & Barker with*) 563
Jenny Chiang for her successful high school career (*Zyra & Barker with*) 564

HAWLEY, STEVE - NEW YORK STATE ASSEMBLY
Thanks for forwarding file copies 382

HAZARDOUS MATERIALS. *SEE* **FIRE SERVICES; SHERIFF'S OFFICE; WASTE MANAGEMENT**

HEALTH ISSUES & SERVICES. *SEE ALSO* **AIDS; ALCOHOL; DRUGS; LEAD POISONING; LONG TERM CARE; MEDICAL SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL; SEXUALLY TRANSMITTED DISEASES; TOBACCO**
Contracts & Agreements
Intermunicipal, with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt ..... 328*[155]*
Intermunicipal, with Genesee County for provision of elevated blood level inspection services; ref 415; adpt ..... 492*[235]*
Authorizing Department of Health agency contracts & professional services agreements; ref 515; adpt ..... 620*[293]*
DePaul 2007 Annual Report 381
DePaul Details - Summer 2008 381
Appointments to Board of Health; ref 377; adpt ..... 442*[209]*

Grants
Intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt .....328*[155]*
Centers for Disease Control & Prevention for School Based Influenza Immunization Program; ref 515; adpt .....619*[292]*
New York State Department of Health
Primary Prevention of Childhood Lead Poisoning Pilot Program; additional funding; ref 11; adpt .....86*[29]*
Tobacco Enforcement Program; additional funding; ref 11; adpt.....87*[30]*
Healthy Neighborhoods Program; additional funding; ref 11; adpt.....88*[31]*, 89*[32]*
Consolidated Child & Family Health Program; additional funding; ref 11; adpt .....90*[33]*
Family Resources & Support Program; ref 38; adpt.....147*[69]*
Shared Municipal Services Incentive Grant Program for Incentive Program to Reduce County Health Care Costs; ref 343; adpt .....410*[195]*
Public Health Campaign Program; ref 379; adpt.....448*[215]*
Tobacco Enforcement Program; ref 416; adpt.....495*[238]*
Consolidated Child & Family Health Program; ref 416; adpt.....497*[239]*
Public Health Preparedness & Response to Bioterrorism Program; ref 470; adpt .....533*[253]*
Consolidated Child & Family Health Program; additional funding; ref 471; adpt .....537*[256]*
Healthy Neighborhoods Program; adpt 559
NYS Office of Temporary & Disability Assistance for Food Stamp Nutrition Education Project; ref 10; adpt .....84*[27]*
NYS Office of Temporary & Disability Assistance for Food Stamp Bonus Plan; ref 10; adpt .....85*[28]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Health); ref 37; adpt.....140*[62]*
University of Rochester Medical Center for Infant Nutrition Promotion Peer Counselor Program; ref 378; adpt.....446*[213]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Health); ref 515; adpt.....618*[291]*
Memorializing NYS Legislature to pass Reproductive Health & Privacy Protection Act; ref 35
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008; ref 216
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage; ref 511
NYS Office of Children & Family Services re Child Fatality Report
92-07-007.....40
92-07-013.....115
92-07-012.....178
92-07-023.....344
92-08-003, 92-08-005 & 92-08-004.....418
92-08-008.....518
92-08-010.....562
92-08-014.....562
Requesting County Administrator to explore alternative option for seniors affected by elimination of East Rochester Senior Nutrition Program; declrd urgnt 111; adpt.....170*[78]*

HEAP (HOME ENERGY ASSISTANCE PROGRAM). *SEE* **ENERGY; HOUSING**

HEIDER, TRAVIS R. - LEGISLATOR, DISTRICT #14
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Water Authority Board reorganization *(et al.)*; ref 34
Memorializing NYS Legislature to pass Reproductive Health & Privacy Protection Act *(Andrews et al.)*; ref 35
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref 110
Memorializing NYS Public Service Commission to adopt Senator Schumer's recommendations re Energy East/Iberdrola Buyout *(Lee et al.)*; ref 110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(et al.)*; ref 110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.)*; ref 110
Water Authority Board reorganization *(et al.)*; ref 111
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.)*; ref 217
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Memorializing NYS Legislature to pass Marriage Equality Legislation *(Bronson et al.)*; ref 217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref 217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.)*; ref 287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.)*; ref 287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(et al.)*; ref 287
Establishing a green sustainable work environment in MC *(Eckel et al.)*; ref 288
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref 339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(Bronson et al.)*; ref 340
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref 340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(Beebe et al.)*; ref 340
Memorializing US Congress to pass the Beach Protection Act *(Esposito et al.)*; ref 376
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Bond tracking & capital project reporting *(Haney et al.)*; ref 413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref 413

Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref 413
Memorializing President Bush & the Interior Department to withdraw proposed changes to the Endangered Species Act *(Eckel et al.)*; ref 413
Online identity theft prevention policy *(Bronson et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref 469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref 469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Proclamations by:
Dane Miller for his sportsmanship & outstanding achievements *(Zyra et al.)* 225
Rush-Henrietta Royal Comets Boys Basketball Team for its inspiring championship season *(Zyra et al.)* 225
Rush-Henrietta Royal Comets Girls Basketball Team for its inspiring championship season *(Zyra et al.)* 225
Shenise Johnson for her phenomenal high school basketball career *(Zyra et al.)* 225
French Road Elementary School for its outstanding commitment to the Jump Rope for Heart event *(Zyra et al.)* 226
Salva Dut & Water for Sudan, Inc. for exceptional humanitarian Service *(Zyra & Barker with)* 419

HIGHWAYS. *SEE ALSO* **BRIDGES; TRAFFIC CONTROL**
Bond Issuance
Reconstruction of various roads; ref 39; adpt ....157*[75]*
Big Ridge Road Improvements Project, Ogden; ref 178; adpt ....278*[119]*
Purchase of equipment for maintenance of MC highways & bridges; ref 379; adpt ....454*[219]*
Mill Road I Improvement Project, Greece; ref 414; adpt ....463*[227]*
Garnsey Road Reconstruction; amending 2008 Capital Budget; ref 472; adpt ....550*[264]*
Reconstruction of various; ref 560; adpt ....660*[309]*
Replacement of deteriorating or inadequate culverts on; ref 560; adpt ....702*[322]*
Reconstruction & improvement of Erie Station Road from W. Henrietta Road to I-390; ref 560; adpt ....718*[327]*
Construction, rehabilitation & improvement of Paul Road-Fisher Road corridor; ref 560; adpt ....745*[335]*
Reconstruction & improvement of East Ridge Road from city line to Culver Road; ref 560; adpt ....772*[343]*
Reconstruction of portions of Westfall Road from E. Henrietta Road to S. Clinton Avenue; ref 560; adpt ....775*[344]*
Reconstruction & improvement of Dorsey Road from Mt. Read Boulevard to Dewey Avenue; ref 560; adpt ....798*[351]*
Reconstruction & improvement of Portland Avenue from Titus Avenue to city line; ref 560; adpt ....801*[352]*
Reconstruction & improvement of Culver Road from Atlantic Avenue to Garson Avenue & from Laurelton Road to Clifford Avenue; ref 560; adpt ....837*[363]*
Purchase of new equipment for maintenance of; ref 560; adpt ....850*[367]*
Memorializing NYS Thruway Authority to suspend projected toll increases; ref 34
Director of Transportation re acknowledgment of receipt of written notice of defective highway or bridge 180
Advertising for Bids - Lake Road, Hylan Drive, Crittenden Road Improvement Project; ref 114; adpt ....209*[93]*
Broad Street Tunnel Project/Public Hearing Notice 223
2008 Highway & Bridge Improvement Program candidates 293
Acquisition of Property Interest - Lehigh Station Road Milling, Resurfacing & Drainage Improvement Project, Henrietta; ref 379; adpt ....455*[220]*
Acquisition of Property Interest - Redman Road Culvert Project, Clarkson; ref 379; adpt ....456*[221]*
Advertising for Bids - Brooks Avenue Improvement Project; ref 560

Contracts & Agreements
Popli Consulting Engineers & Surveyors for engineering services & NYSDOT for Mill Road Phase II Project, Greece; ref 12; adpt ..... 98*[40]*
DiFiore Construction, Inc. for construction for Garnsey Road Improvement Project, Perinton; ref 39; adpt ..... 153*[73]*
NYS Department of Transportation for Lake Road & Hylan Drive projects; ref 39; adpt ..... 153*[74]*
Stantec Consulting Services, Inc. for engineering services for replacement of Gordon Road culvert at Salmon Creek Tributary, Sweden; ref 114; adpt ..... 207*[91]*
Erdman Anthony & Assoc., Inc. for engineering services & NYSDOT for Dorsey Road Project, Greece; ref 114; adpt ..... 208*[92]*
Intermunicipal, with Water Authority for water main installation in conjunction with Mill Road Phase I Improvement Project, Greece; ref 176; adpt ..... 265*[111]*
Keeler Construction Co., Inc. for construction services re Big Ridge Road Improvements Project, Ogden; amending 2008 Capital Budget; ref 178; adpt ..... 274*[118]*
Bergmann Assoc. for engineering services & NYSDOT for Lincoln Road Project, Perinton & East Rochester; ref 178; adpt ..... 280*[122]*
Intermunicipal agreement between Village of Spencerport & Town of Ogden for multi-use trail; ref 216; adpt ..... 301*[130]*
Dewberry-Goodkind, Inc. for replacement of Clarkson-Parma Town Line Road culverts at Salmon Creek Tributary, Parma; ref 221; adpt ..... 320*[148]*
Keeler Construction Co., Inc. for Lake Road, Hylan Drive, Crittenden Road Improvement Project; ref 340; adpt ..... 369*[175]*
Keeler Construction Co., Inc. for construction services for Mill Road I Improvement Project, Greece; amending 2008 Capital Budget; ref 414; adpt ..... 460*[226]*
Brooks Avenue Improvement Project; ref 560
Grants
NYS Department of Transportation for State Supported Consolidated Local Street & Highway Improvement Program; multimodal funding from NYSDOT; amending Department of Transportation 2008 Operating Budget; ref 290; adpt ..... 363*[169]*
NYS Department of State Shared Municipal Services Incentive Grant for acquisition of shared equipment; ref 379; adpt ..... 451*[218]*
Authorizing application to NYS Department of State Local Government Efficiency Grant Program for acquisition of shared equipment; ref 558; adpt ..... 640*[304]*
Memorializing US Congress to enact the Complete Streets Act of 2008; ref 340
KBI re Flexi-Pave 382

HIV. *SEE* **AIDS**

HOME ENERGY ASSISTANCE PROGRAM (HEAP). *SEE* **ENERGY; HOUSING**

HOME HEALTH CARE. *SEE* **HEALTH ISSUES & SERVICES**

HOMELAND SECURITY. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE**

HOMES/HOMELESSNESS. *SEE* **HOUSING**

HOTEL-MOTEL TAXES
City of Rochester re revenues from 40

HOUSING
Contract with Hillside Children's Center, Inc. for the Homeless Youth Project; ref 176; adpt ..... 266*[112]*
Grants
New York State Office of Temporary & Disability Assistance for Home Energy Assistance Program
2007-2008; additional funding for; ref 112; adpt ..... 191*[86]*

2007-2008; additional funding for; ref 416; adpt ..... 499*[241]*
2008-2009; ref 513; adpt ..... 610*[284]*
US Department of Housing & Urban Development for the Homeless Youth Project; ref 176; adpt ..... 266*[112]*
Submission for to US Department of Housing & Urban Development; submission of 2008 Annual Action Plan for housing & community development in suburban MC; ref 218; adpt ..... 302*[131]*
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007; ref 174
Letter re Rochester housing - 4/08 292
Memorializing NYS Senate to supplement Home Energy Assistance Program; ref 413

HUMAN IMMUNODEFICIENCY VIRUS. *SEE* **AIDS**

HUMAN RESOURCES. *SEE* **EMPLOYEES OF MONROE COUNTY**

HUMAN SERVICES. *SEE* **HEALTH ISSUES & SERVICES; SOCIAL SERVICES**

I

INCARCERATION. *SEE* **PRISONS**

INDUSTRIAL DEVELOPMENT AGENCY. *SEE ALSO* **INDUSTRIAL DEVELOPMENT CORPORATION**
Accepting grant from; ref 112; adpt ..... 186*[81]*
Annual Report for fiscal year ending 12/31/07 224
Statement of 2007 Operations & Accomplishments, Code of Ethics & copy of Certified Annual Report 291
Financial statements for year ending 12/31/07 292
Appointment to; declrd urgnt 339; adpt ..... 371*[177]*
Bond Issuance - Jimmie's Meat Packing Co., Inc., Henrietta; ref 341 ..... 390*[180]*

INDUSTRIAL DEVELOPMENT CORPORATION. *SEE ALSO* **INDUSTRIAL DEVELOPMENT AGENCY**
Accepting grant from; ref 111; adpt ..... 185*[80]*
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations; ref 217
Independent Auditors Report - 5/20/08 344
Annual Report for 2007 for the Empire Zone 418

INDUSTRY JUVENILE FACILITY. *SEE* **CHILDREN**

INFANTS. *SEE* **CHILDREN**

INFORMATION & REFERRAL SYSTEMS
Grant from NYS Education Department for enhancement & expansion of MC Clerk's online office; ref 12; adpt ..... 99*[41]*
Office of State Comptroller re audit of its Information Technology System 381
Grant from NYS Office of Real Property Services for Centralized Property Tax Administration Program Shared Tax Database Collection Study & Assessment Improvement Study; ref 516; adpt ..... 636*[300]*
Contract re computer applications operation & documentation standardization for MC Law Department, Child Support Enforcement Unit; ref 516; adpt ..... 637*[301]*
Bond issuance re purchase & installation of enterprise-wide data storage & communications infrastructure system; ref 560; adpt ..... 788*[348]*
Bond issuance re installation of a geographic information system; ref 560; adpt ..... 862*[371]*

INSURANCE. *SEE ALSO* **HEALTH ISSUES & SERVICES; MOTOR VEHICLES; SOCIAL SERVICES;** *INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE
Grants from NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 37; adpt ..... 135*[58]*
Grant from NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 175; adpt ..... 259*[106]*
Intermunicipal agreement with Rochester City School District & City of Rochester to implement NYS Shared Municipal Services Incentive Program grant for Feasibility of Health Insurance Collaborative; ref 288; adpt ..... 328*[155]*

