PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2010

Printed By

Monroe County Human Services Print Shop

CERTIFICATION

County of Monroe
Office of the Legislature Clerk

I, ***Cheryl M. Rozzi,*** *Clerk of the Monroe County Legislature, hereby certify in accordance with Section 211 of County Law, that the following is a true copy of the official proceedings of the County Legislature of the County of Monroe for the year of 2010 and that the meetings were held in the Chambers of the Legislature, 39 West Main Street, 406 County Office Building, Rochester, New York.*

Given under my hand and the Seal of Monroe County, State of New York, this 25th day of April 2012.

s/**CHERYL M. ROZZI.**

Clerk of the Monroe County Legislature

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

2010

JEFFREY R. ADAIR
12th District
President

MICHAEL G. BARKER
11th District
Vice President

MAGGIE BROOKS
County Executive

E. DANIEL QUATRO
15th District
Majority Leader

RICHARD YOLEVICH
1st District
Chairman
Agenda/Charter

MICHAEL J. ROCKOW
2nd District

MARY A. VALERIO
3rd District
Chairwoman
Recreation and Education

STEPHEN TUCCIARELLO
4th District
Deputy Majority Leader

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

RICHARD BEEBE
6th District

RICK ANTELLI
7th District
Chairman
Intergovernmental Relations

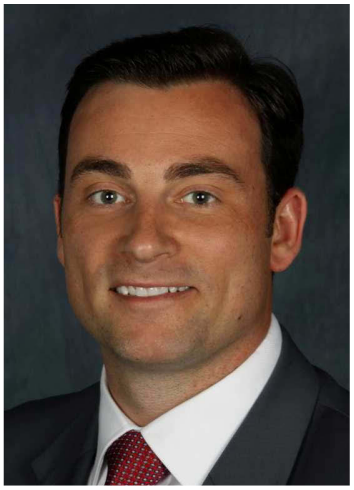
CARMEN F. GUMINA
8th District

DEBBIE DRAWE
9th District
Chairwoman
Human Services

ANTHONY J. DANIELE
10th District
Chairman
Ways and Means

JOHN J. HOWLAND
13th District
Chairman
Planning and Economic Dev.

TRAVIS R. HEIDER
14th District



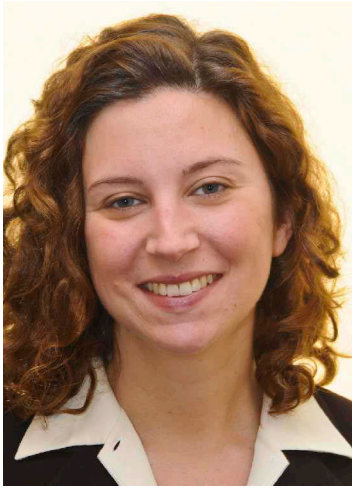
VINCENT J. ESPOSITO
16th District

EDWARD M. O' BRIEN
17th District

CIARAN T. HANNA
18th District
Chairman
Public Safety

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 W. KALEH
28th District

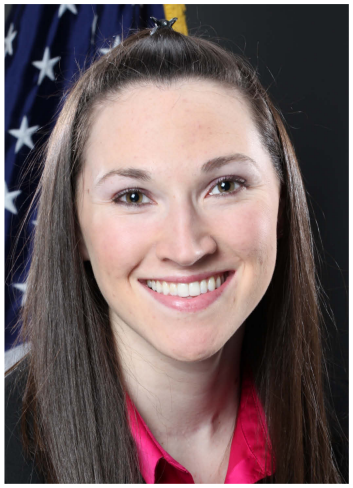
SAUL A. MANEIRO
29th District

CHERYL M. ROZZI
Clerk of the Legislature

DAVID GRANT
2nd Assistant Deputy Clerk
Legislature Clerk's Office

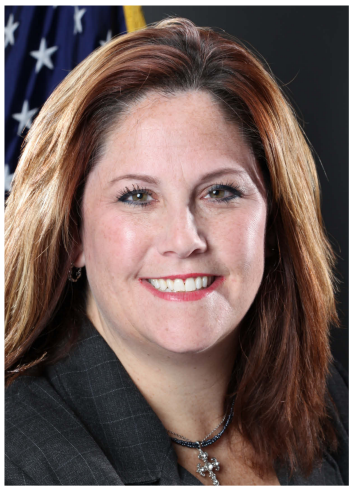
CASEY DICARO
Deputy Clerk
Legislature Clerk's Office
(November – December)

KAIT WAGNER
Staff Assistant
Legislature Clerk's Office
(September – December)



LESLIE BUCK
Staff Assistant (January – September)
Legislature Clerk's Office
Legislative Assistant (September – December)
Republican Majority Office

PATRICK W. PARDYJAK
Legislative Counsel
President's Office



LISA POLITO NICOLAY
Chief of Staff
Republican Majority Office

BRETT WALSH
Legislative Assistant
Republican Majority Office

JAMIE SLOCUM
Legislative Assistant
Republican Majority Office

ROB YAWMAN
Legislative Assistant
Republican Majority Office
(January – July)

HEATHER MOFFITT
Legislative Assistant
Assistant to the President
(September – December)

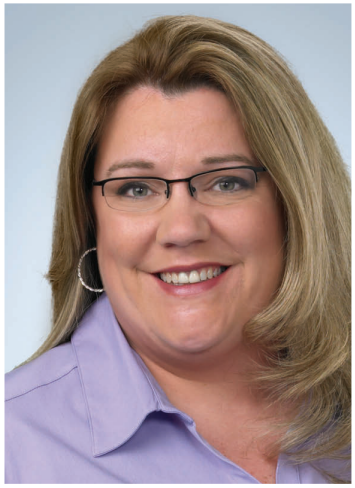
VIOLA M. FRANCIS
Administrative Assistant
Democratic Minority Office

JAMIE ROMEO
Deputy Director
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 HERE

MICHELLE QUINN
Assistant Deputy Clerk
Legislature Clerk's Office
(January – November)

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ANNUAL SESSION

FIRST DAY

MONDAY, JANUARY 4, 2010

The Monroe County Legislature convened in an annual session on Monday, January 4, 2010, in the Legislative Chambers, County Office Building, Rochester, New York.

Cheryl M. Rozzi, Deputy Clerk of the Legislature and Chairperson Pro Tem, called the members to order at 5:40 P.M.

ROLL CALL

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

District 1	Richard Yolevich	District 16	Vincent J. Esposito
District 2	Mike Rockow	District 17	Edward M. O'Brien
District 3	Mary A. Valerio	District 18	Ciaran T. Hanna
District 4	Stephen Tucciarello	District 19	Jeffery L. McCann
District 5	Mark J. Cassetti	District 20	Robert J. Colby
District 6	Richard Beebe	District 21	Carrie M. Andrews
District 7	Rick Antelli	District 22	Glenn J. Gamble
District 8	Carmen F. Gumina	District 23	Paul E. Haney
District 9	Debbie Drawe	District 24	Harry B. Bronson
District 10	Anthony Daniele	District 25	Calvin Lee, Jr.
District 11	Michael G. Barker	District 26	C. Stephen Eckel
District 12	Jeffrey R. Adair	District 27	Willie J. Lightfoot, Jr.
District 13	John J. Howland	District 28	Cynthia Kaleh
District 14	Travis R. Heider	District 29	Saul Maneiro
District 15	E. Daniel Quatro		

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

Intro. No. 1
ELECTION NO. 1 OF 2010

ELECTION OF A TEMPORARY PRESIDENT

Mr. Quatro nominated Mr. Michael G. Barker to serve as Temporary President of the County Legislature. Mr. Tucciarello seconded the nomination.

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

Upon calling the roll, Mr. Michael G. Barker was elected to serve as Temporary President of the Legislature by the following vote:

Barker — Legislators Quatro, Bronson, Adair, Andrews, Antelli, Barker, Beebe, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Rockow, Tucciarello, Valerio, Yolevich - 29

Note: Temporary President Barker called upon Pastor Kevin Kisler, Pastor of Covenant Presbyterian Church, to give the invocation at the invitation of Legislator E. Daniel Quatro.

The Pledge of Allegiance to the Flag was led by Monroe County Clerk Cheryl Dinolfo.

Intro. No. 2
ELECTION NO. 2 OF 2010

ELECTION OF A PERMANENT PRESIDENT

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

Ms. Andrews nominated Mr. Harry B. Bronson to serve as Permanent President of the County Legislature. Mr. Lee seconded the nomination.

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

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

Adair — Legislators Quatro, Adair, Antelli, Barker, Cassetti, Colby, Daniele, Drawe, Hanna, Howland, McCann, Rockow, Tucciarello, Valerio, Yolevich, — 15

Bronson— Legislators Bronson, Andrews, Beebe, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, Maneiro, O'Brien— 14

COMMITTEE TO ESCORT PRESIDENT TO THE CHAIR

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

Intro. No. 3
ELECTION NO. 3 OF 2010

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. Barker seconded the nominations.

Cheryl M. Rozzi, to serve as Clerk of the Legislature
Michelle Quinn, to serve as First Assistant Deputy Clerk of the Legislature
David Grant, to serve as Second Assistant Deputy Clerk of the Legislature

There being no other nominations, President Adair requested that a single vote be called for the entire slate as presented.

Adopted: Ayes 29, Noes 0

Note: President Adair designated Legislator Michael G. Barker as Vice President of the Legislature

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Upon motion by Mr. E. Daniel Quatro, the Legislature adjourned at 6:05 P.M. until Tuesday, January 12, 2010 at 6:00 P.M.

CHERYL M. ROZZI
Clerk of the Legislature

SECOND DAY

TUESDAY, JANUARY 12, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich - 29

Meeting formally opened. At the invitation of Legislator Rick Antelli, Senior Pastor Patrick Medeiros of Greece Assembly of God, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Ciaran T. Hanna.

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 14 of 2009, December 8, 2009, Day 15 of 2009, Special Meeting, December 21, 2009 and Day 1 of 2010, Organizational Meeting, January 4, 2010 were approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the January 12, 2010 Meeting, Pastor Patrick Medeiros, of the Greece Assembly of God, at the Invitation of the Legislator Rick Antelli.

Read and Filed. (File No. RF10-01)

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

Read and Print. (File No. 10-01)

January 7, 2010

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Re: Appointment of the Vice President of the Monroe County Legislature

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, by the power vested in me by Section C2-4 of the Monroe County Charter, do hereby appoint Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450, as Vice President of the Monroe County Legislature.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

Declaring Communication Regarding Reappointment of the Public Defender to be a Matter of Urgency.

Read and Adopted January 12, 2010 under Rule 545-24 (A)(3). (File No. 10-02)

Declaring Communication from County Executive Maggie Brooks Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Integrated Domestic Violence Court Prosecutor Program in the District Attorney's Office to be a Matter of Urgency.

Read and Adopted January 12, 2010 under Rule 545-24 (A)(3). (File No. 10-03)

Declaring Communication from County Executive Maggie Brooks 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 Authorizing Contracts with the Hilton Sno-Flyers, Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club for the Development and Maintenance of Trails to be

a Matter of Urgency.

Read and Adopted January 12, 2010 under Rule 545-24 (A)(3). (File No. 10-04)

Regarding Appointments to the Rochester-Genesee Regional Transportation Authority.

Read and Referred to the Full Legislature on February 2, 2010 under Rule 545-24 (A)(2). (File No. 10-05)

Declaring Communication from Legislator E. Daniel Quatro Regarding Monroe County Code Chapter 357, Article XII to Extend Residential-Commercial Urban Exemption (RESCUE) Program to be a Matter of Urgency.

Read and Adopted January 12, 2010 under Rule 545-24 (A)(3). (File No. 10-45LL)

Regarding 2010 Monroe County Standing Committee Assignments.

Read and Print. (File No. 10-46)

January 12, 2010

Cheryl Rozzi, Clerk
Monroe County Legislature
39 West Main Street
Rochester, New York 14614

Dear Mrs. Rozzi:

I, Jeffrey R. Adair, President of the Monroe County Legislature, pursuant to Section 545-13(A)(1) of the Monroe County Charter, present the attached list of committee assignments based upon the recommendations of the Majority and Minority Leaders.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

Attachment

Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
4:30 PM

Republican
John Howland, Chair
Ciaran Hanna, V. Chair
Jeff McCann

Democrat
Vincent Esposito, RMM
Carmen Gumina

Public Safety
5:00 PM

Republican
Ciaran Hanna, Chair
Debbie Drawe, V. Chair
Dick Yolevich
Rick Antelli
Jeff McCann

Democrat
Willlie Lightfoot, RMM
Steve Eckel
Calvin Lee
Dick Beebe

Agenda/Charter
5:30 PM

Republican
Dick Yolevich, Chair
John Howland, V. Chair
Mike Barker

Democrat
Steve Eckel, RMM
Vincent Esposito

Updated 1-12-10

Tuesday

Recreation & Education
4:30 PM

Republican
Mary Valerio, Chair
Ciaran Hanna, V. Chair
Steve Tucciarello

Democrat
Glenn Gamble, RMM
Carmen Gumina

Intergovernmental Relations
5:30 PM

Republican
Rick Antelli, Chair
Mary Valerio, V. Chair
Anthony Daniele

Democrat
Dick Beebe, RMM
Saul Maneiro

Human Services
6:00 PM

Republican
Debbie Drawe, Chair
Mike Rockow, V. Chair
Dan Quatro
Anthony Daniele

Democrat
Carrie Andrews, RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
4:30 PM

Republican
Mark Cassetti, Chair
Robert Colby, V. Chair
Mike Barker
John Howland

Democrat
Travis Heider, RMM
Ted O'Brien
Paul Haney

Transportation
5:30 PM

Republican
Robert Colby, Chair
Mark Cassetti, V. Chair
Dan Quatro
Mike Rockow
Debbie Drawe

Democrat
Calvin Lee, RMM
Cindy Kaleh
Glenn Gamble
Saul Maneiro

Ways & Means
6:00 PM

Republican
Anthony Daniele, Chair
Dick Yolevich, V. Chair
Jeff McCann
Mike Barker
Steve Tucciarello
Dan Quatro

Democrat
Paul Haney, RMM
Ted O'Brien
Travis Heider
Harry Bronson
Carrie Andrews

COUNTY LEGISLATORS

Michael G. Barker – Regarding Chaplain for the January 4, 2010 Organizational Meeting, Pastor Kevin Kisler of the Covenant Presbyterian Church, at the Invitation of Majority Leader Dan Quatro.

Read and Filed. (File No. RF10-05)

Cynthia W. Kaleh, Harry B. Bronson, Richard A. Beebe, Vincent J. Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel – Regarding Memorializing the U.S. Congress to Pass and President Barack Obama to Sign into Law H.R.4300, Restoring America's Commitment to Consumers Act of 2009.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-06)

From the County Executive — MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2009 – December 28, 2009.

Read and Filed. (File No. RF10-09)

Regarding Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff, District Attorney's Office, and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-07)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the Operation Stonegarden Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-08)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-09)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-10)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Drug Law Reform Monitoring Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-11)

Regarding Authorizing Federal Equitable 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. 10-12)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the Recovery Act – Edward Byrne Memorial Justice Assistance Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-13)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-14)

Regarding Authorizing the Submission of an Alternatives to Incarceration Services Plan and the Acceptance of a Grant from the New York State Division of Probation and Correctional Alternatives for the Alternatives to Incarceration Classification/Alternatives Program and the Enhanced Drug/Alcohol Treatment Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-15)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-16)

Regarding Confirmation of Reappointments to the Monroe County Airport Authority.

Read and Referred to Agenda/Charter Committee. (File No. 10-17)

Regarding Confirmation of Appointment to the Monroe County Board of Health.

Read and Referred to Agenda/Charter Committee. (File No. 10-18)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-19)

Regarding Authorizing Intermunicipal Agreements with the Village of Fairport and the Town of Perinton to Perform School Flasher Maintenance Services to School Flasher #823 Located on Hulburt Road in the Village of Fairport and the Town of Perinton.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 10-20)

Regarding Authorizing Contracts with the University of Rochester, Society for the Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., and Marty Beyer, Ph.D. for the Healthy Futures for Children in Foster Care Program.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-21)

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 Human Services and Ways and Means Committees.
(File No. 10-22)

Regarding Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Authorize a Contract with the University of Rochester.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-23)

Regarding Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-24)

Regarding Acceptance of a Grant from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-25)

Regarding Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-26)

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. 10-27)

Regarding Acceptance of a Grant from the New York State Department of Health for the Healthy Mom – Healthy Baby Program.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-28)

Regarding Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program and Authorize a Contract with Visiting Nurse Service, Inc.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-29)

Regarding Acceptance of a Grant from the New York State Department of Health for the Capacity Building for Public Health Partners Program and Authorize a Contract with the University of Rochester.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-30)

Regarding Amending Resolution 317 of 2009 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-31)

Regarding Authorizing a Contract with Clean Harbors Environmental Services, Inc. for Disposal and Consultant Services Relative to the Operation of the Monroe County Household Hazardous Waste Collection and Transfer Program.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-32)

Regarding Authorizing a Contract with Clean Harbors Environmental Services, Inc. for Disposal and Consultant Services Relative to the Operation of the Monroe County Household Hazardous Waste Collection and Transfer Program.

Read and Referred to Pure Waters Administration Board. (File No. 10-33)

Regarding Authorizing the Acquisition of Interests in Real Property by the Irondequoit Bay South Central Pure Waters District for the Culver Goodman Monitoring System Upgrades Project in the Town of Irondequoit.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-34)

Regarding Authorizing the Acquisition of Interests in Real Property by the Irondequoit Bay South Central Pure Waters District for the Culver Goodman Monitoring System Upgrades Project in the Town of Irondequoit.

Read and Referred to Pure Waters Administration Board. (File No. 10-35)

Regarding Authorization to Advertise for Bids for the North Greece Road Bridge at Northrup Creek in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-36)

Regarding Amending the 2010 Capital Budget and Bond Resolution 351 of 2008 to provide an Increase in Funding for Engineering Services and Right-of-Way Acquisition costs for the Dorsey Road Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-37)

Regarding Amending the 2010 Capital Budget and Bond Resolution 347 of 2008 to provide an Increase in Funding for Engineering Services and Right-of-Way Acquisition Costs for the Lincoln Road Project in the Towns of Perinton and East Rochester.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-38)

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

Read and Referred to Ways and Means Committee. (File No. 10-39)

Regarding Authorizing the Sale of Two County Owned Tax Foreclosure Properties in the Town of Riga.

Read and Referred to Ways and Means Committee. (File No. 10-40)

Regarding Erroneous Assessments – Refund.

Read and Referred to Ways and Means Committee. (File No. 10-41)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-42)

Regarding Acceptance of a Grant from the New York State Board of Elections for Voting Access for Individuals with Disabilities Polling Place Access Improvement.

Read and Referred to the Ways and Means Committee. (File No. 10-43)

Regarding Designation of Official Newspapers.

Read and Referred to the Agenda/Charter Committee. (File No. 10-44)

MISCELLANEOUS AND OTHER OFFICIALS

Cheryl M. Rozzi, Clerk of the Legislature – Regarding Official Attendance for the Legislature and Committee Meetings of the Monroe County Legislature in 2009 – January 12, 2010.

Read and Filed. (File No. RF10-02)

Michael J. Garland, P.E., Director of Environmental Services – Regarding Resolution 466 of 2001, Solid Waste.

Read and Filed. (File No. RF10-03)

Steve Hawley, New York State Assemblyman, District 139 – Regarding Forwarding of Resolutions Recently Passed by Monroe County Legislature – December 30, 2009.

Read and Filed. (File No. RF10-04)

State of New York Public Service Commission – Regarding Proposed Revisions to the New York Electronic Data Interchange Standards – December 23, 2009.

Read and Filed. (File No. RF10-06)

David A. Paterson, Governor of New York, Regarding Forwarding of Resolutions Recently Adopted by the Monroe County Legislature – December 22, 2009.

Read and Filed. (File No. RF10-07)

George D. Maziarz, New York State Senator, District 62, Regarding Forwarding of Resolutions Recently Adopted by the Monroe County Legislature – December 23, 2009.

Read and Filed. (File No. RF10-08)

Monroe Community College Board of Trustees Meeting Minutes, Monday, December 7, 2009.

Read and Filed. (File No. RF10-10)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Willie J. Lightfoot and Calvin Lee, Jr. "Maxine Hart and the Southwest Colts Football Inc. – Cheer and Dance Division" for their hard work and great accomplishments.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "Penfield Girls Soccer Team" on an incredibly successful 2009 season.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "Penfield Boys Volleyball Team" on an incredibly successful 2009 season.

Read and Filed.

Recognized Jointly with Legislator Glenn J. Gamble "Panther Graphics, Inc." for their continued exceptional service to the community.

Read and Filed.

Recognized Jointly with Legislator Carrie M. Andrews "Coalition to Prevent Lead Poisoning" for their hard work and dedication to making Monroe County a safer, lead-free place for everyone to raise their families.

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 6:40 P.M.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich and Barker

Intro No. 4
RESOLUTION NO. 1 of 2010

REAPPOINTMENT OF TIMOTHY P. DONAHER AS PUBLIC DEFENDER

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

Section 1. In accordance with the provisions of 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 155A Wishingview Drive, Webster, New York 14580, is hereby reappointed Public Defender, for a two-year term beginning January 1, 2010 and expiring on December 31, 2011.

Section 2. This resolution shall take effect immediately.

File No. 10-0002
Adopted: Ayes 15, Noes 14
(Legislators Bronson, Andrews, Beebe, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, Maneiro and O'Brien voted in the negative)

By Legislators Andrews and Lightfoot

Intro. No. 5
MOTION NO. 1 OF 2010

PROVIDING THAT INTRO. NO. 1 OF 2010 BE COMMITTED

Be It Moved, that Intro. No. 1 of 2010 be, and hereby is, committed to the Public Safety Committee.

Matter of Urgency
File No. 10-0002
Failed: Ayes 14, Noes 15
(Legislators Bronson, Andrews, Beebe, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Lightfoot, Maneiro and O'Brien voted in the positive)

By Legislators Hanna and Drawe

Intro. No. 6
RESOLUTION NO. 2 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR INTEGRATED DOMESTIC VIOLENCE COURT PROSECUTOR PROGRAM 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 an $80,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Integrated Domestic Violence Court Prosecutor Program, for the period of December 26, 2009 through December 24, 2010.

Section 2. The 2010 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of $80,000 into fund 9300, funds center 2505010000, Domestic Violence Bureau.

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

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

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

Matter of Urgency
File No. 10-0003
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks on January 21, 2010
Effective Date: January 21, 2010

By Legislators Colby, Antelli and Hanna

Intro. No. 7
RESOLUTION NO. 3 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL AND MAINTENANCE PROGRAM; AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, WEBSTER RIDGE RUNNERS, INC. AND SALMON CREEK SNOWMOBILE CLUB 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 $38,600 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, 2009 through November 30, 2010.

Section 2. The 2010 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $38,600 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 $30,710, for the period of December 1, 2009 through November 30, 2010.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., for development and maintenance of 11 miles of trails, in the amount of $3,410, for the period of December 1, 2009 through November 30, 2010.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, for development and maintenance of 16 miles of trails, in the amount of $4,480, for the period of December 1, 2009 through November 30, 2010.

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

Section 7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, where 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.

Matter of Urgency
File No. 10-0004
Adopted: Ayes 29, Noes 0
(Legislator Colby declared his interest prior to the vote)
Approved by County Executive Maggie Brooks on January 21, 2010
Effective Date: January 21, 2010

By Legislators Quatro, Bronson and Eckel

Intro. No. 8
LOCAL LAW NO. 1 OF 2010

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Chapter 357, Article XII of the Monroe County Code is hereby amended to read as follows:

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

Pursuant to §485-a of the Real Property Tax Law, and as provided under this section, this Body hereby authorizes an exemption from real property taxation and special ad valorem levies attributable to the increase in assessed value associated with the conversion to mixed residential-commercial use for properties eligible for said exemption.

§357-47. Eligibility.

An eligible real property must be located within the City of Rochester Center City Zoning District. The cost of the conversion to mixed-use residential-commercial shall have a minimum cost of two hundred fifty thousand dollars ($250,000) and provided further that as a result of the conversion at least twenty-five percent (25%) of the total developed floor space is used for residential purposes.

This local law shall be in effect for the 2004, 2005, 2006, 2007, 2008, ~~and~~ 2009, 2010, 2011 and 2012 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of §485-a.

§357-48. Duration and computation of exemption.

The exemption is calculated as a percentage of the exemption base, which is the increase in assessed value attributable to the conversion. The base shall be determined for each year in which there is such an increase attributed to an eligible conversion. The exemption is to be calculated by the following method:

Year of Exemption	Percentage of Exemption
1 through 8	100% of Exemption Base
9	80% of Exemption Base
10	60% of Exemption Base
11	40% of Exemption Base
12	20% of Exemption Base

§357-49. Application for exemption.

Application for such exemption must be made by the owner or all of the owners of the property on forms prescribed by the State Board to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribe in such forms and shall be filed in such Assessor's office at least 90 days before the date for filing the final assessment roll.

Section 2. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 10-0045.LL
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, January 27, 2010
Effective Date: January 27, 2010

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:09 P.M. until Tuesday, February 2, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

THIRD DAY

TUESDAY, FEBRUARY 2, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 28

Absent — Legislator Gumina – 1

Meeting formally opened. President Adair requested a moment of silent prayer.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 9
RESOLUTION NO. 4 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JOSEPH ESPOSITO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Joseph Esposito, former member of the Monroe County Legislature; and

WHEREAS, Joseph passed away at age 93 on Wednesday, January 13, 2010; and

WHEREAS, Joseph will always be remembered as a man dedicated to public service and his community. Joseph represented the 27th Legislative District from 1968 to 1971 and the 28th Legislative District from 1972 to 1977; and

WHEREAS, Joseph was affectionately known as the "Mayor of Lyell Avenue" during his time as the owner of Esposito's Barbershop from 1946-1993. For the past fifteen years, he served as a dedicated volunteer at the Edna Tina Wilson Living Center in Greece; and

WHEREAS, Joseph was a devoted family man. He is survived by his son, Ralph, and his daughter Jolyn Vitale; as well as his five grandchildren, and his ten great grandchildren; and

WHEREAS, Joseph will long be remembered for his leadership and his contributions to our community; 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. 10-0067

PRESENTATION OF COLORS

The Colors of Our Nation were presented by the Buffalo Soldiers. The Pledge of Allegiance to the Flag was led by Legislator Glenn J. Gamble.

RETIRING OF THE COLORS

The Colors of Our Nation were retired by the Buffalo Soldiers.

PROCLAMATION

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislator Glenn J. Gamble "Veterans of Foreign Wars Post 9251" for their steadfast resolve to ensure that the Rochester community never forgets the incredible contributions of the Buffalo Soldiers.

Read and Filed.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 2 of 2010, January 12, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Committee Membership Change.

Read and Print. (File No. 10-47)

January 14, 2010

Cheryl Rozzi, Clerk
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Dear Mrs. Rozzi:

I, Jeffrey R. Adair, President of the Monroe County Legislature, pursuant to Section 545-13(A)(1) of the Monroe County Charter, add Legislator John Howland to serve on the Transportation Committee and remove Legislator Daniel Quatro. An updated chart is attached. Thank you.

Sincerely,
Jeffery R. Adair
President
Monroe County Legislature

Attachment

Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
4:30 PM

Republican
John Howland, Chair
Ciaran Hanna, V. Chair
Jeff McCann

Democrat
Vincent Esposito, RMM
Carmen Gumina

Public Safety
5:00 PM

Republican
Ciaran Hanna, Chair
Debbie Drawe, V. Chair
Dick Yolevich
Rick Antelli
Jeff McCann

Democrat
Willlie Lightfoot, RMM
Steve Eckel
Calvin Lee
Dick Beebe

Agenda/Charter
5:30 PM

Republican
Dick Yolevich, Chair
John Howland, V. Chair
Mike Barker

Democrat
Steve Eckel, RMM
Vincent Esposito

Updated
1-14-10

Tuesday

Recreation & Education
4:30 PM

Republican
Mary Valerio, Chair
Ciaran Hanna, V. Chair
Steve Tucciarello

Democrat
Glenn Gamble, RMM
Carmen Gumina

Intergovernmental Relations
5:30 PM

Republican
Rick Antelli, Chair
Mary Valerio, V. Chair
Anthony Daniele

Democrat
Dick Beebe, RMM
Saul Maneiro

Human Services
6:00 PM

Republican
Debbie Drawe, Chair
Mike Rockow, V. Chair
Dan Quatro
Anthony Daniele

Democrat
Carrie Andrews, RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
4:30 PM

Republican
Mark Cassetti, Chair
Robert Colby, V. Chair
Mike Barker
John Howland

Democrat
Travis Heider, RMM
Ted O'Brien
Paul Haney

Transportation
5:30 PM

Republican
Robert Colby, Chair
Mark Cassetti, V. Chair
John Howland
Mike Rockow
Debbie Drawe

Democrat
Calvin Lee, RMM
Cindy Kaleh
Glenn Gamble
Saul Maneiro

Ways & Means
6:00 PM

Republican
Anthony Daniele, Chair
Dick Yolevich, V. Chair
Jeff McCann
Mike Barker
Steve Tucciarello
Dan Quatro

Democrat
Paul Haney, RMM
Ted O'Brien
Travis Heider
Harry Bronson
Carrie Andrews

Regarding Confirmation of Appointment and Reappointment to the Monroe County Library System Board of Trustees.

Read and Referred to Full Legislature on March 9, 2010 under Rule 545-24 (A)(2). (File No. 10-48)

Regarding Confirmation of Appointment to the County of Monroe Industrial Development Agency.

Read and Referred to Full Legislature on March 9, 2010 under Rule 545-24 (A)(2). (File No. 10-49)

Declaring Communication Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Joseph Esposito to be a Matter of Urgency.

Read and Adopted under Rule 545-24 (A)(3). (File No. 10-67)

COUNTY LEGISLATORS

Anthony J. Daniele, Richard Yolevich, Stephen Tucciarello, Mark J. Cassetti, Rick Antelli, Carmen Gumina, Debbie Drawe, Jeffery R. Adair, John J. Howland, E. Daniel Quatro – Regarding Protecting the Current Revenue Disbursement of the Western Regional Off-Track Betting Corporation.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-50)

Edward M. O'Brien, Harry B. Bronson, Calvin Lee, Jr., Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh – Regarding Memorializing the New York State House and Senate to pass Governor David A. Paterson's Public Higher Education Empowerment and Innovation Act.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-51)

Willie J. Lightfoot, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the United States Congress to Pass and President Barack Obama to Sign Legislation Prohibiting the Manufacture, Sale, or Distribution of Children's Jewelry Containing Cadmium.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-52)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Vincent Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Congress to Pass and President Barack H. Obama to Sign into Law H.R.3012/S.2821, the Trade Reform, Accountability, Development, and Employment (TRADE) Act of 2009.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-53)

Harry B. Bronson, Calvin Lee, Jr., Travis R. Heider, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Congress to Pass and President Barack H. Obama to Sign into Law H.R.3786/S.1766, the Reciprocal Market Access Act of 2009.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-54)

From the County Executive — MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending November 30, 2009 – January 21, 2010.

Read and Filed. (File No. RF10-13)

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

Read and Referred to the Planning and Economic Development Committee. (File No. 10-55)

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 10-56)

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 10-57)

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 10-58)

Regarding Authorizing a Contract with Jay A. Supnick, Ph.D., for Psychological Assessments for the Monroe County Office of Probation – Community Corrections.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-59)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Office of Juvenile Justice Delinquency Prevention Juvenile Justice Grant, Disproportionate Minority Contact Reduction Strategy Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-60)

Regarding Authorizing a Contract with SWBR Architects for Professional Engineering Services for the Seneca Park Zoo Elephant Exhibit Project.

Read and Referred to Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 10-61)

Regarding Amending Resolution 319 of 2009 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. 10-62)

Regarding Authorizing Contracts with Pepe Construction Company, Inc., Hewitt-Young Electric, LLC, Leo J. Roth Corporation, and Unified Mechanical Contractors, Inc. for Construction Services for the Monroe Community College Building 9 Phase II Renovations Project.

Read and Referred to Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 10-63)

Regarding Amending the 2010-2015 Capital Improvement Program, the 2010 Capital Budget and Bond Resolution 327 of 2008 to Expand the Limits of the Erie Station Road Project in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-64)

Regarding Amending the 2010 Capital Budge and Bond Resolution 356 of 2009 to Provide for an Increase in Funding for Milling/Resurfacing of County Roads and Authorize a Contract with the New York State Department of Transportation.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-65)

Regarding Authorizing a Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-66)

MISCELLANEOUS AND OTHER OFFICIALS

Paul Johnson - Regarding Proposed 2011-2016 Capital Improvement Program – January 28, 2010.

Read and Filed. (File No. RF10-11)

Stephen J. Acquario, NYSAC Executive Director - New York State Association of Counties 2010-11 Executive Budget Proposal – January 26, 2010.

Read and Filed. (File No. RF10-12)

Mary Louise Meisenzahl, MPA, CEM, Administrator - Regarding Hazardous Materials Response Plan - January 2010 Revision.

Read and Filed. (File No. RF10-14)

Lori A. Pangborn, Deputy Clerk, Cattaraugus County Legislature - Regarding Cattaraugus County Voting Members to the Inter-County Association of Western New York for 2010 – January 20, 2010.

Read and Filed. (File No. RF10-15)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with County Clerk Cheryl Dinolfo and Legislators Jeffery L. McCann and Richard Yolevich "Mary Pettinaro and Judy Rockafellow" for their efforts to raise awareness about the dangers of pancreatic cancer.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "Dave Martens" for being inducted into the National Interscholastic Athletic Administrators Association Hall of Fame.

Read and Filed.

Recognized Jointly with Legislators Richard Yolevich and Michael G. Barker "Chuck Partridge" on his 300th win as head coach of Hilton High School's Varsity Wrestling Team.

Read and Filed.

Recognized Jointly with Legislator Robert J. Colby "Kim Zuber" in honor of his retirement from the Presidency of the Monroe County Farm Bureau.

Read and Filed.

Recognized Jointly with Legislator Calvin Lee, Jr. "Old Timers Club" for their hard work and dedication to community service.

Read and Filed.

Recognized Jointly with Legislator Harry B. Bronson "Historians Tim O'Connell and Jean Czerkas and Homeowner Sherri Dukes" for helping to preserve a historic piece of our history.

Read and Filed.

Recognized Jointly with Legislators Willie J. Lightfoot and Calvin Lee, Jr. "Frederick Douglass Resource Center" for their hard work and dedication to the legacy of Frederick Douglass.

Read and Filed.

Recognized Jointly with Legislator C. Stephen Eckel "Franklin Montessori Super X Squad" for their shining examples of innovation, teamwork and achievement.

Read and Filed.

Recognized Jointly with Legislator Calvin Lee, Jr. "Martin Luther King, Jr. Greater Rochester Commission".

Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:02 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of February 2, 2010 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 10
MOTION NO. 2 OF 2010

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOs. 1 and 37

Be It Moved, that the remaining agenda items, except for Agenda Item #'s 1 and 37, for February 2, 2010, 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 Yolevich and Howland

Intro. No. 11
RESOLUTION NO. 5 OF 2010

APPOINTMENT TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Article 5, Section 1299-dd of the Public Authorities Law of New York State, this Body hereby submits the following names to Governor David A. Paterson, from which four will be selected by the Governor to serve on the Rochester-Genesee Regional Transportation Authority:

Appointee to fill the term that expires July 31, 2011:
Allen S. Bernstein, 805 Surrey Hill Way, Rochester, New York 14623
Scott M. Adair, 338 Bennington Hills, West Henrietta, New York 14586

Appointee to fill the term that expires July 31, 2012:
James H. Redmond, 185 Rhea Crescent, Rochester, New York 14615
Robert P. Franklin, 13 Summer Pond Way, Rochester, New York 14624

Appointee to fill the term that expires July 31, 2012:
William C. Carpenter, 68 Venice Circle, Rochester, New York 14609
Michael J. Garland, 41 Northfield Gate, Pittsford, New York 14534

Appointee to fill the term that expires July 31, 2013:
John G. Doyle, Jr., 4 Knollwood Drive, Rochester, New York 14618
Susan L. Walsh, 2 Pond Valley Circle, Penfield, New York 14526

Section 2. This resolution shall take effect immediately.

File No. 10-0005
Adopted: Ayes 27, Noes 1
(Legislator Haney voted in the negative)

By Legislators Hanna and Daniele

Intro. No. 12
RESOLUTION NO. 6 OF 2010

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 $12,008 grant from, and to execute contracts 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 August 31, 2009 through September 30, 2011.

Section 2. The 2010 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $11,198 into fund 9001, funds center 3806060000, Police Quartermaster.

Section 3. The 2010 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $270 into fund 9001, funds center 2501030000, DA Investigators.

Section 4. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $540 into fund 9001, funds center 2403010000, Probation and Community Corrections Administration.

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; January 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0007
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 13
RESOLUTION NO. 7 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR OPERATION STONEGARDEN 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 $156,311 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the Operation Stonegarden Program, for the period of July 1, 2009 through June 30, 2012.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $156,311 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 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0008
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 14
RESOLUTION NO. 8 OF 2010

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR USMS NY/NJ REGIONAL FUGITIVE TASK FORCE - ROCHESTER DIVISION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $32,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for the USMS NY/NJ Regional Fugitive Task Force - Rochester Division, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $32,000 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; January 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0009
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 15
RESOLUTION NO. 9 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $114,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Prosecution Program, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $3,711 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's 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 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0010
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 16
RESOLUTION NO. 10 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DRUG LAW REFORM MONITORING PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Drug Law Reform Monitoring Program, for the period of December 1, 2009 through December 31, 2010.

Section 2. The 2010 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of $57,568 into fund 9300, funds center 2502010000, Grand Jury Administration, and by appropriating the sum of $42,432 into fund 9300, funds center 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 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 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0011
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 17
RESOLUTION NO. 11 OF 2010

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2010 through December 31, 2010.

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

Public Safety Committee; January 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0012
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 18
RESOLUTION NO. 12 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR RECOVERY ACT - 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 $635,585, for the Recovery Act - Edward Byrne Memorial Justice Assistance Grant Program, for the period of March 1, 2009 through February 28, 2013.

Section 2. The 2010 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $385,585 into fund 9300, funds center 2403040000, General Supervision.

Section 3. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $250,000 into fund 9300, funds center 3804010000, Jail 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.

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

Public Safety Committee; January 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0013
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 19
RESOLUTION NO. 13 OF 2010

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 $43,093 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 December 1, 2009 through November 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $43,093 into fund 9300, funds center 2403040000, General Supervision.

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

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

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

Public Safety Committee; January 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0014
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 20
RESOLUTION NO. 14 OF 2010

AUTHORIZING SUBMISSION OF ALTERNATIVES TO INCARCERATION SERVICES PLAN; 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 submit an Alternatives to Incarceration Services Plan and 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 $395,812 for the Alternatives to Incarceration Classification/Alternatives Program and the Enhanced Drug/Alcohol Treatment Program, for the period of January 1, 2010 through December 31, 2010.

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 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0015
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 21
RESOLUTION NO. 15 OF 2010

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $163,794 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Community Traffic Safety Program, to fund Monroe County Office of Traffic Safety programs, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $13,680 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 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0016
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Yolevich and Howland

Intro. No. 22
RESOLUTION NO. 16 OF 2010

REAPPOINTMENTS TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. In accordance with Section 2753 of the New York State Public Authorities Law, the Legislature hereby confirms the reappointment made by County Executive Maggie Brooks, upon the written recommendation of Monroe County Legislature President Jeffrey R. Adair, of Susan Keith, 60 Lafayette Parkway, Rochester, New York 14625 and the reappointment of Nicholas Juskiw, 515 Whiting Road, Webster, New York 14580 to the Monroe County Airport Authority, for a four-year term effective immediately and expiring December 31, 2013.

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

Agenda/Charter Committee; January 25, 2010 – CV: 4-0
File No. 10-0017
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Yolevich and Howland

Intro. No. 23
RESOLUTION NO. 17 OF 2010

APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-13 of the Monroe County Charter, the appointment, made by County Executive Maggie Brooks, of Clint J. Koenig, M.D., 255 Eastbrook Road, Pittsford, New York 14534, to the Monroe County Board of Health, for a term to expire August 31, 2013, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; January 25, 2010 - CV: 4-0
File No. 10-0018
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Hanna and Daniele

Intro. No. 24
RESOLUTION NO. 18 OF 2010

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below, for STOP-DWI law enforcement efforts, in the total amount of $329,072.76, for the period of January 1, 2010 through December 31, 2010:

Municipality	*Contract Amount*
Brighton	$ 24,120.96
Brockport	16,010.51
East Rochester	5,534.51
Fairport	6,717.29
Gates	45,748.82
Greece	51,324.75
Irondequoit	33,583.15
Ogden	15,165.67
City of Rochester	118,742.85
Webster	12,124.25
TOTAL	$329,072.76

Section 2. Funding for these agreements is included in the 2010 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.

Public Safety Committee; January 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0019
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Antelli, Colby and Daniele

Intro. No. 25
RESOLUTION NO. 19 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH VILLAGE OF FAIRPORT AND TOWN OF PERINTON TO PERFORM SCHOOL FLASHER MAINTENANCE SERVICES TO SCHOOL FLASHER #823 LOCATED ON HULBURT ROAD IN VILLAGE OF FAIRPORT AND TOWN OF PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Village of Fairport to perform school flasher maintenance services to the eastbound portion of school flasher #823 located on Hulburt Road in the Village of Fairport, reimbursing the County 100% for said services, in an estimated annual amount of

$150, for a period of ten (10) years to begin at the signing of the agreement, with the option to renew for one (1) additional ten-year term, upon mutual agreement of both parties.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton to perform school flasher maintenance services to the westbound portion of school flasher #823 located on Hulburt Road in the Town of Perinton, reimbursing the County 100% for said services, in an estimated annual amount of $150, for a period of ten (10) years to begin at the signing of the agreement, with the option to renew for one (1) additional ten-year term, upon mutual agreement of both parties.

Section 3. Funding for these services is included in the 2010 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; January 26, 2010 - CV: 5-0
Transportation Committee; January 27, 2010 - CV: 9-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0020
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 26
RESOLUTION NO. 20 OF 2010

AUTHORIZING CONTRACTS WITH UNIVERSITY OF ROCHESTER, SOCIETY FOR THE PROTECTION & CARE OF CHILDREN, CHILDREN'S INSTITUTE, INC., COORDINATED CARE SERVICES, INC., AND MARTY BEYER, PH.D. FOR HEALTHY FUTURES FOR CHILDREN IN FOSTER CARE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the Healthy Futures for Children in Foster Care program, in the total amount of $155,439, for the period of February 3, 2010 through August 31, 2010.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Society for the Protection & Care of Children, for the Healthy Futures for Children in Foster Care program, in the amount of $77,253, for the period of February 3, 2010 through August 31, 2010.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Children's Institute, Inc., for the Healthy Futures for Children in Foster Care program, in the amount of $74,118, for the period of February 3, 2010 through August 31, 2010.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., for the Healthy Futures for Children in Foster Care program, in the amount of $62,064, for the period of February 3, 2010 through August 31, 2010.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Marty Beyer, Ph.D., for the Healthy Futures for Children in Foster Care program, in the amount of $5,400, for the period of February 3, 2010 through August 31, 2010.

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

Human Services Committee; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0021
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 27
RESOLUTION NO. 21 OF 2010

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 $45,000 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, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $45,000 into fund 9300, funds center 5804010000, Paul Coverdell National Forensic Sciences Improvement 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; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0022
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 28
RESOLUTION NO. 22 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM; AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $337,500 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of October 1, 2009 through March 31, 2014.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $337,500 into fund 9300, funds center 5802030100, Public Health Campaign – STD Control Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the Public Health Campaign Program, in the amount of $112,500, for the period of October 1, 2009 through March 31, 2011, with the option to renew for three (3) additional one-year periods, in the amount of $75,000 each year.

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

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

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

Human Services Committee; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0023
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 29
RESOLUTION NO. 23 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM; AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $450,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of October 1, 2009 through March 31, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $383,651 into fund 9300, funds center 5802050100, Immunization Action Plan Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the Immunization Action Plan Program, in the amount of $25,500, for the period of October 1, 2009 through March 31, 2011.

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

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

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

Human Services Committee; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0024
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 30
RESOLUTION NO. 24 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING 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 $269,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Poisoning Prevention Program, for the period of October 1, 2009 through March 31, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $110,453 into fund 9300, funds center 5806110000, Childhood Lead Poisoning Prevention Program.

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

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

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

Human Services Committee; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0025
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 31
RESOLUTION NO. 25 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY NEIGHBORHOODS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $150,000 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, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $150,000 into fund 9300, funds center 5806010000, Healthy Neighborhood Program.

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

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

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

Human Services Committee; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0026
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 32
RESOLUTION NO. 26 OF 2010

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 $5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $5,000 into fund 9300, funds center 5801070000, Health Education Grants.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0027
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 33
RESOLUTION NO. 27 OF 2010
(As Amended by Motion 3)

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY MOM – HEALTHY BABY 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 $655,206 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Mom – Healthy Baby Program, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $655,206 into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby 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; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0028
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 34
MOTION NO. 3 OF 2010

PROVIDING THAT INTRO. NO. 33 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 33 of 2010, be amended as follows:

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.~~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 ~~3~~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 ~~4~~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 ~~5~~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~~

File No. 10-0028
Adopted: Ayes 28, Noes 0

By Legislators Drawe and Daniele

Intro. No. 35
RESOLUTION NO. 28 OF 2010

ACCEPTING GRANT FROM SOCIETY FOR THE PROTECTION AND CARE OF CHILDREN, INC. FOR MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM; AUTHORIZING CONTRACT WITH VISITING NURSE SERVICE, 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 $56,761 from, and to execute a contract and any amendments thereto with, the Society for the Protection and Care of Children, Inc., for the Nurse-Family Partnership Program, for the period of September 30, 2009 through September 29, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $56,761 into fund 9300, funds center 5803050000, Building Healthy Children Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Visiting Nurse Service, Inc., for the Nurse-Family Partnership Program, in a total amount not to exceed $50,407, for the period of September 30, 2009 through September 29, 2010.

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

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

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

Human Services Committee; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0029
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 36
RESOLUTION NO. 29 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CAPACITY BUILDING FOR PUBLIC HEALTH PARTNERS PROGRAM; AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $34,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Capacity Building for Public Health Partners Program, for the period of August 1, 2009 through March 31, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $34,000 into fund 9300, funds center 5801030000, Capacity Building for Public Health Partners Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the Capacity Building for Public Health Partners Program, in an amount not to exceed $28,024, for the period of February 3, 2010 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; January 26, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0030
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Drawe and Daniele

Intro. No. 37
RESOLUTION NO. 30 OF 2010

AMENDING RESOLUTION 317 OF 2009 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2009-2010 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Resolution 317 of 2009, is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $1,363,999 ~~$1,234,451~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2009-2010 Home Energy Assistance Program, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $129,548 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; January 26, 2009 - CV: 6-0
Ways and Means Committee; January 27, 2009 - CV: 10-0
File No. 10-0031
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Cassetti and Daniele

Intro. No. 38
RESOLUTION NO. 31 OF 2010

AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR DISPOSAL AND CONSULTANT SERVICES RELATIVE TO OPERATION OF MONROE COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION AND TRANSFER PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., for consultant services and disposal of household hazardous wastes collected at Monroe County facilities and mobile collections at participating Monroe County town and village locations, in an annual amount not to exceed $325,000, for the period of March 1, 2010 through February 28, 2011, with the option to renew for four (4) additional one-year periods, at an annual amount not to exceed $325,000.

Section 2. Funding for this contract is included in the 2010 operating budget of the Department of Environmental Services, fund 9007, funds center 8572020100, Industrial Waste, and will be requested in future years' budgets.

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

Environment and Public Works Committee; January 27, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0032
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Cassetti and Daniele

Intro. No. 39
RESOLUTION NO. 32 OF 2010

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY BY IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR CULVER GOODMAN MONITORING SYSTEM UPGRADES PROJECT IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Culver Goodman Monitoring System Upgrades Project in the Town of Irondequoit, 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 1	Ronald A. Brockmann	
Parcel 1 PE 0.023 acre	Jean M. Brockmann	$500
31 Dozier Lane	31 Dozier Lane	
T.A. # 92.07-1-85	Rochester, NY 14622	
Town of Irondequoit		

Section 2. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1375 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.

Environment and Public Works Committee; January 27, 2010 - CV: 6-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0034
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Colby and Daniele

Intro. No. 40
RESOLUTION NO. 33 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS FOR NORTH GREECE ROAD BRIDGE AT NORTHRUP CREEK IN TOWN OF GREECE

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for North Greece Road Bridge at Northrup Creek in the Town of Greece.

Section 2. Funding for this project, consistent with authorized uses, 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; January 27, 2010- CV: 9-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0036
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Colby and Daniele

Intro. No. 41
RESOLUTION NO. 34 OF 2010
SUPERSEDING BOND RESOLUTION DATED February 2, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $410,000 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 9, 2008 (RESOLUTION NO. 351 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 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 $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 ($360,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to 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 $410,000, and the plan for the financing thereof is by the issuance of $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 agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 351 of 2008, being a bond resolution dated December 9, 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 increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $360,000 to $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.

Transportation Committee; January 27, 2010 – CV: 9-0
Ways and Means Committee; January 27, 2010 – CV: 10-0
File No. 10-0037.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Colby and Daniele

Intro. No. 42
RESOLUTION NO. 35 OF 2010
SUPERSEDING BOND RESOLUTION DATED FEBRUARY 2, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $490,000 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 BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 347 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 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 $490,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($298,000 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 $490,000, and the plan for the financing thereof is by the issuance of $490,000 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. 347 of 2008, being a bond resolution dated December 9, 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 increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $298,000 to $490,000.

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; January 27, 2010 – CV: 9-0
Ways and Means Committee; January 27, 2010 – CV: 10-0
File No. 10-0038.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Daniele and Yolevich

Intro. No. 43
RESOLUTION NO. 36 OF 2010

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE 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 named offeror, and to execute all necessary documents to convey the property identified for the amount indicated.

Offered Parcel	Offeror	Amount
TA # 077.12-1-4 0.15 acres Town of Irondequoit	Eastern Boulevard Enterprises, Inc. 2235 Empire Blvd. Webster, New York 14580	$10,000

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

Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0039
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Daniele and Yolevich

Intro. No. 44
RESOLUTION NO. 37 OF 2010

AUTHORIZING SALE OF TWO COUNTY OWNED TAX FORECLOSURE PROPERTIES 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 enter into a contract with the named offeror, and to execute all necessary documents to convey the properties identified for the amount indicated.

Offered Parcel	Offeror	Amount
TA # 155.02-1-23 & 24 3.60 & 2.90 acres Town of Riga	Christopher Bechtold 441 Sanford Road South Churchville, New York 14428	$700

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

Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0040
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Daniele and Yolevich

Intro. No. 45
RESOLUTION NO. 38 OF 2010

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

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2009	$2,620.66	Greece	089.03-1-1	Jay Henchen

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $2,620.66, payable to the above named person(s) in the above listed amount.

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

Accounts	Amounts
Greece Ridge Road Fire (GR102)	1,929.37
Pure Waters #01 Capital Charge (GR201)	19.56
Pure Waters #01 0/M Gal (GR211)	426.99
Greece Town Light (GR311)	187.77
Sanitary Sewer No. 1 (GR702-A)	24.86
Sanitary Sewer No. 1 (GR702-B)	13.87
Town Wide Drainage (GR729-A)	16.00
Town Wide Drainage (GR729-B)	2.24
	$2,620.66

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

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

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

Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0041
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

Attachment

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Greece: Jay Henchen, 2710 Ridgeway Avenue, Rochester, NY 14626 (property location: 2710 Ridgeway Avenue). Tax Account No. 089.03-1-1 requires a $2,620.66 refund for tax year 2009. Due to a clerical error a paraplegic veteran exemption 458(3) of New York State Real Property Law was incorrectly applied to this parcel for the final 2008 assessment roll.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators Hanna and Daniele

Intro. No. 46
RESOLUTION NO. 39 OF 2010

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $26,295 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, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $25,295 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 25, 2010 - CV: 8-0
Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0042
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Daniele and Yolevich

Intro. No. 47
RESOLUTION NO. 40 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept, on behalf of the Monroe County Board of Elections, a $32,353 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to fund polling place and voting access improvements for individuals with disabilities in Monroe County, for the period of August 1, 2009 through July 31, 2014.

Section 2. The 2010 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of $32,353 into fund 9300, funds center 2001010000, Elections Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grants, as determined by the Monroe County Board of Elections, in accordance with the contract with the New York State Board of Elections.

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

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

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

Ways and Means Committee; January 27, 2010 - CV: 10-0
File No. 10-0043
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

By Legislators Yolevich and Howland

Intro. No. 48
RESOLUTION NO. 41 OF 2010

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2010

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 2010 for publication of all local laws, notices and other matters required by law to be published.

Section 2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 3. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

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

Agenda Charter Committee; January 25, 2010 - CV: 4-0
File No. 10-0044
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2010
Effective Date: February 10, 2010

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:11 P.M. until Tuesday, March 9, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

FOURTH DAY

TUESDAY, MARCH 9, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 29

Meeting formally opened. At the invitation of Legislator Michael J. Rockow, Pastor Mark Mutton of the Brockport Free Methodist Church, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator E. Daniel Quatro.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 3 of 2010, February 2, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the March 9, 2010 Meeting, Pastor Mark Mutton, of the Brockport Free Methodist Church, at the Invitation of Legislator Michael J. Rockow.

Read and Filed. (File No. RF10-16)

Regarding Revised Standing Committee Assignments.

Read and Print. (File No. 10-68)

February 19, 2010

Cheryl Rozzi, Clerk
Monroe County Legislature
39 West Main Street
Rochester, New York 14614

Dear Mrs. Rozzi:

I, Jeffrey R. Adair, President of the Monroe County Legislature, pursuant to Section 545-13(A)(1) of the Monroe County Charter, submit the attached updated chart of committee assignments. Thank you.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

Attachment

Monroe County Legislature Standing Committee Assignments

Monday

Planning & Economic Development
4:30 PM

Republican
John Howland, Chair
Ciaran Hanna, V. Chair
Jeff McCann

Democrat
Vincent Esposito, RMM
Saul Maneiro

Public Safety
5:00 PM

Republican
Ciaran Hanna, Chair
Debbie Drawe, V. Chair
Dick Yolevich
Rick Antelli
Jeff McCann

Democrat
Willlie Lightfoot, RMM
Steve Eckel
Calvin Lee
Dick Beebe

Agenda/Charter
5:30 PM

Republican
Dick Yolevich, Chair
John Howland, V. Chair
Mike Barker

Democrat
Steve Eckel, RMM
Vincent Esposito

Updated 2-19-10

Tuesday

Recreation & Education
4:30 PM

Republican
Mary Valerio, Chair
Carmen Gumina, V. Chair
Steve Tucciarello

Democrat
Glenn Gamble, RMM
Cindy Kaleh

Intergovernmental Relations
5:30 PM

Republican
Rick Antelli, Chair
Mary Valerio, V. Chair
Carmen Gumina

Democrat
Dick Beebe, RMM
Saul Maneiro

Human Services
6:00 PM

Republican
Debbie Drawe, Chair
Mike Rockow, V. Chair
Dan Quatro
Anthony Daniele

Democrat
Carrie Andrews, RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
4:30 PM

Republican
Mark Cassetti, Chair
Robert Colby, V. Chair
Mike Barker
John Howland

Democrat
Travis Heider, RMM
Ted O'Brien
Paul Haney

Transportation
5:30 PM

Republican
Robert Colby, Chair
Mark Cassetti, V. Chair
John Howland
Mike Rockow
Anthony Daniele

Democrat
Calvin Lee, RMM
Vincent Esposito
Glenn Gamble
Saul Maneiro

Ways & Means
6:00 PM

Republican
Anthony Daniele, Chair
Dick Yolevich, V. Chair
Jeff McCann
Mike Barker
Steve Tucciarello
Dan Quatro

Democrat
Paul Haney, RMM
Ted O'Brien
Travis Heider
Harry Bronson
Carrie Andrews

Regarding Confirmation of Appointment to the 911 Operating Practices Board.

Read and Referred to the Full Legislature and Adopted under Rule 545-24 (A)(2). (File No. 10-71)

COUNTY LEGISLATORS

John J. Howland – Regarding Memorializing New York State Legislature and Member Counties of the GVRMA to Oppose Governor Paterson's Proposal to Dissolve the Genesee Valley Regional Market Authority.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-72)

Anthony J. Daniele – Regarding Memorializing the New York State Assembly and the New York State Senate to Support Assembly Bill 9000 Senate Bill 6045.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-73)

Vincent Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh and Saul A. Maneiro – Regarding Amending Section C2-12 of the Monroe County Charter to Reduce the Number of County Legislature Districts.

Read and Referred to Agenda/Charter Committee. (File No. 10-74)

From the County Executive — MAGGIE BROOKS

Regarding Authorizing a Contract with the United State Army Corps of Engineers for a Feasibility Study and Demonstration Project for Aquatic Vegetation Management at Ontario Beach Park as a Matter of Importance.

Read and Referred to Recreation and Education Committee and Adopted March 9, 2010 under Rule 545-24 (C). (File No. 10-69)

Regarding Approval of Issuance of Refunding Bonds by the Monroe County Water Authority as a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted March 9, 2010 under Rule 545-24 (C). (File No. 10-70)

Regarding Approval of Issuance of Tax-Exempt Bonds by the County of Monroe Industrial Development Agency on behalf of Rochester Midland Corporation, in the Town of Ogden, Monroe County, New York.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 10-75)

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. 10-76)

Regarding Acceptance of a Grant from the Monroe County Industrial Development Corporation.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 10-77)

Regarding Authorizing a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 10-78)

Regarding Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-79)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2009 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-80)

Regarding Authorizing a Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-81)

Regarding Acceptance of a Grant from the New York State Emergency Management Office for the Citizen Corps Grant Program and Authorize a Contract with Monroe Community College.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-82)

Regarding Amending the 2010-2015 Capital Improvement Program, 2010 Capital Budget, and Bond Resolution 349 of 2009 to Increase Financing for the Public Safety Integrated Records Management System; Authorizing a Contract with Tiburon, Inc. and Intermunicipal Agreements with Monroe County Responder Agencies for the Public Safety Integrated Records Management System.

Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 10-83)

Regarding Amending the 2010 Capital Budget to Increase Funding for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements Project; Amending Bond Resolution 282 of 2008 to Increase Financing for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements Project; and Authorizing Contracts with Crosby-Brownlie, Inc., East Coast Electric, LLC and Cogenic, LLC for Construction Services for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-84)

Regarding Authorization to Advertise for Bids; Authorizing Intermunicipal Agreements for Reimbursement from the Monroe County Water Authority for Water Main Installation and the Town of Perinton for Sanitary Sewer Installation, and to Reimburse the Fairport Municipal Commission for Utility Pole Relocations, in Conjunction with the Jefferson Avenue Project in the Town of Perinton.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 10-85)

Regarding Authorizing Intermunicipal Agreements with Various Counties for Providing Security Services at the Rochester Psychiatric Center Forensic Unit for Patient Inmates of those Counties.

Read and Referred to Intergovernmental Relations and Ways and Means Committees. (File No. 10-86)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Provide Photo Processing for the Monroe County Sheriff's Office.

Read and Referred to Intergovernmental Relations and Ways and Means Committees. (File No. 10-87)

Regarding Acceptance of a Grant from the New York State Office of Children & Family Services for the Disproportionate Minority Representation Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-88)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-89)

Regarding Acceptance of a Grant from Mercy Residential Services for the Project to Reunite Families.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-90)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Intensive Case Services for Noncompliant Families Plan.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-91)

Regarding Amending Resolution 30 of 2010 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-92)

Regarding Acceptance of a Grant from the New York State Department of Health for Immunization and Vaccines for Children and Authorize a Contract with the University of Rochester.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-93)

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 Human Services and Ways and Means Committees. (File No. 10-94)

Regarding Acceptance of a Grant from the Finger Lakes Association, Inc. for the Water Quality Program and Authorize Contracts with the Rochester Museum and Science Center and Monroe County Soil and Water Conservation District.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-95)

Regarding Authorizing Contracts for Special Children's Services (Early Intervention and Preschool Special Education).

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-96)

Regarding Authorizing a Contract with LaBella Associates, P.C. for Professional Services for the Monroe County Jail Infrastructure Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-97)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-98)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements.

Read and Referred to Pure Waters Administration Board. (File No. 10-99)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-100)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements.

Read and Referred to Pure Waters Administration Board. (File No. 10-101)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-102)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements.

Read and Referred to Pure Waters Administration Board. (File No. 10-103)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-104)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.

Read and Referred to Pure Waters Administration Board. (File No. 10-105)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-106)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements.

Read and Referred to Pure Waters Administration Board. (File No. 10-107)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-108)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements.

Read and Referred to Pure Waters Administration Board. (File No. 10-109)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-110)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements

Read and Referred to Pure Waters Administration Board. (File No. 10-111)

Regarding Authorizing a Contract with Fluent Energy for the Provision of Energy Management Services

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-112)

Regarding Authorizing and Application to the New York State Local Government Efficiency Grant Program for an Efficiency Implementation Grant for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-113)

Regarding Authorizing and Application to the New York State Local Government Efficiency Grant Program for an Efficiency Implementation Grant for the Scottsville Regional Sanitary Sewage Pump Station and Force Main Project

Read and Referred to Pure Waters Administration Board. (File No. 10-114)

Regarding Authorization to Settle a Lawsuit Entitled, "Earl Provost v. Madeline M. Herbert, et al."

Read and Referred to Ways and Means Committee. (File No. 10-115)

Regarding Proposed in Rem Tax Foreclosure Action No. 138 City of Rochester and Towns of Brighton, et al.

Read and Referred to Ways and Means Committee. (File No. 10-116)

Regarding Authorizing a Contract with LSI Consulting, Inc. to Upgrade the Systems, Applications and Products System

Read and Referred to Ways and Means Committee. (File No. 10-117)

Regarding Approval of Issuance of Tax-Exempt Civic Facility Revenue Bonds by the Monroe County Industrial Development Corporation on behalf of Easter Seals New York in the Towns of Irondequoit, Brighton, Webster, Chili and Gates, Monroe County, New York

Read and Referred to Ways and Means Committee. (File No. 10-118)

Regarding Erroneous Assessments – Correction and Cancellation

Read and Referred to Ways and Means Committee. (File No. 10-119)

Regarding Authorizing Contracts with C&S Engineers, Inc. for Engineering Services and the New York State Department of Transportation for the Klem Road Bridge over Mill Creek Tributary Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 10-120)

MISCELLANEOUS AND OTHER OFFICIALS

Stephen J. Acquario, NYSAC Executive Director, New York State Association of Counties Memorandum In Support, Extraction of Natural Gas – February 2, 2010.

Read and Filed. (File No. RF10-17)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission – Case 07-E-0523, Proceeding on Motion of the Commission as to the Rates, Charges, Rules and Regulations of Consolidated Edison Company of New York, Inc. for Electric Services – Capital Expenditure Deferral Review – February 11, 2010.

Read and Filed. (File No. RF10-18)

Monroe Community College Board of Trustees Meeting Minutes, Monday, February 1, 2010 – February 18, 2010.

Read and Filed. (File No. RF10-19)

Bo Mansouri, P.E., Associate Engineer-Bridges, Monroe County Department of Transportation - Honeoye Falls #6 Road Bridge Replacement Project Located between Dalton Road and Rte. 15A Town of Mendon – February 16, 2010.

Read and Filed. (File No. RF10-20)

Kimberly Pape, Town Clerk, Town of Riga - Appointment of Brad O'Brocta to Town Board of Town of Riga – February 11, 2010.

Read and Filed. (File No. RF10-21)

Joseph A. Errigo, New York State Assembly, District 130 - Acknowledging Receival of Memorializing Resolution 09-0403 Renaming NYS Office of Mental Retardation – February 11, 2010.

Read and Filed. (File No. RF10-22)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Letter to Scott Adair in Reference to Receipt of December 2009 Retained Surcharge Revenue for Monroe County (Receipt of Check No. #47664) – January 29, 2010.

Read and Filed. (File No. RF10-23)

Lina A. Faubel, Acting Chair, Monroe County Planning Board - Information Meetings Regarding Monroe County Proposed Capital Improvement Program for 2011-2016 – February 9, 2010.

Read and Filed. (File No. RF10-24)

Steve Hawley, New York State Assembly, District 139 - Acknowledging Receival of Memorializing Resolution 09-0403 Renaming NYS Office of Mental Retardation – February 5, 2010.

Read and Filed. (File No. RF10-25)

New York State Department of Environmental Conservation - Fact Sheet, State Superfund Program, Sweden-3 Chapman Site, Site Number 8-28-040A, Town of Sweden, New York – February 2, 2010.

Read and Filed. (File No. RF10-26)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Mary A. Valerio and Stephen Tucciarello "The Gates Chili Cheerleaders" on their hard work and dedication resulting in a successful championship season.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro, Debbie Drawe, and Michael G. Barker "The Penfield Varsity Wrestling Team" on clinching the Section V Class AA Wrestling Championship.

Read and Filed.

Recognized Jointly with Legislator Debbie Drawe "Captain Tim Hardy" for his dedicated service to the United States Navy, including his support during the earthquake in Haiti.

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks and Legislator Richard Yolevich "Tom Tilebein" on his retirement as well as his many dedicated years of service to Monroe County.

Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson and Vincent J. Esposito "Greater Rochester Association of Realtors" on the celebration of their 100th Anniversary.

Read and Filed.

Recognized Jointly with Legislators Paul E. Haney and Harry B. Bronson "Paula Silvestrone" for her extraordinary leadership and commitment to the health and well-being of the greater Rochester community.

Read and Filed.

Recognized Jointly with Legislator Wille J. Lightfoot "Judy Braiman" for her life-long dedication to the health, safety, and well-being of others, especially for our children.

Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Na'Keya Thomas and the Amodestri Girls Club" for outstanding community leadership and dedication to the well-being of Rochester's youth.

Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Terry Dillard" for his dedication to the well-being of our community.

Read and Filed.

Recognized Jointly with Legislator Richard A. Beebe "Boy Scouts of America" on the celebration of their 100th Anniversary.

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 6:53 P.M.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich and Howland

Intro. No. 49
RESOLUTION NO. 42 OF 2010

CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Section 1. In accordance with Section C7-4 of the Monroe County Charter, the Legislature hereby confirms the appointment made by Jeffrey R. Adair, President of the Legislature of Robert D. Hursh, 2795 East Avenue, Rochester, New York 14610 and hereby confirms the reappointment made by Jeffrey R. Adair, President of the Legislature of Linda Caligiuri, 104 Applewood Drive, Rochester, New York 14612 to the Monroe County Library System Board of Trustees, whose terms are effective immediately and will expire on June 30, 2012 and June 30, 2014, respectively.

Section 2. This resolution shall take effect immediately.

File No. 10-0048
Adopted: Ayes 29, Noes 0

By Legislators Yolevich and Howland

Intro. No. 50
RESOLUTION NO. 43 OF 2010

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 Jeffrey R. Adair, President of the Legislature, of Anthony Daniele, 31 Monroe Avenue, Pittsford, New York 14534, to the County of Monroe Industrial Development Agency, and serving at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 10-0049
Adopted: Ayes 29, Noes 0

By Legislators Howland and Hanna

Intro. No. 51
RESOLUTION NO. 44 OF 2010

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

WHEREAS, Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period (March 30, 2010 through April 29, 2010); 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 22, 2010 - CV: 4-0
File No. 10-0055
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Howland and Daniele

Intro. No. 52
RESOLUTION NO. 45 OF 2010

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 2010 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-oo of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

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

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

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

Planning and Economic Development Committee; February 22, 2010 - CV: 4-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0056
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Howland and Daniele

Intro. No. 53
RESOLUTION NO. 46 OF 2010

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2010 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 2010 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 22, 2010 - CV: 4-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0057
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Howland and Daniele

Intro. No. 54
RESOLUTION NO. 47 OF 2010

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 $17,000 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, 2010 through March 31, 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 for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Planning and Economic Development Committee; February 22, 2010 - CV: 4-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0058
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Hanna and Daniele

Intro. No. 55
RESOLUTION NO. 48 OF 2010

AUTHORIZING CONTRACT WITH JAY A. SUPNICK, PH.D., FOR PSYCHOLOGICAL ASSESSMENTS FOR MONROE COUNTY OFFICE OF PROBATION – COMMUNITY CORRECTIONS

BE IT RESOLVED BY 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 Jay A. Supnick, Ph.D., for psychological assessments, in an amount not to exceed $15,000, for the period of January 1, 2010 through December 31, 2010, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $15,000 annually.

Section 2. Funding for this contract is included in the 2010 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation - Community Corrections.

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

Public Safety Committee; February 22, 2010 - CV: 8-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0059
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Hanna and Daniele

Intro. No. 56
RESOLUTION NO. 49 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICE OF JUVENILE JUSTICE DELINQUENCY PREVENTION JUVENILE JUSTICE GRANT, DISPROPORTIONATE MINORITY CONTACT REDUCTION STRATEGY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $99,912 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Office of Juvenile Justice Delinquency Prevention Juvenile Justice Grant, Disproportionate Minority Contact Reduction Strategy Program, for the period of April 1, 2010 through March 31, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Safety, Office of Probation - Community Corrections, is hereby amended by appropriating the sum of $99,912 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; February 22, 2010 - CV: 8-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0060
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Cassetti, Valerio and Daniele

Intro. No. 57
RESOLUTION NO. 50 OF 2010

AUTHORIZING CONTRACT WITH SWBR ARCHITECTS FOR PROFESSIONAL ENGINEERING SERVICES FOR SENECA PARK ZOO ELEPHANT EXHIBIT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with SWBR Architects, in the amount of $85,172, for professional engineering services, for the Seneca Park Zoo Elephant Exhibit 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 1544 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.

Environment and Public Works Committee; February 24, 2010 – CV: 6-0
Recreation and Education Committee; February 23, 2010 - CV: 5-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0061
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Drawe and Daniele

Intro. No. 58
RESOLUTION NO. 51 OF 2010

AMENDING RESOLUTION 319 OF 2009 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 319 of 2009 is hereby amended to accept an additional $5,870 from, and to execute or amend existing contracts to the extent necessary with, the New York State Office for the Aging, for Monroe County Office for the Aging programs, bringing the total program award to $7,292,378, for the period of January 1, 2009 through July 31, 2010.

Section 2. The 2010 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $5,870 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 23, 2010 - CV: 7-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0062
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Re: Amend Resolution 319 of 2009 to Accept Additional Funding from the NYS Office for the Aging for Monroe County Office for the Aging Programs

Total Served 2008: 2067
Proposed $ Amt. 2010/2011: $125,632

SECTION I

PROGRAM: HEALTH INSURANCE INFORMATION COUNSELING PROGRAM (HIICAP) AND FINANCIAL MANAGEMENT COUNSELING

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Caseworkers and trained volunteers provide a voluntary money management service. Individuals or their caregivers requesting assistance receive a variety of services including needs assessment, financial planning, assistance in obtaining benefits, credits, counseling and bill paying.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES: Maintain and/or increase the financial stability and independence of older adults in the community through money management services and decrease caregiver stress and reduce the time they spend on financial issues by handling the older adult's finances.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Clients will pay their bills in a timely manner, access eligible benefits and achieve their budgeting goals. Clients needing immediate financial crisis intervention will obtain intervention services. Caregivers will understand the value of their participation in the Financial Management Program.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next year projection
Program Year	01/01/08 – 12/31/08	01/01/08 – 12/31/08	01/01/09 – 12/31/09***	01/01/10 – 12/31/10
Total # of Participants	450	548	450	500
# Successful	418	509	414	450
% Successful	93%	93%	92%	90%

*****Current year actual will be available January 2009*****

OUTCOME ASSESSMENT METHODOLOGY: Internal survey instrument to measure the caregiver's level of stress since the inception of Financial Management Services to the caregiver. Survey has been in use over 14 years.

2. PRIMARY OBJECTIVES(S)/: DELIVERABLES: To increase the ability of older adults and their caregivers to understand and choose affordable health insurance, including prescription plans.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Older adults and their caregivers will understand the health insurance options and cost. Of the number indicated, 900 will be by telephone and on a one to one basis.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next year projection
Program Year	01/01/08 – 12/31/08	01/01/08 – 12/31/08	01/01/09 – 12/31/09***	01/01/10 – 12/31/10
Total # of Participants	1100	1519	1200	1200
# Successful	1012	1443	1100	1100
% Successful	92%	95%	92%	92%

*****Increase in average number served due to implementation of Medicare Part D**

OUTCOME ASSESSMENT METHODOLOGY: We will survey participants to determine the effectiveness of our program, to measure if the older adult and/or caregiver's level of knowledge increased after receiving information from a HIICAP counselor. Presentation attendees will also be provided a survey. Surveys are compiled and analyzed annually.

BOARD MEMBERS: Ray D'Agostino, Christopher Perna, Robert Nasso, Jane Shukitis, Ralph Code III, Esq., Steve Meyer, John Olsan, Diane Quinlisk, Patricia Shaheen, Rocco Vivenzio, M.D., Patricia Phillips, John Auberger, Rachel Brody Bandych, Esq., Lydia Boddie-Rice, Donald Chesworth, Esq., Thomas Combs, Lisa Cove, Mark Cronin, Mary Doyle, Tim Galli, John Hedges, Art Hirst, Will Irwin, Renee Forgensi Minarik, Lemuel Rogers, M.D., Wendy Rose, Margaret Sanchez, Anne Sevier Buckingham, Julio Vazquez, Paul von Ebers

SECTION II - SOURCE MATERIAL: Annual evaluation is on file with the Clerk of the Monroe County Legislature

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By Legislators Cassetti, Valerio and Daniele

Intro. No. 59
RESOLUTION NO. 52 OF 2010

AUTHORIZING CONTRACTS WITH PEPE CONSTRUCTION COMPANY, INC., HEWITT-YOUNG ELECTRIC, LLC, LEO J. ROTH CORPORATION, AND UNIFIED MECHANICAL CONTRACTORS, INC. FOR CONSTRUCTION SERVICES FOR MONROE COMMUNITY COLLEGE BUILDING 9 PHASE II RENOVATIONS 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 Pepe Construction Company, Inc., for general construction of the Monroe Community College Building 9 Phase II Renovations Project, in the amount of $3,741,900, 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 Hewitt-Young Electric, LLC, for electrical construction of the Monroe Community College Building 9 Phase II Renovations Project, in the amount of $1,961,000, 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 Leo J. Roth Corporation, for mechanical construction of the Monroe Community College Building 9 Phase II Renovations Project, in the amount of $1,190,000, 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 Unified Mechanical Contractors, Inc., for electrical construction of the Monroe Community College Building 9 Phase II Renovations Project, in the amount of $479,700, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this contract is available in capital fund 1507 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; February 24, 2010 – CV: 6-0
Recreation and Education Committee, February 23, 2010 – CV: 5-0
Ways and Means Committee; February 24, 2010 – CV: 10-0
File No. 10-0063
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Colby and Daniele

Intro. No. 60
RESOLUTION NO. 53 OF 2010

AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO EXPAND LIMITS OF ERIE STATION ROAD PROJECT IN TOWN OF HENRIETTA

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

Section 1. The 2010-2015 Capital Improvement Program is hereby amended to expand the limits of the Erie Station Road Project to be between West Henrietta Road and Middle Road.

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

Transportation Committee; February 24, 2010 - CV: 9-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0064
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Colby and Daniele

Intro. No. 61
RESOLUTION NO. 54 OF 2010
SUPERSEDING BOND RESOLUTION DATED MARCH 9, 2010

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 WEST HENRIETTA ROAD TO MIDDLE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 327 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 reconstruction and improvement of Erie Station Road from West Henrietta Road to Middle Road, 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 facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds

or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 32 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of object or purpose for which such resolution was adopted. The purpose of this superseding bond resolution is to effect the following: to expand the limits of the project to include Erie Station Road from West Henrietta Road to Middle Road (formerly extending from West Henrietta Road to I-390).

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; February 24, 2010 – CV: 9-0
Ways and Means Committee; February 24, 2010 – CV: 10-0
File No. 10-0064.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Colby and Daniele

Intro. No. 62
RESOLUTION NO. 55 OF 2010

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the American Recovery and Reinvestment Act – Transportation Enhancement Program Jackson Road and Stone Road project.

Section 2. Funding for this contract is included in capital fund 1525 and any capital fund(s) created for the same intended purposes.

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

Transportation Committee; February 24, 2010- CV: 9-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0065
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Colby and Daniele

Intro. No. 63
RESOLUTION NO. 56 OF 2010
SUPERSEDING BOND RESOLUTION DATED MARCH 9, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING AND IMPROVING DRAINAGE, EDGE TREATMENTS, SHOULDERS AND ROADWAY CONDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 356 OF 2009)

BE IT 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 treatments, shoulders and roadway condition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. ($1,800,000 having been heretofore appropriated from one or more Capital Budgets) The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.0 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,900,000, and the plan for the financing thereof is by the issuance of $2,900,000 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. 356 of 2009, being a bond resolution dated December 8, 2009, 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 therefore from $1,800,000 to $2,900,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150.2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Transportation Committee; February 24, 2010 – CV: 9-0
Ways and Means Committee; February 24, 2010 – CV: 10-0
File No. 10-0065.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Hanna and Daniele

Intro. No. 64
RESOLUTION NO. 57 OF 2010

AUTHORIZING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Unified Court System, in the amount of $10,564,531, for the Monroe County Sheriff's Office to provide court security services, for the period of April 1, 2009 through March 31, 2010, with the option to renew for four (4) additional one-year periods, based on increased costs of wages, benefits and administrative expenses.

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 22, 2010 - CV: 8-0
Ways and Means Committee; February 24, 2010 - CV: 10-0
File No. 10-0066
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Valerio and Gumina

Intro. No. 65
RESOLUTION NO. 58 OF 2010

AUTHORIZING CONTRACT WITH UNITED STATES ARMY CORPS OF ENGINEERS FOR FEASIBILITY STUDY AND DEMONSTRATION PROJECT FOR AQUATIC VEGETATION MANAGEMENT AT ONTARIO BEACH PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the United States Army Corps of Engineers, for a feasibility study and demonstration project for aquatic vegetation management at Ontario Beach Park.

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

Recreation and Education Committee; February 23, 2010- CV: 5-0
File No. 10-0069
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Daniele and Yolevich

Intro. No. 66
RESOLUTION NO. 59 OF 2010

APPROVING ISSUANCE OF REFUNDING BONDS BY MONROE COUNTY WATER AUTHORITY

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

Section 1. The Legislature hereby consents to the Monroe County Water Authority issuing refunding bonds to refinance all or a portion of the bonds issued during 1993 and 1997.

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

Ways and Means Committee; February 24, 2010 – CV: 7-3
File No. 10-0070
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 16, 2010
Effective Date: March 16, 2010

By Legislators Yolevich and Howland

Intro. No. 67
RESOLUTION NO. 60 OF 2010

CONFIRMING APPOINTMENT TO 911 OPERATING PRACTICES BOARD

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

Section 1. In accordance with Resolution 361 of 1981, as amended by Resolution 23 of 1995, the appointment of Richard A. Beebe, 172 Dorsey Road, Rochester, New York 14616, made by Jeffrey R. Adair, President of the Legislature, to the 911 Operating Practices Board, for a term expiring December 31, 2011, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 10-0071
Adopted: Ayes 29, Noes 0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:01 P.M. until Tuesday, April 13, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

FIFTH DAY

TUESDAY, APRIL 13, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Esposito, Eckel, Gamble, Gumina, Haney, Hanna, Heider, Howland, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 28

Absent — Kaleh – 1

Meeting formally opened. At the invitation of Legislator Willie J. Lightfoot, Pastor David C. Rourk of the Adams Street Church of God by Faith, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Edward M. O'Brien.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 68
RESOLUTION NO. 61 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GIACOMO PERNA

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Giacomo Perna, father of Legislator Mary A. Valerio; and

WHEREAS, Giacomo passed away at age 96 on Saturday, April 3, 2010; and

WHEREAS, Giacomo will always be remembered as a man dedicated to his family and his community. Giacomo was the owner and founder of Perna Homes, Inc. a very successful small business in the Chili community where he resided; and

WHEREAS, Giacomo was a devoted family man. He is survived by his children, Mary A. Valerio, James Perna, and John Perna, and his grandchildren, James, Marc, Matthew, Samuel, Nicholas, Jason, Ryan, Jonathan, and Anthony; and

WHEREAS, Giacomo will long be remembered for his leadership and his contributions to our community; 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. 10-0140

By Legislators Quatro and Bronson

Intro. No. 69
RESOLUTION NO. 62 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PETER J. MCDONOUGH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Peter J. McDonough, former member of the Monroe County Legislature; and

WHEREAS, Peter passed away at age 83 on Friday, March 26, 2010; and

WHEREAS, Peter will always be remembered as a spirited man dedicated to public service and his community. Peter served as the Mayor of Fairport and as a Monroe County Legislator representing the 11th Legislative District; and

WHEREAS, Peter was a fiery advocate for the residents of Fairport. He once resolved a budget impasse regarding federal funds to repair roadwork intersecting the railway passing through Fairport by threatening to park snow plows on the tracks; and

WHEREAS, in his later years, Peter continued his service to the public in a teaching position with the State University of New York at Empire State College, where he used his public service experience and educational background as a student of St. John's University and New York University to educate students in the field of marketing; and

WHEREAS, Peter is survived by his wife, Bernadette, and his seven children, Bernadette McDonough Canfield, Mary Margaret McDonough, Peter McDonough, Catherine Cominsky, James McDonough, Thomas McDonough, and Tricia Ryan; as well as his fourteen grandchildren; and

WHEREAS, Peter will long be remembered for his leadership and his contributions to our community; 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. 10-00141

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 4 of 2010, March 9, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the April 13, 2010 Meeting, Pastor David C. Rourk, of the Adams Street Church of God by Faith, at the Invitation of Legislator Willie J. Lightfoot.

Read and Filed. (File No. RF10-27)

Regarding Confirmation of Appointment to the Audit Committee.

Read and Referred to Full Legislature and Adopted on April 13, 2010 under Rule 545-24 (A)(2). (File No. 10-121)

Regarding Appointment to the Monroe County Traffic Safety Board.

Read and Referred to Full Legislature and Adopted on April 13, 2010 under Rule 545-24 (A)(2). (File No. 10-124)

Declaring Communication Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Giacomo Perna to be a Matter of Urgency.

Read and Adopted April 13, 2010 under Rule 545-24 (A)(3). (File No. 10-140)

Declaring Communication Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Peter J. McDonough to be a Matter of Urgency.

Read and Adopted April 13, 2010 under Rule 545-24 (A)(3). (File No. 10-141)

COUNTY LEGISLATORS

Edward M. O'Brien, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro - Regarding Memorializing the Secretary of the United States Army to Reconsider the Relocation of the 98th Army Reserve Division (Iroquois).

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-125)

Vincent J. Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Assuring Equal Representation in the Legislative Process.

Read and Referred to the Agenda/Charter Committee. (File No. 10-126)

Richard A. Beebe, Harry B. Bronson, Carrie M. Andrews, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the Governor of New York to Withdraw his Budget Proposal to Close over 57 New York State Parks and Historic Places and Reduce Services at 22 Others.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-127)

Richard A. Beebe, Harry B. Bronson, Carrie M. Andrews, Calvin Lee Jr., Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the United States Congress to Pass and President Barack H. Obama to Sign into Law H.R 4755 and S. 3073, the Great Lakes Ecosystem Protection Act of 2010.

Read and Referred to Clerk of the Legislature as a Memorializing Resolution. (File No. 10-128)

From the County Executive — MAGGIE BROOKS

Regarding Erroneous Assessments – Correction and Cancellation.

Read and Referred to Ways and Means Committee and Adopted April 13, 2010 under Rule 545-24 (C). (File No. 10-122)

Regarding Authorization to Enter into Supplemental Grant Agreement #3 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committee and Adopted April 13, 2010 under Rule 545-24 (C). (File No. 10-123)

Regarding Approval of Issuance of Tax-Exempt Civic Facility Revenue Bonds by the Monroe County Industrial Development Corporation on behalf of The Unity Hospital of Rochester in the Town of Greece, Monroe County, New York.

Read and Referred to Planning and Economic Development Committee. (File No. 10-129)

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

Read and Referred to Public Safety and Ways and Means Committee. (File No. 10-130)

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

Read and Referred to Agenda/Charter Committee. (File No. 10-131)

Regarding Authorizing an Amendatory Agreement with Sutter's Marine, Inc. for the Operation of the Marina Concession in Irondequoit Bay Park West.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-132)

Regarding Authorizing a Contract with Environmental Design and Research, P.C. for Professional Engineering Services to Develop the Powder Mills Park Master Plan.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-133)

Regarding Amending Resolution 212 of 2008 to Authorize Intermunicipal Agreements with Monroe Community College, Municipal Corporations and Public Authorities Located Within Monroe County for Machinery, Tools and Equipment Sharing, and Access and Sale of Alternative Fuels.

Read and Referred to Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 10-134)

Regarding Authorizing a Contract with Barbara Erdle for the Healthy Futures for Children in Foster Care Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-135)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Emerging Communities Program and Authorizing a Contract with the University of Rochester.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-136)

Regarding Authorizing Contracts with Crane-Hogan Structural Systems, Inc., Blackman-Farrell Electric, Inc., John W. Danforth Company, and Nairy Mechanical, LLC for Construction Services for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-137)

Regarding Authorization to Advertise for Bids for the Jackson Road and Stone Road Project in the Towns of Penfield, Webster, Henrietta and Pittsford.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-139)

MISCELLANEOUS AND OTHER OFFICIALS

Terrance J. Rice, P.E., Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway, Whitney Road (CR #17) Intersection with O'Connor Road – March 12, 2010.

Read and Filed. (File No. RF10-28)

Monroe Community College Board of Trustees Meeting Minutes – March 22, 2010.

Read and Filed. (File No. RF10-29)

Richard D. Pike, MTASC Administration – Regarding Monroe Tobacco Asset Securitization Corporation's Basic Financial Statements for years ended December 31, 2009 and 2008 together with the Independent Auditor's Report – March 22, 2010.

Read and Filed. (File No. RF10-30)

William K. Taylor, County Attorney – Regarding Local Law 6 of 2009, Empire State College Not Entering Ground Lease – March 25, 2010.

Read and Filed. (File No. RF10-31)

John Mansour, President, Eldercyclists Inc. – Regarding Bay Road (CR 16), Northbound Lane, Notice of Defective County Highway Condition – March 25, 2010.

Read and Filed. (File No. RF10-32)

Terrence J. Rice, P.E., Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway, 1200 Bay Road, Penfield – March 26, 2010.

Read and Filed. (File No. RF10-33)

Terrence J. Rice, P.E., Director of Transportation – Regarding 1200 Bay Road, Penfield – Notice of Defective Highway Conditions – March 31, 2010.

Read and Filed. (File No. RF10-34)

Brian F. Moon, Real Property Analyst 2 – Regarding List of 2010 State Equalization Rates, Village of Pittsford – March 30, 2010.

Read and Filed. (File No. RF10-35)

Andrew K. Bartlett, Treasurer/CFO – Regarding Monroe Tobacco Asset Securitization Corporation 2009 Annual Report – March 31, 2010.

Read and Filed. (File No. RF10-36)

State of New York Public Service Commission – Regarding Case 07-E-0523 and Case 08-E-0539 – March 25, 2010.

Read and Filed. (File No. RF10-37)

Joseph A. Errigo, New York State Assembly, District 130 – Acknowledging Receipt of Memorializing Resolution 10-0051, 10-0052, 10-0053 and 10-0054 – April 9, 2010.

Read and Filed. (File No. RF10-38)

State of New York Office of the State Comptroller – Ethics Oversight in New York State Municipalities – March 18, 2010.

Read and Filed. (File No. RF10-39)

Nicholas Noce, Director of Finance & Business Services – Regarding the Monroe County Water Authority's Annual Financial Statements for the year ending December 31, 2009 – March 15, 2010.

Read and Filed. (File No. RF10-40)

Timothy P. Donaher, Public Defender – Office of the Public Defender Annual Report 2009 – March 11, 2010.

Read and Filed. (File No. RF10-41)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislator John J. Howland "The Rush-Henrietta Boys Basketball Team" on clinching the Section V Class AA1 Basketball Championship.

Read and Filed.

Recognized Jointly with Legislator Robert J. Colby "Ronald Belczak" in recognition of his contributions to the Churchville Bicentennial Celebration.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "Dhruv Tyagi" on winning his second consecutive State Diving Championship.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "The Fairport Cheerleaders" on an undefeated 2010 season.

Read and Filed.

Recognized Jointly with Legislators Rick Antelli, Jeffery L. McCann, Mark J. Cassetti and Richard Beebe "Bill Joyce" for the outstanding service he has provided Monroe County for thirty-nine years.

Read and Filed.

Recognized Jointly with Legislators Vincent J. Esposito, Edward M. O'Brien and C. Stephen Eckel "Coach Chris Cardon" on his successful 2009-2010 season and career accomplishments.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro, Harry B. Bronson and Carrie M. Andrews "Rochester/Metro League of Women Voters" on the celebration of their 85th Anniversary.

Read and Filed.

Recognized Jointly with Legislator Carrie M. Andrews "East High School Varsity Boys Basketball Team" for their successful season and winning the Western Regional Class AA Championship.

Read and Filed.

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 7:05 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of April 13, 2010 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland and Daniele

Intro No. 70
RESOLUTION NO. 63 OF 2010

APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE HOLDERS OF THE BONDS

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State") and Chapter 55 of the Laws of 1972 of the State (collectively, the "Act"), the County Legislature of Monroe County (the "County") has heretofore appointed the Chairman and members of the County of Monroe Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of State of the State the certificates required by Section 856 of the General Municipal Law; and

WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this resolution, its County of Monroe Industrial Development Agency Tax-Exempt Bonds (Rochester Midland Corporation), Series 2010 in an aggregate principal amount sufficient to pay the cost of acquiring, constructing and equipping the below-described facility, in an amount not to exceed $10,000,000 (the "Bonds"); and

WHEREAS, the facility shall consist of (a) the acquisition, renovation and equipping of an approximately 167,000 square foot building located on an approximately 13.9 acre parcel of land located at 155 Paragon Drive, Ogden, New York (the "Land") to be used for the Company's specialty chemical manufacturing plant and the construction and equipping of an additional approximately 20,000 square feet for office space (the "Improvements"); (b) the acquisition and installation in and around the Improvements and existing buildings of certain items of machinery, equipment and other tangible personal property (the "Equipment" and, collectively with the Land, the Improvements and the existing building, the "Facility"); and

WHEREAS, the Facility shall be leased by the Issuer to the Rochester Midland Corporation, 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.

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; March 22, 2010 - CV: 4-1
Ways and Means Committee; March 24, 2010 – CV: 7-0
File No. 10-0075
Adopted: Ayes 22, Noes 6
(*Legislators Eckel, Gamble, Haney, Lee, Lightfoot and Maneiro voted in the negative)*
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Howland and Daniele

Intro. No. 71
RESOLUTION NO. 64 OF 2010

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 $265,000 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, 2010 through December 31, 2010.

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.

Planning and Economic Development Committee; March 22, 2010 – CV: 5-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0076
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Howland and Daniele

Intro. No. 72
RESOLUTION NO. 65 OF 2010

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, 2010 through December 31, 2010.

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.

Planning and Economic Development Committee; March 22, 2010 - CV: 5-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0077
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Howland and Daniele

Intro. No. 73
RESOLUTION NO. 66 OF 2010

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Greater Rochester Enterprise, Inc., for general operating support, in the amount of $50,000, for the period of January 1, 2010 through December 31, 2010.

Section 2. Funding for this contract is included in the 2010 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 22, 2010 - CV: 5-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0078
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Hanna and Daniele

Intro. No. 74
RESOLUTION NO. 67 OF 2010

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVES TASK FORCE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $10,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosives Task Force, for the period of October 1, 2009 through September 30, 2010.

Section 2. The County Executive, or her designee, is hereby authorized to amend the 2010 operating grant budget of the Office of the Sheriff by appropriating the sum of $10,000 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; March 22, 2010- CV: 7-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0079
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Hanna and Daniele

Intro. No. 75
RESOLUTION NO. 68 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2009 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (PUBLIC SAFETY LAB)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $45,000 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2009 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab), for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $45,000 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

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

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

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

Public Safety Committee; March 22, 2010 - CV: 7-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0080
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Hanna and Daniele

Intro. No. 76
RESOLUTION NO. 69 OF 2010

AUTHORIZING CONTRACT WITH LEGAL AID SOCIETY OF ROCHESTER FOR LEGAL REPRESENTATION SERVICES IN FAMILY LAW AND DOMESTIC VIOLENCE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, for legal representation services in family law and domestic violence, in the amount of $35,000, for the period of January 1, 2010 through December 31, 2010.

Section 2. Funding for this contract is included in the 2010 operating budget of the Department of Public Safety, fund 9001, funds center 2410160000, Unified Court System, Legal Aid Society.

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

Public Safety Committee; March 22 , 2010 - CV: 7-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0081
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Hanna and Daniele

Intro. No. 77
RESOLUTION NO. 70 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR CITIZEN CORPS GRANT PROGRAM; AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $31,713.45 grant from, and to execute a contract and any amendments thereto with, the New York State Emergency Management Office, for the Citizen Corps Grant Program, for the period of September 1, 2009 through August 31, 2012.

Section 2. The 2010 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $31,713.45 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College, to conduct Community Emergency Response Team training, in the amount of $27,930, for the period of September 1, 2009 through August 31, 2012.

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

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

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

Public Safety Committee; March 22, 2010 - CV: 7-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0082
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Hanna, Antelli and Daniele

Intro. No. 78
RESOLUTION NO. 71 OF 2010

AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM AND 2010 CAPITAL BUDGET TO INCREASE FINANCING FOR PUBLIC SAFETY INTEGRATED RECORDS MANAGEMENT SYSTEM; AUTHORIZING CONTRACT WITH TIBURON, INC. AND

INTERMUNICIPAL AGREEMENTS WITH MONROE COUNTY RESPONDER AGENCIES FOR PUBLIC SAFETY INTEGRATED RECORDS MANAGEMENT SYSTEM

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

Section 1. The 2010-2015 Capital Improvement Program is hereby amended by moving the funding currently programmed in the years 2011 ($4,000,000) and 2012 ($4,000,000) for the Public Safety Integrated Records Management System to 2010.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Tiburon, Inc., for a Public Safety Integrated Records Management System, in an amount not to exceed $7,621,684, for the period of May 1, 2010 through October 31, 2013, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with responder agencies within Monroe County, for integration into the Public Safety Integrated Records Management System, for a period of one (1) year from the date of execution, and to be renewed annually, automatically, unless terminated by either party upon thirty (30) days' written notice.

Section 4. Funding for this contract will be available in capital fund 1517 once the additional financing authorization requested herein is approved and in 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.

Public Safety Committee; March 22, 2010 - CV: 7-0
Intergovernmental Relations Committee; March 23, 2010 - CV: 5-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0083
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Hanna, Antelli, and Daniele

Intro. No. 79
RESOLUTION NO. 72 OF 2010

SUPERSEDING BOND RESOLUTION DATED APRIL 13, 2010 RESOLUTION AUTHORIZING THE ISSUANCE OF $10,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE $10,000,000 ESTIMATED MAXIMUM COST OF THE PURCHASE AND INSTALLATION OF PUBLIC SAFETY INTEGRATED MANAGEMENT INFORMATION SYSTEMS THAT INTERFACE WITH THE COMPUTER AIDED DISPATCH SYSTEM AT 9-1-1, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION 349 OF 2009)

BE IT 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 public safety integrated management information systems that interface with the computer aided dispatch system at 9-1-1, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $10,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $10,000,000, and the plan for the financing thereof is by the issuance of $10,000,000 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. 349 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of object 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 therefore from $2,000,000 to $10,000,000.

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.

Public Safety Committee; March 22, 2010 – CV: 7-0
Intergovernmental Relations Committee; March 23, 2010 – CV: 5-0
Ways and Means Committee; March 24, 2010 – CV: 7-0
File No. 10-0083.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Valerio and Daniele

Intro. No. 80
RESOLUTION NO. 73 OF 2010

AUTHORIZING CONTRACTS WITH CROSBY-BROWNLIE, INC., EAST COAST ELECTRIC, LLC AND COGENIC, LLC FOR CONSTRUCTION SERVICES FOR 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. The County Executive, or her designee, is hereby authorized to execute a contract with East Coast Electric, LLC, in the amount of $46,380, for electrical construction, for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Cogenic, LLC, in the amount of $19,400, for HVAC construction, for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., in the amount of $868,000, for plumbing construction, for the Seneca Park Zoo Rocky Coast Exhibit Animal Life Support System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project will be available in capital fund 1471 once the additional financing authorization requested is approved 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.

Recreation and Education Committee; March 23, 2010 - CV: 5-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0084
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Valerio and Daniele

Intro. No. 81
RESOLUTION NO. 74 OF 2010
SUPERSEDING BOND RESOLUTION DATED APRIL 13, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE $2,600,000 ESTIMATED MAXIMUM COST OF IMPROVEMENTS TO THE ANIMAL LIFE SUPPORT SYSTEMS FOR THE ROCKY COAST EXHIBIT AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 282 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 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 $2,600,000 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 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 14, 2009, the date of the first obligation issued for such class of objects or purposes.