INTERNET. *SEE* **COMPUTERS**

INTERSTATE. *SEE* **HIGHWAYS**

INVESTMENTS. *SEE* **FINANCE**

J

JAIL. *SEE* **PRISONS**

JOBS. *SEE* **EMPLOYMENT**

JUDICIAL SYSTEM. *SEE ALSO* **CRIME; DISTRICT ATTORNEY'S OFFICE; PUBLIC DEFENDER**
Memorializing US Congress to pass the Elder Justice Act; ref 110
Grant from NYS Unified Court System for additional court security staff & authorizing creation of two positions; additional funding; ref 288; adpt ..... 358*[163]*
Contract with NYS Appellate Division Fourth Department for provision of court security services by Sheriff's Office; ref 341; adpt ..... 393*[184]*

JUSTICE SYSTEM. *SEE* **JUDICIAL SYSTEM**

JUVENILES. *SEE* **CHILDREN**

K

KALEH, CYNTHIA W. - LEGISLATOR, DISTRICT #28
Communications from:
Memorializing NYS Thruway Authority to suspend projected toll increases *(et al.)*; ref 34
Water Authority Board reorganization *(Heider et al.)*; ref 34
Memorializing NYS Legislature to pass Reproductive Health & Privacy Protection Act *(Andrews et al.)*; ref 35
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(et al.)*; ref 110
Memorializing NYS Public Service Commission to adopt Senator Schumer's recommendations re Energy East/Iberdrola Buyout *(Lee et al.)*; ref 110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(Heider et al.)*; ref 110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.)*; ref 110
Water Authority Board reorganization *(Heider et al.)*; ref 111
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(et al.)*; ref 175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175

Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(et al.)*; ref....175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.)*; ref....217
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref....217
Memorializing NYS Legislature to pass Marriage Equality Legislation *(Bronson et al.)*; ref....217
Memorializing NYS Legislature to pass New York State Fair Pay Act *(Andrews et al.)*; ref....217
Memorializing US Congress to pass the Hubbard Act *(et al.)*; ref....217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(et al.)*; ref....287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.)*; ref....287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref....287
Establishing a green sustainable work environment in MC *(Eckel et al.)*; ref....288
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref....339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(Bronson et al.)*; ref....340
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref....340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(Beebe et al.)*; ref....340
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref....412
Amending rules of the Legislature *(Gumina et al.)*; ref....413
Bond tracking & capital project reporting *(Haney et al.)*; ref....413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(et al.)*; ref....413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref....413
Online identity theft prevention policy *(Bronson et al.)*; faild....467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref....469
Memorializing local grocers & food markets to stop selling eggs from hens in battery cages *(Andrews & Eckel with)*; ref....469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref....469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref....511

Proclamations by:
Neighbors in Motion Root Out Drugs for their leadership & dedicated efforts to improve the quality of life for residents of Maplewood *(Zyra & Eckel with)*....519

KUHL, JOHN R. JR. - UNITED STATES CONGRESS, DISTRICT #29
Thanks & support for various pieces of legislation....473

L

LAFOUNTAIN, R. ANTHONY - LEGISLATOR, DISTRICT #9

Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref....6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt....67*[10]*

Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref.....108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref.....109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref.....109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref.....109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref.....110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt.....124
Collection of partial property tax payments; ref 34; adpt.....125*[48]*
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref.....174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt.....214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref.....216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref...339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref.....375
Requesting County Administration to explore benefits of condensed work week for MC employees, excluding Public Safety employees *(with Cruz)*; ref 375; adpt.....429*[197]*
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref.....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref.....468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref.....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref.....468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref.....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt.....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref.....557
Local law to amend MC Code re responsibilities of the Ways & Means Committee *(Andrews et al.)*; declrd urgnt 557; tbld 643; pb hrg.....644*[305]*
Local law to amend MC Code re powers & duties of Director of the Office of Management & Budget *(Adair et al.)*; declrd urgnt 557; tbld 645; pb hrg.....646*[306]*

LAND. *SEE* **EASEMENTS; FORECLOSURES; PROPERTY**

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; additional funding; ref 11; adpt.....86*[29]*
Intermunicipal agreement with Genesee County for provision of elevated blood level inspection services; ref 415; adpt.....492*[235]*
Grant from NYS Department of Health for Primary Prevention of Childhood Lead Poisoning Pilot Program; ref 514; adpt.....617*[290]*

LEASES. *SEE* **CONTRACTS & AGREEMENTS**

LEE, CALVIN JR. - LEGISLATOR, DISTRICT #25
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Water Authority Board reorganization *(Heider et al.)*; ref 34
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref 110
Memorializing NYS Public Service Commission to adopt Senator Schumer's recommendations re Energy East/Iberdrola Buyout *(et al.)*; ref 110
Water Authority Board reorganization *(Heider et al.)*; ref 111
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.)*; ref 287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.)*; ref 287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref 287
Establishing a green sustainable work environment in MC *(Eckel et al.)*; ref 288
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref 339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(Bronson et al.)*; ref 340
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Bond tracking & capital project reporting *(Haney et al.)*; ref 413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref 413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(et al.)*; ref 413
Online identity theft prevention policy *(Bronson et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref 469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref 469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Proclamations by:
George Mathers Forbes School #4 for its outstanding accomplishment *(Zyra & Lightfoot with)* 117
Successful Pathways for its work on behalf of the community *(Zyra & Lightfoot with)* 226
SWAN's Grow Green Entrepreneur Program for their hard work & determination *(Zyra & Lightfoot with)* 474
Veterans Outreach Center for their leadership & 35 years of invaluable service to the community *(Zyra et al.)* 519

LEGAL SERVICES. *SEE* **DISTRICT ATTORNEY'S OFFICE; JUDICIAL SYSTEM; LITIGATION; PUBLIC DEFENDER**

LEGISLATURE OF MONROE COUNTY. *SEE ALSO* **CHARTER & ADMINISTRATIVE CODE**
Election of Jeffrey R. Adair as Temporary President 2
Election of Wayne E. Zyra as President 2
Election of Clerk & Staff 3
2008 Committee assignments 6
Broadcasting streaming video of Legislature meetings on MC website; ref 6
Posting agendas & minutes of Legislature & Standing committees on MC website; ref 6; adpt ..... 67*[10]*
Grant from NYS Education Department for enhancement & expansion of MC Clerk's online office; ref 12; adpt ..... 99*[41]*
Designating official MC newspapers for 2008; declrd urgnt 40; adpt ..... 104*[45]*
Contract with Gary M. Spinelli as computer consultant for Republican Office of MC Legislature; declrd urgnt 35; adpt ..... 104*[46]*
Reforming matters of urgency; ref 174
Special Meeting of 332, 333, 339, 344
Assistant County Executive re Ref. #08-0224 381
Western Regional Off Track Betting re Legislator's Day - 10/29/08 382
Election of Clerk of; ref 375; adpt 410
Amending rules of the Legislature to ensure proper legislative consideration; ref 412
Amending rules of; ref 413
MC Clerk's Online Office 417
Online identity theft prevention policy; faild 467
Online identity theft protection policy 472
Election of First & Second Deputy Clerk; declrd urgnt 467; adpt 509
Rescheduling February Full Legislature Meeting; ref 467; adpt ..... 528*[250]*
Contract with Patricia Lynch Assoc., Inc. for lobbying services; ref 516; adpt ..... 637*[302]*

LIBRARY SYSTEM
Appointment to Board of Trustees; ref 108; adpt ..... 213*[95]*
Bond issuance re improvements to automation system; ref 560; adpt ..... 865*[372]*

LICENSING/LICENSING AGREEMENTS. *SEE ALSO* **CONTRACTS & AGREEMENTS**
Sisters of Charity Hospital of Buffalo for use of space at Monroe Community Hospital; ref 379; adpt ..... 450*[217]*

LIGHTFOOT, WILLIE J. JR. - LEGISLATOR, DISTRICT #27
Communications from:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(O'Brien et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Water Authority Board reorganization *(Heider et al.)*; ref 34
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref 110
Memorializing NYS Public Service Commission to adopt Senator Schumer's recommendations re Energy East/Iberdrola Buyout *(Lee et al.)*; ref 110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(Heider et al.)*; ref 110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.)*; ref 110
Water Authority Board reorganization *(Heider et al.)*; ref 111
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref 174
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174

Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.)*; ref 217
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Memorializing NYS Legislature to pass New York State Fair Pay Act *(Andrews et al.)*; ref 217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref 217
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref 287
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref 339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(Bronson et al.)*; ref 340
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(et al.)*; ref 340
Memorializing US Congress to pass the Beach Protection Act *(Esposito et al.)*; ref 376
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Memorializing NYS Senate to ban sale, use or possession of ..50-caliber weapons *(Kaleh et al.)*; ref 413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref 413
Online identity theft prevention policy *(Bronson et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref 469
Memorializing NYS Legislature to pass Commission of Investigation recommendations to protect New Yorkers from predatory lending *(Bronson et al.)*; ref 469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Letter from NYS Department of State Committee on Open Government 116
Proclamations by:
George Mathers Forbes School #4 for its outstanding accomplishment *(Zyra & Lee with)* 117
Successful Pathways for its work on behalf of the community *(Zyra & Lee with)* 226
Matthew Doward - A Horse's Friend Program for its commitment to youth *(Zyra et al.)* 293
Evangela Stanley for her tremendous community service & contributions to the 19th Ward & MC *(Zyra with)* 345
Golden Boy Transmission for 22 years of excellent service & hard work in the 19th Ward community *(Zyra with)* 385
Julius Café for exceptional service to the community *(Zyra with)* 385
Flower City Habitat for Humanity for their continued exceptional service to the community *(Zyra et al.)* 419
SWAN's Grow Green Entrepreneur Program for their hard work & determination *(Zyra & Lee with)* 474
Veterans Outreach Center for their leadership & 35 years of invaluable service to the community *(Zyra et al.)* 519

LIGHTING. *SEE* **HIGHWAYS; TRAFFIC CONTROL**

LITIGATION
Contracts with Public Authorities for MC to provide legal services to Authorities; ref 221; adpt....321*[150]*
Settlement of Jo Ann E. Callamara v. County of Monroe; ref 291; adpt....367*[173]*
Settlement of Steve A. Maples, Sr. et al. v. County of Monroe, et al.; ref 291; adpt....368*[174]*
Settlement of Lawrence LeBlanc v. Monroe County Sheriff's Department & Christopher A. Vossler; ref 343; adpt....407*[193]*
Settlement of Monroe County Public School District v. County of Monroe; ref 414; adpt....430*[198]*

LOCAL LAWS
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....41
Amending Local Law #1 of 2001 to revise Empire Zone boundary; declrd urgnt 7; tbld 19; pb hrg 20*[2]*; adpt....47
Amending Local Law #1 of 2001 to revise Empire Zone boundary; declrd urgnt 7; tbld 25; pb hrg 26*[3]*; adpt....53
Authorizing sale by negotiated contract of portion of parcel of Rochester Pure Waters District owned land at 2100 St. Paul St., Rochester; ref....114
Public hearing re deterring underage drinking....117
Social Host Law to deter consumption of alcohol by minors; ref 6; tbld 65; pb hrg 66*[8]*; adpt....122
Prohibiting Public Defender from engaging in political activity; ref 34; tbld 102; pb hrg 103*[44]*; adpt....124
Providing for an itemized list of funded & unfunded mandates; ref....217
Public hearing re authorizing sale by negotiated contract of portion of parcel of Rochester Pure Waters District-owned land at 2100 St. Paul St., Rochester....226
Authorizing sale by negotiated contract of portion of parcel of Rochester Pure Waters District owned land at 2100 St. Paul St., Rochester; ref 114; tbld 183; pb hrg 184*[79]*; adpt....229
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....345
Amending Local Law #1 of 2001 to revise Empire Zone boundary; ref 218; tbld 298; pb hrg 299*[128]*; adpt....351
Town of Ontario re Local Law #4-2008....383
Public hearing re amending Administrative Code to provide defense & indemnification for Soil & Water Conservation District members & employees....474
Amending Administrative Code to provide defense & indemnification for Soil & Water Conservation District members & employees; ref 375; tbld 427; pb hrg 428*[196]*; adpt....483
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....564
Amending Local Law #1 of 2001 to revise Empire Zone boundary; ref 470; tbld 525; pb hrg 526*[248]*; adpt....571
Prohibiting texting while driving; ref 467; tbld 575; pb hrg....576*[268]*
Amending Code to restrict unauthorized parking on MC-owned property within City of Rochester; ref 513; tbld 578; pb hrg....579*[269]*
Amending MC Code re responsibilities of the Ways & Means Committee; declrd urgnt 557; tbld 643; pb hrg....644*[305]*
Amending MC Code re powers & duties of Director of the Office of Management & Budget; declrd urgnt 557; tbld 645; pb hrg....646*[306]*

LONG TERM CARE
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit; ref....109
Contract with Foundation for Quality Car Upstate (FQCU) for Sheriff's Office to conduct criminal background checks on FQCU members' potential employees; ref 341; adpt....392*[183]*
Grant from NYS Office for the Aging for implementation of NY Connects: Choices for Long Term Care; ref 514; adpt....613*[287]*

M

MARKETING. *SEE* **PLANNING & ECONOMIC DEVELOPMENT**

MCCANN, JEFFREY L. - LEGISLATOR, DISTRICT #19
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref....6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt....67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref....108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref....109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref....109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref....109
Memorializing US Congress to require testing public water supplies for prescription drugs *(Quatro with)*; ref....109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref....110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt....124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref....174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref....216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref...339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref....375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref....468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(et al.)*; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref....468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref....557

MEDICAID/MEDICARE. *SEE* **SOCIAL SERVICES**

MEDICAL SERVICES. *SEE ALSO* **HEALTH ISSUES & SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL**
Appointment to Emergency Medical Services Advisory Board; ref 108; adpt....213*[95]*
Contracts & Agreements
Debra E. Khani, MD to act as consultant upon request for MC Jail & Monroe Correctional Facility medical issues; ref 9; adpt....78*[21]*