Section 2. The maximum estimated cost thereof is $2,600,000, and the plan for the financing thereof is by the issuance of $2,600,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 282 of 2008, being a superseding bond resolution dated December 9, 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 increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,200,000 to $2,600,000.

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.

Recreation and Education Committee, March 23, 2010 – CV: 5-0
Ways and Means Committee, March 24, 2010 - CV: 7-0
File No. 10-0084.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Hanna, Antelli, Colby and Daniele

Intro. No. 82
RESOLUTION NO. 75 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS; AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR REIMBURSEMENT FROM MONROE COUNTY WATER AUTHORITY FOR WATER MAIN INSTALLATION AND TOWN OF PERINTON FOR SANITARY SEWER INSTALLATION; REIMBURSING FAIRPORT MUNICIPAL COMMISSION FOR UTILITY POLE RELOCATIONS, IN CONJUNCTION WITH JEFFERSON AVENUE PROJECT IN TOWN OF PERINTON

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Jefferson Avenue Project in the Town of Perinton.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Monroe County Water Authority for reimbursement to the County of appropriate costs relating to the installation of water main in conjunction with the Jefferson Avenue Project, in the estimated amount of $990,000, with the final amount to be determined upon project completion.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton for reimbursement to the County of appropriate costs relating to the installation of sanitary sewer in conjunction with the Jefferson Avenue Project, in the estimated amount of $1,200,000, with the final amount to be determined upon project completion.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Municipal Commission for reimbursement to the Fairport Municipal Commission of appropriate costs relating to utility pole relocations in conjunction with the Jefferson Avenue Project, in the estimated amount of $200,000, with the final amount to be determined upon project completion.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1395 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.

Intergovernmental Relations Committee; March 23, 2010 - CV: 5-0
Transportation Committee; March 24, 2010 - CV: 9-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0085
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Antelli and Daniele

Intro. No. 83
RESOLUTION NO. 76 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH VARIOUS COUNTIES FOR PROVIDING SECURITY SERVICES AT ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT FOR PATIENT INMATES OF THOSE COUNTIES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various counties in New York State for security services at the Rochester Psychiatric Center Forensic Unit for patient inmates of those counties, in the amount of $140 per

inmate, per day, for the period of January 1, 2011 through December 31, 2015, with the option to extend the agreement for an additional five-year period, at a rate not to exceed $170 per inmate, per day, upon mutual agreement of the parties.

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

Intergovernmental Relations Committee; March 23, 2010 - CV: 5-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0086
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Antelli and Daniele

Intro. No. 84
RESOLUTION NO. 77 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE PHOTO PROCESSING FOR MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement and any amendments thereto, with the City of Rochester, for the Rochester Police Department to provide photo processing services for the Monroe County Sheriff's Office, in an amount not to exceed $15,000 per year, for the period of January 1, 2010 through December 31, 2014.

Section 2. Funding for this agreement is included in the 2010 operating budget of the Sheriff's Office, fund 9001, funds center, 3803050100, Police Bureau, Criminal Investigations Section, 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; March 23, 2010 - CV: 5-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0087
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Drawe and Daniele

Intro. No. 85
RESOLUTION NO. 78 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR DISPROPORTIONATE MINORITY REPRESENTATION 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 $40,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Disproportionate Minority Representation Project, for the period of December 15, 2009 through December 14, 2010.

Section 2. The 2010 operating budget of the Department of Human Services is hereby amended by appropriating the sum of $40,000 into fund 9300, funds center 5118010000, Disproportionate Minority Representation 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; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0088
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Drawe and Daniele

Intro. No. 86
RESOLUTION NO. 79 OF 2010

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Catholic Diocese of Rochester, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital, in an amount not to exceed $43,200 per year, for the period of October 1, 2009 through September 30, 2010, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $43,200 annually.

Section 2. Funding for this contract is included in the 2010 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital.

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

Human Services Committee; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0089
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Drawe and Daniele

Intro. No. 87
RESOLUTION NO. 80 OF 2010

ACCEPTING GRANT FROM MERCY RESIDENTIAL SERVICES FOR 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 $48,600 grant from, and to execute a contract and any amendments thereto with, Mercy Residential Services, for the Project to Reunite Families, for the period of May 1, 2009 through April 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $48,600 into fund 9300, funds center 5118010000, Project to Reunite Families.

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; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0090
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Drawe and Daniele

Intro. No. 88

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 $552,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Intensive Case Services for Noncompliant Families Plan, for the period of January 1, 2010 through December 31, 2010.

Section 2. The 2010 operating budget of the Department of Human Services is hereby amended by appropriating the sum of $552,379 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; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0091

By Legislators Drawe and Daniele

Intro. No. 89
MOTION NO. 4 OF 2010

PROVIDING THAT INTRO. NO. 88 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 88 of 2010, be amended as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a $187,975 ~~$552,379~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Intensive Case Services for Noncompliant Families Plan, for the period of January 1, 2010 through April 30, 2010~~December 31, 2010~~.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $187,975~~$552,379~~ into fund 9300, funds center 5118010000, Intensive Case Services.

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

File No. 10-0091
Adopted: Ayes 28, Noes 0

By Legislators Drawe and Daniele

Intro. No. 88
RESOLUTION NO. 81 OF 2010
(As Amended by Motion 4)

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 $187,975 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Intensive Case Services for Noncompliant Families Plan, for the period of January 1, 2010 through April 30,2010.

Section 2. The 2010 operating budget of the Department of Human Services is hereby amended by appropriating the sum of $187,975 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; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0091
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Drawe and Daniele

Intro. No. 90
RESOLUTION NO. 82 OF 2010

AMENDING RESOLUTION 30 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2009-2010 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 30 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $2,098,252 ~~$1,363,999~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2009-2010 Home Energy Assistance Program, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $734,253 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0092
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Drawe and Daniele

Intro. No. 91
RESOLUTION NO. 83 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION, AND VACCINES FOR CHILDREN; AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for Immunization, and Vaccines for Children, for the period of October 1, 2009 through March 31, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $100,000 into fund 9300, funds center 5802050100, Immunization ARRA Funds Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for Immunization, and Vaccines for Children, in an amount not to exceed $32,888, for the period of April 14, 2010 through December 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; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0093
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Drawe and Daniele

Intro. No. 92
RESOLUTION NO. 84 OF 2010

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 January 4, 2010 through July 31, 2010.

Section 2. The 2010 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 is hereby authorized to reappropriate any unencumbered balances 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; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0094
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Yolevich, Drawe and Daniele

Intro. No. 93
RESOLUTION NO. 85 OF 2010

ACCEPTING GRANT FROM FINGER LAKES ASSOCIATION, INC. FOR WATER QUALITY PROGRAM; AUTHORIZING CONTRACTS WITH ROCHESTER MUSEUM AND SCIENCE CENTER AND MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Section 1. The County Executive, or her designee, is hereby authorized to 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 December 1, 2009 through November 30, 2011.

Section 2. The 2010 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, Water Quality Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto with Rochester Museum and Science Center, to provide a media campaign for the Water Education Collaborative, in the amount of $5,000, for the period of December 1, 2009 through November 30, 2011.

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto with Monroe County Soil and Water Conservation District, to mitigate high priority streambank erosion sites, in the amount of $10,500, for the period of December 1, 2009 through November 30, 2011.

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; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0095
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Drawe and Daniele

Intro. No. 94
RESOLUTION NO. 86 OF 2010

AUTHORIZING CONTRACTS FOR SPECIAL CHILDREN'S SERVICES (EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION)

BE IT 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 approved schools, agencies, and licensed or certified private practitioners, as currently specified in Attachment A, for Early Intervention and Preschool Special Education services, in a total amount not to exceed $41,264,186, for the period of July 1, 2010 through June 30, 2013.

Section 2. Funding for these contracts is included in the 2010 operating budget of the Department of Public Health, fund 9001, funds center 5807000000, Special Children's Services.

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

Human Services Committee; March 23, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0096
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

Attachment

ATTACHMENT A
***Contractors for Early Intervention**
and
Preschool Special Education Programs

Adelson, Rita	Harper, Paula
ARC of Orleans County	Henning, Jane
ARC, Inc. Livingston/Wyoming Chapter	Hilton Central School District
ARC of Wayne County	Hoke, Judith
Association for the Blind & Visually Impaired	Intergrated Therapy Services
Baltus Hebert, Elizabeth	Interactive Therapy Group
Bell, David	Kelvie, Sue
Benzoni, Maria	Kwiatkowski, Susan
Breaking Boundaries Occupational Therapy Svcs	LaMonica, Jo Anne
Bright Start Pediatric Services	Lawanza Lane, Clytha
Building Blocks Comp. Services	Language, Education and Play for Kids
Camillaci, Lisa Ann	Mantione, Denise
Canny, Lisa	Mary Cariola Children's Center, Inc.
Catholic Family Center	McAlpin, Karen
Center for Autism & Related Disorders	McGregor, Elizabeth
Christopher, Tina	McMahon-Estephan, Mary
Ciolek, Lynne	Monroe #1 BOCES
Clinical Associates of the Finger Lakes	Monroe #2-BOCES
Communication Center for Hearing and Speech	Monroe Wheelchair
Conway-Tones, Karen	Moore, Sara
Corey-John, Monica	Partners in Speech
Coval, Kathy	Pavone, Emily
CP Rochester	Pediatric Physical Therapy Services
Dailey, Kimberly	Peloquin, Lori Jeanne
Darling Educational Services	Piatek, Rosie
Doerrer McGraw, Karen	Reilly, Cathleen
Doran, Gail	Rochester Childfirst Network
Dulan, Pam	Rochester City School District
Dulko, Theresa	Rochester Hearing and Speech Center
Eating for You (and baby too)	Rochester Orthopedic Laboratories
Edelman, Kathleen	Rochester Otolaryngology Group, P.C.
Enright Lipka, Christine	Rochester School for the Deaf
Escriva, Jill	Ruoff, Jane
Family Resource Centers of Crestwood Children's Center	Savino, Jennifer
Fisher, Amy	SCL Associates
Fisher, Joan	Smith, Margaret
Fok, Minnie M.	Step by Step Developmental Services, Inc.
Fonte Surgical Supply	Stepping Stones Learning Center
Fox, Jacqueline	Strong Center for Developmental Services
Freedom to Speak	Strong Health Audiology
Fried, Ruth	Strong Orthotics and Prosthetics
Fussa, Marybeth	Taylor, Tracey
Garwood, Eileen	Titus, Karen
Gebhard, Ann Rita	Upstate Music Therapy Center LLC
Gerel-Welsh, Gail	Waters, Lisa
Greater Rochester Prosthetics and Orthotics	Weaver, Pamela
Guche, Kimberly	Wilgens, Annette
Hand-Dertinger, Christine	
Happiness House	
Harper, Doris	

*Approved NYSDOH/NYSED contractors utilized as of February 1, 2010; updated throughout the year

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Note: Legislator Haney left the chambers

By Legislators Cassetti and Daniele

Intro. No. 95
RESOLUTION NO. 87 OF 2010

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR PROFESSIONAL SERVICES FOR MONROE COUNTY JAIL INFRASTRUCTURE 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 LaBella Associates, P.C., in the amount of $349,400, for professional engineering services for the Monroe County Jail Facilities and Infrastructure Improvements Project, and any amendments thereto necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is included in capital fund 1457 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.

Environment and Public Works Committee; March 24, 2010 – CV: 6-0
Ways and Means Committee; March 24, 2010 – CV: 7-0
File No. 10-0097
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Cassetti and Daniele

Intro. No. 96

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. VanLare Electrical System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:15 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $1,000,000, 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 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0098

By Legislators Cassetti and Daniele

Intro. No. 97
MOTION NO. 5 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 96 of 2010), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS,"** be tabled.

File No. 10-0098
Adopted: Ayes 27, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 98
RESOLUTION NO. 88 OF 2010

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. VanLare Electrical System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be $0.71 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 11th day of May, 2010, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

File No. 10-0098
Adopted: Ayes 27, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 99

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. VanLare Aeration System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, 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 $3,000,000, 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 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0100

By Legislators Cassetti and Daniele

Intro. No. 100
MOTION NO. 6 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 99 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 99 of 2010), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS,"** be tabled.

File No. 10-0100
Adopted: Ayes 27, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 101
RESOLUTION NO. 89 OF 2010

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. VanLare Aeration System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $3,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $2.14 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 11th day of May, 2010, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

File No. 10-0100
Adopted: Ayes 27, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 102

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – BRIGHTON 5 PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Brighton 5 Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, 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 $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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0102

By Legislators Cassetti and Daniele

Intro. No. 103
MOTION NO. 7 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 102 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – BRIGHTON 5 PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 102 of 2010), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – BRIGHTON 5 PUMP STATION IMPROVEMENTS,"** be tabled.

File No. 10-0102
Adopted: Ayes 27, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 104
RESOLUTION NO. 90 OF 2010

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – BRIGHTON 5 PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Brighton 5 Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $1,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.01 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 11th day of May, 2010, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

File No. 10-0102
Adopted: Ayes 27, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 105

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:18 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0104

Note: Legislator Haney returned to the chambers and was present for the remainder of the meeting.

By Legislators Cassetti and Daniele

Intro. No. 106
MOTION NO. 8 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 105 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 105 of 2010), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be tabled.

File No. 10-0104
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 107
RESOLUTION NO. 91 OF 2010

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $.34 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 11th day of May, 2010, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

File No. 10-0104
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 108

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Northwest Quadrant Secondary Clarifier Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:19 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $3,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0106

By Legislators Cassetti and Daniele

Intro. No. 109
MOTION NO. 9 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 108 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 108 of 2010), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS,"** be tabled.

File No. 10-0106
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 110
RESOLUTION NO. 92 OF 2010

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Northwest Quadrant Secondary Clarifier Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $3,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $4.51 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 11th day of May, 2010, 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 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.

File No. 10-0106
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 111

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Trolley Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:20 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0108

By Legislators Cassetti and Daniele

Intro. No. 112
MOTION NO. 10 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 111 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 111 of 2010), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS,"** be tabled.

File No. 10-0108
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 113
RESOLUTION NO. 93 OF 2010

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Trolley Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $7.17 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 11th day of May, 2010, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

File No. 10-0108
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 114

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:21 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0110

By Legislators Cassetti and Daniele

Intro. No. 115
MOTION NO. 11 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 114 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 114 of 2010), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS,"** be tabled.

File No. 10-0110
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 116
RESOLUTION NO. 94 OF 2010

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.44 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 11th day of May, 2010, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

File No. 10-0110
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 117
RESOLUTION NO. 95 OF 2010

AUTHORIZING A CONTRACT WITH FLUENT ENERGY FOR THE PROVISION OF ENERGY MANAGEMENT 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 Fluent Energy for the provision of energy management services, at the rate of $0.000663 per kilowatt (kWh) of electricity, $0.06625 per decatherm (Dth) of natural gas, and $3.75 per monthly utility invoice processed, for the period of May 1, 2010 through April 30, 2011, with the option to renew for four (4) additional one-year periods upon mutual agreement of the parties.

Section 2. Funding for this contract is included in the 2010 operating budget of various County Departments in funds 9001, 9002, 9007, 9010, 9012 and 9020 in commitment item 504510. The cost of these services is shared proportionately with the members of the energy aggregation group.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0112
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Cassetti and Daniele

Intro. No. 118
RESOLUTION NO. 96 OF 2010

AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR EFFICIENCY IMPLEMENTATION GRANT FOR SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCE MAIN 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 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 $600,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute all financial and/or administrative processes relating to the grant program.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0113
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2010
Effective Date: April 14, 2010

By Legislators Daniele and Yolevich

Intro. No. 119
RESOLUTION NO. 97 OF 2010

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "EARL PREVOST V. MADELINE M. HERBERT, ET AL"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Earl Prevost v. Madeline M. Herbert, et al," in the amount of $17,500.

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; March 24, 2010 – CV: 7-0
File No. 10-0115
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Daniele and Yolevich

Intro. No. 120
RESOLUTION NO. 98 OF 2010

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 138

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto. *(Attachment is on file in the Legislature Clerk's Office).*

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

Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0116
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Daniele and Yolevich

Intro. No. 121
RESOLUTION NO. 99 OF 2010

AUTHORIZING CONTRACT WITH LSI CONSULTING, INC. TO UPGRADE THE SYSTEMS, APPLICATIONS AND PRODUCTS 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 with LSI Consulting, Inc., to upgrade the County's current SAP system, in an amount not to exceed $350,000, for the period of April 1, 2010 through December 31, 2011, 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 1516 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.

Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0117
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Daniele and Yolevich

Intro No. 122
RESOLUTION NO. 100 OF 2010

AUTHORIZING THE ISSUANCE OF OBLIGATIONS BY THE MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE HOLDERS OF THE OBLIGATIONS

WHEREAS, the Monroe County Legislature, by Resolution 288 of 2009 (the "Authorizing Resolution"), authorized the Monroe County Industrial Development Corporation (the "Corporation") to issue tax-exempt and/or taxable bonds and/or notes on behalf of certain not-for-profit corporations; and

WHEREAS, Monroe County (the "County") is tasked with the responsibility and burden to address economic development initiatives including the promotion of health, safety and general welfare of the residents of the County by increasing and attracting employment and commerce; and

WHEREAS, in furtherance of its public purposes, the County has supported the provision of certain financial incentives to not-for-profit corporations in efforts to promote job creation activities consistent with the County's burdens and responsibilities as expressed above; and

WHEREAS, to accomplish its job creation responsibilities and relieve the burdens related to same, and to facilitate the ability of not-for-profit corporations to access capital for job creating activities, and consistent with the authorization set forth in the Authorizing Resolution, the County desires to task the

WHEREAS, the County has been advised by the Corporation that as its first issue of obligations for the benefit of a not-for-profit corporation the Corporation proposes to issue, contingent upon the adoption of this resolution, its revenue bonds in an aggregate principal amount not to exceed $5,250,000.00 (the "Bonds") for the benefit of Easter Seals New York, a New York not-for-profit corporation (the "Company") to pay the cost of a certain project (the "Project") consisting of (A) (i) the acquisition of an approximately 3.4 acre parcel of land located at 400-402 Rogers Parkway, Irondequoit, New York 14617 (the "Land") and the existing improvements thereon consisting principally of a 37,000 square foot school and a 6,400 square foot convent; (ii) the renovation and equipping of such existing buildings for use, respectively, as a special education school facility to serve approximately 36 students and a residential facility for 8 children, (iii) the construction and equipping on the Land of two additional residences to house 8 children each (for a total residential capacity of 24 children); (B) the refinancing of certain existing mortgage indebtedness of the Company in the aggregate principal amount of approximately $976,000 which indebtedness financed 4 residential facilities owned and operated by the Company and located at 10 Shalimar Drive, Brighton, New York 14610; 1899 Foxworth Lane, Webster, New York 14580; 1025 Cold Water Road Chili, New York 14514; and 832 Spencerport Road, Gates, New York 14624 (collectively, the "Facility"); and

WHEREAS, in connection with the issuance of the Bonds, the Facility shall be leased and/or sold by the Corporation to the Company; and

WHEREAS, it is the intent of the Corporation that interest on the Bonds qualify for exemption from federal income taxation pursuant to Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to the Section 147(f) of the Code, interest on the Bonds will not qualify for exemption from federal income taxation unless the issuance of the Bonds is approved by the County Legislature of the County after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following reasonable public notice; and

WHEREAS, such public hearing has been duly held and a report of such hearing has been made available to each member of the County Legislature of the County prior to this meeting; and

WHEREAS, the bond documents specifically provide that neither the Bonds nor any other obligation of the Corporation shall be a debt of the County nor shall the County be liable thereon; and

WHEREAS, the County Legislature of the County also desires to pledge to and agree with the purchasers and holders of the obligations of the Corporation that the County will not limit or alter rights and remedies of the holders of such obligations;

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

Section 1. The Corporation is hereby designated as on behalf of issuer of the County for the purposes of issuing bonds, with all lawful powers as may be deemed necessary to increase and attract employment opportunities of not-for-profit corporations and to allow such corporations to access capital for jobs creating activities, which powers shall include, but are not limited to, those powers described in Section 1411 of the Not-for-Profit Corporation Law, with the power to issue tax-exempt and taxable bonds, notes and other obligations.

Section 2. The County is hereby authorized to covenant and agree with the Corporation in transactions contemplated by this resolution and with the holders from time to time of any bonds, notes or other obligations or other securities (hereinafter collectively, the "Securities") issued by the Corporation that the County will not limit or alter the rights of the Corporation to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders of the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. Authorized representatives of the County are hereby granted the power to make such a covenant to and agreement with the Corporation and to take any and all actions necessary or desirable to cause such covenant and agreement to be made or enforced. The Corporation is hereby authorized to assign to or for the benefit of the holders of its Securities any covenant or agreement made by the County pursuant to the foregoing provisions.

Section 3. 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 the County, as the elected legislative body of the County hereby approves the issuance by the Corporation of the Bonds, provided that the Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Corporation and shall never be a debt of the State or any political subdivision thereof, including, without limitation, the County, and neither the State or any political subdivision thereof, including without limitation, the County, shall be liable thereon.

Section 4. In accordance with the authority set forth in Section 2 of this Resolution, and in order to induce and encourage the purchase and marketability of the Bonds, the County does hereby pledge to and agree with the holders of the Bonds, when, as and if issued by the Corporation, that the County will not limit or alter the rights vested in the Corporation to acquire, hold, lease, maintain or 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 agreement made by the Corporation with the holders of such Bonds, nor will it in any way impair the rights and remedies of the holders of the 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 5. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between the County and the holders of the Bonds, and the Corporation is hereby authorized to assign to or for the benefit of the holders of its Bonds any covenant or agreement made by the County.

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

Ways and Means Committee, March 24, 2010 - CV: 7-0
File No. 10-0118
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Daniele and Yolevich

Intro. No. 123
RESOLUTION NO. 101 OF 2010

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWNS OF BRIGHTON, HENRIETTA, SWEDEN AND WEBSTER.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rochester	106.74-2-24.001	2008	7,783.35	2,679.46	5,103.89
Rochester	106.74-2-24.001	2009	7,081.36	2,514.89	4,566.47
Brighton	137.08-1-59	2010	12,208.89	8,467.15	3,741.74
Henrietta	162.05-1-10./U	2009	32,621.01	2,292.66	30,328.35
Henrietta	162.05-1-10./U	2010	25,419.81	970.60	24,449.21
Henrietta	162.05-1-1./S	2010	15,589.38	9,854.99	5,734.39
Henrietta	176.14-1-6	2010	18,457.39	1,710.61	16,746.78
Sweden	084.03-1-6.21	2010	3,168.58	583.68	2,584.90
Sweden	084.03-1-6.22	2010	3,167.23	582.33	2,584.90
Sweden	084.03-1-7	2010	4,365.20	1,780.30	2,584.90
Sweden	084.03-1-8	2010	3,046.23	461.33	2,584.90
Webster	081.03-1-23.1	2010	6,835.01	3,704.30	3,130.71
			$139,743.44	$35,602.30	$104,141.14

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
106.74-2-24.001	Main Street Vineyard LLC 900 East Main Street Rochester, NY 14605
137.08-1-59	Douglas J. Summers 303 Sandringham Road Rochester, NY 14610

162.05-1-10./U	Genesee Valley Regional Market Authority 900 Jefferson Road Rochester, NY 14623
162.05-1-1./S	Genesee Valley Regional Market Authority 900 Jefferson Road Rochester, NY 14623
176.14-1-6	Rochester Institute of Dog Grooming, Inc. 3160 East Henrietta Road Henrietta, NY 14467
084.03-1-6.21	Giuseppe and Angela Alessio 808 Long Pond Road Rochester, NY 14612
084.03-1-6.22	Catarina Alessio 68 Fernwood Avenue Rochester, NY 14621
084.03-1-7	Eric Chick 600 Shumway Road Brockport, NY 14420
084.03-1-8	John W. And Mary Louise Egan 456 Shumway Road Brockport, NY 14420
081.03-1-23.1	Jean Bechtold 1659 State Road Webster, NY 14580

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 $104,141.14.

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

Monroe County	25,719.92
Pure Waters O/M Gallon (RT222)	7,955.87
Town of Brighton	3,741.74
Town of Henrietta	3,693.22
Henrietta Fire (HR101)	4,111.17
Henrietta Ambulance (HR105)	317.93
Pure Waters #05 Capital Charge (HR205)	3,492.54
Pure Waters #05 O/M Gallon (HR215)	13,668.75
Henrietta Street Light (HR335)	351.98
Transportation Development District (HR801)	3.02
Rush Henrietta Central School District (265001)	29,429.67
Shumway Rd Ext. No. 1 (SW408)	10,339.60
Town of Webster	1,070.00
Northeast Joint Fire (WE104)	245.73
	$104,141.14

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

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

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0119
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

Attachment

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

City of Rochester: Tax Account No. 106.74-2-24.001, Main Street Vineyard LLC, 900 East Main Street, Rochester, NY 14605. **Property Location:** 800 East Main Street. **Tax Year:** 2008. **Amount of Taxes Currently Due:** $7,783.35. **Amount of Corrected Taxes Due**: $2,679.46. **Amount of Taxes to be Cancelled:** $5,103.89. Due to a clerical error, when the property was split into two parcels both water accounts were erroneously billed to one parcel.

City of Rochester: Tax Account No. 106.74-2-24.001, Main Street Vineyard LLC, 900 East Main Street, Rochester, NY 14605. **Property Location:** 800 East Main Street. **Tax Year:** 2009. **Amount of Taxes Currently Due:** $7,081.36. **Amount of Corrected Taxes Due**: $2,514.89. **Amount of Taxes to be Cancelled:** $4,566.47. Due to a clerical error, when the property was split into two parcels both water accounts were erroneously billed to one parcel.

Town of Brighton: Tax Account No. 137.08-1-59, Douglas J. Summers, 303 Sandringham Road, Rochester, NY 14610. **Property Location:** 256 Sandringham Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $12,208.89. **Amount of Corrected Taxes Due**: $8,467.15. **Amount of Taxes to be Cancelled:** $3,741.74. Due to a clerical error, an exemption removal relevy amount was calculated incorrectly on the 2010 Town and County Tax Bill.

Town of Henrietta: Tax Account No. 162.05-1-10./U, Genesee Valley Regional Market Authority, 900 Jefferson Road, Rochester, NY 14623. **Property Location:** 830 Jefferson Road. **Tax Year:** 2009. **Amount of Taxes Currently Due:** $32,621.01. **Amount of Corrected Taxes Due**: $2,292.66. **Amount of Taxes to be Cancelled:** $30,328.35. This property was transferred to the Genesee Valley Regional Market Authority in May 2008. This is a state authority so the property became tax exempt upon transfer.

Town of Henrietta: Tax Account No. 162.05-1-10./U, Genesee Valley Regional Market Authority, 900 Jefferson Road, Rochester, NY 14623. **Property Location:** 830 Jefferson Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $25,419.81. **Amount of Corrected Taxes Due**: $970.60. **Amount of Taxes to be Cancelled:** $24,449.21. This property was transferred to the Genesee Valley Regional Market Authority in May 2008. This is a state authority so the property became tax exempt upon transfer.

Town of Henrietta: Tax Account No. 162.05-1-1./S, Genesee Valley Regional Market Authority, 900 Jefferson Road, Rochester, NY 14623. **Property Location:** 120 Mushroom Boulevard. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $15,589.38. **Amount of Corrected Taxes Due**: $9,854.99. **Amount of Taxes to be Cancelled:** $5,734.39. This property was transferred to the Genesee Valley Regional Market Authority, which in September 2009. This is a state authority so the property became tax exempt upon transfer.

Town of Henrietta: Tax Account No. 176.14-1-6, Rochester Institute of Dog Grooming, Inc., 3160 East Henrietta Road, Henrietta, NY 14467. **Property Location:** 3160 East Henrietta Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $18,457.39. **Amount of Corrected Taxes Due**: $1,710.61. **Amount of Taxes to be Cancelled:** $16,746.78. Due to a clerical error, two sewer accounts were billed to one property.

Town of Sweden: Tax Account No. 084.03-1-6.21, Giuseppe and Angela Alessio, 808 Long Pond Road, Rochester, NY 14612. **Property Location:** 650 Shumway Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $3,168.58. **Amount of Corrected Taxes Due**: $583.68. **Amount of Taxes to be Cancelled:** $2,584.90. Due to a clerical error, an incorrect special district charge was placed on the 2010 Town and County Tax Bill.

Town of Sweden: Tax Account No. 084.03-1-6.22, Catarina Alessio, 68 Fernwood Avenue, Rochester, NY 14621. **Property Location:** 620 Shumway Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $3,167.23. **Amount of Corrected Taxes Due**: $582.33. **Amount of Taxes to be Cancelled:** $2,584.90. Due to a clerical error, an incorrect special district charge was placed on the 2010 Town and County Tax Bill.

Town of Sweden: Tax Account No. 084.03-1-7, Eric Chick, 600 Shumway Road, Brockport, NY 14420. **Property Location:** 600 Shumway Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $4,365.20. **Amount of Corrected Taxes Due**: $1,780.30. **Amount of Taxes to be Cancelled:** $2,584.90. Due to a clerical error, an incorrect special district charge was placed on the 2010 Town and County Tax Bill.

Town of Sweden: Tax Account No. 084.03-1-8, John W. and Mary Louise Egan, 456 Shumway Road, Brockport, NY 14420. **Property Location:** 590 Shumway Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $3,046.23. **Amount of Corrected Taxes Due**: $461.33. **Amount of Taxes to be Cancelled:** $2,584.90. Due to a clerical error, an incorrect special district charge was placed on the 2010 Town and County Tax Bill.

Town of Webster: Tax Account No. 081.03-1-23.1, Jean Bechtold, 1659 State Road, Webster, NY 14580. **Property Location:** 1659 State Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $6,835.01. **Amount of Corrected Taxes Due**: $3,704.30. **Amount of Taxes to be Cancelled:** $3,130.71. Due to a clerical error, an assessment reduction was omitted from the Final 2009 Assessment Roll.

The necessary procedure to be followed by the Monroe County Legislature is to approve the application. Order the officer having jurisdiction of the tax roll to correct such roll in accordance with the resolution and direct the County Director of Real Property Tax Services to immediately transmit a certified copy of the resolution and the original application to the office having jurisdiction of the tax roll and mail notice of approval to the applicant.

By Legislators Gumina and Quatro

Intro. No. 124
RESOLUTION NO. 102 OF 2010

AUTHORIZING CONTRACTS WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR KLEM ROAD BRIDGE OVER MILL CREEK TRIBUTARY PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C&S Engineers, Inc., in the amount of $154,064.85, for engineering services, for the Klem Road Bridge over Mill Creek Tributary project in the Town of Webster, 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 Klem Road Bridge over Mill Creek Tributary project in the Town of Webster.

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1532 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 24, 2010 - CV: 9-0
Ways and Means Committee; March 24, 2010- CV: 7-0
File No. 10-0120
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

By Legislators Barker and Howland

Intro. No. 125
RESOLUTION NO. 103 OF 2010

APPOINTMENT TO AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Hon. Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468, to the Audit Committee, as the Legislature majority's representative, for a two-year term expiring two years from the date of this resolution.

Section 2. This resolution shall take effect immediately.

File No. 10-0121
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 126
RESOLUTION NO. 104 OF 2010

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWNS OF CHILI, MENDON, PENFIELD AND PITTSFORD.

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	075.68-1-1	2010	134,552.48	88,536.38	46,016.10
Rochester	105.35-3-16	2010	6,979.70	1,859.39	5,120.31
Chili	146.04-3-17	2010	10,023.83	4,767.18	5,256.65
Mendon	228.07-2-38.212	2010	7,531.64	4,739.43	2,792.21
Penfield	108.09-2-1.1	2010	3,652.87	130.64	3,522.23
Pittsford	178.20-2-86	2010	4,920.50	2,224.40	2,696.10
			$167,661.02	$102,257.42	$65,403.60

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
075.68-1-1	City of Rochester – Seneca Park Attn: Monroe County Parks Department 171 Reservoir Avenue Rochester, NY 14620
105.35-3-16	West Square LLC 515 West Commercial Street East Rochester, NY 14445
146.04-3-17	Annemarie Roney 5 Lamp Post Drive Rochester, NY 14624
228.07-2-38.212	Norton Station LLC P.O. Box 232 Honeoye Falls, NY 14472
108.09-2-1.1	County of Monroe Real Estate Division 50 West Main Street, 7th Floor Rochester, NY 14614
178.20-2-86	Michael Looby 26 Park Road Pittsford, NY 14534

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 $65,403.60.

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

Monroe County	182.67
Pure Waters O/M Gallon (RT222)	51,136.41
Pure Waters #04 O/M Gallon (CH214)	5,256.65
Honeoye Falls Lima Central School District (263601)	2,609.54
Empire Sewer Debt Service (PE748)	3,522.23
Pure Waters #02 Gallon (PF212)	2,696.10
	$65,403.60

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

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

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0122
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 15, 2010
Effective Date: April 15, 2010

Attachment

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

City of Rochester: **Tax Account No. 075.68-1-1**, City of Rochester – Seneca Park, Attn: Monroe County Parks Department, 171 Reservoir Avenue, Rochester, NY 14620. **Property Location:** 2222 St. Paul Street. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $134,552.48. **Amount of Corrected Taxes Due**: $102,615.03. **Amount of Taxes to be Cancelled:** $31,937.45. Due to major daily leaks in the otter and penguin pools and supply lines on zoo property a cancellation of Pure Waters Operation/Maintenance charges is necessary.

City of Rochester: **Tax Account No. 105.35-3-16**, West Square LLC, 515 West Commercial Street, East Rochester, NY 14445. **Property Location:** 554-566 Lake Avenue. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $6,979.70. **Amount of Corrected Taxes Due** $1,859.39. **Amount of Taxes to be Cancelled:** $5,120.31. Due to the property being destroyed by fire in January 2010, a credit of Pure Waters Operation/Maintenance charges is necessary.

Town of Chili: **Tax Account No. 146.04-3-17**, Annemarie Roney, 5 Lamp Post Drive, Rochester, NY 14624. **Property Location:** 5 Lamp Post Drive. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $10,023.83. **Amount of Corrected Taxes Due**: $4,767.18. **Amount of Taxes to be Cancelled:** $5,256.65. Monroe County Water Authority issued a consumption credit due to an erroneous meter reading and Pure Waters is paralleling the credit.

Town of Mendon: **Tax Account No. 228.07-2-38.212,** Norton Station LLC, P.O.Box 232, Honeoye Falls, NY 14472. **Property Location:** Norton Street. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $7,531.64. **Amount of Corrected Taxes Due**: $4,739.43. **Amount of Taxes to be Cancelled:** $2,792.21. Due to an error in essential fact, a building was assessed on a parcel of vacant land; an incorrect school relevy was placed on this parcel.

Town of Penfield: **Tax Account No. 108.09-2-1.1**, County of Monroe, Real Estate Division, 50 West Main Street, 7th Floor, Rochester, NY 14614. **Property Location:** 1135 Empire Boulevard. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $3,652.87. **Amount of Corrected Taxes Due**: $130.64. **Amount of Taxes to be Cancelled:** $3,522.23. Due to a clerical error a Sewer Debt Service charge was posted to this parcel in error.

Town of Pittsford: **Tax Account No. 178.20-2-86**, Michael Looby, 26 Park Road, Pittsford, NY 14534. **Property Location:** 26 Park Road. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $4,920.50. **Amount of Corrected Taxes Due**: $2,224.40. **Amount of Taxes to be Cancelled:** $2,696.10. Due to a clerical error the meter was assigned to this parcel when it should have been assigned to Park Road in Pineway Ponds Spray Park in the Town of Ogden.

The necessary procedure to be followed by the Monroe County Legislature is to approve the application. Order the officer having jurisdiction of the tax roll to correct such roll in accordance with the resolution and direct the County Director of Real Property Tax Services to immediately transmit a certified copy of the resolution and the original application to the office having jurisdiction of the tax roll and mail notice of approval to the applicant.

By Legislators Cassetti and Daniele

Intro. No. 127
RESOLUTION NO. 105 OF 2010

AUTHORIZING SUPPLEMENTAL GRANT AGREEMENT #3 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 #3 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Improve the Line-of-Sight Between Runways 4/22 and 10/28 (Phase 1) (State Project PIN 4908.67)

Federal Share (95%)	$3,477,157
State Share (2.5%)	91,504
Local Share (2.5%)	91,504
	$3,660,165

b. The State share may be increased by up to 15% to a maximum amount of $105,230 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital funds 1227 and 1321, 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 #3 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Rehabilitate Runway 10/28 and Related Safety Improvements (Phase 3) (approximately 1,800 feet x 150 feet); Perform Engineering Design to Rehabilitate a Portion of Taxiway A at the Runway 4 Threshold (State Project PIN 4908.69)

Federal Share (95%)	$2,651,162
State Share (2.5%)	69,767
Local Share (2.5%)	69,767
	$2,790,696

b. The State share may be increased by up to 15% to a maximum amount of $80,232 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital funds 1467 and 1512 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 #3 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Improve the Line-of-Sight between Runways 4/22 and 10/28 (Phase 2) (State Project PIN 4908.70)

Federal Share (95%)	$2,451,000
State Share (2.5%)	64,500
Local Share (2.5%)	64,500
	$2,580,000

b. The State share may be increased by up to 15% to a maximum amount of $74,175 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1321 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; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0123
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2010
Effective Date: April 19, 2010

UNFINISHED BUSINESS

By Legislators Esposito and Eckel

Intro. No. 128
MOTION NO. 12 OF 2010

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: Ayes12, Noes 16
(Legislators Bronson, Andrews, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Lee, Lightfoot, Maneiro and O'Brien voted in the positive)

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 8:01 P.M. until Tuesday, May 11, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

SIXTH DAY

TUESDAY, MAY 11, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Esposito, Eckel, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Yolevich – 27

Absent — Andrews, Valerio – 2

Note: Legislator Valerio entered the chambers during the invocation and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator John J. Howland, Dr. Val Fowler of the First Presbyterian Church in Honeoye Falls, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 5 of 2010, April 13, 2010 was approved as submitted.

President Adair congratulated Legislator Haney on receiving the Presidential Medal from St. John Fisher College. President Adair also thanked the Parks Department for supplying the lilacs as this month's flower of the month.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the May 11, 2010 Meeting, Dr. Val Fowler, of the First Presbyterian Church of Honeoye Falls, at the Invitation of Legislator John J. Howland – May 11, 2010

Read and Filed. (File No. RF10-42)

Regarding Amending Resolution 339 of 2009 to Reduce the Fees Charged to Temporary Food Service Establishments that Operate at Seasonal Farmers' Markets.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-142)

Regarding Young Citizens of the Year and Willie Lightfoot Youth Advocate of the Year Recommendations.

Read and Referred to Human Services Committee. (File No. 10-143)

COUNTY LEGISLATORS

Ciaran T. Hanna – Regarding Memorializing Governor Paterson to Call a Special Election for the 29th Congressional District of New York State.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-144)

Cynthia W. Kaleh, Harry B. Bronson, Richard A. Beebe, Vincent Esposito, Edward M. O'Brien, Glenn Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Saul A. Manerio – Regarding Memorializing the U.S. Congress to Pass and President Barack Obama to Sign into Law H.R. 305, the Horse Transportation Safety Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-145)

Cynthia W. Kaleh, Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Travis R. Heider, Edward M. O'Brien, C. Stephen Eckel, Willie Joe Lightfoot – Regarding Memorializing the United States Congress to Pass, and President Barack H. Obama to Sign the Apple Profit Protection for Local Communities Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-146)

Paul E. Haney, 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 Joe Lightfoot, Cynthia W. Kaleh, Saul A. Manerio – Regarding Memorializing the New York State Legislature to Pass, and Governor David Paterson to Sign into Law A10783, An Act to Amend the Insurance Law, in Relation to Credit Default Insurance Corporations, and to Repeal Certain Provisions of the Insurance Law Relating Thereto.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-147)

Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the New York State Legislature to Pass and Governor David Paterson to Sign into Law A5279/S1614-A, Supporting Independent Legislative Redistricting Reform.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-148)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Congress to Pass and President Barack Obama to Sign into Law S.3217, Restoring American Financial Stability Act of 2010.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-149)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the United States Congress to Pass and President Barack Obama to Sign into Law H.R. 4812, the Local Jobs for America Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-150)

Calvin Lee, Jr., Harry B. Bronson, Carrie M. Andrews, Richard A. Beebe, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the President of the United States to Support Federal Funding for National Heritage Area and Preservation Programs.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-151)

From the County Executive — MAGGIE BROOKS

Regarding the 2010 State of the County Address.

Thank you President Kress and good evening to all of you.

Before we begin, I'd like to acknowledge and thank Aviella Winder, the talented young lady who performed God Bless America for us just a moment ago.

Aviella is a 7th grader at Martha Brown Middle School in Fairport who, having already signed a professional recording contract, is Monroe County's own "Idol." Aviella – Thank you for performing tonight. We wish you the best of luck – you clearly have a very bright future ahead of you.

As we do every year, please also 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 were lost during the past year. They are:

Staff Sergeant Nekl B. Allen of Gates,

And Private First Class Daniel J. Rivera of Rochester.

Thank you.

Let me welcome you all to my 7th State of the County Speech. I would like to give a special welcome to Chairman Bill Reilich and Chairman Tom Cook.

My thanks go out to Sheriff Patrick O'Flynn and County Clerk Cheryl Dinolfo for their continued commitment to good government.

I would like to express my respect and gratitude to President Jeff Adair, Majority Leader Dan Quatro, Minority Leader Harry Bronson, and all the members of the Monroe County Legislature for the important role they play in County policymaking.

Our community is fortunate to benefit from the leadership of Rochester Mayor Bob Duffy, as well as my partners at the town, village and school district level. Thank you all for your continued efforts to put taxpayers first.

And last but certainly not least, I would be remiss if I didn't thank and recognize my husband Bob for all of his support.

In 2003, the voters of this community entrusted me with the honor of serving as Monroe's 5th County Executive. At that time I made a promise to our taxpayers. I would embrace a spirit of cooperation and collaboration to overcome challenges and pursue opportunities. I would create a government that leads by example, does more with less, and lives within its means. And I would maintain a quality of life that defines

Monroe County as a premier community for living, working, and raising a family.

Tonight, I am proud to say we've kept those promises and the State of our County is stable.

But it's not just about Monroe County. Our State and our Nation continue to face incredible economic challenges. Overburdened taxpayers are responding to crisis with demands for less spending and more accountability. Taxpayers everywhere are angry and frustrated. They are worried about their families and their futures.

And they expect government to lead by example as we try to find the path to economic recovery. The answer is not more government, more taxes, more special interests, or more politics. It's all about jobs!

And creating jobs is all about partnerships. In 1961 a handful of business, community, and government leaders had a vision. Monroe Community College was formed and today is the County's most critical ally in workforce development. MCC is the crown-jewel of our nation's community-college system.

I thank its talented and dedicated President, Anne Kress, as well as the faculty, staff and students for hosting our address tonight.

Monroe County and MCC have a strong history of collaboration. What started as a mission to prepare students for work in local hospitals and health care facilities has expanded to workforce training in law, criminal justice, human services, and education.

In 1997, the Applied Technologies Center was opened to serve some of the fastest growing industries in the nation: optical fabrication, precision manufacturing, and automotive technology.

In 2002, the Public Safety Training Facility began the comprehensive training of our region's first responders. In 2007, the College answered the County's call to provide education, training, and resource development to the agriculture industry.

Monroe Community College is a model of educational excellence, a major employer, and infuses an amazing $700,000,000 into the local economy each year.

Monroe County is proud to serve as the primary government sponsor for MCC and there is no question we get a great return on our investment.

When it's all about jobs, people looking for work demand results.

With a national unemployment rate pushing 10% and the state jobless rate at nearly 9%, it is unacceptable to me as Monroe County's Executive that we still have local workers worrying about where their next paycheck will come from.

Creation and retention of good paying jobs must continue to be our top priority.

Since 2004, Monroe County has assisted more than 800 projects so new companies can plant roots and existing companies can grow their operations right here in Monroe County. Almost 12,000 new jobs have been created and more than 52,000 jobs retained. Together, that's 64,000 local jobs, or roughly the populations of the Towns of Brighton and Gates – combined.

In the past year alone the economic development programs and incentives offered by Monroe County mean 960 new jobs will be created and 3,500 jobs retained.

It's not about corporate handouts. It's all about jobs and strategic investments. Monroe County's assistance will lead to more than $2,000,000,000 dollars in new direct private investment. And that doesn't include the indirect dollars that will flow to other local businesses, merchants, restaurants, hotels, the real estate market, churches, schools, and charities.

A large part of Monroe County's success is due to the dedication and hard work of Economic Development Director Judy Seil and her entire team. Helping companies stay competitive and stay in this region means leveling the playing field. No one does a better job at leveling the playing field than Monroe County.

Government can provide assistance and support, but it is the private sector that creates jobs.

Each year, I'm proud to highlight a few of many business success stories in our community. Let me start with a project in one of Monroe County's most scenic west side communities.

For over four years, families in the Village of Spencerport have lived without the simple convenience of a local grocery store. Residents are forced to drive to surrounding communities, sometimes late at night or in treacherous Western New York winters, just to pick up a dozen eggs, or a gallon of milk. Well, that's about to change.

With the help of COMIDA, our economic development engine, Tops Friendly Markets is in the process of renovating 37,000 square feet of vacant retail space in Spencerport's Village Plaza and will open a new full-service grocery store. The new store means a better quality of life for Spencerport residents and for the 66 people hired to work full-time there.

Todd Nettnin, District Manager for Tops is with us this evening, along with Spencerport Mayor Joyce Lobene. Congratulations on this great new addition to our community.

It's all about jobs, and the food-service industry is definitely a major job growth opportunity for Monroe County.

LiDestri Foods is nationally known for its manufacturing and private labeling of pasta sauces, dips, and salsas. But, founded as Cantisano Foods in 1975, LiDestri Foods is locally owned.

The company has purchased and plans to renovate a 650,000 square foot facility in Rochester's Eastman Business Park. After working with COMIDA, LiDestri Foods decided to expand locally and keep 425 existing jobs in Monroe County. In fact, the company will be creating 60 new jobs.

When considering expansion, companies have the choice of going anywhere in the world. I'd like to acknowledge John LiDestri, President of LiDestri Foods, who is here tonight. John – thank you for choosing Monroe County and for your commitment to our local workforce.

It's all about jobs, but not always new jobs.

Retaining existing companies and keeping the jobs we already have is critical to the future of our local economy. And despite the global economy, Monroe County can successfully compete for winning businesses.

Harris RF Communications is an international communications and information technology company that supplies secure voice and data communications products for military, government and commercial applications worldwide. Harris has been part of the Rochester economy for nearly 50 years and employs more than 2,300 local residents.

Recently the company was asked to look at moving local manufacturing operations to Melbourne, Florida or Lynchburg, Virginia.

Well the County couldn't let that happen. We worked with the leadership at Harris and now the company has purchased a former Xerox facility in Henrietta for $19,000,000. Harris will also invest an additional $30,000,000 in future renovations and equipment for the site.

That decision is a huge win for the County and it's a development that will protect more than a thousand local manufacturing jobs.

Mike Maurer, Vice President and Controller at Harris, is here representing the company this evening. Mike – I want to publicly thank Harris for continuing to make Rochester its home. Join me in a round of applause for Harris, a company that puts us on the map.

Creating and retaining jobs is a team effort in Monroe County.

Monroe Manufactures Jobs is a collaboration between the County and MCC designed to help better meet the increasing demands of our local manufacturing industry.

The program connects students of MCC's Precision Machining, Optical Fabrication, and AAS Precision Machining programs with a job at local manufacturing companies. If the relationship lasts for a year, awards are given to the worker and the company.

Tonight we recognize the program's first graduate, Matthew Brooks from Monroe Community College and his employer, ROMOLD Incorporated. Congratulations and we hope you are the first of many to benefit from this opportunity.

Manufacturing historically has been the foundation of our community's economic success and continues to position the region for even greater prosperity in the future.

For each new manufacturing job added in our community, 2.7 separate service jobs are created. It's all about jobs, and any sector that creates jobs – on top of jobs – will be a target for Monroe County's economic development efforts.

Monroe Manufactures Jobs LoanPlus is a new program, an innovative partnership between the Monroe County Industrial Development Corporation and participating local banks. It's designed to help manufacturing companies planning to purchase equipment.

Companies need cutting-edge technology to compete, but the cost of the upgrades can be prohibitive, especially for small to mid-sized businesses. Capital dollars for large purchases aren't always available, especially during tough times.

Our program offers low interest loans, at a rate of only 1%. And the company can receive an additional $500 bonus if an individual on unemployment is hired for at least six months.