Intermunicipal, with other counties for forensic laboratory services; ref 12; adpt ..... 94*[37]*
Intermunicipal, with other counties for services provided by Medical Examiner's Office; ref 12; adpt ..... 97*[39]*
Correctional Medical Care, Inc. (CMC) for provision of necessary medical & mental health care & treatment to inmates at Sheriff's jail facilities; ref 35; adpt ..... 101*[43]*
APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of Public Safety; ref 511; adpt ..... 552*[266]*
Intermunicipal, with Genesee County for Medical Examiner's Office services; ref 559
Intermunicipal, with other counties for forensic laboratory services provided by Public Safety Laboratory; ref 513; adpt ..... 609*[283]*
Grants
National Assoc. of County & City Health Officials for Medical Reserve Corps Capacity Building Program; ref 38; adpt ..... 145*[67]*
New York State Division of Criminal Justice Services
2007 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab); ref 8; adpt ..... 72*[15]*
Aid to Crime Laboratories Program re Medical Examiner's Office; ref 470; adpt ..... 534*[254]*
Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory); ref 470; adpt ..... 536*[255]*
US Department of Justice, Office of Justice Programs for FY 2008 Forensic Casework DNA Backlog Reduction Program; ref 558
US Department of Justice, National Institute of Justice, for Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office); ref 514; adpt ..... 615*[289]*
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act; ref 7
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities; ref 468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008; ref 468

MEMORIAM
Officer Ricky Lamar Bryant, Jr.; declrd urgnt 34; adpt ..... 33*[6]*
Corporal Kevin Mowl; declrd urgnt 108; adpt ..... 107*[47]*
Captain Philip J. Dykeman; declrd urgnt 339; adpt ..... 338*[159]*

MENTAL HEALTH. *SEE ALSO* **HEALTH ISSUES & SERVICES**
Contracts & Agreements
Intermunicipal, with Oneida County for providing security services at Central NY Psychiatric Center for MC inmates; amending to increase rate; ref 9; adpt ..... 78*[20]*
Correctional Medical Care, Inc. (CMC) for provision of necessary medical & mental health care & treatment to inmates at Sheriff's jail facilities; ref 35; adpt ..... 101*[43]*
Coordinated Care Services, Inc. for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ..... 498*[240]*
Professional service contracts for Office of Mental Health, Socio-legal Center; ref 514; adpt ..... 611*[285]*
Coordinated Care Services, Inc. for provision of 2009 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 514; adpt ..... 612*[286]*
DePaul 2007 Annual Report 381
DePaul Details - Summer 2008 381
Grant from NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 415; adpt ..... 490*[233]*

Grant from NYS Office of Alcohol & Substance Abuse Services, & amending to accept additional funding from NYS Office of Mental Health for provision of 2008 mental health, mental retardation/developmental disabilities, alcoholism & substance abuse services; ref 416; adpt ..... 498*[240]*

MILITARY SERVICE. *SEE* **EMPLOYEES OF MONROE COUNTY; FEDERAL GOVERNMENT; VETERANS**

MINORS. *SEE* **CHILDREN**

MONROE COMMUNITY COLLEGE
Contract with Javen Construction Co., Inc., Crosby-Brownlie, Inc., Connors-Haas, Inc. & Thurston Dudek, LLC for construction of Building 9 Phase I Renovations Project; amending to change funding source; ref 10; adpt ..... 80*[22]*
Appointment to Board of Trustees; declrd urgnt 339; adpt ..... 369*[176]*
Annual Budget - 9/1/08-8/31/09 380
Approving 2008-2009 Operating Budget; declrd urgnt 343; tbld 372; pb hrg 373*[178]*; adpt ..... 388*[179]*
Bond Issuance
Architectural renovations & associated infrastructure modifications at Building 9; ref 560; adpt ..... 695*[320]*
Phase I renovations of & improvements to certain buildings at; ref 560; adpt ..... 830*[361]*
Planning & feasibility studies for future development at southern border of; ref 560; adpt ..... 859*[370]*
Contract with Ajay Glass & Mirror Co., Inc. for construction of 2009 Window Replacement & Concrete Repair Project; ref 559
Minutes of Board of Trustees Meetings
Revised 41
Generally 115
3/24/08 222
4/28/08 291
6/9/08 344
6/30/08 344
8/11/08 419
10/6/08 518
Special meeting of the Executive Committee - 11/12/08 563

MONROE COMMUNITY HOSPITAL
Bond Issuance
Monroe County Pediatrics & Community Visitation Center Project; ref 515; adpt ..... 624*[295]*
Replacement of equipment & furnishings at; ref 560; adpt ..... 673*[313]*
Roof improvements & reconstruction at; ref 560; adpt ..... 736*[332]*
Infrastructure improvements at; ref 560; adpt ..... 765*[341]*
Exterior & site improvements including utility-related improvements at; ref 560; adpt ..... 821*[358]*
Interior improvements at; ref 560; adpt ..... 824*[359]*
Contracts & Agreements
Bero Architecture, P.C. for professional services for Faith Building Masonry Repairs & Hope Building Roof Replacement Project; ref 289; adpt ..... 360*[165]*
Crothall Services Group for management of plant operations & maintenance, biomedical, environmental & laundry services; ref 471; amendd 539; adpt ..... 540*[257]*
Med Rev Recoveries, Inc. for debt collection services for; ref 471; adpt ..... 541*[258]*
Licensing agreement with Sisters of Charity Hospital of Buffalo for use of space at; ref 379; adpt ..... 450*[217]*
Grant from NYS Department of Health for Monroe County Pediatrics & Community Visitation Center Project at; amending 2008-2013 Capital Improvement Program & 2008 Capital Budget; ref 515; adpt ..... 621*[294]*

MORTGAGE TAX
Distribution of; ref 221; adpt....326*[153]*
Distribution of; ref 516; adpt....639*[303]*

MOTOR VEHICLES. *SEE ALSO* **HIGHWAYS; PUBLIC SAFETY; TRAFFIC CONTROL**
Grants
NYS Governor's Traffic Safety Committee for Buckle Up New York Enforcement Campaign; ref 9; adpt....75*[18]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 37; adpt....135*[58]*
NYS Division of Criminal Justice Services for Motor Vehicle Theft & Insurance Fraud Prosecution Program; ref 175; adpt....259*[106]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program
Department of Public Safety; ref 37; adpt....137*[60]*
Sheriff's Office; ref 37; adpt....139*[61]*
Department of Public Health; ref 37; adpt....140*[62]*
Sheriff's Office; ref 512; adpt....596*[273]*
Department of Public Health; ref 515; adpt....618*[291]*
Intermunicipal agreement with ten municipalities for STOP-DWI law enforcement program; ref 38; adpt....143*[66]*
Memorializing NYS Assembly to prohibit texting while driving; ref....287
Memorializing US Congress to enact the Complete Streets Act of 2008; ref....340
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters; ref....468
Local law prohibiting texting while driving; ref 467; tbld 575; pb hrg....576*[268]*
Local law amending Code to restrict unauthorized parking on MC-owned property within City of Rochester; ref 513; tbld 578; pb hrg....579*[269]*

MUSEUMS. *SEE* **ARTS & CULTURE**

N

NEIGHBORHOODS. *SEE* **COMMUNITY ISSUES; 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**
City of Rochester & MC re 911 Communicator - 3/08....179
Appointment to Operating Practices Board; ref 108; adpt....213*[95]*
City of Rochester & MC re 911 Communicator - 6/08....292
Contract with APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of Public Safety; ref 511; adpt....552*[266]*
Bond issuance re replacement of 911 computer aided dispatch system; ref 560; adpt....657*[308]*

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:
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act *(Lightfoot et al.)*; ref 7
Reinstating MC sales tax exemption weeks on clothing & footwear *(et al.)*; ref 7
Memorializing NYS Thruway Authority to suspend projected toll increases *(Kaleh et al.)*; ref 34
Memorializing NYS Legislature to pass Electronic Security & Targeting of Online Predators Act *(Kaleh et al.)*; ref 110
Memorializing Town of Penfield to support preservation & protection of Corbett's Glen *(Heider et al.)*; ref 110
Memorializing US Congress to pass the Elder Justice Act *(Bronson et al.)*; ref 110
Enforcing MC's Green Building Policy *(Eckel et al.)*; ref 174
Memorializing US Congress to pass the Home Ownership Preservation & Protection Act of 2007 *(Bronson et al.)*; ref 174
Reforming matters of urgency *(Esposito et al.)*; ref 174
Memorializing US Congress to pass the Neighborhood Reclamation & Revitalization Act *(Kaleh et al.)*; ref 175
Memorializing US Congress to pass the Renewable Energy & Energy Conservation Tax Act of 2008 *(Heider et al.)*; ref 175
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act *(Kaleh et al.)*; ref 175
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Local law providing for an itemized list of funded & unfunded mandates *(Bronson et al.)*; ref 217
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations *(Haney et al.)*; ref 217
Memorializing NYS Legislature to pass Marriage Equality Legislation *(Bronson et al.)*; ref 217
Memorializing NYS Legislature to pass New York State Fair Pay Act *(Andrews et al.)*; ref 217
Memorializing US Congress to pass the Hubbard Act *(Kaleh et al.)*; ref 217
Memorializing Commodity Futures Trading Commission to increase oversight & transparency in oil markets *(Kaleh et al.)*; ref 287
Memorializing NYS Legislature to pass law expanding protections for whistleblowers *(Bronson et al.)*; ref 287
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act *(Heider et al.)*; ref 287
Establishing a green sustainable work environment in MC *(Eckel et al.)*; ref 288
Requesting quarterly progress reports on Project SAVE *(Andrews et al.)*; ref 339
Memorializing US Congress to enact the Complete Streets Act of 2008 *(Bronson et al.)*; ref 340
Memorializing US Congress to pass Preventing Student Loan Discrimination Act *(Lightfoot et al.)*; ref 340
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species *(Beebe et al.)*; ref 340
Memorializing US Congress to pass the Beach Protection Act *(Esposito et al.)*; ref 376
Amending rules of the Legislature to ensure proper legislative consideration *(Esposito et al.)*; ref 412
Amending rules of the Legislature *(Gumina et al.)*; ref 413
Bond tracking & capital project reporting *(Haney et al.)*; ref 413
Memorializing NYS Senate to supplement Home Energy Assistance Program *(Lee et al.)*; ref 413

Online identity theft prevention policy *(Bronson et al.)*; faild 467
Budgetary impact of Day Care Program cuts *(Cruz et al.)*; ref.....469
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage *(Esposito et al.)*; ref 511
Local law to amend MC Code re responsibilities of the Ways & Means Committee *(Andrews et al.)*; declrd urgnt 557; tbld 643; pb hrg.....644*[305]*
Local law to amend MC Code re powers & duties of Director of the Office of Management & Budget *(Adair et al.)*; declrd urgnt 557; tbld 645; pb hrg.....646*[306]*
Proclamations by:
Quentin Gause for his outstanding accomplishments *(Zyra with)* 116
Eastridge Varsity Cheerleading Squad for its outstanding achievement *(Zyra & Esposito with)*.....117
Wayne Washington for his outstanding accomplishments *(Zyra with)*.....117
Victor Ingrasia for his exemplary heroism & dedication to the safety & well-being of his fellow citizens *(Zyra & Esposito with)* 345
Irondequoit High School Odyssey of the Mind Dinostories Teams for their outstanding achievement *(Zyra et al.)* 384
Dominic Mazzaferro for earning his bachelor's degree *(Zyra & Eckel with)* 385
Jean McClure for 37 years of exemplary service to the community *(Zyra & Andrews with)*.....519

OFF TRACK BETTING, WESTERN REGIONAL CORPORATION
Legislator's Day - 10/29/08 382
Retained Surcharge Revenue
12/07 40
1/08 115
2/08 180
3/08 224
4/08 292
5/08 344
6/08 383
5/08 419
9/08 517
10/08 562

ONTARIO, TOWN OF
Local Law #4-2008 383

ONTARIO COUNTY BOARD OF SUPERVISORS
Resolution 489 of 2008.....417

OPERATING BUDGET. *SEE ALSO* **CAPITAL BUDGET;** *INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE
2008 - various financial appropriations & transfers re; declrd urgnt 560; adpt.....866*[373]*

P

PARKS & RECREATION. *SEE ALSO* **SENECA PARK**
Bond Issuance
Replacement of wooden boardwalk surface at Ontario Beach Park; ref 560; adpt.....712*[325]*
Design & construction of additional phases of improvements at Greece Canal Park; ref 560; adpt.....768*[342]*
Planning & design for additional phases of improvements at Black Creek Park & making conforming changes to master plan; ref 560; adpt .....811*[355]*
Planning & design of improvements to access ways, facilities & utility systems in Ellison Park area & making conforming changes to master plan; ref 560; adpt .....818*[357]*
Planning & design for near-term improvements at Mendon Ponds Park; ref 560; adpt .....827*[360]*

Reconstruction of & improvements to access ways, facilities & utility systems at various parks; ref 560; adpt....834*[362]*
Purchase or replacement of equipment for maintenance activities at various parks; ref 560; adpt....844*[365]*
Upgrades & improvements to various buildings, structures & facilities in MC parks; ref 560; adpt....856*[369]*
Contracts & Agreements
Parrone Engineering for architectural & engineering term services for MC Parks Department; ref 10; adpt....81*[24]*
Ontario Beach Park Program Committee; ref 10; adpt....82*[25]*
Springut Group, Inc. for ticketed events in Highland Park Bowl for the Summer 2008 Concert Series; ref 10; adpt....83*[26]*
Environmental Design & Research, P.C. for professional engineering services for Ellison Park Area Master Plan Update Project; ref 38; adpt....141*[64]*
Hilton Sno-Flyers & Webster Ridge Runners for Snowmobile Trail & Maintenance Program; ref 176; adpt....263*[109]*
Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., Operation Patriot Foundation, Inc. & Springut Group, Inc. for ticketed events in MC parks; ref 176; adpt....264*[110]*
Intermunicipal agreement between Village of Spencerport & Town of Ogden for multi-use trail; ref 216; adpt....301*[130]*
Intermunicipal, with City of Rochester to provide water quality monitoring for beach at Durand Eastman Park; ref 220; adpt....318*[146]*
NYS Office of Parks, Recreation & Historic Preservation for rehabilitation of Green Lodge in Webster Park - application filing & project agreement with; ref 378; adpt....442*[210]*
Grants from New York State Office of Parks, Recreation & Historic Preservation
Snowmobile Trail & Maintenance Program; ref 176; adpt....263*[109]*
Rehabilitation of Green Lodge in Webster Park - application filing & project agreement with; ref 378; adpt....442*[210]*
Movies in the Parks Program; ref....559
Memorializing US Congress to pass the Beach Protection Act; ref....376