When it's all about jobs, we must focus on protecting taxpayers.

Sometimes government is criticized for the incentives we provide. But Monroe County's job-creation services are not funded by taxpayer dollars. Our economic development programs are paid for by fees that are collected from companies who use the incentives.

One of our strongest opportunities for job growth is in the field of healthcare. Our community is a national leader in this sector.

Tonight, I would like to thank the County legislature for its recent passage of an unprecedented bill that allows local not-for-profit organizations to access and secure reduced-cost borrowing. The State used to provide this funding opportunity, but left the fate of several projects in jeopardy when it failed to renew similar bonding legislation.

Our legislature's swift action is already supporting job creation in Monroe County.

Tom Crilly, Chief Financial Officer at Unity Hospital is here tonight. Unity has been approved to receive bonding for a new $240,000,000 expansion project.

The bonding will finance the complete reconstruction of the 68,000 square foot former Park Ridge Living Center skilled nursing facility, including the renovation of existing patient rooms and a new expanded space for cardiology and nursing stations.

While in construction, 250 people will be put to work. When completed, Unity's expansion will create 150 permanent, good-paying jobs.

Tom, we are honored that you could join us tonight. Supporting the infrastructure that keeps our community at the forefront of patient care and medical research is definitely all about jobs.

There's no question that when our Nation and our State struggle with finances, the county level of government feels the pain.

And when the going gets tough in the job market, it's our residents that suffer and it's our residents that need a helping hand.

Last year we launched a timely program on our award-winning website, monroecounty.gov. Monroe JobLink connects employers with job applicants from all over the County. This year, we're expanding this initiative to help local men and women who are coming home from service in the armed forces.

Working with the U.S. Army Reserve Employer Partnership program, Monroe County will provide a portal to the Army's website and connect troops stationed in any part of the world with job postings from participating local employers.

Local servicemen and women, and all of our decorated veterans, need our support and Monroe County is proud to work with our community partners to ensure that government's priorities meet the growing needs of those who have served this community and this Country.

That's why in June, I will introduce legislation and ask our County legislators to approve the creation of a new Veterans Advisory Council. Ken Moore is here tonight from Chapter 20 of the Vietnam Veterans of America.

Ken, thank you for being a champion of this project and thank you for being a friend to veterans of all wars.

When the going gets tough in the economy, the demand for public assistance grows dramatically.

Career Start helps those on public assistance find full-time jobs. On May 3rd, I had the honor of cutting the ribbon on a brand new home for Career Start on St. Paul Street, right next door to the County's Department of Human Services.

The site has computer labs designed for job searching and a clothing center to help people develop an interview and work-appropriate wardrobe. Lindsay Taliento, Career Start President, is the spirit behind this service that is producing incredible results. Each month Career Start places 55 local workers into jobs.

Lindsay, thank you for helping people realize the sense of pride and accomplishment that comes with a steady paycheck and self-sufficiency.

To reinforce our highly-skilled workforce, it's critical that job training programs adjust to support the needs of expanding industry sectors.

As part of our Welfare to Work program, our Department of Human Services will this year allocate funding for training in three essential areas: transitional jobs, jobs in health care, and green jobs. Wage reimbursements will be offered to nearly 190 employees hired by companies that specialize in these three areas.

DHS Commissioner Kelly Reed and her team know what it takes to help our workforce be the best prepared and most productive in the country. Thank you, Kelly.

It is all about jobs, and to create jobs we need to maintain our high quality of life.

A vibrant community rich in entertainment, education, recreation, natural resources, and history is a magnet for people and business.

And Monroe County truly does offer a quality of life that is second to none. As it says on the Greater Rochester Enterprise website, and I quote, "we have the arts, sports, and culture of a big city and the comfort of a small town."

For government, protecting our quality of life through outstanding public safety services is an essential responsibility.

Monroe County is widely recognized as a state and national leader in the delivery of public safety services. Our dedicated personnel in the County's law enforcement, fire, and EMS agencies work tirelessly each and every day to protect us and keep our streets and neighborhoods safe and secure.

This community has a longstanding commitment to providing the best training, the best equipment, and state-of-the-art infrastructure to promote excellence in public safety. Our Public Safety Training Facility is a national model that represents a partnership between the Federal, State, County, and City levels of government and Monroe Community College.

It's a collaboration that was formed before government was even talking about consolidation. It works for our first responders and it works for taxpayers.

County Public Safety Director Steve Bowman, County Fire Bureau Chief Sam DeRosa, County Emergency Management Administrator Muffy Meisenzahl, and facility Director Dean Michael Karnes deserve our thanks and praise for their efforts to keep Monroe County at the top of the pack for public safety service delivery.

But a reliable, efficient, secure, and fully integrated communications system is the single most powerful tool we can provide to those entrusted with keeping the citizens of Monroe County safe. September 11th, 2001 taught us that disjointed communication can be a life or death proposition.

For years, the County has struggled to keep up with changing technology. Today in 2010 we still have a system that, with aging and often outdated equipment, cannot grow to meet changing needs and has no dedicated funding mechanism. Public safety is compromised. Officer safety is compromised.

The sheer will and dedication of our public safety personnel is what makes the current system work.

Well, we've found an innovative answer to this challenge. Thanks to the support of our Legislature's majority caucus, Monroe County has developed an innovative public-private model – a local development corporation – that will allow us to pay for state of the art upgrades to our communications system.

Once again Monroe County is leading the way. The LDC model gives us the efficiency of the private sector with the accountability demanded of the public sector. Better yet, it saves the County half a million dollars a year with $10,000,000 in savings anticipated over time.

It's all about improved quality, lower costs, and a safer community. And it's all about new jobs for our LDC's local partner companies.

I'm proud to announce tonight that Harris RF Communications has won a competitive search process to be the main supplier of radio equipment for this new project. But that's only the beginning of the list of local companies that will partner with us to serve our first responders and create jobs at the same time.

Lenel Systems International is an award winning worldwide provider of security management software solutions. LeChase Construction has played a huge role in the development of many significant local projects since 1944. ECC Technologies is a company that has successfully supported Monroe County's IT initiatives and our fiber network. Technical Systems Group supplies integrated security solutions and systems to our region. And Navitech Services Corporation is a strategic expert in IT, security, and public safety infrastructure.

All of these companies will create jobs due to the new LDC partnership. Individuals from each of these companies are here tonight representing this incredible team. Let's give them a hand.

Providing state-of-the-art technology doesn't stop with public safety communications. If you get a chance, travel to the corner of Broad Street and Plymouth Ave and welcome CSI to Rochester.

Also join me tonight in welcoming Janet Anderson-Seaquist, a nationally-renowned forensic scientist from Ventura, California, who recently moved across the country to Rochester to become the Director of our long-awaited new Public Safety Crime Laboratory.

Under Janet's leadership, we are on the brink of taking our crime fighting efforts to a whole new level. Janet – thank you for bringing your experience and expertise to Monroe County.

Serving 8 counties, Monroe County has the only regional crime lab in Upstate New York. We broke ground on its new home in October and, when completed, we will have a powerful resource to help us solve crime, prosecute criminals, and keep them in jail and off our neighborhood streets.

It's all about 391 construction jobs and 11 additional full-time forensic workers. It's also about a project that is on-time and under budget.

When it comes to jobs and the local economy, the state of our County is stable. When it comes to the spirit of our people, the state of the County couldn't be stronger.

Government used to say we are doing more with less. Well now we say we are doing less with less. With shrinking resources and growing expenses, government needs private partners willing and able to make a difference.

George Mercier is a great example. The Mercier Literacy Program was founded in 2002. It is the only community-based nonprofit focused exclusively on child literacy. Each year Monroe County provides $50,000 dollars in grant money to help support the program's summer literacy initiative. Our county dollars go much farther when combined with private money and dollars from other sources.

Most importantly, the Mercier Literacy Program is saving our kids through reading. George is passionate about this program and passionate about the welfare of our children. George – thank you for being here tonight.

Let me tell you about another special person. Amy Vorhauer is in the 7th grade at Cosgrove Middle School in Spencerport. She's a natural performer who enjoys playing the trumpet, singing in show choir, and she loves musicals. Amy is also an avid reader.

Last year, her love of books and learning paid off when she won the Knowledge Bowl, a competition that was part of Monroe County's Summer Reading program. In fact, Amy impressed us all by answering every single question correctly.

Amy – you are a testament to the importance of reading in a young person's education. Thank you for coming tonight. You are a role model for your peers and I hope you share your love of reading with others. Best of luck in all of your future studies.

Our summer reading program encourages and promotes literacy in schools and libraries across the County. It's run by the Rochester-Monroe County Youth Bureau, which is the primary advocacy organization for young people in our area. This year our Youth Bureau will celebrate 50 years of excellence. To Director Bob Zinck and his team, thank you.

The Sands family embodies the spirit of philanthropy that, over time, has made this community what it is today. Whether in arts and culture, health care, or education, the generosity of Richard and Rob Sands has had a huge impact throughout our region. They are not just successful businessmen at Constellation Brands. They are good citizens who believe in giving back.

Tonight I'd like to tell you another story about their kindness. Take a ride out to the Monroe Community Hospital campus and you'll see a building taking shape.

It won't be just any building. Within those walls we will forever change the way services are provided to foster care children and families in our County. This innovative, all-inclusive, under-one-roof service delivery model will be the first of its kind in the country.

It's a partnership between our Department of Human Services, our Health Department, the University of Rochester, and the Society for Protection and Care of Children. It will showcase our nationally recognized medical home for foster children, known as Starlight pediatrics, by co-locating it with a supervised visitation center.

A state grant opportunity allowed us to break ground last fall, but we also needed to launch a capital campaign to raise additional dollars for construction.

As a true champion for children in our region, Richard Sands was the first to step up and has generously donated $1,000,000 towards our goal in the name of his entire family and Constellation Brands.

Richard, Chairman of Constellation Brands, is here this evening representing his brother Rob, CEO of Constellation Brands, and his brother-in-law Dr. Andrew Stern, who were unable to be with us tonight. Richard, please stand and be recognized for your incredible generosity and commitment to improving outcomes for kids and families in Monroe County.

That is the kind of story that makes our community so special. It's the story of remarkable people doing remarkable things. And often times those remarkable people are public servants working for you, the taxpayers.

Let me share another story about one of those remarkable public servants.

At the end of a long and tiresome week, Monroe County Probation officer Rosario Zocco signed out from his office downtown at about 5 p.m. on April 30th, a Friday night.

He headed north on Portland Avenue towards home and planned to stop and pick up a pizza on the way. Rosario was looking forward to a weekend of coaching his children's sports teams and spending time with his family.

He had only been in the car for a few minutes when he approached the corner of Portland Avenue and Durnan Street. Officer Zocco spotted a uniformed Rochester Police Officer, with a firearm drawn, engaging a man who was holding a large knife in his hand. To make matters worse, the officer had no backup and a large and hostile crowd quickly began to form behind him.

Officer Zocco knew he had to help. Using his training and 13 years of experience with the Probation Department, he displayed his badge around his neck, stepped out of his vehicle, drew his county-issued firearm, identified himself to the officer in trouble, and then turned his attention to the man with the knife and the growing threat from the crowd.

With both officers outnumbered, Officer Zocco knew he had to stay alert to avoid a tragedy. Suddenly the man with the knife lunged at the police officer. The officer fired once and struck the man, as intended. Officer Zocco dove towards the injured man, removed the knife from his hand, and handcuffed him while checking for other weapons.

Officer Zocco stayed with the assailant until backup arrived. The RPD officer was able to secure the crowd. Officer Zocco's brave action, far above and beyond the call of duty, diffused a dangerous situation and rescued an officer from harm's way.

Officer Zocco embodies the dedication and courage of our probation team. He is here tonight with his family. Thank you, sir, for being a community hero!

You can find plenty of those remarkable public servants at the Greater Rochester International Airport.

We like to say that the Airport is Monroe County's "Gateway to the world." More than 2.5 million travelers from all over the world made use of our airport in 2009. And it generates about $200,000,000 in income, all while contributing more than $480,000,000 to the local economy each year.

Every year, Monroe County works with the Airport Authority on important facility upgrades to ensure a better experience for travelers. More parking, centralized security screening, wireless internet service, a brand new business center, and more efficient baggage handling – all are investments designed to keep us competitive and user friendly.

But the investment that shows us the greatest return is the one we make in our people.

This year, travelers, airlines, and pilots voted our airport as the recipient of the Balchen-Post Award – a nation-wide recognition for outstanding performance in snow and ice control.

What a great honor! There's no one working harder during a Rochester snowstorm than our crews on the runways.

Tonight, I'd like to thank Director David Damelio, and everyone on his hardworking team, for the outstanding work they do on behalf of our community.

One of Monroe County's greatest resources is our water supply. We are the envy of those who live in other parts of the country, and we have a group of remarkable public servants to thank for that, too.

Our Water Authority has been recognized nationally on numerous occasions for excellence in water quality and safety. Even though it's called the Monroe County Water Authority, our system serves multiple counties – a regional model now being duplicated in many parts of the country.

I'd like to congratulate Executive Director Ed Marianetti for being selected Public Works Leader of the Year by the American Public Works Association. Because of Ed's leadership, Monroe County will soon have an Eastside Water Treatment plant. Ed and his team worked hard to secure over $23,000,000 in stimulus funding, the single largest award in the State.

Our Water Authority is under constant scrutiny and, at times, political attack. Our taxpayers should be proud that the caretakers of our public water supply are dedicated men and women working each and every day with pride, distinction, and professionalism so we have a water supply that is accessible, affordable, and safe.

The state of our County is strong because of great people. The state of our County is stable because of jobs and great companies. But today, the state of our County is in jeopardy because of Albany.

For far too long, New York State has lived well beyond its means. The State spends too much, borrows too much, taxes too much, and enables people instead of empowering them.

Our State government is, quite honestly, a dysfunctional circus that is unable to sustain a long list of programs that don't even come close to helping taxpayers and their families. The fate of all counties is tied to Albany. We are the social service arm of State government. When you consider the State controls much of what we do, it's no wonder we are all in a time of crisis.

But Monroe County's hardworking families don't quit when the going gets tough. Your county government won't either.

We will continue to focus our efforts on the only special interest group that really matters – local taxpayers.

Because when it's all about jobs, it's all about taxes.

I know many tune into the State of the County expecting to hear all about what your government has done and what we plan to do in 2010. But tonight, I'm most proud to talk about what Monroe County *didn't* do in 2010.

For the sixth consecutive year, Monroe County protected your family's budget by *not* increasing the county property tax rate.

Monroe County also made history, by *not* increasing the spending we control by even a single penny for 2010.

Monroe County delivered stable taxes *and* froze spending.

We *didn't* reduce critical services that taxpayers expect and deserve. Whether its parks, public health, or public safety, we will not compromise the quality of life unique to this community.

Our outstanding record of stable property taxes all starts with fiscal responsibility.

And that means fiscal restraint and discipline. It means making tough decisions. Our taxpayers and their families get it because they do it every day in their homes and their businesses. You shouldn't expect any less from your government.

Monroe County has reduced the size and cost of local government. Every year we trim the size of our workforce. We've creatively reduced the cost of health care. We've consolidated internal operations to promote efficiency.

And we've captured the attention of others, too. A few weeks ago, two bond rating agencies – Moody's Investors Service and Fitch Ratings – significantly upgraded Monroe County's credit standing. That's just one more affirmation that County government is on the right track.

But we do have one big problem. We have no control over the majority of Monroe County's budget – the same budget you fund with your local taxes.

A staggering 81% of our spending supports mandated expenses raining down from Albany. The mandates imposed by Albany and Washington continue to be our single biggest barrier to property tax reduction.

It sounds laughable that Monroe County controls only 19% of a one billion dollar budget, but there's nothing funny about 81% of our community's spending being controlled by a State government that can't pass a budget on time, or balance its own checkbook.

Before your eyes glaze over at the mention of mandates, let me give you a couple of outrageous examples.

Last year a woman living in one of our neighboring counties was receiving Medicaid benefits. She met the income eligibility threshold and she provided all necessary documentation at the time of application. She did everything by the book. But then something changed. Something big. She won the New York State lottery to the tune of hundreds of thousands of dollars. It was a lot of money.

She was suddenly wealthy, but guess what? The county was not allowed to terminate her Medicaid assistance because her household income was still below the threshold. Even though she was nearly a millionaire and could afford health care that most of us only wish we could afford, she kept her benefits.

Whether it's the Medicaid Program or food stamps, the State imposes no limit on personal assets. An individual with a low income, who also drives a Lexus, has a yacht, and a summer home in the Hamptons can still receive food stamps. A person who strikes it rich in Vegas or gets a major cash settlement from a lawsuit can still receive Medicaid.

Monroe and other counties joined together to encourage Albany to reinstate the Asset and Resource test that was abolished by the Governor in 2009. It didn't happen.

But Monroe County has found innovative ways to fight back and protect our taxpayers from the ever increasing costs of Medicaid.

In 2008, Monroe County opted into a sales tax swap to take the burden of the Medicaid program off the backs of our property taxpayers. It was growing at an unsustainable rate and the State's Medicaid cap didn't do nearly enough to protect New York counties, who pay 25% of the costs.

Our decision was definitely the path less traveled at the time. In fact we blazed the trail, as the only county to sign up for the swap option. Since then our Medicaid bill has been paid for exclusively with sales tax monies and it's a decision that, despite causing much controversy, is yielding real results.

This year taxpayers will save $19,000,000 compared to what the bill would have been under the State Medicaid Cap. Looking back over the term of the swap so far – 2008 through 2010 – we project a total savings for local taxpayers of over $30,000,000.

That's $30,000,000 worth of County programs and services that won't be on the chopping block through 2010. That's thirty million taxpayer dollars that will stay right where they belong – in your pockets and in our community.

And there are other ways we can chip away at the burden of Medicaid.

Monroe County has made a commitment to crack down on fraud, waste, and abuse in the system. We're part of the Medicaid Demonstration Program, a collaborative effort to identify and investigate questionable Medicaid activity in our community.

Last summer, the Office of the New York State Medicaid Inspector General found that Monroe County led the State in the collection of wrongly claimed Medicaid funds over a five year period, from 2004 to 2009. Our team, including County DHS specialists and several local auditing firms, has successfully recovered almost $4,000,000.

Monroe County's recovery of $4,000,000 far outpaces all other counties, even New York City. That's a big win for taxpayers!

It's all about jobs, partnerships, and results. But in these uncertain times, we have to work harder and harder to maintain our quality of life.

We have to work harder than ever, *together*, because it's all about our community and it's all about our future.

Our community was built on the perseverance of leaders like Frederick Douglas and Susan B. Anthony and the determination of people like James Monroe and George Eastman. Their ability to prevail in times of great challenge is the cornerstone of this community's tireless spirit.

There's an expression around the State that goes, "all eyes on Monroe." People know we are the community to beat when it comes to innovation, efficiency, creative solutions, and results.

We may only control a small portion of our budget but we control 100% of our destiny. By standing shoulder-to-shoulder as one community, we can create our own version of the story that Albany is trying to write for us.

I am inspired by the words of a former Governor of New York. They are, "Do what you can, with what you have, where you are." The man was Teddy Roosevelt, and he was right.

We have limitless potential and endless possibilities. Monroe County will do everything it can, with our many assets and opportunities, right here and right now – because it's all about our future.

God Bless You and God Bless Monroe County.

Regarding Adopting the 2011-2016 Capital Improvement Program.

Read and Referred to Planning and Economic Development, Public Safety, Recreation and Education, Intergovernmental Relations, Human Services, Environment and Public Works, Transportation and Ways and Means Committees. (File No. 10-152)

Regarding 2010-2015 Strategic Plan and 2010 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. 10-153)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program (Office of the Sheriff).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-154)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-155)

Regarding Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-156)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act Funding – Juvenile Reentry Coordination and Authorize a Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-157)

Regarding Authorizing a Contract with Frank B. Iacovangelo, Esq. as Public Administrator for Monroe County.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-158)

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. 10-159)

Regarding Authorizing the Filing of an Application for Funds from and Authorizing a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation to Accept Grand Funds; and Authorize a Contract with the Seneca Park Zoo Society for Partial Reimbursement of Construction Costs for the Lion Exhibit at the Seneca Park Zoo.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-160)

Regarding Authorizing an Intermunicipal Agreement with the Counties of Chautauqua, Erie, Genesee, Onondaga, Westchester and Wyoming for the Western New York Care Coordination Program.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 10-161)

Regarding Authorizing an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 10-162)

Regarding Amending Resolution 214 of 2008 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-163)

Regarding Amending Resolution 271 of 2008 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. 10-164)

Regarding Amending Resolution 246 of 2009 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 No. 10-165)

Regarding Amending Resolution 23 of 2010 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-166)

Regarding Amending Resolution 24 of 2010 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-167)

Regarding Amending Resolution 25 of 2010 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. 10-168)

Regarding Acceptance of a Grant from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-169)

Regarding Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Homeless Youth Project and Authorizing a Contract with Hillside Children's Center, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-170)

Regarding Authorizing a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Sewer District's Brighton 5 Pump Station Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-171)

Regarding Authorizing a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Sewer District's Brighton 5 Pump Station Improvements.

Read and Referred to Pure Water Administration Board. (File No. 10-172)

Regarding Authorizing Contracts with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services and the New York State Department of Transportation for the Penfield Road Bridge at Irondequoit Creek Project in the Town of Penfield.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-173)

Regarding Authorization to Advertise for Bids for the Honeoye Falls #6 Road Bridge over Spring Brook Project in the Town of Mendon.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-174)

Regarding Authorization to Advertise for Bids for the Rehabilitation of the Union Street Bridge at Oatka Creek Project in the Town of Wheatland.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-175)

Regarding Authorization to Advertise for Bids for the Lawrence Road Bridge at Brockport Creek Project in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-176)

Regarding Authorization to Advertise for Bids for the Peck Road Bridget at Salmon Creek Project in the Town of Parma.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-177)

Regarding Authorizing a Contract with the University of Rochester Medical Center, Strong Health Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team.

Read and Referred to Ways and Means Committee. (File No. 10-178)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 10-179)

Regarding Erroneous Assessments – Refund.

Read and Referred to Ways and Means Committee. (File No. 10-180)

Regarding Authorizing a Professional Services Agreement with Capital Markets Advisors, LLC for Financial Advisory Services on behalf of Monroe County.

Read and Referred to Ways and Means Committee. (File No. 10-181)

MISCELLANEOUS AND OTHER OFFICIALS

John M Merklinger, Director – Regarding Emergency Communications Department – City of Rochester – County of Monroe 2009 Annual Report – April 13, 2010.

Read and Filed. (File No. RF10-43)

Department of Transportation – Regarding Public Informational Meeting to Discuss Plan for the Replacement of Two Bridges on Hill Road, Thursday April 29, 2010 – April 13, 2010.

Read and Filed. (File No. RF10-44)

Deborah L. Palmer, Clerk of Essex County Board of Supervisors – Regarding Resolution 109, Calling on the Governor of the State of New York to Enforce the Collection of Sales Tax on Tobacco Sold on Indian Land – April 13, 2010.

Read and Filed. (File No. RF10-45)

Anthony Feroce, Controller – Regarding 2010 Internal Audit Plan and 2009 Completed Audits – April 22, 2010.

Read and Filed. (File No. RF10-46)

Terrence J. Rice, P.E., Director of Transportation – Regarding Response to John Mansour's Letter Regarding O'Connor Road at Whitney Road – April 23, 2010.

Read and Filed. (File No. RF10-47)

Steve Hawley, New York State Assembly District 139 – Acknowledging Receipt of Memorializing Resolution 10-0051 – April 28, 2010.

Read and Filed. (File No. RF10-48)

Joseph A. Errigo, New York State Assembly, District 130 – Acknowledging Receipt of Memorializing Resolution 10-0072 and 10-0073 – May 3, 2010.

Read and Filed. (File No. RF10-49)

Steve Hawley, New York State Assembly, District 139 – Acknowledging Receipt of Memorializing Resolution 10-0072 – May 6, 2010.

Read and Filed. (File No. RF10-50)

Monroe Community College Board of Trustees Meeting Minutes, Monday April 26, 2010 – May 7, 2010.

Read and Filed. (File No. RF10-51)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "The FIRST Team 1511 Rolling Thunder" on being awarded the Engineering Inspiration award at the FIRST Robotics Competition.

Read and Filed.

Recognized Jointly with Legislator Edward M. O'Brien "Retired General Norbert J. Rappl" for his years of service, to our country, state, and local community.

Read and Filed.

Recognized Jointly with Legislators Edward M. O'Brien, Vincent J. Esposito, and C. Stephen Eckel "Eastridge High School Robotics Team" for their exemplary rookie FIRST season.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for seven Public Hearings entitled...

"Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements." No speakers addressed the Legislature and the hearing concluded at 6:32 P.M.

"Approving Increase And Improvement Of Facilities In Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements." No speakers addressed the Legislature and the hearing concluded at 6:33 P.M.

"Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – Brighton 5 Pump Station Improvements." No speakers addressed the Legislature and the hearing concluded at 6:34 P.M.

"Approving Increase And Improvement Of Facilities In Irondequoit Bay South Central Pure Waters District – General Pump Station And Interceptor Improvements." No speakers addressed the Legislature and the hearing concluded at 6:35 P.M.

"Approving Increase And Improvement Of Facilities In Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements." No speakers addressed the Legislature and the hearing concluded at 6:36 P.M.

"Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements." No speakers addressed the Legislature and the hearing concluded at 6:37 P.M.

"Approving Increase And Improvement Of Facilities In Gates-Chili-Ogden Sewer District – General Collection System Improvements." No speakers addressed the Legislature and the hearing concluded at 6:38 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of May 11, 2010 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature on various subjects and the Open Forum concluded at 6:54 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of May 11, 2010 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Cassetti and Daniele

Intro. No. 129
MOTION NO. 13 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 96 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS,"** be lifted from the table.

File No. 10-0098
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 130
MOTION NO. 14 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 96 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS,"** be adopted.

File No. 10-0098
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 96
RESOLUTION NO. 106 OF 2010

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. VanLare Electrical System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:32 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 $1,000,000, 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 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0098
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 131
RESOLUTION NO. 107 OF 2010
BOND RESOLUTION DATED MAY 11, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENTS TO THE ELECTRICAL SYSTEM AT THE FRANK E. VANLARE WASTE WATER TREATMENT PLANT OF THE ROCHESTER PURE WATERS DISTRICT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

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 improvements to the electrical system at the

Frank E. VanLare Wastewater Treatment Plant, including, but not limited to, upgrades and improvements to the overall electrical system, including transformers, manual and auto transfer switchgear, cable fault detection systems, and components integral to the simultaneous upgrade of the aeration system and

WHEREAS, a public hearing was held on May 11, 2010, 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 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 improvements to the electrical system at the Frank E. VanLare Wastewater Treatment Plant of the Rochester Pure Water District, for the benefit of said District, 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 thirty (30) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is 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 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0098.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 132
MOTION NO. 15 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 99 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 99 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS,"** be lifted from the table.

File No. 10-0100
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 133
MOTION NO. 16 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 99 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 99 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS,"** be adopted.

File No. 10-0100
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 99
RESOLUTION NO. 108 OF 2010

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. VanLare Aeration System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:33 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 $3,000,000, 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 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0100
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 134
RESOLUTION NO. 109 OF 2010
BOND RESOLUTION DATED MAY 11, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE AERATION SYSTEM OF THE FRANK E. VANLARE WASTE WATER TREATMENT PLANT IN THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000

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 the replacement of the aeration system of said District, consisting of multi-year, phased replacement of the aeration system of the Frank E. VanLare Waste Water Treatment Plant, and

WHEREAS, a public hearing was held on May 11, 2010, 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 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 replacement of the aeration system of the Frank E. VanLare Waste Water Treatment Plant in the Rochester Pure Waters District in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0100.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 135
MOTION NO. 17 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 102 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – BRIGHTON 5 PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 102 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – BRIGHTON 5 PUMP STATION IMPROVEMENTS,"** be lifted from the table.

File No. 10-0102
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 136
MOTION NO. 18 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 102 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT– BRIGHTON 5 PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 102 of 2010), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – BRIGHTON 5 PUMP STATION IMPROVEMENTS,"** be adopted.

File No. 10-0102
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 102
RESOLUTION NO. 110 OF 2010

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – BRIGHTON 5 PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Brighton 5 Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:34 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 $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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0102
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 137
RESOLUTION NO. 111 OF 2010
BOND RESOLUTION DATED MAY 11, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE FACILITIES OF THE IRONDEQUOIT BAY/SOUTH CENTRAL PURE WATERS DISTRICT'S BRIGHTON 5 PUMP STATION IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000

WHEREAS, the Administrative Board of the Irondequoit Bay/South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements of the facilities of said District, consisting of, major mechanical, electrical and structural improvements to the District's Brighton 5 Pump Station, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 11, 2010, 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 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 improvement to the facilities of the Irondequoit Bay/South Central Pure Waters District, for the benefit of said District, in and for the County of Monroe, New York (the "County"), consisting of major mechanical, electrical and structural improvements to the District's Brighton 5 Pump Station, there are hereby authorized to be issued $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0102.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 138
MOTION NO. 19 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 105 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 105 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be lifted from the table.

File No. 10-0104
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 139
MOTION NO. 20 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 105 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 105 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be adopted.

File No. 10-0104
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 105
RESOLUTION NO. 112 OF 2010

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:35 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 $500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0104
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 140
RESOLUTION NO. 113 OF 2010
BOND RESOLUTION DATED MAY 11, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY/SOUTH CENTRAL PURE WATERS DISTRICT, CONSISTING OF GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

WHEREAS, the Administrative Board of the Irondequoit Bay/South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the facilities of said District, consisting of general pump station and interceptor improvements, including, but not limited to, (i) the phased reconstruction of the Irondequoit Bay Pump Station's two major force mains that convey District flows to the Frank E. VanLare Waste Water Treatment Plant; (ii) trunk sewer improvements necessary to increase conveyance capacities in the southwest quadrant of the District and, (iii) District-wide enhancements to appurtenant communication and data transmission systems, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 11, 2010, 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 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 improvement of the facilities of the Irondequoit Bay/South Central Pure Waters District, consisting of general pump station and interceptor improvements in and for the County of Monroe, New York (the "County"), including, but not limited to, (i) the phased reconstruction of the Irondequoit Bay Pump Station's two major force mains that convey District flows to the Frank E. VanLare Waste Water

Treatment Plant; (ii) trunk sewer improvements necessary to increase conveyance capacities in the southwest quadrant of the District and, (iii) District-wide enhancements to appurtenant communication and data transmission systems, all as more fully set forth in such map and plan, there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years.

Section 2. The maximum estimated cost thereof is now determined to be $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.

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; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0104.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 141
MOTION NO. 21 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 108 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 108 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS,"** be lifted from the table.

File No. 10-0106
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 142
MOTION NO. 22 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 108 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 108 of 2010), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS,"** be adopted.

File No. 10-0106
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 108
RESOLUTION NO. 114 OF 2010

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Northwest Quadrant Secondary Clarifier Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:36 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 $3,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0106
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 143
RESOLUTION NO. 115 OF 2010
BOND RESOLUTION DATED MAY 11, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE WASTER WATER TREATMENT PLANT INCLUDING, BUT NOT LIMITED TO, THE INSTALLATION OF AN ADDITIONAL SECONDARY CLARIFIER TANK AND APPURTENANT MECHANICAL ELEMENTS NECESSARY TO PROVIDE INCREASED HYDRAULIC CAPACITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,000,000

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements to the Waster Water Treatment Plant including, but not limited to, installation of an additional secondary clarifier tank and appurtenant mechanical elements necessary to provide increased hydraulic capacities of said District, and

WHEREAS, a public hearing was held on May 11, 2010, 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 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 improvements to the Waster Water Treatment Plant including, but not limited to, the installation of an additional secondary clarifier tank and appurtenant mechanical elements necessary to provide increased hydraulic capacities in the Northwest Quadrant Pure Waters District in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0106.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 144
MOTION NO. 23 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 111 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 111 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS,"** be lifted from the table.

File No. 10-0108
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 145
MOTION NO. 24 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 111 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 111 of 2010), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS,**" be adopted.

File No. 10-0108
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 111
RESOLUTION NO. 116 OF 2010

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TROLLEY PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Trolley Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:37 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0108
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 146
RESOLUTION NO. 117 OF 2010
BOND RESOLUTION DATED MAY 11, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENT OF THE TROLLEY PUMP STATION FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,500,000

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Trolley Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 11, 2010, 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 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 improvement of the Trolley Pump Station facilities of the Gates-Chili-Ogden Sewer District in and for the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, $2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the

extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0108.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 147
MOTION NO. 25 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 114 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 114 of 2010), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS,"** be lifted from the table.

File No. 10-0110
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 148
MOTION NO. 26 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 114 OF 2010), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 114 of 2010), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS,**" be adopted.

File No. 10-0110
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 114
RESOLUTION NO. 118 OF 2010

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of May, 2010, at 6:38 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0110
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 149
RESOLUTION NO. 119 OF 2010
BOND RESOLUTION DATED MAY 11, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT CONSISTING OF GENERAL COLLECTION SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for general collection system improvements to the Gates-Chili-Ogden Sewer District, including, but not limited to, i) improvements to various pump stations and collection system infrastructure in the District, ii) improvements to increase conveyance capacity and enhance operational flexibility and iii) enhancements to the appurtenant communication and data transmission systems, for the benefit of said District, and

WHEREAS, a public hearing was held on May 11, 2010, 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 financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of the improvement of facilities of the Gates-Chili-Ogden Sewer District, consisting of general collection system improvements, including, but not limited to, i) improvements to various pump stations and collection system infrastructure in the District, ii) improvements to increase conveyance capacity and enhance operational flexibility and iii) enhancements to the appurtenant communication and data transmission systems, for the benefit of said District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 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 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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; March 24, 2010 - CV: 6-0
Ways and Means Committee; March 24, 2010 - CV: 7-0
File No. 10-0110.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Howland and Barker

Intro. No. 150
RESOLUTION NO. 120 OF 2010

CONFIRMATION OF APPOINTMENT 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, Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468 is hereby appointed to the Monroe County Traffic Safety Board, said term to be effective immediately and to expire December 31, 2012.

Section 2. This resolution shall take effect immediately.

File No. 10-0124
Adopted: Ayes 28, Noes 0

By Legislators Howland and Hanna

Intro No. 151
RESOLUTION NO. 121 OF 2010

AUTHORIZING THE ISSUANCE OF OBLIGATIONS BY THE MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AND PLEDGING NON-INTERFERENCE WITH THE RIGHTS OF THE HOLDERS OF THE OBLIGATIONS

WHEREAS, the Monroe County Legislature, by Resolution 288 of 2009 (the "Authorizing Resolution"), authorized the Monroe County Industrial Development Corporation (the "Corporation") to issue tax-exempt and/or taxable bonds and/or notes on behalf of certain not-for-profit corporations; and

WHEREAS, Monroe County (the "County") is tasked with the responsibility and burden to address economic development initiatives including the promotion of health, safety and general welfare of the residents of the County by increasing and attracting employment and commerce; and

WHEREAS, in furtherance of its public purposes, the County has supported the provision of certain financial incentives to not-for-profit corporations in efforts to promote job creation activities consistent with the County's burdens and responsibilities as expressed above; and

WHEREAS, to accomplish its job creation responsibilities and relieve the burdens related to same, and to facilitate the ability of not-for-profit corporations to access capital for job creating activities, and consistent with the authorization set forth in the Authorizing Resolution, the County desires to task the Corporation with such burdens and responsibilities on behalf of the County; and

WHEREAS, the County has been advised by the Corporation that it proposes to issue, for the benefit of a not-for-profit corporation, contingent upon the adoption of this resolution, its revenue bonds in an aggregate principal amount not to exceed $240,000,000 (the "Bonds") for the benefit of The Unity Hospital of Rochester, a New York not-for-profit corporation (the "Hospital") to pay the cost of a certain project (the "Project") consisting of (A) the expansion, renovation, construction, improvement and equipping of the Hospital's existing approximately 600,000 square foot 256 bed hospital facility located on the Unity Park Ridge Campus, incorporating 1541 and 1555 Long Pond Road, in the Town of Greece, New York (the "Facility") to make improvements which include the (i) renovation of all existing patient rooms on the second and third floors to provide approximately 75 beds and 70 beds, respectively, (ii) construction of a new fourth floor to provide approximately 75 new beds, (iii) construction of a new cafeteria, expanded space for cardiology, and expanded nursing stations; (iv) renovation of the former cafeteria space on the second floor for use as a central pharmacy and administrative offices; (v) renovation of the existing cardiology space, kitchen, central sterile area, materials management and maintenance areas and rehabilitation gym; (vi) renovation, demolition and reconstruction of the 68,000 square foot former Park Ridge Living Center skilled nursing facility located adjacent to the Hospital's main building for use by the Hospital (the "South Hospital Building") to house: on the first floor, administrative functions of the Hospital's Long Term Care support team, dialysis and other functions; on the second floor, 32 medical/surgical beds; and, on the third floor, 25 physical medicine and rehabilitation beds; (vii) construction of additions to house a new gastro-intestinal unit, a relocated outpatient dialysis area, and flexible administrative space; (viii) construction of a connector from the third floor of the main hospital building to the third floor of

the South Hospital Building; (ix) construction and reconstruction of various site-work improvements, including an additional 645 parking spaces, realigning roadways, replacing infrastructure and adding additional infrastructure, including the construction of mechanical penthouses and elevator towers, the construction of a main entrance vestibule and the renovation of a connecting single-story service building, to accommodate the expanded building areas; (x) acquisition and installation in and around all of such facilities of machinery, equipment, furnishings, fixtures, and other incidental and appurtenant improvements; (B) the refunding of all of the Dormitory Authority of the State of New York's Park Ridge Hospital, Inc. Revenue Bonds, Series 2005 (the "Series 2005 Bonds") currently outstanding in the principal amount of $49,150,000 and the financing of the liability associated with the termination of an interest rate swap agreement entered into by the Hospital for the Series 2005 Bonds; and (C) funding a debt service reserve fund, if any, and paying capitalized interest, if any, and certain other costs incidental to the issuance of the Bonds. The Hospital will own and operate the Project.

Proceeds of the portion of the Series 2005 Bonds that are outstanding were used, in part, for the (i) construction and equipping of 4 one-story additions and 1 two story addition to the Facility, containing in the aggregate approximately 51,000 square feet, and the related renovation and equipping of approximately 23,000 square feet of existing space, to house the Emergency Center, the Radiology Department, the Special Care Unit, the Department of Medicine and related ancillary services; (ii) construction of an approximately 1,300 square foot grounds and maintenance building; (iii) expansion existing driveways and parking areas to add approximately 130 parking spaces; (iv) replacement of equipment in the catheterization laboratory, the purchase of computerized tomography equipment, a CT scanner and other equipment; (v) refunding of a portion of New York State Medical Care Facilities Finance Agency Hospital and Nursing Home Project Bonds, 1975 Series A and New York State Medical Care Facilities Finance Agency Hospital and Nursing Home Project Bonds, 1979 Series A, each of which were issued to finance the original construction and equipping of the Facility; and (vi) refinancing of a taxable loan which was used to finance certain capital improvements and equipments at the Facility.; and

WHEREAS, the Corporation will loan the proceeds of the Bonds to the Hospital; and

WHEREAS, it is the intent of the Corporation that interest on the Bonds qualify for exemption from federal income taxation pursuant to Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to the Section 147(f) of the Code, interest on the Bonds will not qualify for exemption from federal income taxation unless the issuance of the Bonds is approved by the County Legislature of the County after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following reasonable public notice; and

WHEREAS, such public hearing has been duly held and a report of such hearing has been made available to each member of the County Legislature of the County prior to this meeting; and

WHEREAS, the bond documents specifically provide that neither the Bonds nor any other obligation of the Corporation shall be a debt of the County nor shall the County be liable thereon; and

WHEREAS, the County Legislature of the County also desires to pledge to and agree with the purchasers and holders of the obligations of the Corporation that the County will not limit or alter rights and remedies of the holders of such obligations;

NOW, THEREFORE, 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 the County, as the elected legislative body of the County hereby approves the issuance by the Corporation of the Bonds, provided that the Bonds, and the premium (if any) and interest thereof, shall be special obligations of the Corporation and shall never be a debt of the State or any political subdivision thereof, including, without limitation, the County, and neither the State or any political subdivision thereof, including without limitation, the County, shall be liable thereon.

Section 2. In order to induce and encourage the purchase and marketability of the Bonds, the County does hereby pledge to and agree with the holders of the Bonds, when, as and if issued by the Corporation, that the County will not limit or alter the rights vested in the Corporation to acquire, hold, lease, maintain or 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 agreement made by the Corporation with the holders of such Bonds, nor will it in any way impair the rights and remedies of the holders of the Bonds until such Bonds, together with the interest thereon, with interest on any unpaid installments of interest, and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds, are fully met and discharged.

Section 3. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between the County and the holders of the Bonds, and the Corporation is hereby authorized to assign to or for the benefit of the holders of its Bonds any covenant or agreement made by the County.

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

Planning and Economic Development Committee; April 26, 2010 - CV: 5-0
File No. 10-0129
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Hanna and Daniele

Intro. No. 152
RESOLUTION NO. 122 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $36,900 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 March 31, 2010 through December 31, 2010.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $36,900 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 26, 2010 - CV: 9-0
Ways and Means Committee; April 28, 2010 - CV: 11-0
File No. 10-0130
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Yolevich and Howland

Intro. No. 153
RESOLUTION NO. 123 OF 2010

CONFIRMATION OF APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with § C6-12(J), the appointments to the Monroe County Board of Health by County Executive Maggie Brooks are hereby confirmed:

E. Daniel Quatro, 637 Contempri Way, Webster, New York 14580, said term effective immediately and to expire on August 31, 2012;

Matthew Haag, 951 Park Avenue, Rochester, New York 14611, said term effective immediately and to expire on August 31, 2010.

Section 2. This resolution shall take effect immediately.

Agenda Charter Committee; April 26, 2010 - CV: 5-0
File No. 10-0131
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Valerio and Daniele

Intro. No. 154
RESOLUTION NO. 124 OF 2010

AUTHORIZING AMENDATORY AGREEMENT WITH SUTTER'S MARINE, INC. FOR OPERATION OF MARINA CONCESSION IN IRONDEQUOIT BAY PARK WEST

BE IT 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 amendatory agreement, and any amendments thereto, with Sutter's Marine, Inc., for the operation and maintenance of the marina concession in Irondequoit Bay Park West, for a flat rental payment in the amount of $34,000, plus 3% of gross sales to the County, and to extend the term for the period of May 15, 2010 through November 30, 2010.

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

Recreation and Education Committee; April 27, 2010 - CV: 4-0
Ways and Means Committee; April 28, 2010 - CV: 11-0
File No. 10-0132
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Valerio and Daniele

Intro. No. 155
RESOLUTION NO. 125 OF 2010

AUTHORIZING CONTRACT WITH ENVIRONMENTAL DESIGN AND RESEARCH, P.C. FOR PROFESSIONAL ENGINEERING SERVICES TO DEVELOP POWDER MILLS PARK 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 Environmental Design and Research, P.C., in the amount of $87,386, for professional engineering services, to develop the Powder Mills Park Master Plan, and any amendments necessary to complete the plan within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1543 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; April 27, 2010 - CV: 4-0
Ways and Means Committee; April 28, 2010 - CV: 11-0
File No. 10-0133
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Antelli, Valerio and Daniele

Intro. No. 156
RESOLUTION NO. 126 OF 2010

AMENDING RESOLUTION 212 OF 2008 TO AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH MONROE COMMUNITY COLLEGE, MUNICIPAL CORPORATIONS AND PUBLIC AUTHORITIES LOCATED WITHIN MONROE COUNTY 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. Section 1 of Resolution 212 of 2008 is hereby amended to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with Monroe Community College, and any other municipal corporation or public authority located within Monroe County, 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; April 27, 2010 - CV: 5-0
Recreation and Education Committee; April 27, 2010 - CV: 4-0
Ways and Means Committee; April 28, 2010 - CV: 11-0
File No. 10-0134
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Drawe and Daniele

Intro. No. 157
RESOLUTION NO. 127 OF 2010

AUTHORIZING CONTRACT WITH BARBARA ERDLE FOR HEALTHY FUTURES FOR CHILDREN IN FOSTER CARE 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 Barbara Erdle, to provide administrative/support staff services for the Healthy Futures for Children in Foster Care Program, in an amount not to exceed $12,528, for the period of May 12, 2010 through August 31, 2010.

Section 2. Funding for this contract is included in the 2010 operating grant budget of the Department of Public Health, fund 9300, funds center 5802070000, Pediatric Clinic.

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

Human Services Committee; April 27, 2010 - CV: 6-0
Ways and Means Committee; April 28, 2010 - CV: 11-0
File No. 10-0135
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Drawe and Daniele

Intro. No. 158
RESOLUTION NO. 128 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV EMERGING COMMUNITIES PROGRAM; AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $135,444 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Emerging Communities Program, for the period of April 1, 2010 through March 31, 2011.

Section 2. The 2010 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 Emerging Communities Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, to provide case management services, for the HIV Emerging Communities Program, in the amount of $129,444, for the period of April 1, 2010 through March 31, 2011.

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

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

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

Human Services Committee; April 27, 2010 - CV: 6-0
Ways and Means Committee; April 28, 2010 - CV: 11-0
File No. 10-0136
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 159
RESOLUTION NO. 129 OF 2010

AUTHORIZING CONTRACTS WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC., BLACKMON-FARRELL ELECTRIC, INC., JOHN W. DANFORTH COMPANY, AND NAIRY MECHANICAL, LLC FOR CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S TROLLEY PUMP STATION IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of $1,846,437, for general construction, for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of $497,700, for electrical construction, for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of $44,321, for HVAC construction, for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Nairy Mechanical, LLC, in the amount of $19,450, for plumbing construction, for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for these contracts, consistent with authorized uses, will be included in the capital fund to be created through Referral 10-0108, Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Trolley Pump Station Improvements, currently under consideration by Your Honorable Body, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 28, 2010 - CV: 7-0
Ways and Means Committee; April 28, 2010 - CV: 11-0
File No. 10-0137
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

By Legislators Colby and Daniele

Intro. No. 160
RESOLUTION NO. 130 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS FOR JACKSON ROAD AND STONE ROAD PROJECT IN TOWNS OF PENFIELD, WEBSTER, HENRIETTA AND PITTSFORD

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 Jackson Road and Stone Road Project in the Towns of Penfield, Webster, Henrietta and Pittsford.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1525 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 28, 2010 - CV: 9-0
Ways and Means Committee; April 28, 2010 - CV: 11-0
File No. 10-0139
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2010
Effective Date: May 17, 2010

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:15 P.M. until Tuesday, June 8, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

SEVENTH DAY

TUESDAY, JUNE 8, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Maneiro, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 27

Absent — Lightfoot, McCann – 2

Meeting formally opened. At the invitation of Legislator Cynthia W. Kaleh, Reverend Sally Hamlin of the First Universalist Church of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carrie M. Andrews.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 161
RESOLUTION NO. 131 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CALVIN LEE, SR.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Calvin Lee, Sr., father of Monroe County Legislator Calvin Lee, Jr.; and

WHEREAS, Calvin passed away Friday, May 21, 2010; and

WHEREAS, Calvin will always be remembered as a dedicated family man, married to his wife Sarah for 56 years; and

WHEREAS, Calvin is survived by his wife Sarah and sons, Calvin Lee, Jr., Michael Lee, Sr. and daughter Michelle D. Lee. He is also survived by his grandchildren, Erica, Michael Jr., Tiffany, Latoya, Emery, and Calvin III, Shibritney Colbert, Dauzrion Drewery, and Caila Lee and many other friends and family members; and

WHEREAS, Calvin will long be remembered for his kindness and devotion; 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. 10-0203

By Legislators Quatro and Bronson

Intro. No. 162
RESOLUTION NO. 132 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF THE HONORABLE JOHN J. CONNELL

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of the Honorable John J. Connell, Monroe County Court judge for twenty-six years; and

WHEREAS, Judge Connell passed away at age 62 on Saturday, May 15, 2010; and

WHEREAS, Judge Connell, a person highly regarded by his peers, will always be remembered as a fair and compassionate man dedicated to serving his community; and

WHEREAS, Judge Connell presided over a number of high-profile trials within our community, earning the respect of Monroe County as a whole; and

WHEREAS, Judge Connell is survived by his children Kevin, Laura, Matthew and Sean. He is also survived by his brother Thomas and sister Bernadette; and

WHEREAS, Judge Connell will long be remembered for his leadership and his contributions to our community; 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. 10-0204

By Legislators Quatro and Bronson

Intro. No. 163
RESOLUTION NO. 133 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MARY E. FERRARESE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Mary E. Ferrarese, mother of Election Commissioner Thomas Ferrarese; and

WHEREAS, Mary passed away on Monday, May 24, 2010; and

WHEREAS, Mary will always be remembered as a devoted mother and grandmother. Mary loved to spend time with her family. Mary enjoyed shopping, knitting, and having fun; and

WHEREAS, Mary was predeceased by her son, Mark; husband, Eliseo; and sister Dolores Vanduser. She is survived by her children Thomas, Christine Knight, Susan Contestable, and Steven. Mary was also survived by many grandchildren, nieces, nephews and loving friends; and

WHEREAS, Mary will long be remembered for her loving nature; 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. 10-0205

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 6 of 2010, May 11, 2010 was approved as submitted.