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 2008 Land Use Decision-Making Training Program....115
Contract with Greater Rochester Enterprise for general operating support; ref 112; adpt....187*[82]*
Memorializing NYS Legislature to extend the application of accountability standards to local development corporations; ref....217
Financial statements as of 12/31/07 & 2006 together with independent auditors' reports for Civic Center Monroe County Local Development Corp....224
Civic Center MC Land Development Corp. re 2009 Operating Budget....517

PLANNING BOARD
Notice & agenda of 1/24/08 meeting....41
Information meetings re MC proposed 2009-2014 Capital Improvement Program....115
Appointment to; ref 108; adpt....213*[95]*
Appointments to; ref 216; adpt....300*[129]*

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 12; adpt ..... 95*[38]*
The Center for Dispute Settlement for review of selected Internal Affairs cases; ref 36; adpt ..... 132*[55]*
Intermunicipal, with ten municipalities for STOP-DWI law enforcement program; ref 38; adpt ..... 143*[66]*
PGA Tournament Corp., Inc. for security services for PGA Championship at Oak Hill Country Club; declrd urgnt 222; adpt ..... 284*[127]*
APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of Public Safety; ref 511; adpt ..... 552*[266]*
Grants
NYS Division of Criminal Justice Services for Wheatland-Chili Central School District School Resource Officer Program; ref 9; adpt ..... 77*[19]*
MC Deputy Sheriffs' Assoc. for purchase of soft body armored vests; ref 218; adpt ..... 305*[133]*
NYS Unified Court System for additional court security staff & authorizing creation of two positions; additional funding; ref 288; adpt ..... 358*[163]*
NYS Division of Criminal Justice Services for overtime costs associated with security enhancements at 69th Annual Senior PGA & 2008 Wegmans LPGA Championships; ref 376; adpt ..... 432*[201]*
US Department of Justice for 2008 Edward Byrne Memorial Justice Assistance Grant Program; intermunicipal agreement with City of Rochester to accept pass through funding from; ref 378; adpt ..... 443*[211]*
Rochester Institute of Technology for Rochester Safe & Sound Initiative for Gang Intervention Services - Law Enforcement Program; ref 512; adpt ..... 599*[276]*
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities; ref 468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008; ref 468

PRESCRIPTION DRUGS. *SEE* **DRUGS**

PRISONS. *SEE ALSO* **ALTERNATIVES TO INCARCERATION; CRIME**
Bond issuance re improvements to MC Jail, MC Correctional Facility & Sheriff's Department Facilities; ref 560; adpt ..... 666*[311]*
Contracts & Agreements
Intermunicipal, with Oneida County for providing security services at Central NY Psychiatric Center for MC inmates; amending to increase rate; ref 9; adpt ..... 78*[20]*
Debra E. Khani, MD to act as consultant upon request for MC Jail & Monroe Correctional Facility medical issues; ref 9; adpt ..... 78*[21]*
Correctional Medical Care, Inc. (CMC) for provision of necessary medical & mental health care & treatment to inmates at Sheriff's jail facilities; ref 35; adpt ..... 101*[43]*
Steve General Contractor, Inc., John W. Danforth Co., Landry Mechanical Contractors, & East Coast Electric, LLC for construction of MC Jail Reception Housing Renovation Project; ref 220; adpt ..... 315*[142]*
Grant from US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt ..... 133*[56]*
Grant from NYS Department of Health for Sexually Transmitted Disease in Jails Program; ref 219; adpt ..... 310*[137]*
Repealing resolution requiring standardization of Ivory Soap for soap purchases for inmate use at MC Jail; ref 341; adpt ..... 391*[182]*

PROBATION. *SEE* **ALTERNATIVES TO INCARCERATION; PRISONS**

PROCLAMATIONS
Frances Youney for ensuring the safety of MC residents through their work 13

John L. Johnson for his successful chess career 13
John Zito for his outstanding work as MC Probation Officer 116
Pat Dupont for his many accomplishments running the Fairport Varsity Cross Country Team 116
Quentin Gause for his outstanding accomplishments 116
Eastridge Varsity Cheerleading Squad for its outstanding achievement 117
George Mathers Forbes School #4 for its outstanding accomplishment 117
Wayne Washington for his outstanding accomplishments 117
4/6-12/08 Parks & Recreation Week in MC 180
Thomas Smith for his commitment to the Webster & MC communities 181
Webster Thomas Titans Hockey Team for their championship season 181
Dane Miller for his sportsmanship & outstanding achievements 225
Eric Thornton for his important contribution of establishing a recycling program 225
Jennifer Tomm DiPasquale for her outstanding accomplishments 225
Officer Gretchen O'Dea for her bravery & active service to the Town of Webster 225
Rush-Henrietta Royal Comets Boys Basketball Team for its inspiring championship season 225
Rush-Henrietta Royal Comets Girls Basketball Team for its inspiring championship season 225
Shenise Johnson for her phenomenal high school basketball career 225
French Road Elementary School for its outstanding commitment to the Jump Rope for Heart event 226
Successful Pathways for its work on behalf of the community 226
YWCA of Rochester & Monroe County for its tremendous contribution to the community 226
Matthew Doward - A Horse's Friend Program for its commitment to youth 293
Evangela Stanley for her tremendous community service & contributions to the 19th Ward & MC 345
Victor Ingrasia for his exemplary heroism & dedication to the safety & well-being of his fellow citizens 345
Bruce Boncke, BME Assoc. for his professional accomplishments & exemplary leadership in promoting green home building 384
Elmer & Sharon Potter of Sharel Ventures LLC for receiving McDonald's Corp.'s Golden Arch Award for their dedication to bettering the community 384
Eric Fontanez as NYS & Federation Champion in high jump 384
Hilton Varsity Baseball Team for their many athletic accomplishments 384
Irondequoit High School Odyssey of the Mind Dinostories Teams for their outstanding achievement 384
The Center for Disability Rights for 10 years invaluable service to the community 385
Dominic Mazzaferro for earning his bachelor's degree 385
Golden Boy Transmission for 22 years of excellent service & hard work in the 19th Ward community 385
Julius Café for exceptional service to the community 385
Flower City Habitat for Humanity for their continued exceptional service to the community 419
Salva Dut & Water for Sudan, Inc. for exceptional humanitarian Service 419
10/19-25/08 to be National Save for Retirement Week 474
Rocco Cirocco for his beautiful, unique gifts to the St. Padre Pio Chapel of Gates, NY 474
SWAN's Grow Green Entrepreneur Program for their hard work & determination 474
The Canandaigua Treaty of 1794 in commemoration of its lasting value & message of peace 518
The Barnard Volunteer Fire Department for their dedicated service to our community & their steadfast commitment to public safety 519
Carrie Rejewski for acting heroically throughout critical circumstances 519
Jean McClure for 37 years of exemplary service to the community 519
Neighbors in Motion Root Out Drugs for their leadership & dedicated efforts to improve the quality of life for residents of Maplewood 519
Veterans Outreach Center for their leadership & 35 years of invaluable service to the community 519
Fairport Girls Varsity Soccer Team on their 2008 season 563

Gates Chili Varsity Football Team on their 2008 season 563
Paula V. Smith for her many years of dedicated service to the MC Library System 563
Brockport Varsity Cross Country Team for their 2008 season 564
Jenny Chiang for her successful high school career 564

PROFESSIONAL SERVICES CONTRACTS. *SEE ALSO UNDER INDIVIDUAL DEPARTMENTS, E.G. WASTE MANAGEMENT*
Office of Mental Health, Socio-legal Center; ref 514; adpt .....611*[285]*
Authorizing Department of Health agency contracts & professional services agreements; ref 515; adpt .....620*[293]*

PROPERTY. *SEE ALSO* **ASSESSMENTS; EASEMENTS; EQUALIZATION RATES; FORECLOSURES; PROPERTY TAX**
Acquisitions & Purchases
Interests for Airport Runway Protection Safety Zone; adopting determination & findings; amending lease & operating agreements with Airport Authority; ref 12; adpt .....93*[36]*
Interests for Lehigh Station Road Milling, Resurfacing & Drainage Improvement Project, Henrietta; ref 379; adpt .....455*[220]*
Interests for Redman Road Culvert Project, Clarkson; ref 379; adpt .....456*[221]*
Local law authorizing sale by negotiated contract of portion of parcel of Rochester Pure Waters District owned land at 2100 St. Paul St., Rochester; ref 114
Department of Planning & Economic Development Spring 2008 Land Use Decision-Making Training Program 115
Grant from Genesee Transportation Council for Land Use Project; ref 36; adpt .....128*[51]*
List of certified 2008 State Equalization Rates 223
Public hearing re local law authorizing sale by negotiated contract of portion of parcel of Rochester Pure Waters District-owned land at 2100 St. Paul St., Rochester 226
Local law authorizing sale by negotiated contract of portion of parcel of Rochester Pure Waters District owned land at 2100 St. Paul St., Rochester; ref 114; tbld 183; pb hrg 184*[79]*; adpt 229
List of certified 2008 Equalization Rates 383, 419
Local law amending Code to restrict unauthorized parking on MC-owned property within City of Rochester; ref 513; tbld 578; pb hrg .....579*[269]*
2008 Equalization Table - real & franchise property & rations of assessed value to full value; declrd urgnt 561; adpt .....869*[375]*

PROPERTY TAX. *SEE ALSO* **ASSESSMENTS; FORECLOSURES**
Collection of partial payments; ref 34; adpt .....125*[48]*
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act; ref...174
Directing MC Treasurer to public list of lands charged with unpaid taxes; ref 221; adpt .....320*[149]*
Memorializing NYS Legislature to cap school property taxes; ref 339
Accepting two grants from NYS Office of Real Property Services for Centralized Property Tax Administration Program Shared Tax Database Collection Study & Assessment Improvement Study; ref 516; adpt .....636*[300]*

PSYCHOLOGICAL SERVICES. *SEE* **MENTAL HEALTH**

PUBLIC ASSISTANCE. *SEE* **SOCIAL SERVICES**

PUBLIC DEFENDER
Appointment of; declrd urgnt 35; adpt .....66*[9]*
Grants from New York State Division of Criminal Justice Services
Indigent Parolee Program; ref 37; adpt .....136*[59]*
Aid to Localities Program for; ref 341; adpt .....395*[185]*
Indigent Parolee Program; ref 415; adpt .....489*[232]*
Mental Health & Drug Treatment Court Program; ref 415; adpt .....490*[233]*
Public hearing re prohibiting engaging in political activity 117

Local law prohibiting Public Defender from engaging in political activity; ref 34; tbld 102; pb hrg 103*[44]*; adpt 124
Selection process for 179
2007 Annual Report 180

PUBLIC EMPLOYEES. *SEE* **EMPLOYEES OF MONROE COUNTY**

PUBLIC HEARINGS
Amending Local Law #1 of 2001 to revise Empire Zone boundary 41
Local law to deter underage drinking 117
Prohibiting Public Defender from engaging in political activity 117
Broad Street Tunnel Project/Public Hearing Notice 223
Increase & improvement of Rochester Pure Waters District facilities 226
Local law authorizing sale by negotiated contract of portion of parcel of Rochester Pure Waters District-owned land at 2100 St. Paul St., Rochester 226
Increase & improvement of Gates-Chili-Ogden Pure Waters District facilities 227
Increase & improvement of Irondequoit Pure Waters District facilities 227
Increase & improvement of Northwest Quadrant Pure Waters District facilities 227
Adopting 2009-2014 Capital Improvement Program 345
Amending Local Law #1 of 2001 to revise Empire Zone boundary 345
Local law amending Administrative Code to provide defense & indemnification for Soil & Water Conservation District members & employees 474
Amending Local Law #1 of 2001 to revise Empire Zone boundary 564
Proposed scale of charges for Gates-Chili-Ogden Sewer District 564
Proposed scale of charges for Irondequoit Bay South Central Pure Waters District 564
Proposed scale of charges for Northwest Quadrant Pure Waters District 564
Proposed scale of charges for Rochester Pure Waters District 564

PUBLIC IMPROVEMENT NOTES & BONDS
Bond anticipation note certificate - 7/15/08 381
Report on sale of Revenue Anticipation Notes 516
Revenue anticipation notes certificates - 10/28/08 517

PUBLIC SAFETY. *SEE ALSO* **EMERGENCY PREPAREDNESS/RESPONSE; FIRE SERVICES; 911; POLICE SERVICES**
Bond Issuance
Public Safety Laboratory Project; ref 342; adpt ....399*[187]*
Infrastructure improvements & purchase & installation of equipment to enhance communications; ref 560; adpt ....670*[312]*
Purchase & installation of mobile technology equipment for communications system; ref 560; adpt ....689*[318]*
Upgrading of existing microwave system that supports Public Safety & local government radio systems; ref 560; adpt ....692*[319]*
Construction of additions & related improvements to Cobbs Hill Public Safety Communications Facility & Garage; ref 560; adpt ....729*[330]*
Contracts & Agreements
Intermunicipal, with City of Rochester for Firearm Instructor; ref 38; adpt ....142*[65]*
Intermunicipal, with City of Rochester for funding for Public Safety Laboratory Project; amending 2008-2013 Capital Improvement Program; ref 342; adpt ....396*[186]*
APCO International, Inc. to provide frequency coordination & licensing of police, fire & EMS frequencies for Department of; ref 511; adpt ....552*[266]*
Intermunicipal, with other counties for forensic laboratory services provided by Public Safety Laboratory; ref 513; adpt ....609*[283]*
Grants
New York State Division of Criminal Justice Services
2007 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab); ref 8; adpt ....72*[15]*
Firearm Lab Capacity Enhancement Initiative; ref 377; adpt ....437*[205]*
Operation IMPACT V Program; ref 415; adpt ....491*[234]*

US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt....133*[56]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; ref 37; adpt....137*[60]*
US Department of Justice & NYS Dormitory Authority, & intermunicipal agreement with City of Rochester for funding for Public Safety Laboratory Project; amending 2008-2013 Capital Improvement Program; ref 342; adpt....396*[186]*
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008; ref....468