President Adair also thanked the Parks Department for supplying the Spirea as this month's flower of the month.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the June 8, 2010 Meeting, Reverend Sally Hamlin, of the First Universalist Church of Rochester, at the Invitation of Legislator Cynthia W. Kaleh.

Read and Filed. (File No. RF10-52)

Declaring Communication Expressing Regret of the Monroe County Legislature on the Recent Passing of Calvin Lee, Sr. to be a Matter of Urgency .

Read and Adopted under Rule 545-24 (A)(3). (File No. 10-203)

Declaring Communication Expressing Regret of the Monroe County Legislature on the Recent Passing of the Honorable John J. Connell to be a Matter of Urgency.

Read and Adopted under Rule 545-24 (A)(3). (File No. 10-204)

Declaring Communication Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary E. Ferrarese to be a Matter of Urgency.

Read and Adopted under Rule 545-24 (A)(3). (File No. 10-205)

COUNTY LEGISLATORS

E. Daniel Quatro – Regarding Memorialize the New York State Legislature and Governor Paterson to Modify 10 NYCRR Section 14-2.1(a) A Temporary Food Service Establishment.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-184)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A Maneiro – Regarding Memorializing the U.S. Senate to Pass and President Barack H. Obama to Sign into Law S.3177, the Home Star Energy Retrofit Act of 2010.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-185)

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Congress to Pass and President Barack Obama to Sign into Law H.R. 5214 and S.3305, the Big Oil Bailout Prevention Liability Act of 2010.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-186)

Saul A. Maneiro, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh – Regarding Reinstate the Popular Annual Financial Report (PAFR) for Monroe County.

Read and Referred to Agenda/Charter Committee. (File No. 10-187)

From the County Executive – MAGGIE BROOKS

Regarding Mortgage Tax Distribution as a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted June 8, 2010 under Rule 545-24(C). (File No. 10-182)

Regarding Publication of Unpaid Taxes as a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted June 8, 2010 under Rule 545-24(C). (File No. 10-183)

Regarding Authorizing an Addition to Monroe County Southwestern Agricultural District #2.

Read and Referred to Planning and Economic Committee and withdrawn on July 26, 2010. (File No. 10-188)

Regarding Amending Resolution 232 of 2007 to Amend the Contract with Good News Jail & Prison Ministry for Staff and Christian Material to Provide Counseling and Programs for Inmates at the Monroe County Jail and Monroe Correctional Facility.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-189)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Devil's Cove Land Acquisition Project.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-190)

Regarding Authorizing an Intermunicipal Agreement with and Accept a Gift from the Town of Mendon for the Construction of Improvements on the Lehigh Valley Trail.

Read and Referred to Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 10-191)

Regarding Amending Resolution 292 of 2008 to Accept Additional Funding 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. 10-192)

Regarding Amending Resolution 339 of 2009 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-193)

Regarding Amending Resolution 339 of 2009 to 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. 10-194)

Regarding Acceptance of a Grant from the New York State Department of Health for Local Administration of the Early Intervention Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-195)

Regarding Amending Resolution 322 of 2009 to Accept a Grant from the New York State Department of Health for Support of the Nurse-Family Partnership Program

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-196)

Regarding Amending Resolution 320 of 2009 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. 10-197)

Regarding Authorizing Contracts with Erdman, Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Twin Bridge Road Bridge at Oatka Creek Project in the Town of Wheatland.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-198)

Regarding Authorizing the Acquisition of Interests in Real Property for the Lawrence Road Bridge over Brockport Creek Replacement Project in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-199)

Regarding Confirmation of Appointment to the Monroe County Board of Health.

Read and Referred to Agenda/Charter Committee. (File No. 10-200)

Regarding Confirmation of Appointments to the Monroe County Recycling Advisory Committee.

Read and Referred to Agenda/Charter Committee. (File No. 10-201)

Regarding Confirming Appointments to the Monroe County Veterans Advisory Committee

Read and Referred to Agenda/Charter Committee. (File No. 10-202)

MISCELLANEOUS AND OTHER OFFICIALS

Jon R. Stead, Clerk of Fulton County Board of Supervisors – Regarding Resolution 199, Urging Governor Paterson and NYS Legislature to Delay Proposed Implementation of Ignition Interlock Provisions of Leandra's Law – May 17, 2010.

Read and Filed. (File No. RF10-53)

Jon R. Stead, Clerk of Fulton County Board of Supervisors – Regarding Resolution 204, Directing the Probation Director to Not Submit a County Plan to Department of Probation and Correctional Alternatives for Implementation of Leandra's Law Interlock Device Purposes – May 17, 2010.

Read and Filed. (File No. RF10-54)

Terrence J. Rice, P.E., Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway, Marburger Street at Corner of Ridge Road – May 19, 2010.

Read and Filed. (File No. RF10-55)

Monroe County Airport Authority 2008-2009 Annual Report – May 20, 2010.

Read and Filed. (File No. RF10-56)

Terrence J. Rice, P.E., Director of Transportation – Regarding Response to Patrick Rerriter's Letter Regarding Marburger Street at Ridge Road – May 27, 2010.

Read and Filed. (File No. RF10-57)

Scott M. Adair – Chief Financial Officer – Regarding Comprehensive Annual Financial Report (CAFR) of the County of Monroe for the Year Ended December 31, 2009 – June 1, 2010.

Read and Filed. (File No. RF10-58)

Mike Garland – P.E., Director of Environmental Services – Regarding Resolution No. 466 of 2001, Solid Waste Tipping Fee Report – June 2, 2010.

Read and Filed. (File No. RF10-59)

Scott M. Adair, Chief Financial Officer – Regarding Capital Budget Report of the County of Monroe for the Year Ended December 31, 2009 – June 4, 2010.

Read and Filed. (File No. RF10-60)

Terrence J. Rice, P.E., Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway, Fitzhugh Street, Traffic Exiting Sister Cities Parking Garage Having Potential for Accidents – June 4, 2010.

Read and Filed. (File No. RF10-61)

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Vincent J. Esposito and Ciaran T. Hanna "Rosario Zocco" on his heroic actions and dedication to public service.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "The Penfield Dance Team" on an incredibly successful 2010 season.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker, Ciaran T. Hanna and Vincent J. Esposito "Coach Mary Anne Walker" on her retirement preceded by an outstanding career.

Read and Filed.

Recognized Jointly with Legislator John Howland "Wayne Blatt" for his contributions to our community through education and the arts.

Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh "Rochester Somali Soccer Club" on the celebration of their achievements.

Read and Filed.

Recognized Jointly with Legislators Carrie M. Andrews and Harry B. Bronson "Planned Parenthood of the Rochester/Syracuse Region" for their commitment to the health and well-being of the citizens of Monroe County.

Read and Filed.

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

Read and Filed.

Recognized Jointly with Legislator Edward M. O'Brien "Jailen Person" for his outstanding accomplishments.

Read and Filed.

Recognized Jointly with Legislator Travis R. Heider "The Men's Room Barber Lounge & Spa" for their dedication and contributions to the Brighton Community.

Read and Filed.

Recognized Jointly with Legislator Carrie M. Andrews and Harry B. Bronson "Charles R. Clarke" for his well-deserved award, his lifetime achievement and for his four decades of 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. Nine speakers addressed the Legislature on various subjects and the Open Forum concluded at 7:28 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of June 8, 2010 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Tucciarello

Intro. No. 165
MOTION NO. 27 OF 2010

PROVIDING THAT INTRO. NO. 164 OF 2010 BE TABLED

Be It Moved, that Intro. No.164 of 2010 be, and hereby is, tabled.

File No. 10-0142
Adopted: Ayes 17, Noes 10
(Legislators Bronson, Andrews, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh and Maneiro voted in the negative.)

By Legislators Quatro and Bronson

Intro. No. 166
MOTION NO. 28 OF 2010

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NO. 11

Be It Moved, that the remaining agenda items, except for Agenda Item # 11, for Day 7, June 8, 2010, 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 Drawe and Rockow

Intro. 167
RESOLUTION NO. 134 OF 2010

CONFIRMING NOMINATIONS FOR YOUNG CITIZENS OF THE YEAR AND WILLIE LIGHTFOOT YOUTH ADVOCATE OF THE YEAR AWARDS

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

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

YOUTH CITIZEN OF THE YEAR (Ages 12 and Under)
Alia Bajorek, 3462 Monroe Ave, Pittsford, NY 14534
Dayvionn Hardmon, 667 Midship Circle, Webster, NY 14580
Lia Movalli, 245 East Street, Honeoye Falls, NY 14472
Elizabeth Nicolay, 950 Lothario Circle, Webster, NY 14580
Gwen Peters, 1067 Ontario Street, Honeoye Falls, NY 14472
Rebekah Phelps, 934 Krieger Road, Webster, NY 14580
Katherine Pittman, 180 Euler Road, Churchville, NY 14428
Dymani Poyser, 94 Stanislaus Street, Rochester, NY 14621
Hanna Schenkel, 559 Dunbridge Drive, Webster, NY 14580
Mekenna Tallman, 15 Deerbone Lane, Spencerport, NY 14559
Jennalyn Tally, 243 London Road, Webster, NY 14580
Natalie Tegler, 24 Acorn Valley Trail, Rochester, NY 14624
Brianna Torrell, 19 Brass Castle, Webster, NY 14580
Camryn Viola, 462 Dunwoody Crossing, Webster, NY 14580
Kate Wilson, 18 Redfern Drive, Churchville, NY 14428
Hannah Wlasowicz, 261 Dickinson Road, Webster, NY 14580

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Summer Adams, 55 Garson Avenue, Rochester, NY 14609
Aileen DeLeon, 99 Bedford Street, Rochester, NY 14620
Jonathan Ding, 60 Amador Parkway, Rochester, NY 14623
Joshua Fidler, 1718 Apple Hollow Lane, Hamlin, NY 14464
Margaret Gilligan, 65 Langpap Road, Honeoye Falls, NY 14472
London Gross, 145 Albert Street, Rochester, NY 14606
Katherine James, 22 Hidden Ridge Trail, Honeoye Falls, NY 14472
Brooke Johnson, 436 Bayside Drive, Webster, NY 14580
Conlan Keenan, 107 Jewelberry Drive, Webster, NY 14580
Crista Mae Lawniczak, 14 Brook Valley Drive, Rochester, NY 14624
Ruby Melendez, 219 Rohr Street, Rochester, NY 14605
Chester Miles, 92 Eiffel Place, Rochester, NY 14621
Candice Moore, 40 Pond View Heights, Rochester, NY 14612
Autumn Punter, 1289 Thistleberry Lane, Webster, NY 14580
Kaisean Roseboro, 109 Peck Street, Rochester, NY 14609
Clayton Somes, 79 Ontario Street, Honeoye Falls, NY 14472
Molly Joy Verghese, 92 Caversgan Woods, Pittsford, NY 14534

YOUNG CITIZEN OF THE YEAR (Ages 16-21)
Patrick Abelein, 629 Guinever Drive, Rochester, NY 14626
Michelle Barnum, 19 Hulbert Avenue, Fairport, NY 14450
Julissa Bermudez, 59 Chapin Street, Rochester, NY 14621
Gabriel Blumenstock, 407 Taylor Road, Honeoye Falls, NY 14472
Nicholas Briggs, 50 Marbeth Drive, Henrietta, NY 14467

Michelle Brooks, 21 Claret Drive, Fairport, NY 14450
Emily Camaione, 21 Wood Acre, Pittsford, NY 14534
Jennifer Cheal, 6381 Chili-Riga Center, Churchville, NY 14428
George Chiu, 131 Post Avenue, Rochester, NY 14619
Kevin Covert, 91 Goethals Drive, Rochester, NY 14616
Ryan Cypher, 2466 Turk Hill Road, Victor, NY 14564
Ettore Damiani, 26 Lookout View Road, Fairport, NY 14450
Brianna Daniels, 77 Kirklees Road, Pittsford, NY 14534
Mia Daniels, 25 Larchwood Drive, Rochester, NY 14626
Allyson DiMagno, 19 Sunberry Drive, Penfield, NY 14526
Joshua Fox, 241 Eugene Street, Rochester, NY 14606
Ilana Glinsky, 49 Tumbleweed Drive, Pittsford, NY 14534
Jonathan Hamlin, 992 West Avenue, Brockport, NY 14420
Paige Harrington, 62 Neuchatel Lane, Fairport, NY 14450
Klay Heston, 994 Edgemere Drive, Rochester, NY 14624
Liam Holleran, 29 Rolling Meadow Way, Penfield, NY 14526
Brittany Howard, 311 Sawyer Street, Rochester, NY 14619
Khadijah Jackson, 1106 Avenue D, Rochester, NY 14621
Cierra Johnson, 4 Renwood Avenue, Rochester, NY 14621
Amy Komarek, 2033 Turk Hill Road, Fairport, NY 14450
Victoria Lanceri, 218 Norwood Avenue, Rochester, NY 14606
Kevin Mathew, 39 Wood Lily Lane, Fairport, NY 14450
Lindsay McKinnon, Heatherwood Road, Fairport, NY 14450
Stephanie Miller, 191 Mercer Avenue, Rochester, NY 14606
Anna Miskova, 36 Dorestwood Drive, Rochester, NY 14612
Parker Moore, 60 Valewood Run, Penfield, NY 14526
Kelly Osterling, 36 Woodlawn Avenue, Fairport, NY 14450
Jaimee Pavia, 8 Valais Court, Fairport, NY 14450
Shamen Radcliffe, 113 Garfield Street, Rochester, NY 14611
Christopher Reed, 29 County Clare Crescent, Fairport, NY 14450
Lincoln Rena, 129 Stallion Circle, Rochester, NY 14626
Ashley Rivera, 95 Marietta Street Apt, Rochester, NY 14605
Zachary Roberts, 573 Cheese Factory Road, Honeoye Falls, NY 14472
Kristen Scheuer, 152 Eaglesfield Way, Fairport, NY 14450
Stacie Schirtz, 97 Alcott Road, Rochester, NY 14626
Kyle Schuhart, 62 Meadowlark Drive, Penfield, NY 14526
Eric Stringer III, 37 Greenbriar Drive, Rochester, NY 14624
Shaquanda Stubbs, 249 Newcomb Street, Rochester, NY 14609
Rebecca Terry, 67 East Street, Honeoye Falls, NY 14472
Elijah Thomas, 17 Adeane Drive East, Rochester, NY 14624
Siperansia Uwabakurikiza, 85 Ridgedale Circle, Rochester, NY 14616
Zachary Warren, 611 Plank Road, Webster, NY 14580
Angela Zablotny, 17 Waycross Road, Fairport, NY 14450
Stephanie Zimmer, 103 Fisher Road, Rochester, NY 14624
Lindsey Zimmerman, 43 Benedict Drive, Rochester, NY 14624

WILLIE LIGHTFOOT YOUTH ADVOCATE OF THE YEAR
Linda Caligiuri, Red Apple Lane, Rochester, NY 14612
Danielle Chiesi, 235 Bernice Street, Rochester, NY 14615
Jim Donahue, 1350 Turk Hill Road, Fairport, NY 14450
Lisa Durie, 64 Karenlee Drive, Rochester, NY 14618
Ray Ehrmentraut, 7365 Buffalo Road, Churchville, NY 14428
Elizabeth Jefferson, 223 Normandy Avenue, Rochester, NY 14620
Howard Maffucci, 222 Woodbine Avenue, East Rochester, NY 14445
Pat May, 27 Wincanton Drive, Fairport, NY 14450
Gregg Obenauf, 38 West Church Street, Fairport, NY 14450
Michelle Roberts, 757 Thurston Road, Rochester, NY 14619
Tammy Spear, 22 Main Street, Scottsville, NY 14546
Carol Stehm, 200 School Lane, Hilton, NY 14468
Debra Tandoi, 150 West Avenue, Fairport, NY 14450
Patricia Triandiflou, 104 Ballad Avenue, Rochester, NY 14626

Human Services Committee; May 25, 2010 - CV: 7-0
File No. 10-0143
Adopted: Ayes 27, Noes 0

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 168

ADOPTING 2011-2016 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2011-2016 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 24, 2010 – CV: 5-0
Public Safety Committee; May 24, 2010 – CV: 7-0
Recreation and Education Committee; May 25, 2010 – CV: 5-0
Intergovernmental Relations Committee; May 25, 2010 – CV: 5-0
Human Services Committee; May 25, 2010 – CV: 7-0
Environment and Public Works Committee; May 26, 2010 – CV: 6-0
Transportation Committee; May 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
File No. 10-0152

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 169
MOTION NO. 29 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 168 OF 2010), "ADOPTING 2011-2016 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 168 of 2010), entitled "ADOPTING 2011-2016 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 10-0152
Adopted: Ayes 27, Noes 0

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 170
RESOLUTION NO. 135 OF 2010

FIXING PUBLIC HEARING FOR ADOPTION OF 2011-2016 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 13, 2010, at 6:15 p.m., at the County Legislative Chambers, County Office Building, Rochester, New York, on the 2011-2016 Capital Improvement Program of the County of Monroe, submitted by County Executive Maggie Brooks.

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

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 24, 2010 – CV: 5-0
Public Safety Committee; May 24, 2010 – CV: 7-0
Recreation and Education Committee; May 25, 2010 – CV: 5-0
Intergovernmental Relations Committee; May 25, 2010 – CV: 5-0
Human Services Committee; May 25, 2010 – CV: 7-0
Environment and Public Works Committee; May 26, 2010 – CV: 6-0
Transportation Committee; May 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
File No. 10-0152
Adopted: Ayes 27, Noes 0

By Legislators Howland and Daniele

Intro. No. 171
RESOLUTION NO. 136 OF 2010

APPROVING SUBMISSION OF 2010-2015 STRATEGIC PLAN AND 2010 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 2010-2015 Stragetic Plan and 2010 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Shelter Grants (ESG) programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of $3,562,126 or such other amount as determined by HUD, subject to HUD approval of the submission.

Section 3. The sum of $3,562,126 is hereby appropriated into fund 9005, funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and 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 24, 2010 - CV: 5-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0153
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Hanna and Daniele

Intro. No. 172
RESOLUTION NO. 137 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $77,906 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the State Homeland Security Program, for the period of August 1, 2009 through July 31, 2012.

Section 2. The 2010 operating budget of the Sheriff's Office is hereby amended, by appropriating the sum of $77,906 into fund 9300, funds center 3803010000, State Homeland Security 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; May 24, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0154
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Hanna and Daniele

Intro. No. 173
RESOLUTION NO. 138 OF 2010

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 $68,100 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, 2010 through December 31, 2010.

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

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

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

Public Safety Committee; May 24, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0155
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Hanna and Daniele

Intro. No. 174
RESOLUTION NO. 139 OF 2010

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF PUBLIC DEFENDER AND DISTRICT ATTORNEY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $688,300 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, 2010 through March 31, 2011.

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

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

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

Public Safety Committee; May 24, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0156
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Hanna and Daniele

Intro. No. 175
RESOLUTION NO. 140 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING – JUVENILE REENTRY COORDINATION; AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER FOR COORDINATION AND PROVISION OF ADOLESCENT REENTRY SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $198,660 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act funding – Juvenile Reentry Coordination, for the period of June 1, 2010 through May 31, 2012.

Section 2. The 2010 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $198,660 into fund 9300, funds center 2403020100, Family Services Division.

Section 3. The County Executive is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for coordination and provision of adolescent reentry services, in the amount of $198,660, for the period of June 1, 2010 through May 31, 2012.

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 24, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0157
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Hanna and Daniele

Intro. No. 176
RESOLUTION NO. 141 OF 2010

AUTHORIZING CONTRACT WITH FRANK B. IACOVANGELO, ESQ. AS PUBLIC ADMINISTRATOR FOR MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Frank B. Iacovangelo, Esq., for office and staffing expenses incurred as Public Administrator for Monroe County, in an amount not to exceed $100,000 per year, for the five-year period of January 1, 2010 through December 31, 2014.

Section 2. Funding for this contract is included in the 2010 operating budget of the Public Safety Department, fund 9001, funds center 2410130000, Public Administrator.

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

Public Safety Committee; May 24, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 6-4
File No. 10-0158
Adopted: Ayes 15, Noes 12
(*Leglislators Bronson, Andrews, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Maneiro and O'Brien voted in the negative.*)
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Valerio and Daniele

Intro. No. 177
RESOLUTION NO. 142 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR MOVIES IN THE PARKS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,000 grant from and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Movies in the Parks Program, for the period of April 1, 2010 through June 30, 2011.

Section 2. The sum of $5,000 is hereby appropriated into fund 9627, funds center 8801020000, Movies in the Park Trust Fund.

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.

Recreation and Education Committee; May 25, 2010 – CV: 5-0
Ways and Means Committee; May 26, 2010: - CV: 10-0
File No. 10-0159
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Valerio and Daniele

Intro. No. 178
RESOLUTION NO. 143 OF 2010

AUTHORIZING FILING OF APPLICATION FOR FUNDS FROM AND AUTHORIZING PROJECT AGREEMENT WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO ACCEPT GRANT FUNDS; AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR PARTIAL REIMBURSEMENT OF CONSTRUCTION COSTS FOR LION EXHIBIT 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 and directed to file an application for funds from and to execute a project agreement with the New York State Office of Parks, Recreation and Historic Preservation to accept grant funds, in an amount not to exceed $400,000, for construction of the Lion Exhibit at the Seneca Park Zoo.

Section 2. 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 New York State Office of Parks, Recreation and Historic Preservation, for the Environmental Protection Fund grant.

Section 3. The 2010 operating grant budget of the Parks Department is hereby amended by appropriating a sum in an amount not to exceed $400,000 into fund 9300, funds center 8807010000, Parks Grants.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the Seneca Park Zoo Society for partial reimbursement of construction costs for the Lion Exhibit at the Seneca Park Zoo, in an amount not to exceed $400,000.

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.

Recreation and Education Committee; May 25, 2010 – CV: 5-0 (As Amended)
Ways and Means Committee; May 26, 2010 – CV: 10-0
File No. 10-0160
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Antelli, Drawe and Daniele

Intro. No. 179
RESOLUTION NO. 144 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH COUNTIES OF CHAUTAUQUA, ERIE, GENESEE, ONONDAGA, WESTCHESTER AND WYOMING FOR WESTERN NEW YORK CARE COORDINATION 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 Chautauqua, Erie, Genesee, Onondaga, Westchester and Wyoming Counties, for the Western New York Care Coordination Program, for the period of January 1, 2010 through December 31, 2013, with the option to extend the agreement for an additional three-year period upon mutual agreement of the parties.

Section 2. Funding for this program from the New York State Office of Mental Health is included in the 2010 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5702019300, Mental Health Services Grant.

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

Intergovernmental Relations Committee; May 25, 2010 - CV: 5-0
Human Services Committee; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0161
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Antelli, Drawe and Daniele

Intro. No. 180
RESOLUTION NO. 145 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHEMUNG, LIVINGSTON, ONTARIO, SCHUYLER, SENECA, STEUBEN, WAYNE AND YATES COUNTIES TO PROVIDE PUBLIC HEALTH MUTUAL AID SERVICES IN EVENT OF PUBLIC HEALTH EMERGENCY

BE IT 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 Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties, to provide public health mutual aid services in the event of a public health emergency, for the period of July 1, 2010 through June 30, 2015.

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

Intergovernmental Relations Committee; May 25, 2010 - CV: 5-0
Human Services Committee; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0162
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Drawe and Daniele

Intro. No. 181
RESOLUTION NO. 146 OF 2010

AMENDING RESOLUTION 214 OF 2008 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM

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

Section 1. Section 1 of Resolution 214 of 2008 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $118,787 ~~$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 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $2,130 into fund 9300, funds center 5806080000, Rabies Reimbursement 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; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0163
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Drawe and Daniele

Intro. No. 182
RESOLUTION NO. 147 OF 2010

AMENDING RESOLUTION 271 OF 2008 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. Resolution 271 of 2008 is hereby amended to accept an additional $12,561 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tobacco Enforcement Program, bringing the total program award to $161,542, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $12,561 into fund 9300, funds center 5806010000, Tobacco Enforcement Grant.

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

Human Services Committee; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0164
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Drawe and Daniele

Intro. No. 183
RESOLUTION NO. 148 OF 2010

AMENDING RESOLUTION 246 OF 2009 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 246 of 2009 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $683,373 ~~$649,095~~ 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, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $34,278 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.

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

Human Services Committee; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0165
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Drawe and Daniele

Intro. No. 184
RESOLUTION NO. 149 OF 2010

AMENDING RESOLUTION 23 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 23 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $473,220 ~~$450,000~~ grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of October 1, 2009 through March 31, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $23,220 into fund 9300, funds center 5802050100, Immunization Action Plan 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; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0166
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Drawe and Daniele

Intro. No. 185
RESOLUTION NO. 150 OF 2010

AMENDING RESOLUTION 24 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM

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

Section 1. Section 1 of Resolution 24 of 2010 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $310,843 ~~$269,015~~ grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Poisoning Prevention Program, for the period of October 1, 2009 through March 31, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $41,828 into fund 9300, funds center 5806110000, Childhood Lead Poisoning Prevention 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; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0167
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Drawe and Daniele

Intro. No. 186
RESOLUTION NO. 151 OF 2010

AMENDING RESOLUTION 25 OF 2010 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 25 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $157,162 ~~$150,000~~ 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, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $7,162 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.

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

Human Services Committee; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0168
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Drawe and Daniele

Intro. No. 187
RESOLUTION NO. 152 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING 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 $269,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Poisoning Prevention Program, for the period of April 1, 2010 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $269,015 into fund 9300, funds center 5806110000, Childhood Lead Poisoning Prevention Program.

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

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

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

Human Services Committee; May 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0169
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Drawe and Daniele

Intro. No. 188
RESOLUTION NO. 153 OF 2010

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SUPPORTIVE HOUSING PROGRAM, FOR 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 $327,051 grant from, and to execute a contract and any amendments thereto with, the United States Department of Housing and Urban Development, Supportive Housing Program, for the Homeless Youth Project, for the period of April 1, 2010 through March 31, 2013.

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 the amount of $319,264.50, for the period of April 1, 2010 through March 31, 2013.

Section 3. The 2010 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $327,051 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.

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 25, 2010 - CV: 7-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0170
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

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.

PROGRAM: HUD Homeless Youth Project - Hillside Children's Center Alternatives for Youth and Emergency Services Program

CONTRACTOR: Hillside Children's Center, Inc., Karen Zandi, Executive Director

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): Obtain residential stability for older homeless youth ages 16-21.

PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: 75% of the 100 youth involved in the case management will be discharged to safe and stable living.

	2009-2010 estimated	2010-2011 Projection	2011-2012 Projection	2012-2013
Program Year	4/1/09 – 3/31/10	4/1/10 – 3/31/11	4/1/11 – 3/31/12	4/1/12-3/31/13
Total # of Participants	103	100	100	100
# Successful	92	75	75	75
% Successful	84%	75%	75%	75%

2009 Mid Year Performance: _x_ on track to achieve ____ below expectations

OUTCOME ASSESSMENT METHODOLOGY: On going case records record individual service plans, utilizations of program resources i.e. drop in center, emergency beds.

2. PRIMARY OBJECTIVE(S) DELIVERABLE(S): Achieve greater stability for homeless youth.

PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: 50% of youth who have received case management services will be enrolled in school, job training and/or have employment at the time of discharge.

	2009-2010 Estimated	2010-2011 Projection (HUD national standards)	2011-2012 Projection (HUD national standards)	2012-2013 (HUD national standards)
Program Year	4/1/09 – 3/31/10	4/01/10 – 3/31/11	4/01/11 – 3/31/12	4/1/12-3/31/13
Total # of Participants	109	100	100	100
# Successful	81	60	60	60
% Successful	74%	60%	60%	60%

2009 Mid Year Performance: _x_ on track to achieve ____ below expectations

OUTCOME ASSESSMENT METHODOLOGY: On going case records record individual service plans, utilizations of program resources i.e. drop in center, street outreach.

BOARD MEMBERS: Sarah Adams, Dr. Frederica Amstey, Jan August, Timothy J. Bancroft, Helen Clark, William J. Daniels, Lynne Davidson, Robert Drago, Phil Fishbach, Dr. Richard Gangemi, David Kresock, Monica Leubner, Candice Lucus, Doreen Norfleet, Jan Parisi, John Powers, Dennis M. Richardson

SOURCE MATERIAL: HUD APR report (2008-09 attached; 2009-10 not yet available)

By Legislators Cassetti and Daniele

Intro. No. 189
RESOLUTION NO. 154 OF 2010

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL SEWER DISTRICT'S BRIGHTON 5 PUMP STATION IMPROVEMENTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, P.C.., in the amount of $255,600, for professional engineering services, for the Irondequoit Bay South Central Sewer District's Brighton 5 Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1375 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.

Environment and Public Works Committee; May 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0171
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Colby and Daniele

Intro. No. 190
RESOLUTION NO. 155 OF 2010

AUTHORIZING CONTRACTS WITH HUNT ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PENFIELD ROAD BRIDGE AT IRONDEQUOIT CREEK PROJECT IN TOWN OF PENFIELD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with

Hunt Engineers, Architects and Land Surveyors, P.C., in the amount of $113,887.57, for engineering services, for the Penfield Road Bridge at Irondequoit Creek project in the Town of Penfield, 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 Penfield Road Bridge at Irondequoit Creek project in the Town of Penfield.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1533 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; May 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0173
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Colby and Daniele

Intro. No. 191
RESOLUTION NO. 156 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS FOR HONEOYE FALLS #6 ROAD BRIDGE OVER SPRING BROOK PROJECT IN TOWN OF MENDON

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 Honeoye Falls #6 Road Bridge over Spring Brook project in the Town of Mendon.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1415 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 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0174
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Colby and Daniele

Intro. No. 192
RESOLUTION NO. 157 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS 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 Department of Transportation is hereby authorized to advertise for bids for the rehabilitation of the Union Street Bridge at Oatka Creek project in the Town of Wheatland.

Section 2. Funding for this phase of the project, consistent with authorized uses, is included in capital fund 1453 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 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0175
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Colby and Daniele

Intro. No. 193
RESOLUTION NO. 158 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS FOR 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 Department of Transportation is hereby authorized to advertise for bids for the Lawrence Road Bridge at Brockport Creek project in the Town of Clarkson.

Section 2. Funding for this phase of the project, consistent with authorized uses, is included in capital fund 1454 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 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0176
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Colby and Daniele

Intro. No. 194
RESOLUTION NO. 159 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS FOR 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 Department of Transportation is hereby authorized to advertise for bids for the Peck Road Bridge at Salmon Creek project in the Town of Parma.

Section 2. Funding for this phase of the project, consistent with authorized uses, is included in capital fund 1451 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 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0177
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Daniele and Yolevich

Intro. No. 195
RESOLUTION NO. 160 OF 2010

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER, STRONG HEALTH OCCUPATIONAL AND ENVIRONMENTAL MEDICINE, FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, Strong Health Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team, in an amount not to exceed $110,000 per year, for the period of January 1, 2010 through December 31, 2012, with the option to renew for three (3) additional three-year terms, in an amount not to exceed $110,000 per year.

Section 2. Funding for this contract is included in the 2010 Monroe County budget within the operating departments utilizing the services.

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

Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0178
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Daniele and Yolevich

Intro. No. 196
RESOLUTION NO. 161 OF 2010

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

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Canceled
Rochester	120.43-3-27	2010	$6,514.21	$1,853.32	$4,660.89

Following are the assessed owners:

Tax Account #	Name and Mailing Address
120.43-3-27	HUD c/o National Home Mortgage Solution Act Hsc. 2600 Douglas Road, Suite 800 Coral Gables, FL 33134

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $4,660.89.

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 Gallon (RT222) $4,660.89

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 26, 2010 - CV: 10-0
File No. 10-0179
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

Attachment

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

City of Rochester: Tax Account No. 120.43-3-27, HUD c/o National Home Mortgage Solution Act Hsc., 2600 Douglas Road, Suite 800, Coral Gables, FL 33134. **Property Location:** 86 Clifton Street. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $6,514.21. **Amount of Corrected Taxes Due**: $1,853.32. **Amount of Taxes to be Cancelled:** $4,660.89. Pure Waters is adjusting the Operation and Maintenance to actual usage based on a credit issued by the City of Rochester Water Bureau.

The necessary procedure to be followed by the Monroe County Legislature is to approve the application. Order the officer having jurisdiction of the tax roll to correct such roll in accordance with the resolution and direct the County Director of Real Property Tax Services to immediately transmit a certified copy of the resolution and the original application to the office having jurisdiction of the tax roll and mail notice of approval to the applicant.

By Legislators Daniele and Yolevich

Intro. No. 197
RESOLUTION NO. 162 OF 2010

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

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2010	$5,065.06	Chili	146.06-4-50	Julie M. McClurg and Lee A. Rodel

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $5,065.06, payable to the above named person(s) in the above listed amount.

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

Accounts	Amounts
Pure Waters #04 O/M Gallons (CH214)	$5,065.06

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

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

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

Ways and Means Committee; May 26, 2010 -CV: 10-0
File No. 10-0180
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

Attachment

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Chili: Julie M. McClurg and Lee A. Rodel, 11 Sierra Road, Rochester, NY 14624 (property location: 11 Sierra Road). Tax Account No. 146.06-4-50 requires a $5,065.06 refund for tax year 2010. Due to a clerical error a credit as the result of an incorrect final meter read was not applied to this parcel.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

By Legislators Daniele and Yolevich

Intro. No. 198
RESOLUTION NO. 163 OF 2010

AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES ON BEHALF OF MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a professional services agreement, and any amendments thereto, with Capital Markets Advisors, LLC, for financial advisory services on behalf of Monroe County, in an amount not to exceed $10,000 per year, for general financial advisory services billed on an hourly basis, and in such amounts according to the following fee schedule for financial services relating to bond issuance and bond and revenue anticipation notes, for the period of June 8, 2010 through December 31, 2010, with the option to renew for four (4) additional one-year terms, subject to the County's approval and future years' appropriations.

For bond issues sold via competitive sale:

- a maximum total fee of $55,000 per issue

For bond and revenue anticipation notes:

- a maximum total fee of $25,000 per issue

For bond issues sold via negotiated sale and refunding bond issues:

- a maximum total fee of $85,000 per issue

Section 2. Funding for this professional services agreement will come from two sources: (1) funding services not associated with specific debt issues are included in the 2010 operating budget of the Finance Department, fund 9001, funds center 1201010000, Office of the Chief Financial Officer; and (2) funding for services related to debt issuance will be included in the cost of the associated debt issue.

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

Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0181
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

By Legislators Daniele and Yolevich

Intro. No. 199
RESOLUTION NO. 164 of 2010

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. 10-0182), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $4,872,082.65 for the period October 1, 2009 through March 31, 2010.

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, 2010 as follows: one to the City of Rochester, Treasurer, in the amount of $639,151.26 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	$	292,708.50
Chili		221,275.80
Clarkson		34,786.18
*Brockport Village		49.00
East Rochester		27,029.07
Gates		160,566.11
Greece		594,025.79
Hamlin		47,502.75
Henrietta		285,306.77
Irondequoit		315,519.52
Mendon		120,256.97

Honeoye Falls Village		12,207.29
Ogden		134,551.21
Spencerport Village		12,570.19
Parma		84,409.51
Hilton Village		13,336.50
Penfield		421,285.71
Perinton		457,349.46
Fairport Village		22,756.49
Pittsford		334,441.45
Pittsford Village		9,370.93
Riga		37,183.55
Churchville Village		7,183.69
Rush		22,115.15
Sweden		78,076.38
*Brockport Village		16,577.75
Webster		420,146.72
Webster Village		21,446.55
Wheatland		23,990.77
Scottsville Village		4,905.63
Town and Village Totals		$ 4,232,931.39
City of Rochester		639,151.26
TOTAL		$ 4,872,082.65
*Brockport Total:	$ 16,626.75	

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

Ways and Means Committee; May 26, 2010 – CV: 10-0
File No. 10-0182
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
10/01/00-03/31/01	3,884,459.40	696,297.81	116,034.17	2,042,636.14	2,028,419.48	8,767,847.00
04/01/01-09/30/01	6,512,227.84	1,176,066.25	192,138.62	3,375,597.35	3,454,775.05	14,710,805.11
10/01/01-03/31/02	6,260,289.51	915,846.31	200,359.75	3,057,205.34	3,202,102.89	13,635,803.80
04/01/02-09/30/02	6,810,051.89	1,052,086.78	208,281.57	3,363,950.78	3,535,227.16	14,969,598.18
10/01/02-03/31/03	8,087,917.59	1,062,952.74	254,767.97	3,870,322.62	3,941,954.13	17,217,915.05
04/01/03-09/30/03	10,840,404.69	1,677,693.45	342,429.05	5,479,598.94	5,656,733.99	23,996,860.12
10/01/03-03/31/04	7,049,879.05	1,147,350.58	215,899.81	3,559,111.04	3,674,650.99	15,646,891.47
04/01/04-09/30/04	8,141,596.85	1,422,180.20	253,328.69	4,118,255.06	4,333,608.87	18,268,969.67
10/01/04-03/31/05	5,717,458.15	1,069,646.73	154,504.65	2,998,620.96	3,038,781.82	12,979,012.31
04/01/05-09/30/05	7,062,863.43	1,276,190.18	205,616.49	3,580,200.11	3,773,592.10	15,898,462.31
10/01/05-03/31/06	5,861,978.16	1,222,717.65	158,668.16	3,152,217.24	3,194,972.65	13,590,553.86
04/01/06-09/30/06	6,684,134.45	1,349,855.23	189,105.07	3,579,296.88	3,638,143.15	15,440,534.78
10/01/06-03/31/07	5,551,754.68	1,295,547.37	146,401.85	3,058,402.35	3,108,609.84	13,160,716.09
04/01/07-09/30/07	6,931,520.58	1,272,356.99	174,899.07	3,633,929.66	3,738,813.51	15,751,519.81
10/01/07-03/31/08	5,744,739.36	1,183,801.52	153,362.92	3,085,736.34	3,225,980.52	13,393,620.66
04/01/08-09/30/08	5,634,766.36	914,655.20	153,842.79	2,680,030.34	2,989,834.95	12,373,129.64
10/01/08-03/31/09	4,614,745.55	807,189.69	123,068.24	2,255,029.67	2,523,329.28	10,323,362.43
04/01/09-09/30/09	6,170,697.98	777,266.81	174,950.62	2,781,818.15	3,205,325.97	13,110,059.53
10/01/09-3/31/10	4,112,527.37	639,151.26	120,404.02	1,879,160.06	2,187,187.01	8,938,429.72

By Legislators Daniele and Yolevich

Intro. No. 200
RESOLUTION NO. 165 of 2010

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 14, 2010, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2010, 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 $33.00 which shall be paid into the County Treasury.

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

Ways and Means Committee; May 26, 2010 - CV: 10-0
File No. 10-0183
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2010
Effective Date: June 14, 2010

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:40 p.m. until Tuesday, July 13, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

EIGHTH DAY

TUESDAY, JULY 13, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 28

Absent — Esposito – 1

Meeting formally opened. At the invitation of Legislator Debbie Drawe, Father James Schwartz of the St. Joe's Church of Rochester, 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 7 of 2010, June 8, 2010 was approved as submitted.

President Adair introduced Mark Quinn from the Parks Department who spoke about the Black Eye Susans as this month's flower of the month.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the July 13, 2010 Meeting, Father James Schwartz, of St. Joe's Church of Rochester, at the Invitation of Legislator Debbie Drawe.

Read and Filed. (File No. RF10-62)

Declaring Communication from County Executive Maggie Brooks Regarding Adopt a Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes to be a Matter of Urgency.

Read and Adopted July 13, 2010 Under Rule 545-24 (A)(3). (File No. 10-238)

Declaring Communication from County Executive Maggie Brooks Regarding Acceptance of Reimbursement from the New York State Board of Elections for the Help America Vote Act to be a Matter of Urgency.

Read and Adopted July 13, 2010 Under Rule 545-24 (A)(3). (File No. 10-239)

Declaring Communication from County Executive Maggie Brooks Regarding Approval of Monroe Community College's 2010-2011 Operating Budget to be a Matter of Urgency.

Read and Adopted July 13, 2010 Under Rule 545-24 (A)(3). (File No. 10-240)

Declaring Communication from County Executive Maggie Brooks Regarding Enact a Local Law to Adopt an Early Retirement Incentive Program in Accordance with Part A of Chapter 105 of the Laws of 2010 to be a Matter of Urgency.

Read and Adopted July 13, 2010 Under Rule 545-24 (A)(3). (File No. 10-241)

County Legislators

Stephen Tucciarello – Regarding Memorializing Governor Paterson and the New York State Legislature to Value our Communities by Considering the Priorities of Senior Citizens in the 2011 Budget.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-207)

Rick Antelli – Regarding Opposing the Installation of Wind Turbines off the Shores of Monroe County as a Component of the New York Power Authority's Great Lakes Offshore Wind Project.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-208)

Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U. S. Congress to Pass and President Barack H. Obama to Sign into Law H.R. 4456/S.753, the BPA-Free Kids Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-209)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Senate to Pass and President Barack Obama to Sign into Law H. R. 3919, the Clean Energy Empowerment Zone Act of 2009.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-210)

Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Senate to Pass and

President Barack H. Obama to Sign into Law H.R.5297, the Small Business Jobs and Credit Act of 2010.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-211)

Vincent Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Reforming "Matters of Urgency" to Increase Transparency.

Read and Referred to Agenda Charter Committee. (File No. 10-212)

From the County Executive – MAGGIE BROOKS

Regarding Financial Statements by Department for the Periods Ending January 31, 2010, February 28, 2010, March 31, 2010 and April 30, 2010 – June 18, 2010.

Read and Filed. (File No. RF10-64)

Regarding Amending the 2010 Capital Budget and Bond Resolution 377 of 2009 to Provide an Increase in Funding and Authorize a Contract with Crane Hogan Structural Systems, Inc. for Construction Services for the North Greece Road Bridge at Northrup Creek project in the Town of Greece as a Matter of Importance.

Read and Referred to Transportation and Ways and Means Committees and Adopted July 13, 2010 Under Rule 545-24 (C). (File No. 10-206)

Regarding Acceptance of a Grant from the New York State Department of State's Office of Fire Prevention and Control for Consumable Supplies and Related Material Necessary for Analysis and Testing of Fire-generated Evidence.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-213)

Regarding Authorize the Transfer of Department of Public Safety Special Traffic Operations Program-Driving While Intoxicated (STOP-DWI) Reserve Funds to the Office of Probation – Community Corrections operating Budget.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-214)

Regarding Authorize the Transfer of Department of Public Safety Special Traffic Operations Program-Driving while Intoxicated (STOP-DWI) Reserve Funds to the STOP-DWI Operating Budget and Amend Resolution 18 of 2010 to Amend the Intermunicipal Agreements with the Village of Brockport and the City of Rochester.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-215)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Felony Warrant Initiative.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-216)

Regarding Authorize a Contract with Global Tel*Link Corporation to Provide Collect Telephone Services to the Inmates at the Monroe County Jail and Monroe Correctional Facility.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-217)

Regarding Authorize a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2010 MVP Health Care Rochester Marathon.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-218)

Regarding Amend the 2010-2015 Capital Improvement Program and the 2010 Capital Budget to Add a Capital Project Entitled "Monroe Community College Dental Lab Renovation Project;" Authorize Financing for the Project; and Accept a Grant from the Monroe Community College Foundation, Inc. for the Project.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-219)

Regarding Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 10-220)

Regarding Authorize an Intermunicipal Agreement with the Town of Brighton to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #615 Located at the Intersection of North Landing Road and Forest Hills Road in the Town of Brighton.

Read and Referred to Intergovernmental Relations, Transportation, and Ways and Means Committees. (File No. 10-221)

Regarding Acceptance of a Gift from the Sands Family Foundation and Constellation Brands, Inc. for the Monroe County Pediatrics and Visitation Center.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-222)

Regarding Authorize and Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 10-223)

Regarding Acceptance of a Grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-224)

Regarding Acceptance of a Grant from the New York State Energy Research and Development Authority Clean Cities Program for the Monroe County Liquid Propane Gas Fueling Station/Vehicle Conversion Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-225)

Regarding Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract for Engineering Services with Stantec Consulting Services, Inc. Related to the Monroe County Sign Inventory Project.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-226)

Regarding Accepting Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-227)

Regarding Authorizing the Acquisition of Interests in Real Property for the Peck Road Bridge over Salmon Creek Replacement Project in the Town of Parma.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-228)

Regarding Authorizing the Acquisition of Interests in Real Property for the Pinnacle Road Culvert Replacement in the Town of Rush.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-229)

Regarding Authorizing an Agreement with Ogden Telephone Company whereby Ogden Telephone Conveys and Assigns all of its Interest in the Existing Tower and Related Building at 153 Widger Road and any Easements for Access and Utilities to the Country.

Read and Referred to Intergovernmental Relations and Public Safety Committees. (File No. 10-230)

Regarding Enacting a Local Law Authorizing a Lease with the Town of Ogden for 153 Widger Road, Town of Ogden, New York and Authorizing the Acceptance of Easements from the Town of Ogden and the Monroe County Water Authority, and Authorizing the Assignment or Subleasing of the Lease and Easements.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 10-231)

Regarding Enacting a Local Law Authorizing an Amendment to the Lease by Negotiation with Gallina Development Corp. for Office Space at 2330 Union Street, Town of Ogden, New York.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-232)

Regarding Enacting a Local Law Authorizing a Lease by Negotiation with New Cingular Wireless PCS, LLC at the Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town of Greece; and Authorizing the Granting of Easements for Access and Utilities from Payne Beach Road to the Lease Area.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-233)

Regarding Enacting a Local Law Authorizing a Lease by Negotiation with New Cingular Wireless PCS, LLC at the Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town of Greece; and Authorizing the Granting of Easements for Access and Utilities from Payne Beach Road to the Lease Area.

Read and Referred to the Pure Waters Administrative Board. (File No. 10-234)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 10-235)

Regarding Authorizing a Contract for Engineering Services with Bergmann Associates, Inc. for Phase III of the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-236)

Regarding Amending the 2010 Capital Budget and Bond Resolution 515 of 2007 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Mill Road Phase II Improvement Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-237)

MISCELLANEOUS AND OTHER OFFICIALS

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller, New York – Acknowledging Receipt of the Orders of the County Legislature of the County of Monroe dated May 11, 2010, Providing for the Increase and Improvement of Facilities for the Following Districts: Rochester Pure Waters, Irondequoit Bay South Central Pure Waters, Northwest Quadrant Pure Waters, and Gates-Chili Ogden Sewer – June 11, 2010.

Read and Filed. (File No. RF10-63)

David A. Paterson, Governor, State of New York – Regarding Letter of May 10, 2010, Voicing Legislature's Concerns about Monroe's Need for a Special Election – June 18, 2010.

Read and Filed. (File No. RF10-65)

Monroe Community College Board of Trustees Meeting Minutes, Monday, June 7, 2010 – June 18, 2010.

Read and Filed. (File No. RF10-66)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council – Regarding Preliminary Regional Council Budget, January 1, 2011 to December 31, 2011 – June 23, 2010.

Read and Filed. (File No. RF10-67)

George D. Maziarz, New York State Senator, 62nd District – Acknowledging Receiving Memorializing Resolutions #10-0147 and #10-0148 – June 23, 2010.

Read and Filed. (File No. RF10-68)

Harold M. Carter, Jr., General Counsel, Rochester-Genesee Regional Transportation Authority – Regarding Resolution of the Board of Commissioners of Rochester Genesee Regional Transportation Authority Adopting an Amended Negative Declaration Pursuant to the New York State Environmental Quality Review Act in Connection with Stand-Alone Transit Center Planned to be Located in Rochester, New York – June 24, 2010.

Read and Filed. (File No. RF10-69)

Jacquelyn A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing May 2010 Retained Surcharge Revenue for Monroe County (Check #48094) – July 7, 2010.

Read and Filed. (File No. RF10-70)

Judy Seil, Executive Director, County of Monroe Industrial Development Agency – Regarding the Annual Report for the County of Monroe Industrial Development Agency (COMIDA) for the year 2009 – July 7, 2010.

Read and Filed. (File No. RF10-71)

Rochester City Council Committee Agenda, Introductories Filed Through July 1, 2010, for the July 20, 2010 Regular Council Meeting – July 7, 2010.

Read and Filed. (File No. RF10-72)

Scott M. Adair, Director of Finance – Chief Financial Officer – Regarding Bond Anticipation Note Certificate A Dated July 13, 2010, Authorizing Issuance of an $815,000 Public Improvement Bond Anticipation Note.

Read and Filed. (File No. RF10-73)

Scott M. Adair, Director of Finance – Chief Financial Officer – Regarding Bond Anticipation Note Certificate B Dated July 13, 2010, Authorizing the Issuance of a $16,000,000 Public Improvement Bond Anticipation Note.

Read and Filed. (File No. RF10-74)

Scott M. Adair, Director of Finance – Chief Financial Officer – Regarding Bond Certificate Dated July 13, 2010.

Read and Filed. (File No. RF10-75)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks "Members of the Monroe County/City of Rochester Council for People with Disabilities" celebrating the twentieth anniversary of the signing of the Americans with Disabilities Act.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Anthony Daniele "Dr. Donald Bain" for his devotion to preserving and nurturing the local Irish culture and education.

Read and Filed.

Recognized Jointly with Legislator Debbie Drawe "Bridgette Merriman" on being named a Golisano Children's Hospital "Miracle Kid" as well as raising money for medical supplies in Ethiopia.

Read and Filed.

Recognized Jointly with Legislators Anthony Daniele and Ciaran T. Hanna "The Pittsford Sutherland Varsity Baseball Team" on winning the Class A New York State Baseball Championship.

Read and Filed.

Recognized Jointly with Legislators Mary A. Valerio and Travis Heider "Jason Wasserman" for being inducted into the Rochester Jewish Community Center Sports Hall of Fame.

Read and Filed.

Recognized Jointly with Legislators Calvin Lee, Jr. and Glenn J. Gamble "Eagle Scout Raimond LeJulius Nichols" for his exceptional achievements and his dedication to community service.

Read and Filed.

Recognized Jointly with Legislators Willie J. Lightfoot and Carrie M. Andrews "Marlin Johnson" for his athletic success, and for his outstanding advocacy and dedication in the fight against breast cancer.

Read and Filed.

Recognized Jointly with Legislator Willie J. Lightfoot "Joseph E. Hall" for his commitment to the residents of the City of Rochester and for the tremendous contribution he has made to our community.

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 6:52 P.M.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled "Adopting 2011-2016 Capital Improvement Program". No speakers addressed the Legislature and the hearing concluded at 6:48 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of July 13, 2010 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 201
MOTION NO. 30 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 168 OF 2010), ENTITLED "ADOPTING 2011-2016 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 168 of 2010), entitled **"ADOPTING 2011-2016 CAPITAL IMPROVEMENT PROGRAM,"** be lifted from the table.

File No. 10-0152
Adopted: Ayes 28, Noes 0

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 202
MOTION NO. 31 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 168 OF 2010), ENTITLED "ADOPTING 2011-2016 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 168 of 2010), entitled **"ADOPTING 2011-2016 CAPITAL IMPROVEMENT PROGRAM,"** be adopted.

File No. 10-0152
Adopted: Ayes 28, Noes 0

By Legislators Haney and O'Brien

Intro. No. 203
MOTION NO. 32 OF 2010

PROVIDING THAT INTRO. NO. 168 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 168 of 2010, be amended as follows:

To reduce the 2011 appropriation for the "Planning and Feasibility" project appearing on page 13 of the Proposed 2011-2016 Capital Improvement Program from $250,000 to $0, as there remains a significant balance of authorized funding within the capital account 1457 already designated for this project.

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

File No. 10-0152.amend
Failed: Ayes 12, Noes 16
(Legislators Bronson, Lee, Andrews, O'Brien, Eckel, Gamble, Haney, Heider, Lightfoot, Beebe, Kaleh and Maneiro voted in the positive.)

By Legislators Haney and O'Brien

Intro. No. 204
MOTION NO. 33 OF 2010

PROVIDING THAT INTRO. NO. 168 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 168 of 2010, be amended as follows:

To reduce the 2011 appropriation for the "Equipment/Furnishings/Resident Care" project for Monroe Community Hospital appearing on page 21 of the Proposed 2011-2016 Capital Improvement Program from $350,000 to $0, as there remains a significant balance of authorized funding within the capital account 1478 already designated for this project.

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

File No. 10-0152.amend
Failed: Ayes 12, Noes 16
(Legislators Bronson, Lee, Andrews, O'Brien, Eckel, Gamble, Haney, Heider, Lightfoot, Beebe, Kaleh and Maneiro voted in the positive.)

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 168
RESOLUTION NO. 166 OF 2010

ADOPTING 2011-2016 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2011-2016 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 24, 2010 – CV: 5-0
Public Safety Committee; May 24, 2010 – CV: 7-0
Recreation and Education Committee; May 25, 2010 – CV: 5-0
Intergovernmental Relations Committee; May 25, 2010 – CV: 5-0
Human Services Committee; May 25, 2010 – CV: 7-0
Environment and Public Works Committee; May 26, 2010 – CV: 6-0
Transportation Committee; May 26, 2010 - CV: 6-0
Ways and Means Committee; May 26, 2010 – CV: 10-0
File No. 10-0152
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Howland and Hanna

Intro. No. 205

AUTHORIZING ADDITION TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2

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 recommending the proposed addition of one (1) parcel to the following Monroe County Agricultural District:

Monroe County Southwestern Agricultural District #2:

2928 Griffin Road, Town of Riga, consisting of approximately 74.0 acres, tax account number 170.02-1-19.1, owned by John and Mary Anne Townley

WHEREAS, this report recommends the addition of one (1) parcel described above to the Monroe County Southwestern Agricultural District #2.

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, as described above, and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 28, 2010 - CV: 5-0
File No. 10-0188

By Legislators Howland and Hanna

Intro. No. 206
MOTION NO. 34 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 205 OF 2010), ENTITLED "AUTHORIZING ADDITION TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2" BE TABLED

BE IT MOVED, that Resolution (Intro. No. 205 of 2010), entitled **"AUTHORIZING ADDITION TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2,"** be tabled.

File No. 10-0188
Adopted: Ayes 28, Noes 0

By Legislators Howland and Hanna

Intro No. 207
RESOLUTION NO. 167 OF 2010

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 205 OF 2010), ENTITLED "AUTHORIZING ADDITION TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 4:30 p.m. on July 26, 2010, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 205 of 2010), entitled "AUTHORIZING ADDITION TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2"

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the one (1) parcel proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2 (the "District") 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 municipality of Riga, to the owner of the land proposed to be added to the District as listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

File No. 10-0188
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Daniele

Intro. No. 208
RESOLUTION NO. 168 OF 2010

AMENDING RESOLUTION 232 OF 2007 TO AMEND CONTRACT WITH GOOD NEWS JAIL & PRISON MINISTRY FOR STAFF AND CHRISTIAN MATERIAL TO PROVIDE COUNSELING AND PROGRAMS FOR INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to amend Section 1 of Resolution 232 of 2007 to execute a contract with the Good News Jail and Prison Ministry for staff and Christian material for counseling and programs provided to the inmates at the Monroe County Jail and Monroe Correctional Facility, in an amount not to exceed $20,000 per year, for the period of February 1, 2010 through January 31, 2011, with the option to renew the contract for one (1) additional one-year term, upon mutual agreement of the parties and in an amount not to exceed $20,000 per year.

Section 2. Funding for this contract is included in the Sheriff's Office trust fund 9618, T99 Jail Commissary.

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

Public Safety Committee; June 28, 2010 - CV: 8-0
Ways and Means Committee; June 30, 2010- CV: 10-0
File No. 10-0189
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Quatro and Daniele

Intro. No. 209
RESOLUTION NO. 169 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR DEVIL'S COVE LAND ACQUISITION 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 $28,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Devil's Cove Land Acquisition Project.

Section 2. The 2010 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $28,000 into fund 9600, funds center 8801010000 – Parkland Acquisition.

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.

Recreation and Education Committee; June 29, 2010 – CV: 5-0
Ways and Means Committee; June 30, 2010 – CV: 10-0
File No. 10-0190
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Antelli, Valerio and Daniele

Intro. No. 210
RESOLUTION NO. 170 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM TOWN OF MENDON FOR CONSTRUCTION OF IMPROVEMENTS ON LEHIGH VALLEY 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 Town of Mendon, for construction of improvements on the Lehigh Valley Trail, and accept a gift, with an estimated value of $150,000, from the Town of Mendon for the improvements to the Lehigh Valley Trail.

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

Intergovernmental Relations Committee; June 29, 2010 – CV: 4-0
Recreation and Education Committee; June 29, 2010 – CV: 5-0
Ways and Means Committee; June 30, 2010 – CV: 10-0
File No. 10-0191
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Drawe and Daniele

Intro. No. 211
RESOLUTION NO. 171 OF 2010

AMENDING RESOLUTION 292 OF 2008 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 292 of 2008 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $300,780 ~~$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 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $16,964 into fund 9300, funds center 5802050100, School Based Influenza Immunization Grant.

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

Human Services Committee; June 29, 2010 - CV: 6-0
Ways and Means Committee; June 30, 2010 - CV: 10-0
File No. 10-0192
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Drawe and Daniele

Intro. No. 212
RESOLUTION NO. 172 OF 2010

AMENDING RESOLUTION 339 OF 2009 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. Resolution 339 of 2009 is hereby amended to accept an additional $10,353 from, and to authorize the County Executive, or her designee, 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 $138,789, for the period of January 1, 2010 through December 31, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,353 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.

Human Services Committee; June 29, 2010 - CV: 6-0
Ways and Means Committee; June 30, 2010 - CV: 10-0
File No. 10-0193
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Drawe and Daniele

Intro. No. 213
RESOLUTION NO. 173 OF 2010

AMENDING RESOLUTION 339 OF 2009 TO ACCEPT 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. Resolution 339 of 2009 is hereby amended to accept an additional $5,810 from, and to authorize the County Executive, or her designee, 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 $77,945, for the period of January 1, 2010 through December 31, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $5,810 into fund 9300, funds center 5802030100, Sexually Transmitted Disease in Jails Grant.

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

Human Services Committee; June 29, 2010 - CV: 6-0
Ways and Means Committee; June 30, 2010 - CV: 10-0
File No. 10-0194
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Drawe and Daniele

Intro. No. 214
RESOLUTION NO. 174 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LOCAL ADMINISTRATION OF EARLY INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $333,947 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for Local Administration of the Early Intervention Program, for the period of October 1, 2009 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $333,947 into fund 9300, funds center 5807010000, Early Intervention Administration ARRA Funds 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; June 29, 2010 - CV: 6-0
Ways and Means Committee; June 30, 2010 - CV: 10-0
File No. 10-0195
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Drawe and Daniele

Intro. No. 215
RESOLUTION NO. 175 OF 2010

AMENDING RESOLUTION 322 OF 2009 TO ACCEPT GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Resolution 322 of 2009 is hereby amended to accept a $254,895 grant from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, for the period of January 1, 2010 through December 31, 2010.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $254,895 into fund 9300, funds center 5803050000, Nurse-Family Partnership Grant.

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.

Human Services Committee; June 29, 2010 - CV: 6-0
Ways and Means Committee; June 30, 2010 - CV: 10-0
File No. 10-0196
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Tucciarello and Daniele

Intro. No. 216
RESOLUTION NO. 176 OF 2010

AMENDING RESOLUTION 320 OF 2009 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR AGING FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS

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

Section 1. Resolution 320 of 2009 is hereby amended to accept an additional $107,550 from, and to execute or amend existing contracts to the extent necessary with, the New York State Office for the Aging, for Monroe County Office for the Aging programs, bringing the total program award to $7,159,429, for the period of January 1, 2010 through July 31, 2011.

Section 2. The 2010 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $107,550 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, agreements and amendments thereto, with Lifespan of Greater Rochester, Inc. to increase the contract amount and extend the length of the contract in order to maximize state reimbursement or other funding for these purposes.

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

Human Services Committee; June 29, 2010 - CV: 6-0
Ways and Means Committee; June 30, 2010 - CV: 10-0
File No. 10-0197
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Colby and Daniele

Intro. No. 217
RESOLUTION NO. 177 OF 2010

AUTHORIZING CONTRACTS WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TWIN BRIDGE ROAD BRIDGE AT OAKTA 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 Erdman, Anthony and Associates, Inc., in the amount of $252,460.37, for engineering services, for the Twin Bridge Road Bridge at Oatka Creek Project in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. 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 Twin Bridge Road Bridge at Oatka Creek project in the Town of Wheatland.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1534 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 30, 2010 - CV: 9-0
Ways and Means Committee; June 30, 2010 - CV: 10-0
File No. 10-0198
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Rockow and Daniele

Intro. No. 218
RESOLUTION NO. 178 OF 2010

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LAWRENCE ROAD BRIDGE OVER BROCKPORT CREEK REPLACEMENT 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 the Lawrence Road Bridge over Brockport Creek Replacement Project in the Town of Clarkson, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 9 Parcel 1 PE 0.043 acre 766 Lawrence Road T.A. #30.03-1-2.5 Town of Clarkson	Michael A. Keyes Janet M. Keyes 766 Lawrence Road Hilton, NY 14468	$850

Map 10 Parcel 1 PE 0.010 acre 722 Lawrence Road T.A. #30.03-1-05 Town of Clarkson	Yuriy Blagovernyy 722 Lawrence Road Hilton, NY 14468	$150
Map 11 Parcel 1 PE 0.041 acre 2129 Sweden Walker Road T.A. #30.03-1-6 Town of Clarkson	Thomas R. Page Patricia A. Page 2129 Sweden Walker Road Hamlin, NY 14468	$400

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1454 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 30, 2010 - CV: 9-0
Ways and Means Committee; June 30, 2010- CV: 10-0
File No. 10-0199
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Yolevich and Howland

Intro. No. 219
RESOLUTION NO. 179 OF 2010

APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment, made by County Executive Maggie Brooks, of John Caufield, 296 Yarmouth Road, Rochester, New York 14610, to the Monroe County Board of Health, for a term to expire August 31, 2012, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; June 28, 2010 - CV: 5-0
File No. 10-0200
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Yolevich, Howland and Bronson

Intro. No. 220
RESOLUTION NO. 180 OF 2010

APPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointments, made by County Executive Maggie Brooks, to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2010, are hereby confirmed:

Terms to expire June 30, 2012

County Executive Appointment
Sandra Zutes
4 Cranswick Lane
Rochester, NY 14618

County Executive Appointment
Ram Shrivastava
Larsen Engineers
700 W. Metro Park
Rochester, NY 14623

President of the Legislature Appointment
Dennis Zink
1151 Brooktree Lane
Webster, NY 14580

President of the Legislature Appointment
Fred McCullough
Monroe Community College
276 Campbell Road
Brockport, NY 14420

Legislature Appointment (recommended by Majority Leader)
Joseph Marron
Wegmans Food Markets
PO Box 30844
100 Market Street
Rochester, NY 14603

Legislature Appointment (recommended by Minority Leader)
Kim L. Romeo
74 Montaine Park
Rochester, NY 14617

County Executive Appointment from Rochester Business Alliance
Herbert Allen
The Gleason Works
100 Unversity Avenue
P.O. Box 22970
Rochester, NY 14692

County Executive Appointment (recommended by City of Rochester Mayor)
Christopher Wagner
Director of Operations
945 Mt. Read Blvd., Bldg. 200
Rochester, NY 14606

Terms to expire June 30, 2011

County Executive Appointment from Environmental Management Council
Haines B. Lockhart, Jr., Ph.D.
68 Hillary Lane
Penfield, NY 14526

County Executive Appointment from Monroe County School Boards Association
Nelson Drake, Spencerport School District
Spencerport Central School District
1 Bernabi Road
Spencerport, NY 14559

County Executive Appointment from Town Supervisors' Association
Peter Terry, Supervisor
Town of Hamlin
1658 Lake Road
Hamlin, NY 14464

County Executive Appointment from Waste Haulers' Association
Thomas W. Heberle, Jr.
Heberle Disposal
269 Alvanar Road
Rochester, NY 14606

County Executive Appointment from Materials Recycling Facility
Thomas Bourne
Metro Waste Paper Recovery
384 Lee Road
Rochester, NY 14606

County Executive Scrap Dealer Appointment
Duane Beckett
4 Owens Road
Brockport, NY 14420

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

Agenda Charter Committee; June 28, 2010 – CV: 5-0
File No. 10-0201
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Howland, Barker and Bronson

Intro. No. 221
RESOLUTION NO. 181 OF 2010

CONFIRMATION OF APPOINTMENTS TO VETERANS ADVISORY COMMITTEE

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

Section 1. In accordance with Resolution 240 of 1989 and Resolution 407 of 1999, the following appointments, made by County Executive Maggie Brooks, to the Veterans Advisory Committee, with terms to commence July 1, 2010, are hereby confirmed:

Terms Expiring June 30, 2012

Hector Alvarado, 237 Woodcrest Road, Rochester, NY 14616
Linda Anderson, 28 Parkerhouse Road, Rochester, NY 14623
Donald Bain, 4100 East Avenue, Rochester, NY 14618
Richard Gough, 34 Hilltop Drive, Penfield, NY 14526
Ken Moore, 164 Baneberry Way, Hilton, NY 14468

Terms Expiring June 30, 2013

Paul Ciminelli, 5 Hallmont Circle, Penfield, NY 14526
Paul Cordy, 2327 Norton Street, Rochester, NY 14609
Frederick Elliot, 219 Parkview Drive, Rochester, NY 14625
Betty Perkins-Carpenter, 1780 Penfield Road, Penfield, NY 14526
John Perrone, 1 Bethnal Green, Rochester, NY 14625
Rene VanMulem, 171 Harwood Circle, Rochester, NY 14625

Legislative Representatives

Honorable Richard Yolevich, 1035 Parma-Hilton Road, Hilton, NY 14468
Honorable Willie J. Lightfoot, 147 Trafalgar Street, Rochester, NY 14619

Administration Representatives

James Carra, Director, Monroe County Veterans Service Agency
Kelly Reed, Commissioner, Monroe County Department of Human Services
Corinda Crossdale, Director, Monroe County Office for the Aging

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

Agenda/Charter Committee; June 28, 2010 - CV: 5-0
File No. 10-0202
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Colby and Daniele

Intro. No. 222
RESOLUTION NO. 182 OF 2010

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR 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 Crane-Hogan Structural Systems, Inc., in the amount of $614,879, for construction services, for the North Greece Road Bridge at Northrup Creek 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 1452 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose.

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

Matter of Importance
Transportation Committee; June 30, 2010 - CV: 9-0
Ways and Means Committee; June 30, 2010 - CV: 10-0
File No. 10-0206
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Colby and Daniele

Intro. No. 223
RESOLUTION NO. 183 OF 2010
SUPERSEDING BOND RESOLUTION DATED JULY 13, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,180,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REPLACEMENT OF NORTH GREECE

ROAD BRIDGE OVER NORTHRUP CREEK (BIN 3317530), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,180,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 377 OF 2009)

BE IT 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 North Greece Road Bridge over Northrup Creek (BIN 3317530), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,180,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued for such class of objects or purposes.

Section 2. The maximum estimated cost thereof is $1,180,000, and the plan for the financing thereof is by the issuance of $1,180,000 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. 377 of 2009, being a bond resolution dated December 8, 2009, 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 $1,180,000.

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. 10-0206.br
Transportation Committee; June 30, 2010 – CV: 9-0
Ways and Means Committee; June 30, 2010 – CV: 10-0
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2919
Effective Date: July 20, 2010

By Legislators Daniele and Yolevich

Intro. No. 224
RESOLUTION NO. 184 OF 2010

ADOPTING STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/ day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Maggie Brooks	8	1/2008-12/2011	N	32.75
County Clerk	Cheryl Dinolfo	8	1/2009-12/2012	N	26.5
Sheriff	Patrick O'Flynn	8	1/2010-12/2013	N	22
District Attorney	Michael Green	8	1/2008-12/2011	N	25.5
County Legislator, 1st District	Richard Yolevich	6	1/2008-12/2011	N	17.65
County Legislator, 2nd District	Michael J. Rockow	6	1/2010-12/2011	N	8.69
County Legislator, 3rd District	Mary A. Valerio	6	1/2010-12/2011	N	8.31
County Legislator, 4th District	Stephen Tucciarello	6	1/2010-12/2011	N	14.15
County Legislator, 5th District	Mark J. Cassetti	6	1/2008-12/2011	N	11.63
County Legislator, 6th District	Richard A. Beebe	6	1/2008-12/2011	N	4.2
County Legislator, 7th District	Rick Antelli	6	1/2010-12/2011	N	14.33
County Legislator, 8th District	Carmen F. Gumina	6	1/2008-12/2011	N	8.78
County Legislator, 9th District	Debbie Drawe	6	1/2010-12/2011	N	11.86
County Legislator, 10th District	Anthony J. Daniele	6	1/2008-12/2011	N	14.08
County Legislator, 11th District	Michael G. Barker	6	1/2008-12/2011	N	9.03
County Legislator, 12th District	Jeffrey R. Adair	6	1/2008-12/2011	N	17.89
County Legislator, 13th District	John J. Howland	6	1/2010-12/2011	N	N/A*
County Legislator, 14th District	Travis R. Heider	6	1/2010-12/2011	N	6.8

County Legislator, 15th District	E. Daniel Quatro	6	1/2008-12/2011	N	11.78
County Legislator, 16th District	Vincent J. Esposito	6	1/2008-12/2011	N	6
County Legislator, 17th District	Edward M. O'Brien	6	1/2008-12/2011	N	9.4
County Legislator, 18th District	Ciaran T. Hanna	6	1/2010-12/2011	N	13.72
County Legislator, 19th District	Jeffery L. McCann	6	1/2010-12/2011	N	13.78
County Legislator, 20th District	Robert J. Colby	6	1/2010-12/2011	N	11
County Legislator, 21st District	Carrie M. Andrews	6	1/2010-12/2011	N	9.7
County Legislator, 22nd District	Glenn J. Gamble	6	1/2008-12/2011	N	7.8
County Legislator, 23rd District	Paul E. Haney	6	1/2010-12/2011	N	10.7
County Legislator, 24th District	Harry B. Bronson	6	1/2010-12/2011	N	14.8
County Legislator, 25th District	Calvin Lee, Jr.	6	1/2010-12/2011	N	13
County Legislator, 26th District	C. Stephen Eckel	6	1/2008-12/2011	N	4.6
County Legislator, 27th District	Willie J. Lightfoot	6	1/2008-12/2011	N	10.7
County Legislator, 28th District	Cynthia Kaleh	6	1/2010-12/2011	N	17.5
County Legislator, 29th District	Saul A. Maneiro	6	1/2010-12/2011	N	10.4
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	N/A	N	2.53

*Legislator has opted out of receiving retirement credits to which he/she is entitled.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency
File No. 10-0238
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Daniele and Yolevich

Intro. No. 225
RESOLUTION NO. 185 OF 2010

ACCEPTING REIMBURSEMENT FROM NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT

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

Section 1. The County Executive, or her designee, on behalf of the Monroe County Board of Elections, is hereby authorized to accept reimbursement, in an amount not to exceed $285,000, from the New York State Board of Elections, for the purchase of privacy voting booths, upon submission of invoices to the New York State Board of Elections.

Section 2. The 2010 operating budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of $285,000 into fund 9001, funds center 2003010000, Elections Support.

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

Matter of Urgency
File No. 10-0239
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 20, 2010
Effective Date: July 20, 2010

By Legislators Valerio and Daniele

Intro. No. 226

APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2010 through August 31, 2011, in the amount of $123,780,000, with a sponsor contribution by the County of Monroe in the amount of $16,680,000, is hereby approved.

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

Recreation and Education Committee; July __, 2010 - CV:
Ways and Means Committee; July __, 2010 - CV:
File No. 10-0240
Adopted: Ayes 28, Noes 0

Intro. No. 227
MOTION NO. 35 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2010), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 226 of 2010), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET," be tabled.

File No. 10-0240
Adopted: Ayes 28, Noes 0

By Legislators Valerio and Daniele

Intro. No. 228
RESOLUTION NO. 186 OF 2010

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 226 OF 2010) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 28th day of July, 2010, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 226 of 2010), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed 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 newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 10-0240
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 229

ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE

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

Section 1. The County of Monroe hereby elects to provide certain eligible employees with a Retirement Incentive Program authorized by Part A of Chapter 105, Laws of 2010.

Section 2. The commencement date of the retirement incentive program shall be October 3, 2010.

Section 3. The open period during which certain eligible employees may retire and receive the additional retirement benefit shall be ninety (90) days in length, commencing on October 3, 2010 and ending on December 31, 2010.

Section 4. The program, pursuant to the provisions of this local law provides eligible employees with one (1) additional month of service credit for each year of service as of the date of retirement, up to a maximum of three (3) years. All normal benefit reduction penalties for retirement prior to age sixty-two (62) will be in effect.

Section 5. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the appropriate unions to provide the Retirement Incentive Program.

Section 6. This local law shall take effect upon the 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. 10-0241.LL
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 230
MOTION NO. 36 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 229 OF 2010), ENTITLED "ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 229 of 2010), entitled "**ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE**," be tabled.

File No. 10-0241.LL
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 231
RESOLUTION NO. 187 OF 2010

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 229 OF 2010) ENTITLED "ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 10th day of August, 2010, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 229 of 2010), entitled "ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE."

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 newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 10-0241.LL
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:25 p.m. until Tuesday, August 10, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

NINTH DAY

TUESDAY, AUGUST 10, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 28

Absent — Heider – 1

Meeting formally opened. At the invitation of Legislator Saul A. Maneiro, Father Larry Tracy of the St. Michael's Church of Rochester, delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Glenn J. Gamble.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 232
RESOLUTION NO. 188 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EDWARD T. MARIANETTI

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Edward T. Marianetti, former Executive Director of the Monroe County Water Authority; and

WHEREAS, Ed passed away at age 59 on Friday, August 2, 2010; and

WHEREAS, Ed began his career selling industrial pumps for Glauber Equipment based in Buffalo, later, starting his own business, Eden Associates, with his close friend, Dennis Pelletier; and

WHEREAS, Ed will always be remembered as a man dedicated to his community, his family, and to public service. In the community, Ed proudly served as the Chairman and Town Leader for the Greece Republican Committee. As a public servant, Ed was the Ogden Highway Superintendant from 1992 to 1998 when he was named commissioner of the Greece Department of Public Works; and

WHEREAS, most recently, Ed served as the Executive Director of the Monroe County Water Authority where he began the difficult task of restoring the reputation of the Authority by expanding the quality and scope of services while maintaining stable rates and as a result earning the distinction of Public Works Leader of the Year in 2009; and

WHEREAS, Ed is survived by Lorraine, and his two children, Lisa Marie Eagan and Brian Marianetti, as well as his two grandchildren, Makayla Grace Eagan and Jacob Edward Eagan, and numerous relatives and friends; and

WHEREAS, Ed will long be remembered for his leadership and his contributions to our community; 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. 10-0261

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 8 of 2010, July 13, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the August 10, 2010 Meeting, Father Larry Tracy from St. Michael's Church of Rochester, at the invitation of Saul A. Maneiro.

Read and Filed. (File No. RF10-76)

Declaring Communication Expressing Regret of the Monroe County Legislature on the Recent Passing of Edward T. Marianetti to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-261)

COUNTY LEGISLATORS

Vincent Esposito – Regarding Memorializing the U.S. Congress to Pass and President Barack Obama to Sign into Law H.R.5625/S.3553, the Permanent Prevention of Asian Carp Act, and all other steps necessary to prevent the spread of Asian Carp in the Great Lakes.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-246)

Edward M. O'Brien, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding To Require a Two-Thirds Vote to Incorporate a Local Development Corporation.

Read and Referred to Agenda/Charter Committee. (File No. 10-247)

From the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending May 31, 2010.

Read and Filed. (File No. RF10-78)

Regarding Authorizing a Contract with Silverline Construction, Inc. for Construction Services for the Honeoye Falls #6 Road Bridge Over Spring Brook Project in the Town of Mendon as a Matter of Importance.

Read and Referred to Transportation and Ways and Means Committees and Adopted August 10, 2010 under Rule 545-24 (C). (File No. 10-242)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester for Payment to the County for Costs and Services Associated With Red Light Monitoring Cameras and Related Equipment in the city of Rochester.

Read and Referred to Ways and Means Committee. (File No. 10-244)

Regarding Authorizing an Intermunicipal Agreement Among Monroe County and the Towns of Irondequoit, Penfield and Webster to Implement the Irondequoit Bay Harbor Management Plan.

Read and Referred to Intergovernmental Relations and Planning and Economic Development Committees. (File No. 10-248)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the Technical Rescue/Urban Search and Rescue Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-249)

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 VII Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-250)

Regarding Authorizing an Intermunicipal Agreement with Onondaga County for Access to , Storage With, and Use of the Live Scan System to Allow for Electronic Transmission and Storage of Fingerprinting, Mug Shot and Related Booking Information.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 10-251)

Regarding Authorizing Intermunicipal Agreements with the North Greece Fire District, the Greece Ridge Fire District, the City of Rochester, and Other Qualifying Fire Districts within Monroe County for the Installation, Operation, and Maintenance of Emergency Preemption Equipment at Various Locations within Monroe County.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 10-252)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-253)

Regarding Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-254)

Regarding Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with Vanessa Burgos, Rut Ortega, Milagro Serrano, Tiffany VanDamme, Jacqueline Gigliotta, Beverly Brewer, Nicole Mattimore, Nicole Weigel, Elizabeth Stull and Qudsia Mohammadi.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-255)

Regarding Authorizing a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' District-Wide Infiltration and Inflow Master Plan.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-256)

Regarding Authorizing a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' District-Wide Infiltration and Inflow Master Plan.

Read and Referred to the Pure Waters Administration Board. (File No. 10-257)

Regarding Authorizing the Use of County Roads as a Detour Route During the NY Route 31 Bridge Rehabilitation Project by the New York State Department of Transportation.

Read and Referred to Transportation Committee. (File No. 10-258)

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 Center.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-259)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2010 Edward Byrne Memorial Justice Assistance Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-260)

MISCELLANEOUS AND OTHER OFFICIALS

Terrence J. Rice, P.E., Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of defective Highway, Tow Catch Basins Frame and Grate on Bay Rd – July 13, 2010.

Read and Filed. (File No. RF10-77)

State of New York Public Service Commission – Regarding Case 07-E-0523 – Proceeding on Motion of the Commission as to the Rates, Charges, Rules and Regulations of Consolidated Edison Company of New York, Inc. for Electric Service – July 20, 2010.

Read and Filed. (File No. RF10-79)

State of New York Public Service Commission – Regarding Case 98-M-1343 – In the Matter of Retail Access Business Rules – May 14, 2010.

Read and Filed. (File No. RF10-80)

Shirley and Richard Dittman, Suzanne and Rick Albright – Concerned Citizens Who Oppose Industrial Wind Turbines in Lake Ontario, Petition to Oppose Industrial Wind Turbines – July 23, 2010.

Read and Filed. (File No. RF10-81)

Kate Bennett, President, Rochester Museum & Science Center – Regarding 2011 Budget Request, Allocation of $900,000 from Monroe County – July 20, 2010.

Read and Filed. (File No. RF10-82)

Susan Jennings, President, Board of Directors, Cornell Cooperative Extension – Regarding 2011 Budget Request Allocation of $295,000 from Monroe County – July 20, 2010.

Read and Filed. (File No. RF10-83)

Mitchell S. Morris, Associate Counsel, Office of the State Comptroller, New York – Regarding Town of Greece; Extension #532-7 to Sanitary Sewer District No. 1, File No. 2010-25 – July 26, 2010.

Read and Filed. (File No. RF10-84)

Brian F. Moon, Real Property Analyst 2, State Office of Real Property Tax Services – Regarding List of Certified 2010 State Equalization Rates and 2010 Certified Class Equalization Rates – July 30, 2010.

Read and Filed. (File No. RF10-85)

Rochester City Council Committee Agenda, Regarding Introductories Filed Through July 29, 2010, for the August 17, 2010 Regular Council Meeting, Intro #327, #328, #331 and #338 – August 4, 2010.

Read and Filed. (File No. RF10-86)

Patricia W. Anthony, Town Clerk, Greece Town Board – Regarding Resolution Passed July 20, 2010 in Opposition of the New York Power Authority Great Lakes Offshore Wind Project – August 4, 2010.

Read and Filed. (File No. RF10-87)

New York State Department of Environmental Conservation – Regarding Fact Sheet, State Superfund Program, Golden Road Disposal Site, Site Number 828021, Town of Chili, New York – August 4, 2010.

Read and Filed. (File No. RF10-88)

Brian F. Moon, Real Property Analyst 2, State Office of Real Property Tax Services – Regarding Updated List of Certified 2010 State Equalization Rates and 2010 Certified Class Equalization Rates – August 4, 2010.

Read and Filed. (File No. RF10-89)

Brian F. Moon, Real Property Analyst 2, State Office of Real Property Tax Services – Regarding Updated List of Certified 2010 State Equalization Rates and 2010 Certified Class Equalization Rates – August 5, 2010.

Read and Filed. (File No. RF10-90)

State of New York Public Service Commission – Regarding Case 10-E-0271 – In the Matter of Examining the Mobile Testing Requirements of the Electric Safety Standards – August 5, 2010.

Read and Filed. (File No. RF10-91)

Paul A. Johnson, Associate Planner, Department of Planning and Development – Regarding Adopted 2011-2016 Capital Improvement Program – August 6, 2010.

Read and Filed. (File No. RF10-92)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks and Legislators E. Daniel Quatro, Harry B. Bronson, Calvin Lee, Jr., Carrie M. Andrews, Cynthia Kaleh, Mary A. Valerio and Debbie Drawe "Susan B. Anthony House" for their dedication to the legacy of Susan B. Anthony on the 90th Anniversary of the passage of the 19th Amendment.

Read and Filed.

Recognized Jointly with Legislator Robert J. Colby "Star of the West Flour Mill in Churchville, NY" In recognition of their 200th Anniversary.

Read and Filed.

Recognized Jointly with Legislators Calvin Lee Jr. and Willie Joe Lightfoot "Mamady Kourouma & Shymel Hardy" for their hard work and for representing the region.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled "Electing Retirement Incentive Program As Authorized By Part A Of Chapter 105, Laws Of 2010, And Authorizing County To Offer Local Incentive, For Eligible Employees Of County Of Monroe." No speakers addressed the Legislature and the hearing concluded at 6:25 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of August 10, 2010 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 6:35 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of August 10, 2010 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Daniele and Yolevich

Intro. No. 233
MOTION NO. 37 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 229 OF 2010), ENTITLED "ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 229 of 2010), entitled "**ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE**," be lifted from the table.

File No. 10-0241.LL
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 234
MOTION NO. 38 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 229 OF 2010), ENTITLED "ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 229 of 2010), entitled **"ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE,"** be adopted.

File No. 10-0241.LL
Adopted: Ayes 27, Noes 1
(Legislator Lightfoot voted in the negative.)

By Legislators Daniele and Yolevich

Intro. No. 229
LOCAL LAW NO. 2 OF 2010

ELECTING RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A OF CHAPTER 105, LAWS OF 2010, AND AUTHORIZING COUNTY TO OFFER LOCAL INCENTIVE, FOR ELIGIBLE EMPLOYEES OF COUNTY OF MONROE

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

Section 1. The County of Monroe hereby elects to provide certain eligible employees with a Retirement Incentive Program authorized by Part A of Chapter 105, Laws of 2010.

Section 2. The commencement date of the retirement incentive program shall be October 3, 2010.

Section 3. The open period during which certain eligible employees may retire and receive the additional retirement benefit shall be ninety (90) days in length, commencing on October 3, 2010 and ending on December 31, 2010.

Section 4. The program, pursuant to the provisions of this local law provides eligible employees with one (1) additional month of service credit for each year of service as of the date of retirement, up to a maximum of three (3) years. All normal benefit reduction penalties for retirement prior to age sixty-two (62) will be in effect.

Section 5. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the appropriate unions to provide the Retirement Incentive Program.

Section 6. This local law shall take effect upon the 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. 10-0241.LL
Adopted: Ayes 27, Noes 1
(Legislator Lightfoot Voted in the Negative)
Approved by County Executive Maggie Brooks, August 26, 2010
Effective Date: August 26, 2010

By Legislators Antelli, Hanna, and Daniele

Intro. No. 235

LOCAL LAW AUTHORIZING LEASE AND EASEMENTS FOR TOWER/ANTENNA SITE AT 153 WIDGER ROAD, TOWN OF OGDEN FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASE AND EASEMENTS

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

Section 1. The County Executive, or her designee, is hereby authorized to enter a lease and easement agreements for public safety and emergency communications purposes with the respective owners and lessees below, for a term not exceeding thirty (30) years, for $1 and any additional consideration to be negotiated by the County Executive, and authorize the assignment or sublease of the lease and easements, for the consideration to be negotiated by the County Executive:

Owner	Property	Parcel Size	Term
Town of Ogden	153 Widger Road Ogden, NY	40'x60'	Lease Easement
Monroe County Water Authority	153 Widger Road Ogden, NY	40'x60'	Easement

Section 2. This local law shall take effect immediately.

Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0
Public Safety Committee; July 26, 2010 – CV: 7-0
Ways and Means Committee; July 28, 2010 – CV: 11-0
File No. 10-0231.LL
Adopted: Ayes 28, Noes 0

By Legislators Antelli, Hanna, and Daniele

Intro. No. 236
MOTION NO. 39 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 235 OF 2010), ENTITLED "LOCAL LAW AUTHORIZING A LEASE AND EASEMENTS FOR TOWER/ANTENNA SITE AT 153 WIDGER ROAD, TOWN OF OGDEN FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF THE LEASE AND EASEMENTS," BE TABLED

BE IT MOVED, that local law (Intro. No. 235 of 2010), entitled " **LOCAL LAW AUTHORIZING A LEASE AND EASEMENTS FOR TOWER/ANTENNA SITE AT 153 WIDGER ROAD, TOWN OF OGDEN FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF THE LEASE AND EASEMENTS,**" be tabled.

File No. 10-0231.LL
Adopted: Ayes 28, Noes 0

By Legislators Antelli, Hanna, and Daniele

Intro. No. 237
RESOLUTION NO. 189 OF 2010

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 235 OF 2010), ENTITLED "LOCAL LAW AUTHORIZING A LEASE AND EASEMENTS FOR TOWER/ANTENNA SITE AT 153 WIDGER ROAD, TOWN OF OGDEN FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF THE LEASE AND EASEMENTS"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 14th day of September, 2010, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 235 of 2010), entitled "LOCAL LAW AUTHORIZING A LEASE AND EASEMENTS FOR TOWER/ANTENNA SITE AT 153 WIDGER ROAD, TOWN OF OGDEN FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF THE LEASE AND EASEMENTS."

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

Section 3. This local law shall take effect immediately.

File No. 10-0231.LL
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Daniele

Intro. No. 238

ENACTING LOCAL LAW AUTHORIZING AMENDMENT TO LEASE BY NEGOTIATION WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into an amendment of the negotiated lease with Gallina Development Corp., to extend the term of the current lease to a total term of fifteen (15) years, for the purpose of providing approximately 13,080 square feet of office space at 2330 Union Street, Town of Ogden, for use as a Sheriff's substation facility at the rent of $14.65 per square foot for years six (6) through ten (10), and $15.40 per square foot for years eleven (11) through fifteen (15), plus common area charges each year; and renewable for one (1) additional five-year term upon mutual consent of the parties.

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; July 26, 2010 – CV: 7-0
Ways and Means Committee; July 28, 2010 – CV: 8-3
File No. 10-0232.LL
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Daniele

Intro. No. 239
MOTION NO. 40 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 238 OF 2010), ENTITLED "ENACTING LOCAL LAW AUTHORIZING AMENDMENT TO LEASE BY NEGOTIATION WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 238 of 2010), entitled, "**ENACTING LOCAL LAW AUTHORIZING AMENDMENT TO LEASE BY NEGOTIATION WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK,**" be tabled.

File No. 10-0232.LL
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Daniele

Intro. No. 240
RESOLUTION NO. 190 OF 2010

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 238 OF 2010), ENTITLED "ENACTING LOCAL LAW AUTHORIZING AMENDMENT TO LEASE BY NEGOTIATION WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK

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

Section 1. That there will be a public hearing at 6:16 p.m. on the 14th day of September, 2010, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 238 of 2010), entitled "ENACTING LOCAL LAW AUTHORIZING AMENDMENT TO LEASE BY NEGOTIATION WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK."

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

Section 3. This resolution shall take effect immediately.

File No. 10-0232.LL
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 241

ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO NEW CINGULAR WIRELESS PCS, LLC AT NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY, 557 MANITOU BEACH ROAD, TOWN OF GREECE; AUTHORIZING GRANTING OF EASEMENTS FOR ACCESS AND UTILITIES FROM PAYNE BEACH ROAD TO LEASE AREA

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a negotiated lease with New Cingular Wireless PCS, LLC, for approximately 6,400 square feet of land and installation of a new wireless communication tower at the Northwest Quadrant Wastewater Treatment Facility located at 557 Manitou Beach Road, Town of Greece, for five (5) five-year terms, beginning the first day following commencement of construction, not later than June 1, 2011, at the initial rent of $15,000 for the first year, to be increased 3% per year during the term; for a term of twenty-five (25) years with utilities paid separately by the tenant; and authorizing the granting of easements for access and utilities from Payne Beach Road to the lease area.

Section 2. The tenant to make improvements on or before June 1, 2011.

Section 3. The leased space is no longer necessary for public use.

Section 4. This local law is subject to referendum on petition.

Section 5. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Environment and Public Works Committee; July 28, 2010 – CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0233.LL
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 242
MOTION NO. 41 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 241 OF 2010), ENTITLED "ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO NEW CINGULAR WIRELESS PCS, LLC AT NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY, 557 MANITOU BEACH ROAD, TOWN OF GREECE; AUTHORIZING GRANTING OF EASEMENTS FOR ACCESS AND UTILITIES FROM PAYNE BEACH ROAD TO LEASE AREA" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 241 of 2010), entitled, **"ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO NEW CINGULAR WIRELESS PCS, LLC AT NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY, 557 MANITOU BEACH ROAD, TOWN OF GREECE; AUTHORIZING GRANTING OF EASEMENTS FOR ACCESS AND UTILITIES FROM PAYNE BEACH ROAD TO LEASE AREA,"** be tabled.

File No. 10-0233.LL
Adopted: Ayes 28, Noes 9

By Legislators Cassetti and Daniele

Intro. No. 243
RESOLUTION NO. 191 OF 2010

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 241 OF 2010), ENTITLED "ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO NEW CINGULAR WIRELESS PCS, LLC AT NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY, 557 MANITOU BEACH ROAD, TOWN OF GREECE; AUTHORIZING GRANTING OF EASEMENTS FOR ACCESS AND UTILITIES FROM PAYNE BEACH ROAD TO LEASE AREA."

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

Section 1. That there will be a public hearing at 6:17 p.m. on the 14th day of September, 2010, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 241 of 2010), entitled **"ENACTING LOCAL LAW AUTHORIZING LEASE BY NEGOTIATION TO NEW CINGULAR WIRELESS PCS, LLC AT NORTHWEST QUADRANT WASTEWATER TREATMENT FACILITY, 557 MANITOU BEACH ROAD, TOWN OF GREECE; AUTHORIZING GRANTING OF EASEMENTS FOR ACCESS AND UTILITIES FROM PAYNE BEACH ROAD TO LEASE AREA"**

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; July 28, 2010 – CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0233.LL
Adopted: Ayes 28, Noes 0

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Valerio and Daniele

Intro. No. 244
MOTION NO. 42 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2010), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 226 of 2010), entitled **"APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET,"** be lifted from the table.

File No. 10-0240
Adopted: Ayes 28, Noes 0

By Legislators Valerio and Daniele

Intro. No. 245
MOTION NO. 43 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2010), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 226 of 2010), entitled "**APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET**," be adopted.

File No. 10-0240
Adopted: Ayes 28, Noes 0

By Legislators Valerio and Daniele

Intro. No. 226
RESOLUTION NO. 192 OF 2010

APPROVING MONROE COMMUNITY COLLEGE'S 2010-2011 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2010 through August 31, 2011, in the amount of $123,780,000, with a sponsor contribution by the County of Monroe in the amount of $16,680,000, is hereby approved.

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

Recreation and Education Committee; July 28, 2010 - CV: 5-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0240
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Hanna and Daniele

Intro. No. 246
RESOLUTION NO. 193 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF STATE'S OFFICE OF FIRE PREVENTION AND CONTROL FOR CONSUMABLE SUPPLIES AND RELATED MATERIAL NECESSARY FOR ANALYSIS AND TESTING OF FIRE-GENERATED EVIDENCE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $20,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of State's Office of Fire Prevention and Control, in an annual amount not to exceed $4,000, for the period of January 1, 2011 through December 31, 2015.

Section 2. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $20,000 into fund 9300, funds center 2408040100, Arson Program, Monroe County Public Safety Laboratory.

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

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

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

Public Safety Committee; July 26, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0213
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Hanna and Daniele

Intro. No. 247
RESOLUTION NO. 194 OF 2010

AUTHORIZING TRANSFER OF DEPARTMENT OF PUBLIC SAFETY SPECIAL TRAFFIC OPERATIONS PROGRAM-DRIVING WHILE INTOXICATED RESERVE FUNDS TO OFFICE OF PROBATION-COMMUNITY CORRECTIONS OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to transfer the amount of $22,400 from the Department of Public Safety's Special Traffic Operations Program-Driving While Intoxicated reserve account, fund 9001, account 302220, to the 2010 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections.

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

Public Safety Committee; July 26, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0214
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Rockow and Daniele

Intro. No. 248
RESOLUTION NO. 195 OF 2010

AUTHORIZING TRANSFER OF DEPARTMENT OF PUBLIC SAFETY SPECIAL TRAFFIC OPERATIONS PROGRAM-DRIVING WHILE INTOXICATED (STOP-DWI) RESERVE FUNDS TO STOP-DWI OPERATING BUDGET; AMENDING RESOLUTION 18 OF 2010 TO AMEND INTERMUNICIPAL AGREEMENTS WITH VILLAGE OF BROCKPORT AND CITY OF ROCHESTER

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

Section 1. The Controller is hereby authorized to transfer the amount of $30,000 from the Department of Public Safety's Special Traffic Operations Program-Driving While Intoxicated Reserve account, fund 9001, account 302220, to the 2010 operating budget of the Department of Public Safety, fund 9001, funds center 2405030000, STOP-DWI.

Section 2. The Controller is hereby authorized to transfer the amount of $15,000 from the Department of Public Safety's Special Traffic Operations Program-Driving While Intoxicated Reserve account, fund 9001, account 302220, to the 2010 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI.

Section 3. Resolution 18 of 2010 is hereby amended to amend the intermunicipal agreement with the Village of Brockport to increase the amount by $5,000, from $16,010.51 to $21,010.51, to reimburse the Village of Brockport the costs of a Drug Recognition Expert training instructor.

Section 4. Resolution 18 of 2010 is hereby amended to amend the intermunicipal agreement with the City of Rochester to increase the amount by $3,000, from $118,742.85 to $121,742.85 to reimburse the City of Rochester the costs to train a Rochester Police Department Officer to become a Drug Recognition Expert instructor.

Section 5. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments, with subcontractors as necessary.

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

Public Safety Committee; July 26, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0215
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Hanna and Daniele

Intro. No. 249
RESOLUTION NO. 196 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FELONY WARRANT 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 $10,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Felony Warrant Initiative, for the period of June 1, 2010 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $10,500 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; July 26, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0216
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Hanna and Daniele

Intro. No. 250
RESOLUTION NO. 197 OF 2010

AUTHORIZING CONTRACT WITH GLOBAL TEL*LINK CORPORATION TO PROVIDE COLLECT TELEPHONE SERVICES TO INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Global Tel*Link Corporation, for the period of August 15, 2010 through August 14, 2015, with the option to renew for five (5) additional one-year periods. The contract will pay a commission of a minimum of 64% up to a maximum of 68% of the total gross billed revenues to the Inmate Trust Fund (T-99).

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

Public Safety Committee; July 26, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0217
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Hanna and Daniele

Intro. No. 251
RESOLUTION NO. 198 OF 2010

AUTHORIZING CONTRACT WITH ARTHRITIS FOUNDATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2010 MVP HEALTH CARE ROCHESTER MARATHON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Arthritis Foundation, in an amount not to exceed $10,000, for the Monroe County Sheriff's Office to provide traffic and crowd control for the 2010 MVP Health Care Rochester Marathon to be held on September 12, 2010 from 6:00 a.m. through 1:00 p.m.

Section 2. Funding for this contract is included in the 2010 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Contracted Services.