PUBLIC SCHOOLS/SCHOOL DISTRICTS. *SEE* **EDUCATION**

PUBLIC SERVICE COMMISSION, STATE OF NEW YORK
Notice of public hearing re Iberdola, S.A.'s petition to acquire Energy East Corp., NYS Electric & Gas Corp. and RG&E Corp....40
Senator Schumer's recommendations re Energy East/Iberdrola Buyout; ref....110
Cases 00-E-0165, 02-M-0514 & 94-E-0952....116
Cases 98-M-1343, 07-M-1514 & 08-G-0078....179, 180, 222
Case 04-M-0159....381
Case 07-E-0523....382
Notice of public statement hearings Niagara Mohawk Power Corp. d/b/a National GRID - gas service rates....473
Case 07-M-0458....517
Cases 98-M1343, 07-M-1514 & 08-G-0078....517
Case 08-M-1274 - reviewing & amending Electric Submetering Regulations, 16 NYCRR Part 96....562

PUBLICATIONS
Designating official MC newspapers for 2008; declrd urgnt 40; adpt....104*[45]*
Directing MC Treasurer to public list of lands charged with unpaid taxes; ref 221; adpt....320*[149]*
Hilton Central School District re Hilton Insight - 7/08....382

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 Irondequoit Bay South Central District facilities; ref....113
Increase & improvement of Northwest Quadrant District facilities; ref....113
Increase & improvement of Rochester District facilities; ref....113
Increase & improvement of Gates-Chili-Ogden District facilities; ref....114
Increase & improvement of Rochester District facilities; ref 113; tbld 193; pb hrg 195*[87]*; adpt....237*[98]*
Increase & improvement of Irondequoit Bay South Central District facilities; ref 113; tbld 197; pb hrg 199*[88]*; adpt....244*[100]*
Increase & improvement of Northwest Quadrant District facilities; ref 113; tbld 201; pb hrg 203*[89]*; adpt....251*[102]*
Increase & improvement of Gates-Chili-Ogden District facilities; ref 113; tbld 205; pb hrg 206*[90]*; adpt....257*[104]*
Contracts & Agreements
Lu Engineers for professional engineering services for Selective Demolition of Wastewater Facilities Project; ref....39
Barton & Loguidice, P.C. for professional engineering services re Gates-Chili-Ogden District's Scottsville Road Pump Station Improvements Project; ref....117
Lu Engineers for professional engineering services for Selective Demolition of Wastewater Facilities Project; ref 39; adpt....152*[72]*

John W. Danforth Co. & Schuler-Haas Electrical corp. for construction of Northwest Quadrant District's Wastewater Treatment Facility Auxiliary Centrifuge Project; ref....177
Barton & Loguidice, P.C. for professional engineering services re Gates-Chili-Ogden District's Scottsville Road Pump Station Improvements Project; ref 177; adpt....269*[114]*
John W. Danforth Co. & Schuler-Haas Electrical corp. for construction of Northwest Quadrant District's Wastewater Treatment Facility Auxiliary Centrifuge Project; ref 177; adpt....270*[115]*
Extension of license agreement with Crown Atlantic, LLC for wireless communications tower at VanLare Wastewater Treatment Facility; granting utility easement to RG&E; ref 218; adpt....283*[125]*
Malcolm Pirnie, Inc. for professional engineering services for Rochester District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project; ref....289
O'Brien & Gere Engineers, Inc. for professional engineering services for Gates-Chili-Ogden District's Southwest Pump Station Improvements Project; ref....289
ARCADIS of New York (ARCADIS) for professional engineering services for Gates-Chili-Ogden District's Central Gates Pump Station Improvements Project; ref....290
Malcolm Pirnie, Inc. for professional engineering services for Rochester District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project; ref 289; adpt....360*[166]*
O'Brien & Gere Engineers, Inc. for professional engineering services for Gates-Chili-Ogden District's Southwest Pump Station Improvements Project; ref 289; adpt....361*[167]*
ARCADIS of New York (ARCADIS) for professional engineering services for Gates-Chili-Ogden District's Central Gates Pump Station Improvements Project; ref 290; adpt....362*[168]*
Intermunicipal, with the City, towns & villages in MC & Pure Waters districts for machinery, tools & equipment sharing & access & sale of alternative fuels; ref....378
Intermunicipal, with the City, towns & villages in MC & Pure Waters districts for machinery, tools & equipment sharing & access & sale of alternative fuels; ref 378; adpt....444*[212]*
Intermunicipal, with Churchville-Chili Central School District to construct & operate sewer project; ref 412; adpt....484*[229]*
Villager Construction, Inc., Blackmon-Farrell Electric, Inc. & LeClaire-Fleming Mechanical Contractors, Inc. for construction services for Rochester District's Clinton & Keeler Pump Station Improvements Project; ref....560
Increase & improvement of Irondequoit Bay South Central District facilities; amending 2008 Capital Budget; ref....106
Increase & improvement of Northwest Quadrant District facilities; amending 2008 Capital Budget; ref....113
Increase & improvement of Rochester District facilities; amending 2008 Capital Budget; ref....113
Increase & improvement of Gates-Chili-Ogden District facilities; amending 2008 Capital Budget; ref....114
Local law authorizing sale by negotiated contract of portion of parcel of Rochester District owned land at 2100 St. Paul St., Rochester; ref....114
Town of Hamlin re application for permission of State Comptroller to establish Brick Schoolhouse Water District....180
Public hearing re increase & improvement of Rochester District facilities....226
Public hearing re local law authorizing sale by negotiated contract of portion of parcel of Rochester District-owned land at 2100 St. Paul St., Rochester....226
Public hearing re increase & improvement of Gates-Chili-Ogden District facilities....227
Public hearing re increase & improvement of Irondequoit District facilities....227
Public hearing re increase & improvement of Northwest Quadrant District facilities....227

Local law authorizing sale by negotiated contract of portion of parcel of Rochester District owned land at 2100 St. Paul St., Rochester; ref 114; tbld 183; pb hrg 184*[79]*; adpt 229
Increase & improvement of Rochester District facilities; amending 2008 Capital Budget; ref 113; tbld 193; pb hrg 195*[87]*; adpt ....233*[97]*
Increase & improvement of Irondequoit Bay South Central District facilities; amending 2008 Capital Budget; ref 113; tbld 197; pb hrg 199*[88]*; adpt ....240*[99]*
Increase & improvement of Northwest Quadrant District facilities; amending 2008 Capital Budget; ref 113; tbld 201; pb hrg 203*[89]*; adpt ....247*[101]*
Increase & improvement of Gates-Chili-Ogden District facilities; amending 2008 Capital Budget; ref 113; tbld 205; pb hrg 206*[90]*; adpt ....254*[103]*
NYS Office of State Comptroller re increase & improvement of Gates-Chili-Ogden District facilities 418
NYS Office of State Comptroller re increase & improvement of Irondequoit Bay District facilities 418
NYS Office of State Comptroller re increase & improvement of Northwest Quadrant District facilities 418
NYS Office of State Comptroller re increase & improvement of Rochester District facilities 418
Public hearing re operation & maintenance charges for districts for 2009; establishing scale of charges; ref 472
Public hearing re proposed scale of charges for Gates-Chili-Ogden Sewer District 564
Public hearing re proposed scale of charges for Irondequoit Bay South Central District 564
Public hearing re proposed scale of charges for Northwest Quadrant District 564
Public hearing re proposed scale of charges for Rochester District 564
Confirming & adopting assessment rolls for sewer districts for 2009; ref 472; tbld 546; pb hrg 547*[263]*; adpt ....581*[270]*
Confirming scale of charges for all districts for 2009; ref 515; adpt ....630*[296]*
Assessment on towns for delinquent water & sewer taxes; declrd urgnt 560; adpt ....867*[374]*

Q

QUATRO, E. DANIEL - LEGISLATOR, DISTRICT #15
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(et al.)*; ref 6
Posting agendas & minutes of Legislature & Standing committees on MC website *(et al.)*; ref 6; adpt ....67*[10]*
Amending Res. 223 of 2007 to require disclosure of information on performance measures for additional contracts subject to approval by Legislature *(with Tucciarello)*; ref 6; adpt ....68*[11]*
Renewal & execution of contract with Gary M. Spinelli as computer consultant for Republican Office of MC Legislature; declrd urgnt 35; adpt ....104*[46]*
Memorializing NYS Legislature to support budget reform *(et al.)*; ref 108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref 109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref 109
Memorializing US Congress to require testing public water supplies for prescription drugs *(with McCann)*; ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref 110
Social Host Law to deter consumption of alcohol by minors *(Tucciarello & Barker with)*; ref 6; tbld 65; pb hrg 66*[8]*; adpt 122
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt 124

Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref....174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Memorializing NYS Assemblymen Joseph D. Morelle & David Koon to help secure funding for a study re Irondequoit Bay Outlet Bridge; ref....216
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(et al.)*; ref....216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref...339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(et al.)*; ref....375
Requesting annual progress report on Project Save; ref 375; adpt....431*[200]*
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref....468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref....468
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref....557
Local law to amend MC Code re responsibilities of the Ways & Means Committee *(Andrews et al.)*; declrd urgnt 557; tbld 643; pb hrg....644*[305]*
Local law to amend MC Code re powers & duties of Director of the Office of Management & Budget *(Adair et al.)*; declrd urgnt 557; tbld 645; pb hrg....646*[306]*
Proclamations by:
Webster Thomas Titans Hockey Team for their championship season *(Zyra & Gumina with)*....181
Eric Thornton for his important contribution of establishing a recycling program *(Zyra & Gumina with)*....225
Officer Gretchen O'Dea for her bravery & active service to the Town of Webster *(Zyra & Gumina with)*....225

R

RABIES PREVENTION GRANTS
NYS Department of Health for Rabies Reimbursement Program; ref 378; adpt....447*[214]*

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**
Appointment to Recycling Advisory Committee; ref 216; adpt....282*[124]*
Bond issuance re replacement of outdated equipment used in waste reduction & recycling programs; ref 560; adpt....742*[334]*

Contracts & Agreements
Intermunicipal, with City of Rochester for disposal of solid waste & processing of recyclable materials; ref 415; adpt ..... 493*[236]*
Metro Waste Paper Recovery, U.S., Inc. for operation & maintenance of MC Resource Recovery Facility; ref 417; adpt ..... 503*[244]*
Filing of application for State Grant-in-Aid for Municipal Waste Reduction/Recycling Project; signing of associated State contract; ref 471; adpt ..... 545*[262]*
Filing of application for State Grant-in-Aid for Municipal Waste Reduction/Recycling Project; signing of associated State contract; ref 471; adpt ..... 545*[262]*
Solid Waste/Recycling Facilities Non-contract Gate Fees
2/08 40
3/08 179
5/08 292
6/08 292
7/08 380
8/08 383
10/08 473

REFERRAL SYSTEMS. *SEE* **INFORMATION & REFERRAL SYSTEMS**

REFUNDS/CORRECTIONS. *SEE* **ADMINISTRATIVE REFUNDS/CORRECTIONS; ASSESSMENTS; BOND & CAPITAL NOTE RESOLUTIONS**

REFUSE COLLECTION. *SEE* **WASTE MANAGEMENT**

RIGA, TOWN OF
4/9/08 appointment to Town Board 222
Resolution 188-08 473

ROADS. *SEE* **BRIDGES; HIGHWAYS**

ROCHESTER GAS & ELECTRIC CORPORATION. *SEE* **ENERGY**

ROCKLAND COUNTY LEGISLATURE
Resolution Nos. 120 & 121 of 2008 179

ROUTES. *SEE* **BRIDGES; HIGHWAYS**

S

SAFETY. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE; PUBLIC SAFETY; TRAFFIC CONTROL**

SALARY SCHEDULE. *SEE* **EMPLOYEES OF MONROE COUNTY**

SALES TAX
Reinstating MC exemption weeks on clothing & footwear; ref 7

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
Contract with Pathfinder Engineers, LLP for professional engineering services for Zoo Rocky Coast Exhibit Animal Life Support Improvements Project; ref 10; adpt ..... 81*[23]*
Accepting donation of totem pole from Midtown Rochester Properties LLC for permanent display at Zoo; declrd urgnt 222; adpt ..... 283*[126]*
Amending 2008-2013 Capital Improvement Program & 2008 Capital Budget to add Zoo Rocky Coast Exhibit Animal Life Support System Improvements; ref 513; adpt ..... 604*[281]*
Bond issuance re Zoo Rocky Coast Exhibit Animal Life Support System Improvements; ref 513; adpt ..... 607*[282]*
Contract with SWBR Architects for professional services for Main Zoo Building Project; ref 516; adpt ..... 634*[298]*

SENIOR CITIZENS. *SEE ALSO* **DAY CARE; LONG TERM CARE**
Memorializing US Congress to pass the Elder Justice Act; ref 110
Requesting County Administrator to explore alternative option for seniors affected by elimination of East Rochester Senior Nutrition Program; declrd urgnt 111; adpt ..... 170*[78]*
Appointment to Council for Elders; ref 108; adpt ..... 213*[95]*
Grant from NYS Office for the Aging for MC Office for the Aging Programs; additional funding; ref 471; adpt ..... 542*[259]*
Grant from NYS Office for the Aging for implementation of NY Connects: Choices for Long Term Care; ref 514; adpt ..... 613*[287]*
Contracts & grants for 2009 Monroe County Office of the Aging Programs; ref 514; adpt ..... 614*[288]*

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 - NEW YORK STATE DEPARTMENT OF HEALTH. *SEE ALSO* **AIDS**
STD Intervention Program; additional funding; declrd urgnt 8; adpt ..... 31*[5]*
Sexually Transmitted Disease in Jails Program; ref 219; adpt ..... 310*[137]*
STD Intervention Program; additional funding; ref 219; adpt ..... 311*[138]*

SHERIFF'S OFFICE. *SEE ALSO* **POLICE SERVICES**
Bond issuance re improvements to MC Jail, MC Correctional Facility & Sheriff's Department Facilities; ref 560; adpt ..... 666*[311]*
Bond issuance re purchase of replacement vehicle for Sheriff's Hazardous Devices Squad & related equipment & furnishings; ref 560; adpt ..... 762*[340]*
Contracts & Agreements
Correctional Medical Care, Inc. (CMC) for provision of necessary medical & mental health care & treatment to inmates at Sheriff's jail facilities; ref 35; adpt ..... 101*[43]*
The Center for Dispute Settlement for review of selected Internal Affairs cases; ref 36; adpt ..... 132*[55]*