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

Public Safety Committee; July 26, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0218
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Valerio and Daniele

Intro. No. 252
RESOLUTION NO. 199 OF 2010

AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED "MONROE COMMUNITY COLLEGE DENTAL LAB RENOVATION PROJECT"; ACCEPTING GRANT FROM MONROE COMMUNITY COLLEGE FOUNDATION, INC.

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

Section 1. The 2010-2015 Capital Improvement Program is hereby amended to add a capital project entitled "Monroe Community College Dental Lab Renovation Project" in the amount of $500,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $250,000 grant from, and to execute a contract and any amendments thereto with, the Monroe Community College Foundation, Inc., for the Monroe Community College Dental Lab Renovation Project.

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

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

Recreation and Education Committee; July 28, 2010 - CV: 5-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0219
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Valerio, Daniele and Haney

Intro. No. 253
RESOLUTION NO. 200 OF 2010
BOND RESOLUTION DATED AUGUST 10, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST of THE MONROE COMMUNITY COLLEGE DENTAL LAB RENOVATION PROJECT AT MONROE COMMUNITY COLLEGE, 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 specific object or purpose of financing part of the cost of the Monroe Community College Dental Lab renovation project at Monroe Community College, 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 $500,000 to pay the estimated maximum cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that Building 7 of Monroe Community College, in which the Monroe Community College Dental Lab is located, is a class "A" building as described in subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law), computed from the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is i) by the use of $200,000 of an expected $250,000 grant to be received from the Monroe Community College Foundation, Inc., and ii) 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, and any amount received from the Monroe Community College Foundation, Inc. in excess of the aforesaid $200,000, shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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; July 27, 2010 – CV: 5-0
Ways and Means Committee; July 28, 2010 – CV: 11-0
File No. 10-0219.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Yolevich, Antelli, Hanna and Daniele

Intro. No. 254
RESOLUTION NO. 201 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH BROCKPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Brockport Central School District, for the purchase of gasoline for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2010 through August 31, 2015, with the option to extend the agreement for five (5) additional one-year renewals, at the rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2010 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff's Zone C, 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; July 27, 2010 - CV: 5-0
Public Safety Committee; July 26, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0220
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Antelli, Colby and Daniele

Intro. No. 255
RESOLUTION NO. 202 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BRIGHTON TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #615 LOCATED AT INTERSECTION OF NORTH LANDING ROAD AND FOREST HILLS ROAD IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Brighton for Monroe County to perform traffic signal operation and maintenance services to traffic signal #615 located at the intersection of North Landing Road and Forest Hills Road in the Town of Brighton, for an estimated annual amount of $850, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) (U.S. City Average CPI-U from the Bureau of Labor Statistics), for the period of ten (10) years to begin at the signing of the agreement, with the option to renew for one (1) additional ten-year term, upon mutual agreement of both parties.

Section 2. Funding for this agreement is included in the 2010 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; July 27, 2010 - CV: 5-0
Transportation Committee; July 28, 2010 - CV: 9-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0221
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Drawe and Daniele

Intro. No. 256
RESOLUTION NO. 203 OF 2010

ACCEPTING GIFT FROM SANDS FAMILY FOUNDATION AND CONSTELLATION BRANDS, INC. FOR MONROE COUNTY PEDIATRICS AND VISITATION 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 $1,000,000 donation from the Sands Family Foundation and Constellation Brands, Inc., for the Monroe County Pediatrics and Visitation Center, in ten (10) annual gifts of $50,000 from each donor.

Section 2. The Controller is hereby authorized to deposit funds into Trust Fund 9630.

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

Human Services Committee; July 27, 2010 - CV: 6-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0222
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Antelli, Drawe and Daniele

Intro. No. 257
RESOLUTION NO. 204 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ORLEANS COUNTY FOR ELEVATED BLOOD LEAD LEVEL INVESTIGATION SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of elevated blood lead level investigation services, by the Monroe County Department of Public Health, in an amount not to exceed $1,000, for the period of September 28, 2010 through September 27, 2011, 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; July 27, 2010 - CV: 5-0
Human Services Committee; July 27, 2010 - CV: 6-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0223
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 258
RESOLUTION NO. 205 OF 2010

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF ENERGY FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,813,200 grant from, and to execute a contract and any amendments thereto with, the United States Department of Energy, for the Energy Efficiency and Conservation Block Grant (EECBG) Program, for the implementation of energy efficiency and conservation projects, for the period of July 27, 2009 through July 26, 2012.

Section 2. The 2010 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $1,813,200 into fund 9300, funds center 8600010000, Building Operations.

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 United States Department of Energy.

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

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

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

Environment and Public Works Committee; July 28, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0224
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 259
RESOLUTION NO. 206 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY CLEAN CITIES PROGRAM FOR MONROE COUNTY LIQUID PROPANE GAS FUELING STATION/VEHICLE CONVERSION 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 $92,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority Clean Cities Program, for the Monroe County Liquid Propane Gas Fueling Station/Vehicle Conversion Project, for the period of December 1, 2009 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $92,000 into fund 9300, funds center 8675010000, Fleet Maintenance.

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.

Environment and Public Works Committee; July 28, 2010 - CV: 7-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0225
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Colby and Daniele

Intro. No. 260
RESOLUTION NO. 207 OF 2010

ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATION; AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH STANTEC CONSULTING SERVICES, INC. RELATED TO MONROE COUNTY SIGN INVENTORY 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 $60,000 grant from, and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County Sign Inventory Project.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Stantec Consulting Services, Inc., for engineering services for the Monroe County Sign Inventory Project, in the amount of $56,273.87, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1457, Planning and Feasibility, 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; July 28, 2010 - CV: 9-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0226
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Colby and Daniele

Intro. No. 261
RESOLUTION NO. 208 OF 2010

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept additional funding from the New York State Department of Transportation, in the amount of $26,018, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to $4,641,048.

Section 2. The 2010 operating budget of the Department of Transportation is hereby amended, by appropriating the sum of $26,018, into account 9002, fund center 8002050000, State Supported Consolidated Local Street and Highway Improvement 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; July 28, 2010 - CV: 9-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0227
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Yolevich and Daniele

Intro. No. 262
RESOLUTION NO. 209 OF 2010

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PECK ROAD BRIDGE OVER SALMON CREEK REPLACEMENT 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 acquire the referenced property interests and execute all documents necessary for the Peck Road Bridge over Salmon Creek Replacement Project, 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 9 Parcel 1 PE 0.035 acre 1210 Peck Road T.A. # 56.01-1-1.1 Town of Parma	Mathew B. Smith Judith E. Smith 1206 Peck Road Hilton, NY 14468	$500
Map 10 Parcel 1 PE 0.015 acre 1172 Peck Road T.A. # 56.01-1-2 Town of Parma	Glenn S. Stringfellow Hettie R. Stringfellow 3383 Mount Read Boulevard Rochester, NY 14616	$150
Map 11 Parcel 1 PE 0.033 acre 1181 Peck Road T.A. # 56.01-2-10 Town of Parma	Town of Parma 1300 Hilton Parma Road Hilton, NY 14468	$ 1
Map 12 Parcel 1 PE 0.045 acre 1179 Peck Road T.A. # 56.01-2-9.111 Town of Parma	Arthur J. Wilcox Susan Wilcox 47 Armand Drive Hilton, NY 14468	$850

Section 2. Funding for this acquisition is included in capital fund 1451 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; July 28, 2010 - CV: 9-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0228
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Colby and Daniele

Intro. No. 263
RESOLUTION NO. 210 OF 2010

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PINNACLE ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF RUSH

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Pinnacle Road Culvert Replacement Project, 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 143 Parcel 1 PE 0.079 acre 2817 Pinnacle Road T.A. # 213.02-1-13 Town of Rush	Kevin W. Kolmetz Kelly J. Kolmetz 2817 Pinnacle Road Rush, NY 14543	$2,000
Map 144 Parcel 1 PE 0.053 acre 2814 Pinnacle Road T.A. # 214.01-1-43 Town of Rush	Frank D. Tasber Joan M. Tasber 2814 Pinnacle Road Rush, NY 14543	$1,500

Map 145 Parcel 1 PE 0.010 acre 2629 Pinnacle Road T.A. # 213.02-1-6 Town of Rush	Allen C. Baughman 2629 Pinnacle Road Rush, NY 14543	$ 150
Map 146 Parcel 1 PE 0.015 acre Pinnacle Road T.A. # 214.01-1-2.1 Town of Rush	Estate of Carl M. Harris c/o Louise M. Harris P.O. Box 810490 Dallas, Texas 75381	$ 150

Section 2. Funding for this acquisition is included in capital fund 1485 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; July 28, 2010 - CV: 9-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0229
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Antelli and Hanna

Intro. No. 264
RESOLUTION NO. 211 OF 2010

AUTHORIZING AGREEMENT WITH OGDEN TELEPHONE COMPANY WHEREBY OGDEN TELEPHONE CONVEYS AND ASSIGNS ALL OF ITS INTEREST IN THE EXISTING TOWER AND RELATED BUILDING AT 153 WIDGER ROAD AND ANY EASEMENTS FOR ACCESS AND UTILITIES TO COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with Ogden Telephone Company, whereby Ogden Telephone Company conveys and assigns all of its interest in the tower and related building at 153 Widger Road and any easements for access and utilities to the County, at no cost.

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

Intergovernmental Relations Committee; July 27, 2010 – CV: 5-0
Public Safety Committee; July 26, 2010 – CV: 7-0
File No. 10-0230
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Daniele and Yolevich

Intro. No. 265
RESOLUTION NO. 212 OF 2010

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF PENFIELD.

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
Penfield	094.02-1-81	2010	$2,797.39	$192.53	$2,604.86

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
094.02-1-81	Camden Park Association 1 Sorrento Drive Webster, NY 14580

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 $2,604.86.

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

Monroe County	$709.40
Town of Penfield	255.42
Northeast Joint Fire District PE103	75.35
Penfield Ambulance PE110	3.93
Townwide Light District PE360	5.24
Consolidated Water District PE415	1.76
Webster Central School District 265401	1,553.76
	$2,604.86

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 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 28, 2010 - CV: 11-0
File No. 10-0235
Adopted : Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date : August 17, 2010

By Legislators Colby and Daniele

Intro. No. 266
RESOLUTION NO. 213 OF 2010

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR PHASE III OF INTELLIGENT TRANSPORTATION SYSTEM CAMERA AND DYNAMIC MESSAGE SIGN DEPLOYMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Inc., in the amount of $93,673, for engineering services for Phase III of the Intelligent Transportation System Camera and Dynamic Message Sign Deployment 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 funds 1292 and 1410 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; July 28, 2010 - CV: 9-0
Ways and Means Committee; July 28, 2010- CV: 11-0
File No. 10-0236
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Colby and Daniele

Intro. No. 267
RESOLUTION NO. 214 OF 2010

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR MILL ROAD PHASE II IMPROVEMENT PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $4,861,297, for construction services for the Mill Road Phase II Improvement Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1408 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; July 28, 2010 - CV: 9-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0237
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Colby and Daniele

Intro. No. 268
RESOLUTION NO. 215 OF 2010
SUPERSEDING BOND RESOLUTION DATED AUGUST 10, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,720,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE $7,000,000 ESTIMATED MAXIMUM COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF MILL ROAD FROM LARKIN CREEK TO MANITOU ROAD, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 515 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 part of the cost of the reconstruction and improvement of portions of Mill Road from Larkin Creek to Manitou Road, including water main relocation, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,720,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of $7,000,000 to pay the estimated maximum cost of the aforesaid class of objects or purposes ($6,405,000 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 13, 2010, the date of the first obligation issued pursuant to Resolution No. 515 of 2007.

Section 2. The maximum estimated cost thereof is now determined to be $7,000,000, and the plan for the financing thereof is i) by the issuance of $6,720,000 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, and ii) by the use of $280,000 expected to be received from the Monroe County Water Authority from funds expected to be provided to the Authority by the New York State Department of Transportation.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 515 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 class of objects or purposes from $6,405,000 to $7,000,000, to increase the amount of bonds to be issued therefore to $6,720,000 from $6,405,000, and to amend the plan of financing to include the use of $280,000 expected to be received from the Monroe County Water Authority from funds expected to be provided to the Authority by the New York State Department of Transportation .

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 28, 2010 – CV: 9-0
Ways and Means Committee; July 28, 2010 – CV: 11-0
File No. 10-0237.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

By Legislators Colby and Daniele

Intro. No. 269
RESOLUTION NO. 216 OF 2010

AUTHORIZING CONTRACT WITH SILVERLINE CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR HONEOYE FALLS #6 ROAD BRIDGE OVER SPRING BROOK PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Silverline Construction, Inc., in the amount of $199,970, for construction services, for the Honeoye Falls #6 Road Bridge over Spring Brook 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 1415 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; July 28, 2010 - CV: 9-0
Ways and Means Committee; July 28, 2010 - CV: 11-0
File No. 10-0242
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 17, 2010
Effective Date: August 17, 2010

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:14 p.m. until Tuesday, September 14, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

TENTH DAY

TUESDAY, SEPTEMBER 14, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 29

Meeting formally opened. At the invitation of Legislator Stephen Tucciarello, Pastor Vivian Galvano of Rochester Christian Church Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Jeffery L. McCann.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 270
RESOLUTION NO. 217 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF NICHOLAS INFANTINO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Nicholas Infantino, father-in-law of Monroe County Legislator Stephen Tucciarello; and

WHEREAS, Nicholas passed away Friday, August 27, 2010; and

WHEREAS, Nicholas will always be remembered as a loving father and papa to his family; and

WHEREAS, Nicholas is survived by his four daughters Sherry Daum, Donna Genovese, Tammy Austin, and Lynette Tucciarello. He is also survived by his grandchildren, Niki, Sarah and Chelsea Daum, Lisa and Paula Genovese, Kimberly Austin, and Stephen and Sydnee Tucciarello; along with many other friends and family members; and

WHEREAS, Nicholas will long be remembered for his kindness and devotion; 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. 10-0291

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 9 of 2010, August 10, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the September 14, 2010 Meeting, Pastor Vivian Galvano from Rochester Christian Church Ministries, at the Invitation of Legislator Stephen Tucciarello.

Read and Filed. (File No. RF10-93)

Regarding Reappointments to the Monroe County Library System Board of Trustees.

Read and Adopted at Full Legislature on October 12, 2010 Under Rule 545-24 (A)(2). (File No. 10-264)

Declaring Communication Expressing Regret of the Monroe County Legislature on the Recent Passing of Nicholas Infantino, Father in Law of Legislator Stephen Tucciarello to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-291)

COUNTY LEGISLATORS

None

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending Jun 30, 2010 – August 19, 2010.

Read and Filed. (File No. RF10-98)

Regarding Summary Level Financial Statements by Department for the Period Ending July 31, 2010 – September 9, 2010.

Read and Filed. (File No. RF10-111)

Regarding Authorizing a Contract with Passero Associates for Design Services for the Airport Emergency Operations Center Project at the Greater Rochester International Airport as a Matter of Importance.

Read and Referred to Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C). (File No. 10-262)

Regarding Authorizing a Contract with Clough Harbour & Associates, LLP for Design Services for the Runway 10-28 Extension Project at the Greater Rochester International Airport as a Matter of Importance.

Read and Referred to Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C). (File No. 10-263)

Regarding Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Greece and City of Rochester, New York and Authorization to Submit a Boundary Revision Application (Intrinsiq Materials, Inc., Omni ID USA, Inc. and Quintel USA, Inc.)

Read and Referred to Planning and Economic Committee. (File No. 10-265)

Regarding Approval of the Designation of the Monroe County Industrial Development Corporation as an Issuer of Recovery Zone Facility Bonds.

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No.10- 266)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-267)

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. 10-268)

Regarding Acceptance of a Gift from TARGET to Purchase Electronic Equipment for the District Attorney's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-269)

Regarding Amending Resolution 297 of 2009 to Authorize a Contract with Sorenson Forensics for the 2009 Forensic DNA Backlog Reduction Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-270)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2010-2011 DNA Laboratory Capacity Enhancement Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-271)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2010-2011 Aid to Crime Laboratories Program (Public Safety Laboratory).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-272)

Regarding Authorizing a Contract with the School of Medicine and Dentistry of the University of Rochester for Veterinary Care Services at the Seneca Park Zoo.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-273)

Regarding Authorizing a Contract with Sutter's Marine, Inc. for the Operation and Maintenance of the Marina Concession in Irondequoit Bay Park West.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-274)

Regarding Amending the 2010-2015 Capital Improvement Program and 2010 Capital Budget to Add a Capital Project Entitled "Monroe Community College Window Replacement and Masonry Repairs Project" and Authorize Financing for the Project.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-275)

Regarding Acceptance of an Incentive Award from the New York State Energy Research and Development Authority New Construction Program for the Monroe Community College Building 9 Phase II Renovations Project.

Read and Referred to Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 10-276)

Regarding Acceptance of a Grant from the New York State Department of Health; Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Metrix Marketing, Inc., Schneider Laboratories, Inc., Cornell University and Catholic Family Center for the Primary Prevention of Childhood Lead Poisoning Project.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 10-277)

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 Human Services and Ways and Means Committees. (File No. 10-278)

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. 10-279)

Regarding Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-280)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2010-2011 Aid to Crime Laboratories Program (Medical Examiner's Office).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-281)

Regarding Acceptance of a Grant from the Centers for Disease Control and Prevention; Authorize an Intermunicipal Agreement with the Rochester City School District and a Contract with the University of Rochester for the School Based Influenza Immunization Program.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 10-282)

Regarding Authorizing an Intermunicipal Agreement with the Town of Ogden to Provide Sewage Conveyance and Treatment Services.

Read and Referred to Intergovernmental Relations and Environment and Public Works Committees. (File No. 10-283)

Regarding Authorizing an Intermunicipal Agreement with the Town of Ogden to Provide Sewage Conveyance and Treatment Services.

Read and Referred to the Pure Waters Administrative Board. (File No. 10-284)

Regarding Adoption of Determination and Findings, Westfall Road, Phase III, Highway Improvement Project from East Henrietta Road in the City of Rochester to Lac de Ville Boulevard, P.N.4753.77, in the Town of Brighton.

Read and Referred to Transportation Committee. (File No. 10-285)

Regarding Authorizing the Acquisition of Interests in Real Property for the Dorsey Road Highway Improvement Project (Mt. Read Boulevard to Dewey Avenue) in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-286)

Regarding Authorizing the Acquisition of Interests in Real Property for the Edgemere Drive Bridge Replacement Project at Round Pond Outlet in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-287)

Regarding Authorizing the Acquisition of Interests in Real Property for the Elmwood Avenue Right of Way in the Town of Brighton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-288)

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

Read and Referred to Ways and Means Committee. (File No. 10-289)

Authorize a Contract with Arthur J. Gallagher Risk Management Services, Inc. to Act as Insurance Broker of Record for County of Monroe.

Read and Referred to Ways and Means Committee. (File No. 10-290)

MISCELLANEOUS AND OTHER OFFICIALS

Brian F. Moon, Real Property Analyst 2, State Office of Real Property Tax Services – Regarding Updated List of Certified 2010 State Equalization Rates and 2010 Certified Class Equalization Rates – August 11, 2010.

Read and Filed. (File No. RF10-94)

David A. Paterson, Governor of New York – Regarding Forwarding of Resolutions Recently Adopted by the Monroe County Legislature – August 11, 2010.

Read and Filed. (File No. RF10-95)

Brian F. Moon, Real Property Analyst 2, State Office of Real Property Tax Services – Regarding Updated List of Certified 2010 State Equalization Rates and 2010 Certified Class Equalization Rates – August 16, 2010.

Read and Filed. (File No. RF10-96)

Joseph A. Errigo, New York State Assembly, District 130 – Acknowledging Receiving Memorializing Resolution 10-0184 Modify 10 NYCRR Section 14-2.1 (2) A Temporary Food Service Establishment – August 17, 2010.

Read and Filed. (File No. RF10-97)

Terrence J. Rice, P.E., Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway, Bay Road Catch Basins – August 23, 2010.

Read and Filed. (File No. RF10-99)

Monroe Community College Board of Trustees Meeting Minutes, Monday, August 9, 2010 – August 24, 2010.

Read and Filed. (File No. RF10-100)

David A. Paterson, Governor of New York – Regarding Forwarding of Resolutions Recently Adopted by the Monroe County Legislature – August 30, 2010.

Read and Filed. (File No. RF10-101)

Josette Amalfi, Deputy Town Clerk, Town of Webster – Regarding Resolution of the Webster Town Board to Oppose New York Power Authority Great Lakes Offshore Wind Project (GLOW) – August 31, 2010.

Read and Filed. (File No. RF10-102)

Terrence J. Rice, P.E., Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway, Water Valve/Gas Valve Caps in Paved Shoulder of Creek Street, Town of Penfield – September 1, 2010.

Read and Filed. (File No. RF10-103)

New York State Department of Environmental Conservation – Regarding Fact Sheet, State Superfund Program, Erdle Perforating Site, Site No. 828072, Town of Gates – September 2, 2010.

Read and Filed. (File No. RF10-104)

New York State Department of Environmental Conservation – Fact Sheet, Brownfield Cleanup Program, River Park Commons Low Rise Property, NYSDEC Site #C828125, Rochester, NY – September 2, 2010.

Read and Filed. (File No. RF10-105)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing July 2010 Retained Surcharge Revenue for Monroe County (Check #48292) – September 2, 2010.

Read and Filed. (File No. RF10-106)

James P. DiNardo, Construction Project Manager, City of Rochester, Department of Environmental Services – Regarding Genesee Riverway Trail Signage and Street Crossings Contract #116080 – September 2, 2010.

Read and Filed. (File No. RF10-107)

Joseph A. Errigo, New York State Assembly, District 130 – Acknowledging Receiving Memorializing Resolution 10-0207 Value Our Communities by Considering the Priorities of Senior Citizens in the 2011 Budget – September 7, 2010.

Read and Filed. (File No. RF10-108)

Paul Holahan, Commissioner/DES, City of Rochester – Regarding Turning Point Parking Lot Improvements – September 8, 2010.

Read and Filed. (File No. RF10-109)

Paul Holahan, Commissioner/DES, City of Rochester – Regarding Jefferson Avenue Revitalization Public Improvement Project/3rd Public Meeting Notice – September 8, 2010.

Read and Filed. (File No. RF10-110)

Rochester City Council Committee Agenda, Introductories Filed Through September 2-21, 2010, for the September 16, 2010 Regular Council Meeting, Intro #364, #360, #369 & #383 – September 10, 2010.

Read and Filed. (File No. RF10-112)

Samuel R. Priem, P.E., Construction Project Manager, City of Rochester, Department of Environmental Services – Regarding the Highland Parkway, S. Goodman St. to S. Clinton Ave., CONT #10106 – September 10, 2010.

Read and Filed. (File No. RF10-113)

Mary Jo Tamburlin, Clerk of Legislature, Niagara County – Regarding Approved Resolution # IL-042-10, prevent Asian Carp Infestation of Great Lakes Waterways – September 14, 2010.

Read and Filed. (File No. RF10-114)

Frank J. Visser, P.E., Director of Solid Waste Programs, Oswego County – Regarding New York State Draft Solid Waste Management Plan "Beyond Waste" – September 9, 2010.

Read and Filed. (File No. RF10-115)

Genesee/Finger Lakes Regional Planning Council – Regarding Major Accomplishments and Recent Programs, Projects, and Services Provided to Member Counties 2009-2010 – September 13, 2010.

Read and Filed. (File No. RF10-116)

New York State Department of Environmental Conservation – Fact Sheet, Brownfield Cleanup Program, Regarding Former Crescent Purity Laundry, Site No. C828163, City of Rochester, NY – September 13, 2010.

Read and Filed. (File No. RF10-117)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks "Infant Mortality Awareness Month" in Monroe County, and we commend the efforts made during the month of September to heighten awareness and educate our community.

Read and Filed.

Recognized Jointly with Legislator John J. Howland "Daniel Scurlock" in recognition of his contribution to the Boy Scouts of America.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro, Robert J. Colby and Harry B. Bronson "Cornell Cooperative Extension Week & National 4-H Week" In Monroe County and encourage all residents to take advantage of 4-H programs in our community.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro, Debbie Drawe and Stephen Tucciarello "Gentleman's Choice Barber Shop" On its 50th Anniversary.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for three Public Hearings entitled...

"Local Law Authorizing Lease And Easements For Tower/Antenna Site At 153 Widger Road, Town Of Ogden For Public Safety Communications; Authorizing Assignment Or Subleasing Of Lease and Easements." No speakers addressed the Legislature and the hearing concluded at 6:33 P.M.

"Local Law Authorizing Amendment To Lease By Negotiation With Gallina Development Corp. To Use And Occupy Space At 2330 Union Street, Town Of Ogden, New York." No speakers addressed the Legislature and the hearing concluded at 6:34 P.M.

"Local Law Authorizing Lease By Negotiation To New Cingular Wireless PCS, LLC At Northwest Quadrant Wastewater Treatment Facility, 557 Manitou Beach Road, Town Of Greece; Authorizing Granting Of Easements For Access And Utilities From Payne Beach Road To Lease Area." No speakers addressed the Legislature and the hearing concluded at 6:35 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of September 14, 2010 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. One speaker addressed the Legislature and the Open Forum concluded at 6:37 p.m.

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of September 14, 2010 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 271
MOTION NO. 44 OF 2010

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 3 AND 4

Be It Moved, that the remaining agenda items, except for Agenda Item #3 and #4, for September 14, 2010 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 Antelli and Howland

Intro. No. 278
RESOLUTION NO. 218 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT AMONG MONROE COUNTY AND TOWNS OF IRONDEQUOIT, PENFIELD AND WEBSTER TO IMPLEMENT IRONDEQUOIT BAY HARBOR MANAGEMENT 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 an intermunicipal agreement, and any amendments thereto, with the Towns of Irondequoit, Penfield, and Webster to implement the Irondequoit Bay Harbor Management Plan.

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

Intergovernmental Relations Committee; August 31, 2010 – CV: 5-0
Planning and Economic Development Committee; August 30, 2010 – CV: 5-0
File No. 10-0248
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Hanna and Daniele

Intro. No. 279
RESOLUTION NO. 219 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR TECHNICAL RESCUE/URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $99,788 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the FFY09 Technical Rescue/Urban Search and Rescue Grant Program, for the period of August 1, 2009 through July 31, 2012.

Section 2. The 2010 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $99,788 into fund 9300, funds center 2408020100, Monroe County Fire Bureau.

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

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 30, 2010 - CV: 6-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0249
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Hanna and Daniele

Intro. No. 280
RESOLUTION NO. 220 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR OPERATION IMPACT VII 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 $1,181,380 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT VII 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, 2010 through June 30, 2011.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $46,418 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The 2010 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $53,032 into fund 9300, funds center 2403050000, Intensive Supervision.

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto with subcontractors as necessary to carry out the purposes of the grant in accordance with the contract with the New York State Division of Criminal Justice Services.

Section 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 30, 2010 - CV: 6-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0250
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Antelli, Hanna and Daniele

Intro. No. 281
RESOLUTION NO. 221 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONONDAGA COUNTY FOR ACCESS TO, STORAGE WITH, AND USE OF LIVE SCAN SYSTEM ALLOWING FOR ELECTRONIC TRANSMISSION AND STORAGE OF FINGERPRINT, MUG SHOT AND RELATED BOOKING INFORMATION

BE IT 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 Onondaga County, in the amount of $1,000 per year, for access to, storage with, and use of the Live Scan System to allow for electronic transmission and storage of fingerprint, mug shot and related booking information, for the period of August 10, 2009 through December 31, 2013, with the option to extend the agreement for five (5) additional one-year periods, at a rate not to exceed $1,000 per year, upon mutual agreement of the parties.

Section 2. Funding for this agreement is included in the 2010 operating budget of the Sheriff's Office, fund 9001, funds center, 3806020000, Sheriff Information Services.

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

Intergovernmental Relations Committee; August 31, 2010 - CV: 5-0
Public Safety Committee; August 30, 2010 – CV: 6-0
Ways and Means Committee; September 1, 2010 – CV: 10-0
File No. 10-0251
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Antelli, Colby and Daniele

Intro. No. 282
RESOLUTION NO. 222 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH NORTH GREECE FIRE DISTRICT, GREECE RIDGE FIRE DISTRICT, CITY OF ROCHESTER, AND OTHER QUALIFYING FIRE DISTRICTS WITHIN MONROE COUNTY FOR INSTALLATION, OPERATION, AND MAINTENANCE OF EMERGENCY PREEMPTION EQUIPMENT AT VARIOUS LOCATIONS WITHIN MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the North Greece Fire District, the Greece Ridge Fire District, the City of Rochester, and other qualifying fire districts within Monroe County, for reimbursement of costs for the installation, operation, and maintenance of emergency preemption equipment at various locations within Monroe County, for a period of five (5) years

to begin at the signing of the agreements, with the option to renew for up to five (5) additional five-year terms, upon mutual agreement of both parties.

Section 2. Funding for these agreements is included in the operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations.

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

Intergovernmental Relations Committee; August 31, 2010 - CV: 5-0
Transportation Committee; September 1, 2010 - CV: 9-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0252
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Drawe and Daniele

Intro. No. 283
RESOLUTION NO. 223 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $549,744 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $427,821 into fund 9300, funds center 5807010000, Early Intervention Administration Grant.

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

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

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

Human Services Committee; August 31, 2010 - CV: 7-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0253
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Drawe and Daniele

Intro. No. 284
RESOLUTION NO. 224 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $58,283 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $44,281 into fund 9300, funds center 5803020000, Children with Special Health Care Needs Grant.

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

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

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

Human Services Committee; August 31, 2010 - CV: 7-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0254
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Drawe and Daniele

Intro. No. 285
RESOLUTION NO. 225 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS; AUTHORIZING CONTRACTS WITH VANESSA BURGOS, RUT ORTEGA, MILAGRO SERRANO, TIFFANY VANDAMME, JACQUELINE GIGLIOTTA, BEVERLY BREWER, NICOLE MATTIMORE, NICOLE WEIGEL, ELIZABETH STULL AND QUDSIA MOHAMMADI

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,844,977 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $1,525,744 into fund 9300, funds center 5803010000, Nutrition Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Vanessa Burgos, Rut Ortega, Milagro Serrano, Tiffany VanDamme, Jacqueline Gigliotta, Beverly Brewer, Nicole Mattimore, Nicole Weigel, Elizabeth Stull and Qudsia Mohammadi, for the Nutrition Program, in a total amount not to exceed $35,000, for the period of October 1, 2010 through September 30, 2011.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 31, 2010 - CV: 7-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0255
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Cassetti and Daniele

Intro. No. 286
RESOLUTION NO. 226 OF 2010

AUTHORIZING CONTRACT WITH CDM/CHA JOINT VENTURE FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY PURE WATERS DISTRICT-WIDE INFILTRATION AND INFLOW 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, and any amendments thereto, with CDM/CHA Joint Venture, for professional engineering services, for the Monroe County Pure Waters District-Wide Infiltration and Inflow Master Plan, in the amount of $157,187.

Section 2. Funding for this contract is included in the 2010 operating budgets of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense; fund 9007, funds center 8574010000, Irondequoit Bay/South Central Pure Waters District Special Expense; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense.

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

Environment and Public Works Committee; September 1, 2010 - CV: 6-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0256
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Colby and Cassetti

Intro. No. 287
RESOLUTION NO. 227 OF 2010

AUTHORIZING USE OF COUNTY ROADS AS A DETOUR ROUTE DURING NY ROUTE 31 BRIDGE REHABILITATION PROJECT BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

Section 1. The New York State Department of Transportation is hereby authorized to use Kreag Road (County Road 27), between NY Route 96 and NY Route 31 as part of the detour route during the rehabilitation of the NY Route 31 Bridge over I-490.

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

Transportation Committee; September 1, 2010 - CV: 9-0
File No. 10-0258
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Hanna and Daniele

Intro. No. 288
RESOLUTION NO. 228 OF 2010

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 $314,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Local Reentry Coordination and Services Program, for the period of July 1, 2010 through June 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $314,000 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for coordination and provision of the Local Reentry services, in the amount of $314,000, for the period of July 1, 2010 through June 30, 2011.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 30, 2010 - CV: 6-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0259
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Hanna and Daniele

Intro. No. 289
RESOLUTION NO. 229 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2010 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 $152,389, for the 2010 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2010 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.

Public Safety Committee; August 30, 2010 - CV: 6-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0260
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Cassetti and Daniele

Intro. No. 290
RESOLUTION NO. 230 OF 2010

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR AIRPORT EMERGENCY OPERATIONS CENTER PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, for design services for the Airport Emergency Operations Center Project at the Greater Rochester International Airport, in the amount of $100,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1341 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; September 1, 2010 - CV: 6-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0262
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

By Legislators Cassetti and Daniele

Intro. No. 291
RESOLUTION NO. 231 OF 2010

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR RUNWAY 10-28 EXTENSION PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clough Harbour & Associates, LLP, for design services for the Runway 10-28 Extension Project at the Greater Rochester International Airport, in the amount of $292,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1492 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; September 1, 2010 - CV: 6-0
Ways and Means Committee; September 1, 2010 - CV: 10-0
File No. 10-0263
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, September 20, 2010
Effective Date: September 20, 2010

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:55 p.m. until Tuesday, October 12, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, OCTOBER 12, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 28

Absent — Lightfoot – 1

President Adair recognized former Monroe County Legislator Stephanie Polowe Aldersley.

Meeting formally opened. At the invitation of Legislator Richard A. Beebe, Reverend Alan Kinney from the Greece United Methodist Church delivered the invocation. 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 10 of 2010, September 14, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the October 12, 2010 Meeting, Reverend Alan Kinney of the Greece United Methodist Church, at the invitation of Legislator Richard A. Beebe.

Read and Filed. (File No. RF10-118)

Declaring Communication Regarding Reappointment of Elections Commissioner Thomas F. Ferrarese to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-315)

County Legislators

Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia Kaleh, Saul A. Maneiro – Regarding Memorializing the Food & Drug Administration to Conduct a Full Environmental Assessment on the Impact of Genetically Altered Salmon on the Natural Ecosystem.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-293)

Willie J. Lightfoot, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Cynthia Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Congress to Pass and President Barack H. Obama to Sign into Law S.3320 and H.R.745, the Pancreatic Cancer Research and Education Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-294)

From the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2010.

Read and Filed. (File No. RF10-136)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees as a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C). (File No. 10-292)

Regarding Authorizing Submission to the United States Foreign Trade Zones Board for a Request for Approval of Conversion to Alternative Site Framework.

Read and Referred to Planning and Economic Development Committee. (File No. 10-295)

Regarding Amending Resolution 196 of 2010 to Accept Additional Funding from the New York State Division of Criminal Justice Service for the Felony Warrant Initiative.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-296)

Regarding Acceptance of a Gift from the United States Marshals Service of an Undercover Vehicle.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-297)

Regarding Acceptance of a Grant from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-298)

Regarding Authorizing a Contract with the Roman Catholic Diocese of Rochester for Roman Catholic Religious Services for Inmates at the Monroe County Jail and Monroe Correctional Facility.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-299)

Regarding Amending Resolution 278 of 2008 to Accept Additional Funding from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-300)

Regarding Amending Resolution 301 of 2009 to Accept additional Funding from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-301)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-302)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-303)

Regarding Amending Resolution 3 of 2010 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail and Maintenance Program and Amending the Contracts with the Hilton Sno-Flyers, Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club for the Development and Maintenance of Trails.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-304)

Regarding Authorizing an Intermunicipal Agreement with and Accepting a Gift from the Village of Churchville for the Construction of Improvements on the with and Accepting a Gift from the Village of Churchville for the Construction of Improvements on the West Shore Trail in Churchville Park.

Read and Referred to Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 10-305)

Regarding Authorization to Advertise for Bids; Authorize a Contract with Monroe County Water Authority for Water Main Installation and an Intermunicipal Agreement with the Town of Greece for Street Lighting Installation, in Conjunction with the Dorsey Road Project in the Town of Greece.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 10-306)

Regarding Authorization of a License Agreement with AARP for Use and Occupancy of Space at Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-307)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-308)

Regarding Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program and Authorizing Contracts with the University of Rochester, Society for the Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., Marty Beyer, Ph.D., and Barbara Erdle.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-309)

Regarding Amending Resolution 82 of 2010 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-310)

Regarding Amending the 2010 Capital Budget and Bond Resolution 358 of 2009 to Increase the Project Authorization for the Terminal Improvements – Pedestrian Circulation Project at the Greater Rochester International Airport; Authorize a Contract with Clough Harbour & Associates, LLP for Design Services for the Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-311)

Regarding Authorization to Advertise for Bids for the King Road, Paul Road and Beahan Road Preventative Maintenance Project.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-312)

Regarding Authorization to Advertise for Bids for the Preventative Maintenance – Highways Program Project.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-313)

Regarding Confirming Appointment to the Monroe County Veterans Advisory Committee.

Read and Referred to Agenda/Charter Committee. (File No. 10-314)

MISCELLANEOUS AND OTHER OFFICIALS

Daryl K. Maslanka, P.E., Deputy Director of Environmental Services – Regarding Construction Status Reports – September – October 2009 – October 1, 2010.

Read and Filed. (File No. RF10-119)

Jason Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – November – December 2009 – October 1, 2010.

Read and Filed. (File No. RF10-120)

Jason Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – January –February 2010 – October 1, 2010.

Read and Filed. (File No. RF10-121)

Jason Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – March – April 2010 – October 1, 2010.

Read and Filed. (File No. RF10-122)

Jason Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – May – June 2010 – October 1, 2010.

Read and Filed. (File No. RF10-123)

Jason Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – July – August 2010 – October 1, 2010.

Read and Filed. (File No. RF10-124)

Nicholas Noce, Director of Finance and Business Services – Regarding the 2011 Annual Preliminary Budget of the Monroe County Water Authority – September 14, 2010.

Read and Filed. (File No. RF10-125)

Terrene J. Rice, P.E., Director of Transportation – Regarding Water/Gas Valve Adjustment for Creek Street, in the Town of Penfield – September 15, 2010.

Read and Filed. (File No. RF10-126)

Bo Mansouri, P.E., County Bridge Engineer – Regarding Construction Work on the Honeoye Falls #6 Road Bridge Over Spring Brook – September 20, 2010.

Read and Filed. (File No. RF10-127)

Paul Holahan, Commissioner/DES, City of Rochester – Regarding West Main St/Troup St Trail Connection – September 21, 2010.

Read and Filed. (File No. RF10-128)

Liliya A. Randt, Utility Engineer 2 at the State of New York Department of Public Service – Regarding Case 08-E-0539 – Proceeding on Motion of the Commission as to the Rates, Charges, Rules and Regulations of Consolidated Edison Company of New York, Inc. for Electric Service – September 21, 2010.

Read and Filed. (File No. RF10-129)

Paul Holahan, Commisioner/DES, City of Rochester – Regarding Broad Street E/Chestnut Street/ Court Street Improvement Project Public Meeting Notice – September 21, 2010.

Read and Filed. (File No. RF10-130)

Marco L. Padula, Utility Supervisor and Roseanne E. Maiello Utility Analyst 3 at the State of New York Department of Public Services – Regarding Case 08-E-0539 – Proceeding on Motion of the Commission as to the Rates, Charges, Rules and Regulations of Consolidated Edison Company of New York , Inc. for Electric Service – Petition for Rehearing and Case 07-E-0539 – Proceeding on Motion of the Commission as to the Rates, Charge, Rules and Regulations of Consolidated Edison of New York, Inc. for Electric Service – Staff Investigation of Capital Expenditures – September 21, 2010.

Read and Filed. (File No. RF10-131)

Jaclyn A. Brilling, Secretary at the State of New York Public Service Commission – Regarding Notice of Public Statement Hearings Niagara Mohawk Power Corporation D/B/A National Grid – Electric Rates, 10-E-0050 – September 21, 2010.

Read and Filed. (File No. RF10-132)

Jaclyn A. Brilling, Secretary at the State of New York Public Service Commission – Regarding Case 07-E-05223 – Proceeding on Motion of the Commission as to the Rates, Charge, Rules and Regulations of Consolidated Edison of New York, Inc. for Electric Service and Case 08-E-0539 – Proceeding on Motion of the Commission as to the Rates, Charge, Rules and Regulations of Consolidated Edison of New York, Inc. for Electric Service, Erratum Notice – September 29, 2010.

Read and Filed. (File No. RF10-133)

G. Rollie Adams, Ph.D., President and CEO and Suzanne Y. Seldes, Vice President for Marketing, The Strong – Regarding the New Brand Identity for the Strong National Museum of Play – October 1, 2010.

Read and Filed. (File No. RF10-134)

Joseph D. Morelle, Chairman, Democratic County Committee of the County of Monroe – Regarding Certificate of Recommendation for Elected Commissioners – October 7, 2010.

Read and Filed. (File No. RF10-135)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislator Paul E. Haney "Stuart J. Mitchell III" for his four decades of remarkable leadership and dedicated service to our community.

Read and Filed.

Recognized Jointly with Legislators Calvin Lee, Jr. and Saul A. Maneiro "Hochstein School of Music & Dance" on the celebration of its 90th Anniversary.

Read and Filed.

Recognized Jointly with Legislators Cynthia Kaleh, Richard A. Beebe, C. Stephen Eckel and Willie Joe Lightfoot "Rochester Fire Department Engine 5" on the celebration of 125 years of extraordinary public service to the Lyell-Otis Neighborhood.

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 and the Open Forum concluded at 6:28 P.M.

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of October 12, 2010 and proceeded under the Usual Order of Business.

LOCAL LAWS

By Legislators Howland and Hanna

Intro. No. 292

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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009 TO REVISE EMPIRE ZONE BOUNDARY

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

Section 1. By Local Law No. 1 of 2001, this Legislature authorized the submission of an application for the designation of an Empire Zone relative to certain land within Monroe County.

Section 2. That the County of Monroe has received Empire Zone approval from New York State.

Section 3. By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

Section 4. By Local Law No. 6 of 2002, enacted on July 9, 2002 and Local Law No. 8 of 2002, enacted on August 13, 2002, the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities.

Section 5. By Local Law No. 3 of 2003, enacted on December 10, 2002; Local Law No. 8 of 2003, enacted on May 13, 2003; and Local Law No. 14 of 2003, enacted on October 14, 2003; the Legislature authorized applications to revise the Empire Zone to include additional acreage in certain municipalities and delete certain acreage in the Town of Gates.

Section 6. By Local Law No. 2 of 2004, enacted on May 11, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Town of Brighton.

Section 7. By Local Law No. 3 of 2004, enacted on December 14, 2004, the Legislature authorized an application to revise the Empire Zone to include additional acreage in the Towns of Brighton, Chili, Gates, Henrietta, Ogden, Penfield, Perinton, Pittsford and the Villages of Brockport and Fairport, New York and delete certain acreage in the Town of Brighton, Gates, Henrietta and Penfield, New York.

Section 8. By Local Law No. 6 of 2005, enacted on December 11, 2005, the Legislature authorized the submission of an application to comply with certain changes that the New York State Legislature and the Governor have enacted into law whereby each existing Empire Zone must configure its existing zone acreage into six (6) "distinct and contiguous areas" in the Towns of Gates, Greece, Henrietta, Irondequoit and Riga and the Village of Brockport, New York.

Section 9. By Local Law No. 7 of 2005, enacted on December 11, 2005, the Legislature authorized an application for a regionally significant project relating to Rochester Precision Optics, in the Town of Henrietta, New York

Section 10. By Local Law No. 2 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Xerox Corporation, in the Town of Webster, New York.

Section 11. By Local Law No. 3 of 2006, enacted on May 9, 2006, the Legislature authorized an application for a regionally significant project relating to Current Communications Services, LLC, in the Town of Henrietta, New York

Section 12. By Local Law No. 6 of 2006, enacted on August 8, 2006, the Legislature authorized an application for a regionally significant project relating to Impact Technologies, LLC, in the Town of Brighton, New York.

Section 13. By Local Law No. 9 of 2006, enacted on October 10, 2006, the Legislature authorized an application for a regionally significant project relating to Patient Infosystems, Inc. and subsidiaries, d/b/a CareGuide, in the Town of Henrietta, New York.

Section 14. By Local Law No. 10 of 2006, enacted on November 14, 2006, the Legislature authorized an application for a regionally significant project relating to Pictometry International Corp., in the Town of Henrietta, New York.

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

Section 16. By Local Law No. 4 of 2007, enacted on February 13, 2007, the Legislature authorized an application for a regionally significant project relating to Just in Time CNC Machining, Inc., in the Town of Gates, New York.

Section 17. By Local Law No. 7 of 2007, enacted on March 13, 2007, the Legislature authorized an application for a regionally significant project relating to Magnetic Technologies Corporation, in the Town of Pittsford, New York.

Section 18. By Local Law No. 8 of 2007, enacted on April 10, 2007, the Legislature authorized an application for a regionally significant project relating to Polymer Engineered Products, Inc., in the Town of Gates, New York.

Section 19. 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. By Local Law No. 12 of 2008, enacted on December 9, 2008, the Legislature authorized and application for a regionally significant project relating to Brinkman Precision, Inc. in the Town of Henrietta.

Section 24. By Local Law No. 7 of 2009, enacted on December 28, 2009, the Legislature authorized an application for a regionally significant project relating to Pictometry International Corporation in the Town of Henrietta; and

Section 25. Whereas, Intrinsiq Materials, Inc.("Intrinsiq"), Omni ID USA, Inc. ("Omni") and Quintel USA, Inc, ("Quintel"), (collectively Intrinsiq, Omni and Quintel are the "Company") are manufacturers opening their first R&D and manufacturing facilities in New York State and created jobs as follows:

(a) Intrinsiq Materials, Inc., a designer and manufacturer of nanomaterials for health and wellness industries, will create 103 jobs in three (3) years; and

(b) Omni ID USA, Inc., a manufacturer of high performance radio frequency identification equipment, will create 21 jobs in the next three (3) years; and

(c) Quintel USA, Inc., a manufacturer of next generation antenna systems for mobile networks, will create 59 jobs in three (3) years; and

(d) Collectively these manufacturers will be creating a total of 183 jobs at 1100 Ridgeway Avenue (Kodak Park Building 320) in the Town of Greece and City of Rochester, New York, and making an aggregate capital investment of $23,492,000 over three (3) years (the "Project).

Whereas, the site at 1100 Ridgeway Avenue in the Town of Greece and City of Rochester, 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 Project is allowable as a regionally significant project under Section 957(d) of the General Municipal Law; and

Whereas, the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed Project for Intrinsiq Materials, Inc., Omni ID USA, Inc. and Quintel USA, Inc. is allowable as a regionally significant project under Section 957(d) 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 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 26. The Monroe County Legislature requests that the Commissioner of the New York State Department of Economic Development approve this Project as described in Section 25.

Section 27. It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 17.46 acres located in the Town of Greece and the City of Rochester, New York as described in Addendum A.

Section 28. 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 and the City of Rochester, 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 and City of Rochester, in which such property is located and New York State Empire State Development.

Section 29. 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, Local Law Nos. 3, 5, 6, 10 and 12 of 2008 and Local Law No. 7 of 2009 shall remain in full force and effect.

Section 30. 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 & Economic Development Committee; September 27, 2010 – CV: 5-0
File No. 10-0265

By Legislators Howland and Hanna

Intro. No. 293
MOTION NO. 51 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 292 OF 2010), 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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009 TO REVISE EMPIRE ZONE BOUNDARY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 292 of 2010), 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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009 TO REVISE EMPIRE ZONE BOUNDARY**," be tabled.
File No. 10-0265

Adopted: Ayes 28, Noes 0

By Legislators Howland and Hanna

Intro. No. 294
RESOLUTION NO. 232 OF 2010

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 292 OF 2010), 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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008, AND LOCAL LAW NO. 7 OF 2009 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 on the 9th day of November, 2010, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 292 of 2010), 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, LOCAL LAW NOS. 3, 5 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009, 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. 10-0265
Adopted: Ayes 28, Noes 0

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and Bronson

Intro. No. 295
MOTION NO. 52 OF 2010

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE

Be It Moved, that the remaining agenda items, 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 Yolevich and Howland

Intro. No. 296
RESOLUTION NO. 233 OF 2010

REAPPOINTMENTS TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Section 1. In accordance with Section C7-4 of the Monroe County Charter, the Legislature hereby confirms the reappointments of the following to the Monroe County Library System Board of Trustees:

Florence C. Bianco
887 Titus Avenue
Rochester, NY 14617
Term effective immediately and to expire June 30, 2015

Kenneth Goode
65 State Street
Pittsford, NY 14534
Term effective immediately and to expire June 30, 2015

Martina Thompson
37 Tumbleweed Drive
Pittsford, NY 14534
Term effective immediately and to expire June 30, 2015

Section 2. This resolution shall take effect immediately.