PGA Tournament Corp., Inc. for security services for PGA Championship at Oak Hill Country Club; declrd urgnt 222; adpt....284*[127]*
Nancy E. Abrams for review & evaluation of promotional procedures of, re Civil Service System; ref 288; adpt....356*[162]*
Foundation for Quality Car Upstate (FQCU) for criminal background checks on FQCU members' potential employees; ref 341; adpt....392*[183]*
NYS Appellate Division Fourth Department for provision of court security services by; ref 341; adpt....393*[184]*
Rush-Henrietta Central School District for Sheriff's School Resource Officer Program; ref 415; adpt....488*[231]*
Grants
New York State Division of Criminal Justice Services
Overtime costs associated with security enhancements at 69th Annual Senior PGA & 2008 Wegmans LPGA Championships; ref 376; adpt....432*[201]*
Operation IMPACT V Program; ref 415; adpt....491*[234]*
Sheriff's Office Communication Project; ref 512; adpt....595*[272]*
US Department of Justice, Bureau of Justice Assistance for Bulletproof Vest Partnership Grant Program; ref 36; adpt....133*[56]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; ref 37; adpt....139*[61]*
MC Deputy Sheriffs' Assoc. for purchase of soft body armored vests; ref 218; adpt....305*[133]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program; ref 512; adpt....596*[273]*
Independent Insurance Agents of Monroe County, Inc. (Trade Show) for Telling Our Parents & Promoting Educated Drivers Program; amending 2008 Operating Budget for Office of; ref 512; adpt....597*[274]*
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008; ref....468

SIGNAGE. *SEE* **HIGHWAYS; TRAFFIC CONTROL**

SMOKING. *SEE* **TOBACCO**

SOCIAL SERVICES. *SEE ALSO* **FAMILY**
Grants from New York State Office of Temporary & Disability Assistance
Food Stamp Nutrition Education Project; ref 10; adpt....84*[27]*
Food Stamp Bonus Plan; ref 10; adpt....85*[28]*
Intensive Case Services for Noncompliant Families Plan; ref 416; adpt....500*[242]*
Memorializing US Congress to pass the Medicare Ambulance Payment Extensions Act; ref....7
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties; ref....110
Requesting quarterly progress reports on Project SAVE; ref....339
Memorializing Governor Paterson to restore funding for Welfare-to-Work initiatives that promote self-reliance & independence; ref....412
Requesting annual progress report on Project Save; ref 375; adpt....431*[200]*
Memorializing US Congress to temporarily increase federal Medicaid assistance percentage; ref....511

SOFTWARE. *SEE* **COMPUTERS**

SOLID WASTE. *SEE UNDER* **WASTE MANAGEMENT**

SPORTS. *SEE ALSO* **PARKS & RECREATION**
Greater Rochester Sports Authority 2007 Annual Report....224

Contract with PGA Tournament Corp., Inc. for security services for PGA Championship at Oak Hill Country Club; declrd urgnt 222; adpt ..... 284*[127]*
MC Sports Development Corp. 2007 Annual Report 381
Grant from NYS Division of Criminal Justice Services for overtime costs associated with Sheriff's Office's security enhancements at 69th Annual Senior PGA & 2008 Wegmans LPGA Championships; ref 376; adpt ..... 432*[201]*
Greater Rochester Outdoor Sports Facility Corp. re 2007 Annual Report 473

STATE COMPTROLLER, OFFICE OF
Estate management by public administrators 115
Town of Hamlin re application for permission to establish Brick Schoolhouse Water District 180
Audit of its Information Technology System 381
Increase & improvement of Gates-Chili-Ogden Pure Waters District facilities 418
Increase & improvement of Irondequoit Bay Pure Waters District facilities 418
Increase & improvement of Northwest Quadrant Pure Waters District facilities 418
Increase & improvement of Rochester Pure Waters District facilities 418
Town of Clarkson: Establishment of Clarkson-Hamlin Townline Road Water District #2 file #2008-55 562

STATE GOVERNMENT
NYS Department of State Committee on Open Government letters 116

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
Memorializing NYS Legislature to oppose taxing illegal drugs; ref 34
Directing MC Treasurer to public list of lands charged with unpaid taxes; ref 221; adpt ..... 320*[149]*
Requesting NYS Assembly to amend MC Tax Act, MC Tax Foreclosure Act, & MC In Rem Tax Foreclosure Act; ref 331; adpt ..... 335*[157]*
Requesting NYS Senate to amend MC Tax Act, MC Tax Foreclosure Act, & MC In Rem Tax Foreclosure Act; ref 331; adpt ..... 336*[158]*
Assessment on towns for delinquent water & sewer taxes; declrd urgnt 560; adpt ..... 867*[374]*
Authorizing Director of Finance to make refunds or corrections of taxes in amount of $2,500 or less; declrd urgnt 561; adpt ..... 870*[376]*
Total tax levy - 2009; declrd urgnt 561; adpt ..... 871*[377]*
Levying taxes & assessments required for purposes of annual budgets of towns for 2009; declrd urgnt 561; adpt ..... 874*[378]*
Unpaid school taxes; declrd urgnt 561; adpt ..... 876*[379]*

TECHNOLOGY. *SEE* **COMMUNICATIONS; COMPUTERS; INFORMATION & REFERRAL SYSTEMS;** *INDIVIDUAL DEPARTMENTS, E.G.* 911

TELECOMMUNICATIONS. *SEE* **COMMUNICATIONS**

TERRORISM. *SEE* **EMERGENCY PREPAREDNESS/RESPONSE**

THRUWAY. *SEE* **HIGHWAYS**

TIPPING FEES. *SEE* **WASTE MANAGEMENT**

TOBACCO
Grant from NYS Department of Health for Tobacco Enforcement Program; additional funding; ref 11; adpt ..... 87*[30]*
NYS Tobacco Control Program - 3/08 180
MC Tobacco Asset Securitization Corp. 2007 Annual Report 223
Grant from NYS Department of Health for Tobacco Enforcement Program; ref 416; adpt ..... 495*[238]*
MC Tobacco Asset Securitization Corp. Budget Report 517

TOURISM
Designating VisitRochester as official tourist promotion agency; ref 375; adpt ..... 430*[199]*

TOWN BUDGETS
2009 summaries of; prnt 561
2009 summaries of 563
Levying taxes & assessments required for purposes of annual budgets of towns for 2009; declrd urgnt 561; adpt ..... 874*[378]*

TOWNS. *SEE INDIVIDUAL TOWN NAMES, E.G.* BRIGHTON, TOWN OF

TRAFFIC CONTROL. *SEE ALSO* **HIGHWAYS; PUBLIC SAFETY**
Appointments to Traffic Safety Board; ref 174; adpt ..... 258*[105]*
Bond Issuance
Upgrading, expansion & replacement of traffic signals & signal systems; ref 560; adpt ..... 722*[328]*
Improvement to identified traffic safety & congestion problems; ref 560; adpt ..... 725*[329]*
Traffic engineering for City of Rochester-initiated highway projects including pavement markings; ref 560; adpt ..... 841*[364]*
Purchase or replacement of equipment for traffic engineering maintenance activities; ref 560; adpt ..... 847*[366]*
Grants from New York State Governor's Traffic Safety Committee
Child Passenger Safety Program
Department of Public Safety; ref 37; adpt ..... 137*[60]*
Sheriff's Office; ref 37; adpt ..... 139*[61]*
Department of Public Health; ref 37; adpt ..... 140*[62]*
Sheriff's Office; ref 512; adpt ..... 596*[273]*
Department of Public Health; ref 515; adpt ..... 618*[291]*
Education, information & injury prevention; ref 8; adpt ..... 71*[14]*
Buckle Up New York Enforcement Campaign; ref 9; adpt ..... 75*[18]*
Selective Traffic Enforcement Program; ref 37; adpt ..... 134*[57]*
Memorializing NYS Assembly to prohibit texting while driving; ref 287
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters; ref 468
Local law prohibiting texting while driving; ref 467; tbld 575; pb hrg ..... 576*[268]*

TRAILS. *SEE* **HIGHWAYS; PARKS & RECREATION**

TRAINING. *SEE* **EDUCATION;** *INDIVIDUAL DEPARTMENTS, E.G.* SHERIFF'S OFFICE

TRANSPORTATION. *SEE* **BRIDGES; HIGHWAYS; MOTOR VEHICLES; TRAFFIC CONTROL**

TUCCIARELLO, STEPHEN - LEGISLATOR, DISTRICT #4
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.);* ref 6
Memorializing NYS Legislature to oppose taxing illegal drugs; ref 34
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.);* ref 6; adpt ..... 67*[10]*
Amending Res. 223 of 2007 to require disclosure of information on performance measures for additional contracts subject to approval by Legislature *(Quatro with);* ref 6; adpt ..... 68*[11]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.);* ref 108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.);* ref 109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.);* ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(et al.);* ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.);* ref 110
Social Host Law to deter consumption of alcohol by minors *(with Quatro & Barker);* ref 6; tbld 65; pb hrg 66*[8]*; adpt 122
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.);* ref 34; tbld 102; pb hrg 103*[44]*; adpt 124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(et al.);* ref 174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.);* declrd urgnt 111; adpt ..... 214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.);* ref 216
Memorializing NYS Assembly to prohibit texting while driving *(Hanna & Barker with);* ref 287
Memorializing NYS Legislature to cap school property taxes *(et al.);* ref 339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.);* ref 375
Authorizing intermunicipal agreement with Churchville-Chili Central School District to construct & operate sewer project *(Valerio & Colby with);* ref 412
Memorializing Governor Paterson to restore funding for Welfare-to-Work initiatives that promote self-reliance & independence *(with Colby);* ref 412
Memorializing Governor Paterson to sign an act to amend general business law re zone pricing of gasoline *(with Hanna);* ref 412
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.);* ref 468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.);* ref 468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.);* ref 468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(et al.);* ref 468

Authorizing intermunicipal agreement with Churchville-Chili Central School District to construct & operate sewer project *(Valerio & Colby with)*; ref 412; adpt ..... 484*[229]*
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(et al.)*; ref 511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(et al.)*; ref 467; adpt ..... 529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(et al.)*; ref 557
Proclamations by:
Rocco Cirocco for his beautiful, unique gifts to the St. Padre Pio Chapel of Gates, NY *(Zyra with)* 474
Gates Chili Varsity Football Team on their 2008 season *(Zyra & Valerio with)* 563

U

UNEMPLOYMENT. *SEE* **BUSINESS ISSUES; EMPLOYMENT; SOCIAL SERVICES**

V

VACCINES. *SEE* **HEALTH ISSUES & SERVICES; RABIES PREVENTION**

VALERIO, MARY A. - LEGISLATOR, DISTRICT #3
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref 6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt ..... 67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref 108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref 109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref 110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt 124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref 174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref 216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref ... 339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref 375
Authorizing intermunicipal agreement with Churchville-Chili Central School District to construct & operate sewer project *(with Colby & Tucciarello)*; ref 412
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(et al.)*; ref 468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref 468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref 468

Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref....468
Authorizing intermunicipal agreement with Churchville-Chili Central School District to construct & operate sewer project *(with Colby & Tucciarello)*; ref 412; adpt....484*[229]*
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref....557
Proclamations by:
Gates Chili Varsity Football Team on their 2008 season *(Zyra & Tucciarello with)*....563

VEHICLES. *SEE* **MOTOR VEHICLES**

VETERANS
Memorializing US Congress to pass the Hubbard Act; ref....217
Memorializing President Bush to support the Post 9/11 Veterans Educational Assistance Act; ref....287
Director of Intergovernmental Affairs re S. 22, the Post 9/11 Veterans Educational Assistance Act of 2007....518

VICTIMS OF CRIME. *SEE* **CRIME**

VIOLENCE
Grant from NYS Division of Criminal Justice Services for Stop Violence Against Women Program; ref 8; adpt....70*[13]*
Contract with Legal Aid Society of Rochester, NY, Inc. for legal representation services in family law & domestic violence; ref 9; adpt....74*[17]*
Grant from City of Rochester for participation in Youth Violence Strike Force; ref 36; adpt....131*[54]*
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy; ref....511

VOTING. *SEE* **ELECTIONS**

W

WASTE MANAGEMENT. *SEE ALSO* **PURE WATERS; RECYCLING**
Household Hazardous Waste Collection Event....344
Intermunicipal agreement with City of Rochester for disposal of solid waste & processing of recyclable materials; ref 415; adpt....493*[236]*
Filing of application for State Grant-in-Aid for Municipal Waste Reduction/Recycling Project; signing of associated State contract; ref 471; adpt....545*[262]*
Bond issuance re replacement of outdated equipment used in waste reduction & recycling programs; ref 560; adpt....742*[334]*
Solid Waste/Recycling Facilities Non-contract Gate Fees
2/08....40
3/08....179
5/08....292
6/08....292
7/08....380
8/08....383
10/08....473

WATER AUTHORITY
Board reorganization; ref....34, 111
2007 Annual Report....223
Annual Financial Statements for year ending 12/31/07....223

2009 Preliminary Annual Budget certified by the Treasurer 473
Proposed change in rates 562

WATER/WATERWAYS. *SEE ALSO* **BRIDGES; ENVIRONMENTAL ISSUES; PURE WATERS**
Grants
Finger Lakes Assoc., Inc. for Water Quality Program; ref 112; adpt ..... 189*[84]*
NYS Department of Health for Bathing Beach Water Quality Monitoring & Notification Sanitary Survey Program; ref 219; adpt ..... 308*[136]*
NYS Department of State for update & expansion of Lake Ontario Regional Dredging Plan; submission of joint application to; ref 341; adpt ..... 391*[181]*
Finger Lakes Assoc., Inc. for Special Projects Fund Program; ref 379; adpt ..... 449*[216]*
Memorializing US Congress to require testing public water supplies for prescription drugs; ref 109
Memorializing US Congress to pass the Waterfront Brownfields Revitalization Act; ref 175
Intermunicipal agreement with Genesee & Orleans Counties to work cooperatively on water quality & drainage issues in Black Creek Watershed; ref 112; adpt ..... 187*[83]*
Intermunicipal agreement with City of Rochester to provide water quality monitoring for beach at Durand Eastman Park; ref 220; adpt ..... 318*[146]*
Memorializing US Congress to pass the Ballast Water Treatment Act of the Coast Guard Authorization Act of 2008 to protect the Great Lakes from invasive species; ref 340
Memorializing US Congress to pass the Beach Protection Act; ref 376
Assessment on towns for delinquent water & sewer taxes; declrd urgnt 560; adpt ..... 867*[374]*

WEAPONS. *SEE* **FIREARMS**

WELFARE. *SEE* **SOCIAL SERVICES**

WETLANDS. *SEE* **ENVIRONMENTAL ISSUES; WATER/WATERWAYS**

WYOMING COUNTY BOARD OF SUPERVISORS
Resolution 08-352 - opposing a proposal from DEC for a rule change to eliminate open burning 473

Y

YOLEVICH, RICHARD - LEGISLATOR, DISTRICT #1
Communications from:
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref 6
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt ..... 67*[10]*
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref 108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref 109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref 109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref 109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref 110
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt 124
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref 174
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt ..... 214*[96]*

Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref....216
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref...339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref....375
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref....468
Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref....468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref....468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref....468
Local law amending Administrative Code to provide defense & indemnification for Soil & Water Conservation District members & employees; ref 375; tbld 427; pb hrg 428*[196]*; adpt....483
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref....511
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref....557
Proclamations by:
Eric Fontanez as NYS & Federation Champion in high jump *(Zyra with)*....384
Hilton Varsity Baseball Team for their many athletic accomplishments *(Zyra with)*..384
Carrie Rejewski for acting heroically throughout critical circumstances *(Zyra with)*..519
Veterans Outreach Center for their leadership & 35 years of invaluable service to the community *(Zyra et al.)*....519
Brockport Varsity Cross Country Team for their 2008 season *(Zyra with)*....564

YOUTH. *SEE* **CHILDREN**

Z

ZONING
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....41
Amending Local Law #1 of 2001 to revise Empire Zone boundary; declrd urgnt 7; tbld 19; pb hrg 20*[2]*; adpt....47
Amending Local Law #1 of 2001 to revise Empire Zone boundary; declrd urgnt 7; tbld 25; pb hrg 26*[3]*; adpt....53
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....345
Amending Local Law #1 of 2001 to revise Empire Zone boundary; ref 218; tbld 298; pb hrg 299*[128]*; adpt....351
Memorializing Governor Paterson to sign an act to amend general business law re zone pricing of gasoline; ref....412
MC Industrial Development Corp. re Annual Report for 2007 for the Empire Zone....418
Public hearing re amending Local Law #1 of 2001 to revise Empire Zone boundary....564
Amending Local Law #1 of 2001 to revise Empire Zone boundary; ref 470; tbld 525; pb hrg 526*[248]*; adpt....571

ZOO. *SEE* **SENECA PARK**

ZYRA, WAYNE E. - LEGISLATOR, DISTRICT #2
Communications from:
2008 Committee assignments....6
Appointments
Various (subsequently withdrawn); ref 108; tbld....172

Action for a Better Community Board, Council for Elders, Fishery Advisory Board, Genesee Transportation Council, Library System Board of Trustees, Emergency Medical Services Advisory Board, 911 Operating Practices Board, Soil & Water Conservation Board, Environmental Management Council, Arts & Cultural Council, & Planning Board; declrd urgnt 108; adpt....213*[95]*
Traffic Safety Board; ref 174; adpt....258*[105]*
Recycling Advisory Committee; ref 216; adpt....282*[124]*
Planning Board; ref 216; adpt....300*[129]*
Board of Elections; ref 286; adpt....355*[161]*
Monroe Community College Board of Trustees; declrd urgnt 339; adpt....369*[176]*
County of Monroe Industrial Development Agency; declrd urgnt 339; adpt....371*[177]*
Internal Audit Committee (subsequently withdrawn); ref....557
Broadcasting streaming video of Legislature meetings on MC website *(Quatro et al.)*; ref....6
Chaplain of Legislature
1/08 - Pastor Joseph Burress of Victory Baptist Church....6
2/08 - Reverend Lawrence Hargrave of Mt. Olivet Baptist Church....33
3/08 - Reverend Kevin Murphy of St. Louis Church....107
4/08 - Reverend Donald Turk of Greece United Methodist Church....173
5/08 - Pastor Wally Fleming of Pearce Memorial Church....216
8/08 - Reverend Elias Nieves of Iglesia Obra de Dios Pentecostal Church....374
9/08 - Reverend Frank Nichols of First Congregational Church of Spencerport....412
10/08 - Pastor Karen Anderson of First Unitarian Church of Rochester....467
12/08 - Imam Muhammad Shafiq of the Islamic Center of Rochester....556
Memorializing NYS Legislature to support budget reform *(Quatro et al.)*; ref....108
Memorializing NYS Legislature to oppose shifting costs for juvenile detention facilities to counties *(Barker et al.)*; ref....109
Memorializing NYS Legislature to resolve problems faced by county-operated nursing homes due to the upper payment cap limit *(Hanna et al.)*; ref....109
Memorializing NYS Legislature to stop passing costs for State programs to counties *(Tucciarello et al.)*; ref....109
Memorializing NYS Legislature to oppose shifting State's share of public assistance costs to counties *(Hanna et al.)*; ref....110
Memorializing NYS Assembly to adopt NYS Property Taxpayers Protection Act *(Tucciarello et al.)*; ref....174
Memorializing US Congress to pass Restoring the Partnership for County Health Care Costs Act of 2008 *(Quatro et al.)*; ref....216
Memoriam
Officer Ricky Lamar Bryant, Jr.; declrd urgnt 34; adpt....33*[6]*
Corporal Kevin Mowl; declrd urgnt 108; adpt....107*[47]*
Captain Philip J. Dykeman; declrd urgnt 339; adpt....338*[159]*
Posting agendas & minutes of Legislature & Standing committees on MC website *(Quatro et al.)*; ref 6; adpt....67*[10]*
Local law prohibiting Public Defender from engaging in political activity *(Driscoll et al.)*; ref 34; tbld 102; pb hrg 103*[44]*; adpt....124
Requesting alternate budget plans to fill potential budget gap *(Bronson et al.)*; declrd urgnt 111; adpt....214*[96]*
Special Meeting of MC Legislature....332
Memorializing NYS Legislature to cap school property taxes *(Tucciarello et al.)*; ref....339
Special Meeting of MC Legislature....339
Memorializing Governor Paterson to restore $12 million gap in state funding for subsidized child care *(Quatro et al.)*; ref....375
Election of Clerk of MC Legislature; ref 375; adpt....410
Designating VisitRochester as official tourist promotion agency; ref 375; adpt....430*[199]*
Memorializing NYS Legislature to amend Education Law re providing tuition awards to children of firefighters, police officers, volunteer firefighters & emergency medical technicians with permanent & total disabilities *(Valerio et al.)*; ref....468

Memorializing NYS Legislature to amend Vehicle & Traffic Law re issuance of distinctive license plates to severely disabled volunteer firefighters *(Hanna et al.)*; ref 468
Memorializing NYS Legislature to amend Volunteer Firefighters' Benefit Law re payment of benefits *(McCann et al.)*; ref 468
Memorializing US Congress to pass Disabled Public Safety Officers Fairness Act of 2008 *(Tucciarello et al.)*; ref....468
Election of First & Second Deputy Clerk; declrd urgnt 467; adpt....509
Requesting a report from the Administration re MC's Workplace Violence Prevention Policy *(Tucciarello et al.)*; ref....511
Rescheduling February Full Legislature Meeting; ref 467; adpt....528*[250]*
Requesting Administration to implement 3rd round of funding for local projects under MC Green Space Initiative *(Tucciarello et al.)*; ref 467; adpt....529*[251]*
Exploring implementing a crime tip hotline capable of receiving anonymous texts & emails *(Tucciarello et al.)*; ref 557
Election of as President of Legislature....2
Proclamations by:
Frances Youney for ensuring the safety of MC residents through their work *(with Dobson)*....13
John L. Johnson for his successful chess career *(with Dobson)* 13
John Zito for his outstanding work as MC Probation Officer *(with Brooks & Driscoll)* 116
Pat Dupont for his many accomplishments running the Fairport Varsity Cross Country Team *(with Hanna)*....116
Quentin Gause for his outstanding accomplishments *(with O'Brien)*....116
Eastridge Varsity Cheerleading Squad for its outstanding achievement *(with O'Brien & Esposito)* 117
George Mathers Forbes School #4 for its outstanding accomplishment *(with Lee & Lightfoot)* 117
Wayne Washington for his outstanding accomplishments *(with O'Brien)* 117
4/6-12/08 Parks & Recreation Week in MC *(with Brooks)* 180
Thomas Smith for his commitment to the Webster & MC communities *(with Gumina)*....181
Webster Thomas Titans Hockey Team for their championship season *(with Quatro & Gumina)* 181
Dane Miller for his sportsmanship & outstanding achievements *(et al.)* 225
Eric Thornton for his important contribution of establishing a recycling program *(with Quatro & Gumina)*....225
Jennifer Tomm DiPasquale for her outstanding accomplishments *(with Gamble & Daniele)* 225
Officer Gretchen O'Dea for her bravery & active service to the Town of Webster *(with Quatro & Gumina)*....225
Rush-Henrietta Royal Comets Boys Basketball Team for its inspiring championship season *(et al.)* 225
Rush-Henrietta Royal Comets Girls Basketball Team for its inspiring championship season *(et al.)* 225
Shenise Johnson for her phenomenal high school basketball career *(et al.)*....225
French Road Elementary School for its outstanding commitment to the Jump Rope for Heart event *(et al.)* 226
Successful Pathways for its work on behalf of the community *(with Lightfoot & Lee)* 226
YWCA of Rochester & Monroe County for its tremendous contribution to the community *(with Bronson & Cruz)* 226
Matthew Doward - A Horse's Friend Program for its commitment to youth *(et al.)*...293
Evangela Stanley for her tremendous community service & contributions to the 19th Ward & MC *(with Lightfoot)*....345
Victor Ingrasia for his exemplary heroism & dedication to the safety & well-being of his fellow citizens *(with Esposito & O'Brien)*....345
Bruce Boncke, BME Assoc. for his professional accomplishments & exemplary leadership in promoting green home building *(with Eckel & Barker)*....384

Elmer & Sharon Potter of Sharel Ventures LLC for receiving McDonald's Corp.'s Golden Arch Award for their dedication to bettering the community 384
Eric Fontanez as NYS & Federation Champion in high jump *(with Yolevich)* 384
Hilton Varsity Baseball Team for their many athletic accomplishments *(with Yolevich)* 384
Irondequoit High School Odyssey of the Mind Dinostories Teams for their outstanding achievement *(et al.)* 384
The Center for Disability Rights for 10 years invaluable service to the community *(with Bronson & Gamble)* 385
Dominic Mazzaferro for earning his bachelor's degree *(with Eckel & O'Brien)* 385
Golden Boy Transmission for 22 years of excellent service & hard work in the 19th Ward community *(with Lightfoot)* 385
Julius Café for exceptional service to the community *(with Lightfoot)* 385
Flower City Habitat for Humanity for their continued exceptional service to the community *(et al.)* 419
Salva Dut & Water for Sudan, Inc. for exceptional humanitarian Service *(with Heider & Barker)* 419
10/19-25/08 to be National Save for Retirement Week *(with Brooks)* 474
Rocco Cirocco for his beautiful, unique gifts to the St. Padre Pio Chapel of Gates, NY *(with Tucciarello)* 474
SWAN's Grow Green Entrepreneur Program for their hard work & determination *(with Lee & Lightfoot)* 474
The Canandaigua Treaty of 1794 in commemoration of its lasting value & message of peace *(with Brooks & Eckel)* 518
The Barnard Volunteer Fire Department for their dedicated service to our community & their steadfast commitment to public safety *(with Beebe)* 519
Carrie Rejewski for acting heroically throughout critical circumstances *(with Yolevich)* 519
Jean McClure for 37 years of exemplary service to the community *(with Andrews & O'Brien)* 519
Neighbors in Motion Root Out Drugs for their leadership & dedicated efforts to improve the quality of life for residents of Maplewood *(with Kaleh & Eckel)* 519
Veterans Outreach Center for their leadership & 35 years of invaluable service to the community *(et al.)* 519
Fairport Girls Varsity Soccer Team on their 2008 season *(with Barker & Hanna)* 563
Gates Chili Varsity Football Team on their 2008 season *(with Valerio & Tucciarello)* ...563
Paula V. Smith for her many years of dedicated service to the MC Library System *(with Driscoll)* 563
Brockport Varsity Cross Country Team for their 2008 season *(with Yolevich)* 564
Jenny Chiang for her successful high school career *(with Barker & Hanna)* 564

REFERRAL FINDER

File Number (Read and Files not included) .....Pg #s*[Res. #]*

08-3 .....7, 14*[1]*
08-4 .....7, 18, 19, 20*[2]*, 42, 43, 47
08-5 .....7, 24, 26*[3]*, 48, 49, 53
08-6 .....8, 29, 30*[4]*, 54, 58, 61*[7]*
08-7 .....8, 31*[5]*
08-8 .....6, 65, 66*[8]*, 118, 119, 122
08-9 6
08-10.....6, 67*[10]*
08-11.....6, 68*[11]*
08-12.....7
08-13.....7
08-14.....8, 69*[12]*
08-15.....8, 70*[13]*
08-16.....8, 71*[14]*
08-17.....8, 72*[15]*
08-18.....9, 73*[16]*
08-19.....9, 74*[17]*
08-20.....9, 75*[18]*
08-21.....9, 77*[19]*
08-22.....9, 78*[20]*
08-23.....9, 78*[21]*
08-24.....10, 80*[22]*
08-25.....10, 81*[23]*
08-26.....10, 81*[24]*
08-27.....10, 82*[25]*
08-28.....10, 83*[26]*
08-29.....10, 84*[27]*
08-30.....10, 85*[28]*
08-31.....11, 86*[29]*
08-32.....11, 87*[30]*
08-33.....11, 88*[31]*
08-34.....11, 89*[32]*
08-35.....11, 90*[33]*
08-36.....11, 90*[34]*
08-37.....11, 92*[35]*
08-38.....12, 93*[36]*
08-39.....12, 94*[37]*
08-40.....12, 95*[38]*
08-41.....12, 97*[39]*
08-42.....12, 98*[40]*
08-43.....12, 99*[41]*
08-44.....13, 100*[42]*
08-45.....35, 101*[43]*
08-46.....34, 102, 103*[44]*, 123, 124
08-47.....34, 125*[48]*
08-48.....34
08-49.....34
08-50.....34

08-51 35
08-52 ..... 35, 126*[49]*
08-53 ..... 36, 127*[50]*
08-54 ..... 36, 128*[51]*
08-55 ..... 36, 129*[52]*
08-56 ..... 36, 130*[53]*
08-57 ..... 36, 131*[54]*
08-58 ..... 36, 132*[55]*
08-59 ..... 36, 133*[56]*
08-60 ..... 37, 134*[57]*
08-61 ..... 37, 135*[58]*
08-62 ..... 37, 136*[59]*
08-63 ..... 37, 137*[60]*
08-64 ..... 37, 139*[61]*
08-65 ..... 37, 140*[62]*
08-66 ..... 38, 141*[63]*
08-67 ..... 38, 141*[64]*
08-68 ..... 38, 142*[65]*
08-69 ..... 38, 143*[66]*
08-70 ..... 38, 145*[67]*
08-71 ..... 38, 146*[68]*
08-72 ..... 38, 147*[69]*
08-73 ..... 39, 148*[70]*, 151*[71]*
08-74 ..... 39, 152*[72]*
08-75 39
08-76 ..... 39, 153*[73]*
08-77 ..... 39, 153*[74]*, 157*[75]*
08-78 ..... 40, 161*[76]*
08-79 ..... 33*[6]*, 34
08-80 ..... 40, 104*[45]*
08-81 ..... 35, 104*[46]*
08-82 ..... 35, 66*[9]*
08-84 ..... 111, 167*[77]*
08-85 108
08-86 109
08-87 109
08-88 109
08-89 109
08-90 110
08-91 110
08-92 110
08-93 110
08-94 110
08-95 111
08-96 ..... 111, 185*[80]*
08-97 ..... 112, 186*[81]*
08-98 ..... 112, 187*[82]*
08-99 ..... 112, 187*[83]*
08-100 ..... 112, 189*[84]*
08-101 ..... 112, 190*[85]*
08-102 ..... 112, 191*[86]*
08-103 ..... 113, 193, 195*[87]*, 230, 231, 233*[97]*, 237*[98]*
08-104 113
08-105 ..... 113, 197, 199*[88]*, 237, 238, 240*[99]*, 244*[100]*
08-106 113
08-107 ..... 113, 201, 203*[89]*, 244, 245, 247*[101]*, 251*[102]*
08-108 113
08-109 ..... 113, 205, 206*[90]*, 251, 252, 254*[103]*, 257*[104]*
08-110 114
08-111 ..... 114, 182, 183, 184*[79]*, 228, 229

08-112 114
08-113 ..... 114, 207*[91]*
08-114 ..... 114, 208*[92]*
08-115 ..... 114, 209*[93]*
08-116 ..... 115, 212*[94]*
08-117 ..... 107*[47]*, 108
08-118 ..... 111, 170*[78]*
08-119 ..... 108, 172
08-120 ..... 108, 213*[95]*
08-121 ..... 111, 214*[96]*
08-122 ..... 174, 258*[105]*
08-123 174
08-124 174
08-125 174
08-126 174
08-127 175
08-128 175
08-129 175
08-130 ..... 175, 259*[106]*
08-131 ..... 175, 260*[107]*
08-132 ..... 176, 261*[108]*
08-133 ..... 176, 263*[109]*
08-134 ..... 176, 264*[110]*
08-135 ..... 176, 265*[111]*
08-136 ..... 176, 266*[112]*
08-137 ..... 177, 268*[113]*
08-138 ..... 177, 269*[114]*
08-139 177
08-140 ..... 177, 270*[115]*
08-141 177
08-142 ..... 177, 271*[116]*, 274*[117]*
08-143 ..... 178, 274*[118]*, 278*[119]*
08-144 ..... 178, 278*[120]*
08-145 ..... 178, 279*[121]*
08-146 ..... 178, 280*[122]*
08-147 ..... 178, 281*[123]*
08-148 ..... 216, 282*[124]*
08-149 ..... 218, 283*[125]*
08-151 ..... 216, 300*[129]*
08-152 216
08-153 216
08-154 ..... 216, 301*[130]*
08-155 217
08-156 217
08-157 217
08-158 217
08-159 217
08-160 ..... 218, 302*[131]*
08-161 ..... 218, 303, 304, 304*[132]*, 352, 353, 354, 355*[160]*
08-162 ..... 218, 297, 298, 299*[128]*, 347, 351
08-163 ..... 218, 305*[133]*
08-164 ..... 218, 306*[134]*
08-165 ..... 219, 307*[135]*
08-166 ..... 219, 308*[136]*
08-167 ..... 219, 310*[137]*
08-168 ..... 219, 311*[138]*
08-169 ..... 219, 312*[139]*
08-170 ..... 219, 313*[140]*
08-171 ..... 220, 313*[141]*
08-172 ..... 220, 315*[142]*

08-173 ..... 220, 316*[143]*
08-174 ..... 220, 316*[144]*
08-175 ..... 220, 317*[145]*
08-176 ..... 220, 318*[146]*
08-177 ..... 221, 319*[147]*
08-178 ..... 221, 320*[148]*
08-179 ..... 221, 320*[149]*
08-180 ..... 221, 321*[150]*
08-181 ..... 221, 323*[151]*
08-182 ..... 221, 324*[152]*
08-183 ..... 221, 326*[153]*
08-184 ..... 221, 327*[154]*
08-185 ..... 222, 283*[126]*
08-186 ..... 222, 284*[127]*
08-187 ..... 288, 328*[155]*
08-188 ..... 286, 355*[161]*
08-189 287
08-190 287
08-191 287
08-192 287
08-193 288
08-194 ..... 288, 356*[162]*
08-195 ..... 288, 358*[163]*
08-196 ..... 289, 359*[164]*
08-197 ..... 289, 360*[165]*
08-198 ..... 289, 360*[166]*
08-199 289
08-200 ..... 289, 361*[167]*
08-201 289
08-202 ..... 290, 362*[168]*
08-203 290
08-204 ..... 290, 363*[169]*
08-205 ..... 290, 364*[170]*
08-206 ..... 290, 365*[171]*
08-207 ..... 291, 366*[172]*
08-208 ..... 291, 367*[173]*
08-209 ..... 291, 368*[174]*
08-210 ..... 291, 330*[156]*
08-211 ..... 331, 335*[157]*, 336*[158]*
08-212 ..... 340, 369*[175]*
08-213 339
08-214 339
08-215 340
08-216 340
08-217 340
08-218 ..... 341, 390*[180]*
08-219 ..... 341, 391*[181]*
08-220 ..... 341, 391*[182]*
08-221 ..... 341, 392*[183]*
08-222 ..... 341, 393*[184]*
08-223 ..... 341, 395*[185]*
08-224 ..... 342, 396*[186]*, 399*[187]*
08-225 ..... 342, 400*[188]*
08-226 ..... 342, 401*[189]*
08-227 ..... 342, 402*[190]*
08-228 ..... 343, 403*[191]*, 406*[192]*
08-229 ..... 343, 407*[193]*
08-230 ..... 343, 408*[194]*
08-231 ..... 343, 410*[195]*
08-232 ..... 339, 369*[176]*, 370

08-233 ..... 339, 371*[177]*
08-234 ..... 343, 371, 372, 373*[178]*, 387, 388*[179]*
08-235 ..... 338*[159]*, 339
08-236 ..... 375, 429*[197]*
08-237 ..... 375, 430*[199]*
08-238 ..... 375, 426, 427, 428*[196]*, 476, 483
08-239 ..... 375, 431*[200]*
08-240 375
08-241 376
08-242 ..... 376, 432*[201]*
08-243 ..... 376, 433*[202]*
08-244 ..... 376, 434*[203]*
08-245 ..... 377, 436*[204]*
08-246 ..... 377, 437*[205]*
08-247 ..... 377, 438*[206]*
08-248 ..... 377, 440*[207]*
08-249 ..... 377, 440*[208]*
08-250 ..... 377, 442*[209]*
08-251 ..... 378, 442*[210]*
08-252 ..... 378, 443*[211]*
08-253 ..... 378, 444*[212]*
08-254 378
08-255 ..... 378, 446*[213]*
08-256 ..... 378, 447*[214]*
08-257 ..... 379, 448*[215]*
08-258 ..... 379, 449*[216]*
08-259 ..... 379, 450*[217]*
08-260 ..... 379, 451*[218]*, 454*[219]*
08-261 ..... 379, 455*[220]*
08-262 ..... 379, 456*[221]*
08-263 ..... 380, 457*[222]*
08-264 ..... 380, 458*[223]*
08-265 ..... 380, 458*[224]*
08-266 ..... 375, 410
08-267 ..... 414, 459*[225]*
08-268 ..... 414, 460*[226]*, 463*[227]*
08-269 ..... 414, 430*[198]*
08-270 ..... 414, 464*[228]*
08-271 ..... 412, 484*[229]*
08-272 412
08-273 412
08-274 412
08-275 412
08-276 413
08-277 413
08-278 413
08-279 413
08-280 413
08-281 ..... 414, 485, 486, 487*[230]*, 526, 527, 528*[249]*
08-282 ..... 415, 488*[231]*
08-283 ..... 415, 489*[232]*
08-284 ..... 415, 490*[233]*
08-285 ..... 415, 491*[234]*
08-286 ..... 415, 492*[235]*
08-287 ..... 415, 493*[236]*
08-288 ..... 416, 494, 494*[237]*
08-289 ..... 416, 495*[238]*
08-290 ..... 416, 497*[239]*
08-291 ..... 416, 498*[240]*
08-292 ..... 416, 499*[241]*

08-293 ..... 416, 500*[242]*
08-294 ..... 417, 502*[243]*
08-295 ..... 417, 503*[244]*
08-296 ..... 417, 504*[245]*
08-297 467
08-298 ..... 470, 505*[246]*, 508*[247]*
08-299 ..... 467, 509
08-300 ..... 467, 528*[250]*
08-301 ..... 467, 575, 576*[268]*
08-302 ..... 467, 529*[251]*
08-303 468
08-304 468
08-305 468
08-306 468
08-307 469
08-308 469
08-309 469
08-310 ..... 470, 524, 525, 526*[248]*, 566, 571
08-311 ..... 470, 531, 532*[252]*
08-312 ..... 470, 533*[253]*
08-313 ..... 470, 534*[254]*
08-314 ..... 470, 536*[255]*
08-315 ..... 471, 537*[256]*
08-316 ..... 471, 538, 539, 540*[257]*
08-317 ..... 471, 541*[258]*
08-318 ..... 471, 542*[259]*
08-319 ..... 471, 543*[260]*
08-320 ..... 471, 544*[261]*
08-321 ..... 471, 545*[262]*
08-322 ..... 472, 546, 547*[263]*, 579, 580, 581*[270]*
08-323 472
08-324 ..... 472, 550*[264]*
08-325 ..... 511, 551*[265]*
08-326 ..... 511, 552*[266]*
08-327 511
08-328 511
08-329 ..... 512, 595*[272]*
08-330 ..... 512, 596*[273]*
08-331 ..... 512, 597*[274]*
08-332 ..... 512, 598*[275]*
08-333 ..... 512, 599*[276]*
08-334 ..... 512, 600*[277]*
08-335 ..... 513, 601*[278]*
08-336 ..... 513, 603*[279]*
08-337 ..... 513, 604*[280]*
08-338 ..... 513, 578, 579*[269]*
08-339 ..... 513, 604*[281]*, 607*[282]*
08-340 ..... 513, 609*[283]*
08-341 ..... 513, 610*[284]*
08-342 ..... 514, 611*[285]*
08-343 ..... 514, 612*[286]*
08-344 ..... 514, 613*[287]*
08-345 ..... 514, 614*[288]*
08-346 ..... 514, 615*[289]*
08-347 ..... 514, 617*[290]*
08-348 ..... 515, 618*[291]*
08-349 ..... 515, 619*[292]*
08-350 ..... 515, 620*[293]*
08-351 ..... 515, 621*[294]*, 624*[295]*
08-352 ..... 515, 630*[296]*

08-353 ..... 515, 633[297]
08-354 ..... 516, 634[298]
08-355 ..... 516, 634[299]
08-356 ..... 516, 636[300]
08-357 ..... 516, 637[301]
08-358 ..... 516, 637[302]
08-359 ..... 516, 639[303]
08-360 ..... 516, 553, 554, 555[267], 581, 582, 583, 584, 585, 586[271]
08-361 ..... 558, 640[304]
08-362 ..... 557, 643, 644[305]
08-363 ..... 557, 645, 646[306]
08-364 557
08-365 557
08-366 558
08-367 558
08-368 558
08-369 558
08-370 558
08-371 559
08-372 559
08-373 559
08-374 559
08-375 559
08-376 559
08-377 560
08-378 560
08-379 560
08-380 ..... 560, 649[307]
08-381 ..... 560, 653, 657[308], 660[309], 663[310], 666[311], 670[312], 673[313], 676[314],
..... 679[315], 682[316], 686[317], 689[318], 692[319], 695[320], 699[321], 702[322],
..... 705[323], 709[324], 712[325], 715[326], 718[327], 722[328], 725[329], 729[330],
..... 732[331], 736[332], 739[333], 742[334], 745[335], 749[336], 752[337], 755[338],
..... 758[339], 762[340], 765[341], 768[342], 772[343], 775[344], 779[345], 782[346],
..... 785[347], 788[348], 792[349], 795[350], 798[351], 801[352], 804[353], 808[354],
..... 811[355], 814[356], 818[357], 821[358], 824[359], 827[360], 830[361], 834[362],
..... 837[363], 841[364], 844[365], 847[366], 850[367], 853[368], 856[369], 859[370],
..... 862[371], 865[372]
08-382 ..... 560, 866[373]
08-383 ..... 560, 867[374]
08-384 ..... 561, 869[375]
08-385 ..... 561, 870[376]
08-386 ..... 561, 871[377]
08-387 ..... 561, 874[378]
08-388 ..... 561, 876[379]
08-389 561