File No. 10-0264
Adopted: Ayes 28, Noes 0

By Legislators Howland and Daniele

Intro No. 297
RESOLUTION NO. 234 OF 2010

AUTHORIZING DESIGNATION OF MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AS ISSUER OF RECOVERY ZONE FACILITY BONDS

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

Section 1. Monroe County Industrial Development Corporation is hereby designated as an issuer of Recovery Zone Facility Bonds to be allocated to Monroe County under the provisions of the American Recovery and Reinvestment Act of 2009.

Section 2. Monroe County hereby pledges non-interference to Bond and/or Note holders.

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

Planning and Economic Development Committee; September 27, 2010 - CV: 5-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0266
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Hanna and Daniele

Intro. No. 298
RESOLUTION NO. 235 OF 2010

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 an $18,003 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, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $18,003 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; September 27, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0267
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Hanna and Daniele

Intro. No. 299
RESOLUTION NO. 236 OF 2010

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, 2010, through September 30, 2011.

Section 2. The 2010 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; September 27, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0268
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Hanna and Daniele

Intro. No. 300
RESOLUTION NO. 237 OF 2010

ACCEPTING GIFT FROM TARGET TO PURCHASE ELECTRONIC EQUIPMENT FOR DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with TARGET, to accept a gift of $700 for the District Attorney's Office to purchase electronic equipment for use in the prosecution of criminal cases in Monroe County.

Section 2. The 2010 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $700 into fund 9001, funds center 2501010000, District Attorney Administration.

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

Public Safety Committee; September 27, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0269
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Hanna and Daniele

Intro. No. 301
RESOLUTION NO. 238 OF 2010

AMENDING RESOLUTION 297 OF 2009 TO AUTHORIZE A CONTRACT WITH SORENSON FORENSICS FOR 2009 FORENSIC DNA BACKLOG REDUCTION PROGRAM

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

Section 1. Resolution 297 of 2009 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Sorenson Forensics, for Lean Six Sigma training and Kaizen Event facilitation, in the amount of $17,490, for the period of August 16, 2010, through March 31, 2011.

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

Public Safety Committee; September 27, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0270
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October, 15, 2010
Effective Date: October 15, 2010

By Legislators Hanna and Daniele

Intro. No. 302
RESOLUTION NO. 239 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2010-2011 DNA LABORATORY CAPACITY ENHANCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $600,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2010-2011 DNA Laboratory Capacity Enhancement Program, for the period of July 1, 2010 through June 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $60,373 into fund 9300, funds center 2408040100, Public Safety Laboratory.

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

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

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

Public Safety Committee; September 27, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0271
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Hanna and Daniele

Intro. No. 303
RESOLUTION NO. 240 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2010-2011 AID TO CRIME LABORATORIES 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 $336,330 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program, related to the Public Safety Laboratory, for the period of July 1, 2010, through June 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $25,981 into fund 9300, funds centers 2408040100, Public Safety Laboratory.

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

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

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

Public Safety Committee; September 27, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0272
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Valerio and Daniele

Intro. No. 304
RESOLUTION NO. 241 OF 2010

AUTHORIZING CONTRACT WITH SCHOOL OF MEDICINE AND DENTISTRY OF THE UNIVERSITY OF ROCHESTER FOR VETERINARY CARE SERVICES AT SENECA PARK ZOO

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the School of Medicine and Dentistry of the University of Rochester, to provide veterinary care services at the Seneca Park Zoo, in the amount of $80,000 annually, for the period of January 1, 2011 through December 31, 2014, with the option to renew for one (1) additional three-year period upon mutual consent of the parties.

Section 2. Funding for this contract is included in the 2011 operating grant budget of the Parks Department, fund 9300, funds center 8807010000, Parks Grants.

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

Recreation and Education Committee; September 28, 2010 - CV: 5-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0273
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Valerio and Daniele

Intro. No. 305
RESOLUTION NO. 242 OF 2010

AUTHORIZING CONTRACT WITH SUTTER'S MARINE, INC. FOR OPERATION AND MAINTENANCE OF MARINA CONCESSION IN IRONDEQUOIT BAY PARK WEST

BE IT RESOLVED BY 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 Sutter's Marine, Inc., for the operation and maintenance of the marina concession in Irondequoit Bay Park West with a rental payment of $45,000 and a payment of 3% of annual gross sales to the County for the period of December 1, 2010 through November 30, 2015, with the option to renew for two (2) additional five-year periods. The annual rent will increase to $48,000 for the second term and $51,000 for the third term.

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

Recreation and Education Committee; September 28, 2010 - CV: 5-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0274
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October, 15, 2010
Effective Date: October 15, 2010

By Legislators Valerio and Daniele

Intro. No. 306
RESOLUTION NO. 243 OF 2010

AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED "MONROE COMMUNITY COLLEGE WINDOW REPLACEMENT AND MASONRY REPAIRS PROJECT"

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

Section 1. The 2010-2015 Capital Improvement Program is hereby amended to add a capital project entitled "Monroe Community College Window Replacement and Masonry Repairs Project" in the amount of $2,500,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested 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; September 28, 2010 - CV: 5-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0275
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Valerio and Daniele

Intro. No. 307
RESOLUTION NO. 244 OF 2010
BOND RESOLUTION DATED OCTOBER 12, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE WINDOW REPLACEMENT AND MASONRY PROJECT FOR THE MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY

BE IT 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 Monroe Community College Window Replacement and Masonry Project for the Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. This project involves the phased, prioritized replacement of single pane glass windows and associated masonry repairs at affected locations in several buildings throughout the campus to eliminate safety concerns and improve energy efficiency. The period of probable usefulness of the aforesaid class of objects or purposes is Twenty-five (25) years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each building to be improved 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 $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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; September 28, 2010 – CV: 5-0
Ways and Means Committee; September 29, 2010 – CV: 10-0
File No. 10-0275br.
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Cassetti, Valerio and Daniele

Intro. No. 308
RESOLUTION NO. 245 OF 2010

AUTHORIZING ACCEPTANCE OF INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY NEW CONSTRUCTION PROGRAM FOR MONROE COMMUNITY COLLEGE BUILDING 9 PHASE II RENOVATIONS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $56,792 incentive award from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority New Construction Program, for Monroe Community College Building 9 Phase II Renovations Project.

Section 2. Funding for this project, consistent with authorized uses, is available in capital fund 1507 and in any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; September 29, 2010 - CV: 6-0
Recreation and Education Committee; September 28, 2010 – CV: 5-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0276
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Antelli, Drawe and Daniele

Intro. No. 309
RESOLUTION NO. 246 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH METRIX MARKETING, INC., SCHNEIDER LABORATORIES, INC., CORNELL UNIVERSITY AND CATHOLIC FAMILY CENTER FOR PRIMARY PREVENTION OF CHILDHOOD LEAD POISONING 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 an $802,276 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 Project, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $792,134 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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Primary Prevention of Childhood Lead Poisoning Project, in an amount not to exceed $230,000, for the period of October 1, 2010 through September 30, 2011.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Metrix Marketing, Inc., for the Primary Prevention of Childhood Lead Poisoning Project, in an amount not to exceed $60,000, for the period of October 1, 2010 through September 30, 2011.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories, Inc., for the Primary Prevention of Childhood Lead Poisoning Project, in an amount not to exceed $18,000, for the period of October 1, 2010 through September 30, 2011.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University, for the Primary Prevention of Childhood Lead Poisoning Project, in an amount not to exceed $70,000, for the period of October 1, 2010 through September 30, 2011.

Section 7. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for the Primary Prevention of Childhood Lead Poisoning Project, in an amount not to exceed $30,000, for the period of October 1, 2010 through September 30, 2011.

Section 8. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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.

Intergovernmental Relations Committee; September 28, 2010 - CV: 5-0
Human Services Committee; September 28, 2010 - CV: 7-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0277
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Drawe and Daniele

Intro. No. 310
RESOLUTION NO. 247 OF 2010

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 $246,783 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, 2010 through August 9, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $134,926 into fund 9300, funds center 5801010000, Public Health Preparedness and Response to Bioterrorism 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; September 28, 2010 - CV: 7-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0278
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Drawe and Daniele

Intro. No. 311
RESOLUTION NO. 248 OF 2010

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 $5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $5,000 into fund 9300, funds center 5801070000, Health Education Grants.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make 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 28, 2010 - CV: 7-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0279
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Drawe and Daniele

Intro. No. 312
RESOLUTION NO. 249 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY NEIGHBORHOODS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $150,000 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, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $81,718 into fund 9300, funds center 5806010000, Healthy Neighborhoods Program.

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

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

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

Human Services Committee; September 28, 2010 - CV: 7-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0280
Adopted: Ayes 28, Noes 0
Approved by County Executive, Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Hanna and Daniele

Intro. No. 313
RESOLUTION NO. 250 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2010-2011 AID TO CRIME LABORATORIES 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 $203,515 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2010-2011 Aid to Crime Laboratories Program, related to the Medical Examiner's Office, for the period of July 1, 2010 through June 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $134,687 into fund 9300, funds center 5804020000, Aid to Crime Laboratories Grant, Medical Examiner.

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; September 27, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0281
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Antelli, Drawe and Daniele

Intro. No. 314
RESOLUTION NO. 251 OF 2010

ACCEPTING GRANT FROM CENTERS FOR DISEASE CONTROL AND PREVENTION; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT AND CONTRACT WITH UNIVERSITY OF ROCHESTER 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 $380,000 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, 2010 through September 9, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $380,000 into fund 9300, funds center 5802050100, School Based Influenza Immunization Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the School Based Influenza Immunization Program, in an amount not to exceed $346,920, for the period of September 10, 2010 through September 9, 2011.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District, for the School Based Influenza Immunization Program, for the period of September 10, 2010 through September 9, 2011.

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.

Intergovernmental Relations Committee; September 28, 2010 - CV: 5-0
Human Services Committee; September 28, 2010 - CV: 7-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0282
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Antelli and Cassetti

Intro. No. 315
RESOLUTION NO. 252 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF OGDEN TO PROVIDE SEWAGE CONVEYANCE AND TREATMENT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Ogden, for the Gates-Chili-Ogden Sewer District to provide sewage conveyance and treatment services to properties in the Town of Ogden's Bella Estates Sewer District.

Section 2. This project is 100% funded by the Town of Ogden.

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

Intergovernmental Relations Committee; September 28, 2010 - CV: 5-0
Environment and Public Works Committee; September 29, 2010 - CV: 6-0
File No. 10-0283
Adopted: Ayes 28, Noes 0

By Legislators Colby and Cassetti

Intro. No. 316
RESOLUTION NO. 253 OF 2010

ADOPTING DETERMINATION AND FINDINGS, WESTFALL ROAD, PHASE III, HIGHWAY IMPROVEMENT PROJECT FROM EAST HENRIETTA ROAD, IN CITY OF ROCHESTER TO LAC DE VILLE BOULEVARD, P.N. 4753.77, IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to adopt the Determination and Findings regarding land acquisition for Westfall Road, Phase III, Highway Improvement Project from East Henrietta Road, in the City of Rochester, to Lac de Ville Boulevard, P.N. 4753.77, in the Town of Brighton.

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

Transportation Committee; September 29, 2010 – CV: 8-0
File No. 10-0285
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Colby and Daniele

Intro. No. 317
RESOLUTION NO. 254 OF 2010

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR DORSEY ROAD HIGHWAY IMPROVEMENT PROJECT (MT. READ BOULEVARD TO DEWEY AVENUE) IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Dorsey Road Highway Improvement Project (Mt. Read Boulevard to Dewey Avenue), in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation:

Parcel	Owner	Amount
Map 1 Parcel 1 TE 0.033 acre 4000 Mt. Read Blvd. T.A. #60.13-6-2 Town of Greece	FIG II Dorsey Garden Apartments 21 Portland Court Rochester, NY 14621	$175
Map 2 Parcel 1 TE 0.050 acre Coran Circle T.A. #60.13-6-32 Town of Greece	Rosewood Villas Homeowners Association, Inc. 23 Coran Circle Rochester, NY 14616	$275
Map 3 Parcel 1 TE 0.009 acre 38 Dorsey Road T.A. #60.56-6-22 Town of Greece	John C. Kroeger and Kathleen M. Kroeger 38 Dorsey Road Rochester, NY 14616	$150
Map 4 Parcel 1 TE 0.009 acre 32 Dorsey Road T.A. #60.56-6-21 Town of Greece	Robert J. Sheedy 32 Dorsey Road Rochester, NY 14616	$150
Map 5 Parcel 1 TE 0.012 acre 26 Dorsey Road T.A. #60.56-6-20 Town of Greece	Kathleen M. Morey 26 Dorsey Road Rochester, NY 14616	$150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1445 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; September 29, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0286
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Colby and Daniele

Intro. No. 318
RESOLUTION NO. 255 OF 2010

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR EDGEMERE DRIVE BRIDGE REPLACEMENT PROJECT AT ROUND POND OUTLET IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Edgemere Drive Bridge Replacement Project at Round Pond Outlet in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation:

Parcel	Owner	Amount
Map 111 Parcel 1 PE 0.020 acre 693 Edgemere Drive. T.A. #35.14-1-33 Town of Greece	Mark V. Sofia 10523 Coral Key Avenue Tampa, Florida 33547	$ 6,100
Map 112 Parcel 1 PE 0.006 acre 672 Edgemere Drive. T.A. #35.14-1-30 Town of Greece	Stephen A. Fritsch 672 Edgemere Drive Rochester, NY 14612	$ 3,300
Map 113 Parcel 1 PE 0.018 acre Parcel 2 PE 0.018 acre 666 Edgemere Drive T.A. #35.14-1-31 & 32 Town of Greece	Deborah Whitt 300 Woodcroft Drive Rochester, NY 14616	$13,600

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1489 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; September 29, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0287
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Colby and Daniele

Intro. No. 319
RESOLUTION NO. 256 OF 2010

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR ELMWOOD AVENUE RIGHT OF WAY IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Elmwood Avenue Right of Way in the Town of Brighton, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total Department of Transportation fund(s) appropriation:

Parcel	Owner	Amount
Map 1 Parcel 1 Fee 0.653 acre Elmwood Avenue T.A. #136.14-1-1.1 Town of Brighton Albany, NY 12242	People of the State of New York NYS Office of General Services Real Estate Planning & Development Corning Tower Building, 26th Floor Empire State Plaza	$ 1

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; September 29, 2010 - CV: 8-0
Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0288
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Daniele and Yolevich

Intro. No. 320
RESOLUTION NO. 257 OF 2010

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE 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 below, and to execute all necessary documents to convey the property for the amount indicated:

Parcel	Offeror	Offered Amount
TA # 107.08-04-31 0.11 acres on Westchester Ave. Town of Irondequoit	East Irondequoit Central School District 600 Pardee Road Rochester, New York 14609	$1

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

Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0289
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Daniele and Yolevich

Intro. No. 321
RESOLUTION NO. 258 OF 2010

AUTHORIZING CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Arthur J. Gallagher Risk Management, Inc., for the purpose of serving as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed amount of $40,000 annually, with an additional 10% of annual premium savings gained from Gallagher's successful negotiations with insurance carriers, for the period of October 16, 2010 through October 15, 2015, with the County's option to renew the contract for one (1) additional five-year term at the same fixed rate.

Section 2. Funding for this contract is included in the Monroe County budget, fund 9020, funds center 1275010000, Liability Insurance.

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

Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0290
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Daniele and Yolevich

Intro. No. 322
RESOLUTION NO. 259 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER REGARDING CITY OF ROCHESTER'S USE OF MONROE COUNTY JAIL FOR DETENTION OF NON-ARRAIGNED DETAINEES AND ARRESTEES

BE IT 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 City to use the Monroe County Jail to detain non-arraigned detainees and arrestees, in the total amount of $1,666,666, for the period of May 1, 2010 through December 31, 2011.

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

Ways and Means Committee; September 29, 2010 - CV: 10-0
File No. 10-0292
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 15, 2010
Effective Date: October 15, 2010

By Legislators Quatro and Bronson

Intro. No. 323
RESOLUTION NO. 260 OF 2010

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 Jeffrey R. Adair, President of the Monroe County Legislature, of Thomas F. Ferrarese, 66 Pavilion St., Rochester, New York 14620, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2011 and expiring on December 31, 2014, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 10-0315
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:33 p.m. until Tuesday, November 9, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

TWELFTH DAY

TUESDAY, NOVEMBER 9, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 28

Absent — McCann – 1

Meeting formally opened. President Adair requested a moment of silent prayer to honor all Veterans and their service to our country and to commemorate the upcoming Veterans Day holiday. The Pledge of Allegiance to the Flag was led by Legislator Mary A. Valerio.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 11 of 2010, October 12, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Designate VisitRochester as the Official County Tourist Promotion Agency as a Matter of Importance.

Read and Referred to Planning and Economic Development Committee and Adopted Under Rule 545-24 (C). (File No. 10-316)

Regarding Appointment to the County of Monroe Industrial Development Agency.

Read and Adopted Under Rule 545-24 (A) (2). (File No. 10-319)

Declaring Communication Regarding Election of Deputy Clerk of Legislature to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No.10-351)

Declaring Communication Regarding Appointment to the Monroe Community College Board of Trustees to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No.10-352)

Declaring Communication from County Executive Maggie Brooks Regarding Enacting a Local Law Authorizing the County Clerk to Collect Certain Fees for Recording, Entering, Indexing and Endorsing a Certificate on any Instrument to be a Matter of Urgency.

Read and Resolution to Set Public Hearing on November 9, 2010 Under Rule 545-24 (A)(3). (File No. 10-353)

Declaring Communication from County Executive Maggie Brooks Regarding Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2011 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-354)

Declaring Communication from County Executive Maggie Brooks Regarding the 2011 Monroe County Budget to be a Matter of Urgency.

Read and Resolution to Set Public Hearing on November 9, 2010 Under Rule 545-24 (A)(3). (File No. 10-355)

Declaring Communication from County Executive Maggie Brooks Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2011 and Establishment of Scale of Charges to be a Matter of Urgency.

Read and Resolution to Set Public Hearing on November 9, 2010 Under Rule 545-24 (A)(3). (File No. 10-356)

County Legislators

Richard Yolevich – Regarding Memorializing the State of New York and Governor Paterson to Implement a Full Takeover of All Local Costs of the Medicaid Program in Order to Reduce New York's Highest in the Nation Local Tax Burden.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-320)

From the County Executive – MAGGIE BROOKS

Regarding Authorization to Enter into Supplemental Grant Agreement #4 with New York State for Aid Relating to Improvements at the Greater Rochester International Airport as a Matter of Importance.

Read and Referred to Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24 (C). (File No. 10-317)

Regarding Accepting a Gift from the Seneca Park Zoo Society for the Design and Construction of the Lion Exhibit at the Seneca Park Zoo; Amend the 2010-2015 Capital Improvement Program and the 2010 Capital Budget to Add a Project Entitled "Seneca Park Zoo Lion Exhibit;" Authorize Financing for the Project; Authorize a Contract with the Seneca Park Zoo Society for Reimbursement of Project Expenses; Authorize a License and Operating Agreement with the Seneca Park Zoo Society as a Matter of Importance.

Read and Referred to Recreation and Education and Ways and Means Committees Under Rule 545-24 (C) and Tabled on November 9, 2010. (File No. 10-318)

Regarding Amending Resolution 378 of 2007 to Amend the Contract with Daniel Collins to Provide Blacksmith Services for the Monroe County Sheriff's Mounted Patrol Unit.

Withdrawn on November 29, 2010. (File No. 10-322)

Regarding Authorizing a Contract with Oasis House Inc. for Muslim Religious Services for Inmates at the Monroe County Jail and Monroe Correctional Facility.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-323)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-324)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Public Defender's Mental Health and Drug Treatment Court Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-325)

Regarding Amending Resolution 298 of 2009 to Accept Additional Funding from the New York State Division of Criminal Justice Services for the 2009-2010 Firearm Lab Capacity Enhancement Initiative and Extend the Time Period.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-326)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2010 Forensic DNA Backlog Reduction Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-327)

Regarding Acceptance of a Grant form the New York State Division of Criminal Justice Services for the 2010 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-328)

Regarding Acceptance of a Grant from the New York State Department of Homeland Security and Emergency Services for the FY 10 Interoperable Emergency Communications Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-329)

Regarding Authorizing an Agreement with the New York State Defenders Association for a Case Management System in the office of the Conflict Defender and Assigned Counsel Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-330)

Regarding Authorizing a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-331)

Regarding Authorizing a Contract with Erdman-Anthony for Professional Engineering Services for Monroe County Jail Elevator and Security Upgrades Project.

Read and Referred to Public Safety, Environment and Public Works and Ways and Means Committees. (File No. 10-332)

Regarding Amending Resolution 272 of 2005 to Adjust the Labor Rate and Authorize Contracts with Monroe Community College, Municipal Corporations and Public Authorities Located within Monroe County for Fleet Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-333)

Regarding Authorizing a Joint Funding Agreement with the United States Department of the Interior for the Water Resources Investigations Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-334)

Regarding Accepting Year 2010-2015 Funding from the New York State Office of Children and Family Services and Authorize Intermunicipal Agreements with Municipalities for Youth Services for 2011-2015.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-335)

Regarding Accepting Year 2010-2015 Funding from the New York State Office of Children and Family Services and Authorize Contracts with Private Agencies for Youth Services for 2011-2015.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-336)

Regarding Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Rochester/Monroe County Youth Bureau Project to Reunite Families.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-337)

Regarding Amending Resolution 247 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts with the University of Rochester and Linda Kozelsky.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-338)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program.

Read and Referred to Human Services and Ways and Means Committees.
(File No. 10-339)

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 Human Services and Ways and Means Committees.
(File No. 10-340)

Regarding Acceptance of a Grant from the New York State Department of Health for the Healthy Mom – Healthy Baby Program and Authorize Contracts with Perinatal Network of Monroe County.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-341)

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. 10-342)

Regarding Authorizing Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-343)

Regarding Authorizing a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2011.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-344)

Regarding Authorizing a Contract with the City of Rochester for the Transfer of Sanitary, Storm and Combined Sewer Assets and for the Operation and Maintenance of the Rochester Pure Waters District.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-345)

Regarding Amending the 2010 Capital Budget and Bond Resolution 345 of 2009 to Increase Financing for the Purchase and Installation of an Enterprise-wide Data Storage and Communications Infrastructure System Project; Amend Resolution 99 of 2010 to Amend the Contract with LSI Consulting, Inc. to Provide Additional Support and Services; and Authorize a Contract with Vortex Software Consulting, LLC for Implementation Support Services in Conjunction with the SAP Upgrade.

Read and Referred to Ways and Means Committee. (File No. 10-347)

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

Read and Referred to Ways and Means Committee. (File No. 10-348)

Regarding Mortgage Tax Distribution.

Read and Referred to Ways and Means Committee. (File No. 10-349)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant, Arts, and Technology Program and Authorize a Contract with Kuumba Construction.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-350)

MISCELLANEOUS AND OTHER OFFICIALS

Mary Jo Tamburlin, Clerk of Legislature, Niagara County – Regarding Approved Resolution #IL-045-10, Calling on the New York State Public Service Commission to Reject National Grid Rate Increase Proposal and for the Western New York Delegation to the New York State Legislature to Express Opposition to Rate Increase to Public Service Commission – October 12, 2010.

Read and Filed. (File No. RF10-137)

Rochester City Council Committee Agenda, Finance Committee, Introductories Filed Through September 30, 2010, for the October 19, 2010 Regular Council Meeting – October 18, 2010.

Read and Filed. (File No. RF10-138)

Thomas Richards, Acting Deputy Mayor, City of Rochester – to the Council Resolutions – October 18, 2010.

Read and Filed. (File No. RF10-139)

Thomas Richards, Acting Deputy Mayor, City of Rochester – To the Council, Resolutions – October 18, 2010.

Read and Filed. (File No. RF10-140)

Robert Duffy, Mayor, City of Rochester – To the Council, Resolutions – October 18, 2010.

Read and Filed. (File No. RF10-141)

Robert Duffy, Mayor, City of Rochester - To the Council, Resolutions – October 18, 2010.

Read and Filed. (File No. RF10-142)

John R. Standinger, Construction Project Manager, City of Rochester, Department of Environmental Services – Regarding Maintenance Repairs to East End Garage FY 2010 P.C. #11210, BID #000020 – October 18, 2010.

Read and Filed. (File No. RF10-143)

Jon R. Stead, Clerk of Fulton County Board of Supervisors – Regarding Resolution No. 391, Resolution Urging NYS Public Service Commission to Reject Proposal from National Grid to Increase Residential Natural Gas and Electric Rates – October 18, 2010.

Read and Filed. (File No. RF10-144)

Mary Jo Tamburlin, Clerk of Legislature, Niagara County – Regarding Approved Resolution #IL-045-10, Calling on the New York State Public Service Commission to Reject National Grid Rate Increase Proposal and for the Western New York Delegation to the New York State Legislature to Express Opposition to Rate Increase to Public Service Commission – October 19, 2010.

Read and Filed. (File No. RF10-145)

New York State Department of Environmental Conservation – Fact Sheet, Brownfield Cleanup Program, Regarding River Park Commons Low Rise Property, Site #C828125, City of Rochester, NY – October 19, 2010.

Read and Filed. (File No. RF10-146)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission – Regarding Case 98-M-1343, In the Matter of Retail Access Business Rules, Notice of Technical Conference on ESCO Consumer Bill of Rights and Uniform Business Practices – October 21, 2010.

Read and Filed. (File No. RF10-147)

Monroe Community College Board of Trustees Meeting Minutes, Monday, October 4, 2010 – October 21, 2010.

Read and Filed. (File No. RF10-148)

Cheryl Rozzi, Clerk of the Monroe County Legislature – Regarding Capital Improvement Project P.I.N. 4753.77 City of Rochester and Town of Brighton, County of Monroe, State of New York, Westfall Road, Phase III – East Henrietta Road to Lac de Ville Boulevard, Determination and Findings – October 21, 2010.

Read and Filed. (File No. RF10-149)

Nancy A. Price, Secretary, Board of Trustees, Monroe Community College – Regarding Monroe Community College Board of Trustees Special Meeting Minutes, Friday, October 15, 2010 – October 25, 2010.

Read and Filed. (File No. RF10-150)

Wayne E. Zyra, Member, Monroe Community College Board of Trustees – Regarding Resignation of Wayne E. Zyra from Monroe Community College Board of Trustees – October 25, 2010.

Read and Filed. (File No. RF10-151)

Robert Duffy, Mayor, City of Rochester – To the Council, Resolutions – October 29, 2010.

Read and Filed. (File No. RF10-152)

Robert Duffy, Mayor, City of Rochester – To the Council, Resolutions – October 29, 2010.

Read and Filed. (File No. RF10-153)

Robert Duffy, Mayor, City of Rochester – To the Council, Resolutions – October 29, 2010.

Read and Filed. (File No. RF10-154)

Robert Duffy, Mayor, City of Rochester – To the Council, Resolutions – October 29, 2010.

Read and Filed. (File No. RF10-155)

Rochester City Council Committee Agenda, Finance Committee, Introductories Filed Through October 28, 2010, for the November 16, 2010 Regular Council Meeting – October 29, 2010.

Read and Filed. (File No. RF10-156)

Scott Adair, Chief Financial Officer – Regarding Revenue Anticipation Notes Certificate of Determination Dated November 4, 2010 – November 4, 2010.

Read and Filed. (File No. RF10-157)

Deborah L. Palmer, Clerk of Essex County Board of Supervisors – Regarding Resolution 338, Resolution Urging New York State to Significantly Cut the Unfunded Mandates that Cause Local Property Tax Increases Before Imposing a Cap on Local Property Taxes – November 8, 2010.

Read and Filed. (File No. RF10-158)

Laurie M. Whightsil, Clerk of the County Legislature of the County of Orange – Regarding Resolution No. 207 of 2010, Resolution Memorializing the Sentiments of the Orange County Legislature and the Orange County Executive Urging the New York State Office of Temporary and Disability Assistance to Strengthen the Oil Buying Program by Removal of the "Discount Off Retail Pricing Selection" From the Heap Vendor Agreement – November 8, 2010.

Read and Filed. (File No. RF10-159)

Jerry J. Helfer, Assistant County Executive – Regarding Monroe County Office for the Aging's 2009-2010 Annual Report – October 8, 2010.

Read and Filed. (File No. RF10-160)

Darcy A. Sewar, Monroe County, Department of Environmental Services – Regarding 2011 Pure Waters Preliminary Assessment Rolls – November 9, 2010.

Read and Filed. (File No. RF10-161)

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Rick Antelli, Jeffery L. McCann and Mark J. Cassetti "Chief Jared Meeker" on his dedicated service as the former Lake Shore Fire District Chief.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro, Anthony J. Daniele and Debbie Drawe "Paul Hawkins" for his leadership as Chairman of Crime Stoppers.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "Jack Best" on being awarded the 2010 Daniel Penfield Award.

Read and Filed.

Recognized Jointly with Legislators Mark J. Cassetti, Glenn J. Gamble and Cynthia W. Kaleh "The House of Mercy" for 25 years of incredible, selfless and compassionate service to the poor members of our community.

Read and Filed.

Recognized Jointly with Legislators Willie Joe Lightfoot and Cynthia W. Kaleh "Pathways to Peace" for their dedication to our community's youth and efforts to halt gang violence.

Read and Filed.

Recognized Jointly with Legislators Vincent J. Esposito and Edward M. O'Brien "Tydings Automotive" for their continued dedication to the Irondequoit community and for their 60 years of success.

Read and Filed.

Note: Legislator McCann arrived and was present for the remainder of the meeting.

RECESS

President Adair recessed the meeting to allow for one Public Hearing Entitled "**Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8 And 14 Of 2003, Local Law Nos. 2 And 3 of 2004, Local 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, Local Law Nos. 3,5,6,10 And 12 Of 2008 And Local Law No. 7 Of 2009 To Revise Empire Zone Boundary**" No speakers addressed the Legislature and the hearing concluded at 6:35 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of November 9, 2010 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature and the Open Forum concluded at 6:55 P.M.

LOCAL LAWS

By Legislators Howland and Hanna

Intro. No. 324
MOTION NO. 54 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 292 OF 2010), 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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009, TO REVISE EMPIRE ZONE BOUNDARY," BE LIFTED FROM THE TABLE.

BE IT MOVED, that Local Law (Intro. No. 292 of 2010), 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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009 TO REVISE EMPIRE ZONE BOUNDARY,"** be lifted from the table.

File No. 10-0265
Adopted: Ayes 29, Noes 0

By Legislators Howland and Hanna

Intro. No. 325
MOTION NO. 55 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 292 OF 2010), 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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009 TO REVISE EMPIRE ZONE BOUNDARY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 292 of 2010), 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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009 TO REVISE EMPIRE ZONE BOUNDARY,"** be adopted.

File No. 10-0265
Adopted: Ayes 29, Noes 0

By Legislators Howland and Hanna

Intro. No. 292
LOCAL LAW NO. 6 OF 2010

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, LOCAL LAW NOS. 3, 5, 6, 10 AND 12 OF 2008 AND LOCAL LAW NO. 7 OF 2009 TO REVISE EMPIRE ZONE BOUNDARY

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

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.

That the County of Monroe has received Empire Zone approval from New York State.

By Local Law No. 1 of 2001, enacted on January 9, 2001, the Empire Zone was approved.

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.

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.

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.

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.

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

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

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

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

By Local Law No. 12 of 2008, enacted on December 9, 2008, the Legislature authorized and application for a regionally significant project relating to Brinkman Precision, Inc. in the Town of Henrietta.

Section 24. By Local Law No. 7 of 2009, enacted on December 28, 2009, the Legislature authorized an application for a regionally significant project relating to Pictometry International Corporation in the Town of Henrietta; and

Whereas, Intrinsiq Materials, Inc.("Intrinsiq"), Omni ID USA, Inc. ("Omni") and Quintel USA, Inc, ("Quintel"), (collectively Intrinsiq, Omni and Quintel are the "Company") are manufacturers opening their first R&D and manufacturing facilities in New York State and created jobs as follows:

(a) Intrinsiq Materials, Inc., a designer and manufacturer of nanomaterials for health and wellness industries, will create 103 jobs in three (3) years; and

(b) Omni ID USA, Inc., a manufacturer of high performance radio frequency identification equipment, will create 21 jobs in the next three (3) years; and

(c) Quintel USA, Inc., a manufacturer of next generation antenna systems for mobile networks, will create 59 jobs in three (3) years; and

(d) Collectively these manufacturers will be creating a total of 183 jobs at 1100 Ridgeway Avenue (Kodak Park Building 320) in the Town of Greece and City of Rochester, New York, and making an aggregate capital investment of $23,492,000 over three (3) years (the "Project).

Whereas, the site at 1100 Ridgeway Avenue in the Town of Greece and City of Rochester, 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 Project is allowable as a regionally significant project under Section 957(d) of the General Municipal Law; and

Whereas, the Zone Administrative Board of the Empire Zone of Monroe County, Inc. has determined that the proposed Project for Intrinsiq Materials, Inc., Omni ID USA, Inc. and Quintel USA, Inc. is allowable as a regionally significant project under Section 957(d) 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 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 25.

It is the desire of the Legislature to authorize the submission of an application to revise the Empire Zone boundaries to include approximately 17.46 acres located in the Town of Greece and the City of Rochester, New York as described in Addendum A.

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 and the City of Rochester, 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 and City of Rochester, in which such property is located and New York State Empire State Development.

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, Local Law Nos. 3, 5, 6, 10 and 12 of 2008 and Local Law No. 7 of 2009 shall remain in full force and effect.

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 & Economic Development Committee; September 27, 2010 – CV: 5-0
File No. 10-0265
Adopted: Ayes 29, Noes 0

Attachment

ADDENDUM A

Intrinsiq Materials, Inc., Omni ID USA, Inc. and Quintel USA, Inc. (Total in Town of Greece and City of Rochester)

Beginning at the northwest corner of the zone at the coordinates, 43° 11' 46.62" N, 77° 39' 44.85" W, running thence:

1) S 0° 37' 45" E, 457.26 feet to a point,
2) N 90° 0' 0" W, 692.34 feet to a point,
3) S 0° 42' 0" E, 303.92 feet to a point,
4) S 23° 34' 9" E, 99.26 feet to a point
5) N 89° 48' 20" E, 1221.24 feet to a point
6) N 0° 32' 42" W, 430.56 feet to a point
7) N 4° 4' 17" E, 418.48 feet to a point
8) N 90° 0' o" W, 602.94 feet to a point to a point and place of beginning comprising an area of 17.46 acres as shown on the map prepared by Monroe County Planning and Development.

By Legislators Daniele and Yolevich

Intro. No. 355

ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT

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

Section 1. In accordance with subparagraph (2) of paragraph 4. a. of subdivision (a) of section 8021 of the Civil Practice Law and Rules, the Monroe County Legislature authorizes the Monroe County Clerk to increase the fees charged for certain documents recorded with the Monroe County Clerk's Office.

Section 2. Whenever the Monroe County Clerk renders a service, other than in its capacity as clerk of the supreme or the county court, or other than in an action pending in a court of which it is clerk, in connection with papers or instruments relating to real property and not filed under the uniform commercial code, the Monroe County Clerk shall be entitled to a fee, payable in advance, for recording, entering, indexing and endorsing a certificate on any instrument, of twenty dollars and, in addition thereto, of five dollars for each page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument.

Section 3. 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. 10-0353.LL

By Legislators Daniele and Yolevich

Intro. No. 356
MOTION NO. 58 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 355 OF 2010), ENTITLED " ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT " BE TABLED

BE IT MOVED, that Local Law (Intro. No. 355 of 2010), entitled, "**ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT** " be tabled.

File No. 10-0353.LL
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 357
RESOLUTION NO. 285 OF 2010

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 355 OF 2010), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT"

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 December, 2010, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 355 of 2010), entitled **"ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT."**

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 upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

File No. 10-0353.LL
Adopted: Ayes 29, Noes 0

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland and Hanna

Intro. No. 326
RESOLUTION NO. 261 OF 2010

AUTHORIZING SUBMISSION TO UNITED STATES FOREIGN TRADE ZONES BOARD FOR REQUEST FOR APPROVAL OF CONVERSION TO ALTERNATIVE SITE FRAMEWORK

BE 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 to the United States Foreign Trade Zones Board a request for approval of conversion to Alternative Site Framework.

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

Planning & Economic Development Committee; October 25, 2010 - CV: 5-0
File No. 10-0295
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Hanna and Daniele

Intro. No. 327
RESOLUTION NO. 262 OF 2010

AMENDING RESOLUTION 196 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FELONY WARRANT INITIATIVE

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

Section 1. Section 1 of Resolution 196 of 2010 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $22,000 ~~$10,500~~ grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Felony Warrant Initiative, for the period of June 1, 2010 through October ~~September~~ 30, 2010.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $11,500 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

Public Safety Committee; October 25, 2010 - CV: 8-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0296
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Hanna and Daniele

Intro. No. 328
RESOLUTION NO. 263 OF 2010

ACCEPTING GIFT FROM UNITED STATES MARSHALS SERVICE OF UNDERCOVER VEHICLE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the United States Marshals Service, to accept a gift of an undercover vehicle with an approximate value of $21,795.80.

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

Public Safety Committee; October 25, 2010 - CV: 8-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0297
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Hanna and Daniele

Intro. No. 329
RESOLUTION NO. 264 OF 2010

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVES TASK FORCE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $40,000 grant from, and to execute a contract and amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosives Task Force, in four (4) annual $10,000 payments, for the period of October 1, 2010 through September 30, 2014.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $10,000 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; October 25, 2010 - CV: 8-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0298
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Hanna and Daniele

Intro. No. 330
RESOLUTION NO. 265 OF 2010

AUTHORIZING CONTRACT WITH ROMAN CATHOLIC DIOCESE OF ROCHESTER FOR ROMAN CATHOLIC RELIGIOUS SERVICES FOR INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Roman Catholic Diocese of Rochester, for Roman Catholic religious services and a pastoral ministry program for inmates at the Monroe County Jail and Monroe Correctional Facility, in the amount of $12,280, for the period of January 1, 2011 through December 31, 2011, with the option to extend the contract for up to four (4) additional one-year terms upon mutual agreement of the parties, in an amount not to exceed $12,280 per year.

Section 2. Funding for this contract will be included in the proposed 2011 and future years' Sheriff's Office, Jail – Inmate Trust Fund, fund 9618, funds center 3804070100.

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

Public Safety Committee; October 25, 2010 - CV: 8-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0299
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November, 17, 2010
Effective Date: November 17, 2010

By Legislators Hanna and Daniele

Intro. No. 331
RESOLUTION NO. 266 OF 2010

AMENDING RESOLUTION 278 OF 2008 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR URBAN AREA SECURITY INITIATIVE PROGRAM

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

Section 1. Section 1 of Resolution 278 of 2008 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $849,759 ~~676,439~~ grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FFY08 Urban Area Security Initiative Program, for the period of September 1, 2008 through August 31, 2011.

Section 2. The 2010 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $173,320 into fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; October 25, 2010 - CV: 8-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0300
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Hanna and Daniele

Intro. No. 332
RESOLUTION NO. 267 OF 2010

AMENDING RESOLUTION 301 OF 2009 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR URBAN AREA SECURITY INITIATIVE PROGRAM

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

Section 1. Section 1 of Resolution 301 of 2009 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $1,490,872 ~~1,286,492~~ grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Urban Area Security Initiative Program, for the period of August 1, 2009 through July 31, 2012.

Section 2. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $204,380 into fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

Public Safety Committee; October 25, 2010 - CV: 8-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0301
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Hanna and Daniele

Intro. No. 333
RESOLUTION NO. 268 OF 2010

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, 2010 through September 30, 2011.

Section 2. The 2010 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; October 25, 2010 - CV: 8-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0302
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Hanna and Daniele

Intro. No. 334
RESOLUTION NO. 269 OF 2010

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $166,929 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Community Traffic Safety Program, to fund Monroe County Office of Traffic Safety programs, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $16,815 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; October 25, 2010 - CV: 8-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0303
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Valerio and Daniele

Intro. No. 335
RESOLUTION NO. 270 OF 2010

AMENDING RESOLUTION 3 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL AND MAINTENANCE PROGRAM; AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, WEBSTER RIDGE RUNNERS, INC. AND SALMON CREEK SNOWMOBILE CLUB FOR DEVELOPMENT AND MAINTENANCE OF TRAILS

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

Section 1. Section 1 of Resolution 3 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $43,093 ~~$38,600~~ 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, 2009 through November 30, 2010.

Section 2. The 2010 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $4,493 into fund 9300, funds center 8807010000, Snowmobile Trail Grant.

Section 3. Section 3 of Resolution 3 of 2010 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 the Hilton Sno-Flyers, for development and maintenance of 92 miles of trails, in the amount of $34,295 ~~$30,710~~, for the period of December 1, 2009 through November 30, 2010.

Section 4. Section 4 of Resolution 3 of 2010 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 the Webster Ridge Runners, Inc., for development and maintenance of 11 miles of trails, in the amount of $3,806 ~~$3,410~~, for the period of December 1, 2009 through November 30, 2010.

Section 5. Section 5 of Resolution 3 of 2010 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 the Salmon Creek Snowmobile Club, for development and maintenance of 16 miles of trails, in the amount of $4,992 ~~$4,480~~, for the period of December 1, 2009 through November 30, 2010.

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~~

Recreation and Education Committee; October 26, 2010 - CV: 5-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0304
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Antelli, Valerio and Daniele

Intro. No. 336
RESOLUTION NO. 271 OF 2010

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM VILLAGE OF CHURCHVILLE FOR CONSTRUCTION OF IMPROVEMENTS ON WEST SHORE TRAIL IN CHURCHVILLE PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Village of Churchville for the construction of improvements on the West Shore Trail in Churchville Park, and accept a gift, with an estimated value of $50,000, from the Village of Churchville for improvements to the West Shore Trail in Churchville Park.

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

Intergovernmental Relations Committee; October 26, 2010 – CV: 5-0
Recreation and Education Committee; October 26, 2010 – CV: 5-0
Ways and Means Committee; October 27, 2010 – CV: 11-0
File No. 10-0305
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Antelli, Colby and Daniele

Intro. No. 337
RESOLUTION NO. 272 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS; AUTHORIZING CONTRACT WITH MONROE COUNTY WATER AUTHORITY FOR WATER MAIN INSTALLATION; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR STREET LIGHTING INSTALLATION, IN CONJUNCTION WITH DORSEY ROAD PROJECT IN TOWN OF GREECE

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Dorsey Road Project in the Town of Greece.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to the County of appropriate costs relating to the installation of water main in conjunction with the Dorsey Road Project in the Town of Greece, in the estimated amount of $90,000, with the final amount to be determined upon project completion.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for reimbursement to the County of appropriate costs relating to the installation of street lighting in conjunction with the Dorsey Road Project, in the Town of Greece, in the estimated amount of $65,000, with the final amount to be determined upon project completion.

Section 4. Funding for these agreements, consistent with authorized uses, is included in capital fund 1445 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.

Intergovernmental Relations Committee; October 26, 2010 - CV: 5-0
Transportation Committee; October 27, 2010 - CV: 9-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0306
Adopted: ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Drawe and Daniele

Intro. No. 338
RESOLUTION NO. 273 OF 2010

AUTHORIZING LICENSE AGREEMENT WITH AARP FOR USE AND OCCUPANCY OF SPACE AT MONROE COMMUNITY HOSPITAL, 435 EAST HENRIETTA ROAD, ROCHESTER, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a five (5) year license agreement, and any amendments thereto, with AARP, to occupy approximately 500 square feet of office space at Monroe Community Hospital, located at 435 East Henrietta Road, Rochester, New York, for the period of December 1, 2010 through November 30, 2015, at an initial rent of $11,975 per year. Commencing on each annual anniversary date, escalations shall increase in accordance with the Consumer Price Index (CPI-U) as recorded in September of each year, not to exceed three percent (3%) per year. The license agreement may be renewed with the same terms and conditions for two (2) additional one-year terms upon mutual agreement of both parties, and shall be terminable 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; October 26, 2010 – CV: 7-0
Ways and Means Committee; October 27, 2010 – CV: 11-0
File No. 10-0307
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Drawe and Daniele

Intro. No. 339
RESOLUTION NO. 274 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BATHING BEACH WATER QUALITY MONITORING AND NOTIFICATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $4,004 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Bathing Beach Water Quality Monitoring and Notification Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,004 into fund 9300, funds center 5806010000, Bathing Beach Water Quality Monitoring and Notification Grant.

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

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

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

Human Services Committee; October 26, 2010 - CV: 7-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0308
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Drawe and Daniele

Intro. No. 340
RESOLUTION NO. 275 OF 2010

ACCEPTING GRANT FROM CENTERS FOR DISEASE CONTROL FOR HEALTHY FUTURES FOR CHILDREN IN FOSTER CARE PROGRAM; AUTHORIZING CONTRACTS WITH UNIVERSITY OF ROCHESTER, SOCIETY FOR THE PROTECTION & CARE OF CHILDREN, CHILDREN'S INSTITUTE, INC., COORDINATED CARE SERVICES, INC., MARTY BEYER, PH.D. AND BARBARA ERDLE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $449,492 grant from, and to execute a contract and any amendments thereto with, the Centers for Disease Control, for the Healthy Futures for Children in Foster Care program, for the period of September 1, 2010 through August 31, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $449,492 into fund 9300, funds center 5802070000, Health Futures for Children in Foster Care program.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the University of Rochester, for the Healthy Futures for Children in Foster Care program, in the total amount of $164,180, for the period of September 1, 2010 through August 31, 2011.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Society for the Protection & Care of Children, for the Healthy Futures for Children in Foster Care program, in the amount of $77,253, for the period of September 1, 2010 through August 31, 2011.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Children's Institute, Inc., for the Healthy Futures for Children in Foster Care program, in the amount of $74,118, for the period of September 1, 2010 through August 31, 2011.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., for the Healthy Futures for Children in Foster Care program, in the amount of $64,318, for the period of September 1, 2010 through August 31, 2011.

Section 7. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Marty Beyer, Ph.D., for the Healthy Futures for Children in Foster Care program, in the amount of $5,220, for the period of September 1, 2010 through August 31, 2011.

Section 8. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Barbara Erdle, for the Healthy Futures for Children in Foster Care program, in the amount of $12,528, for the period of September 1, 2010 through August 31, 2011.

Section 9. The 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 10. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; October 26, 2010 - CV: 7-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0309
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Drawe and Daniele

Intro. No. 341
RESOLUTION NO. 276 OF 2010

AMENDING RESOLUTION 82 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2009-2010 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 82 of 2010 is hereby amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a $2,279,804 ~~$2,098,252~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2009-2010 Home Energy Assistance Program, for the period of October 1, 2009 through September 30, 2010.

Section 2. The 2010 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $181,552 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; October 26, 2010 - CV: 7-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0310
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 342
RESOLUTION NO. 277 OF 2010

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR TERMINAL IMPROVEMENTS – PEDESTRIAN CIRCULATION PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clough Harbour & Associates, LLP, for design services for the Terminal Improvements – Pedestrian Circulation Project at the Greater Rochester International Airport, in the amount of $263,062, 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 1535 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 27, 2010 - CV: 7-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0311
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 343
RESOLUTION NO. 278 OF 2010
SUPERSEDING BOND RESOLUTION DATED NOVEMBER 9, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF TERMINAL IMPROVEMENTS TO IMPROVE PEDESTRIAN CIRCULATION AND TO PROVIDE ADDITIONAL LEASED SPACE FOR AIRLINE USE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 358 OF 2009)

BE IT 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 to improve pedestrian circulation and to provide additional leased space for airline use at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,750,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $4,750,000, and the plan for the financing thereof is by the issuance of $4,750,000 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 supersede Resolution No. 358 of 2009, being a bond resolution dated November 9, 2010, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $2,000,000 to $4,750,000.

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.

Environment and Public Works Committee; October 27, 2010 – CV: 7-0
Ways and Means Committee; October 27, 2010 – CV: 11-0
File No. 10-0311.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Valerio, Colby and Daniele

Intro. No. 344
RESOLUTION NO. 279 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS FOR KING ROAD, PAUL ROAD AND BEAHAN ROAD PREVENTATIVE MAINTENANCE PROJECT

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the King Road, Paul Road and Beahan Road Preventative Maintenance Project.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1433 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; October 27, 2010- CV: 9-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0312
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Colby and Daniele

Intro. No. 345
RESOLUTION NO. 280 OF 2010

AUTHORIZING ADVERTISEMENT FOR BIDS FOR PREVENTATIVE MAINTENANCE- HIGHWAYS PROGRAM PROJECT

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Preventative Maintenance–Highways Program project.

Section 2. Funding for this project, consistent with authorized uses, is included in capital funds 1511 and 1525 and the proposed 2011 Milling and Resurfacing capital fund 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; October 27, 2010 - CV: 9-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0313
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November, 17, 2010
Effective Date: November 17, 2010

By Legislators Yolevich and Lightfoot

Intro. No. 346
RESOLUTION NO. 281 OF 2010

CONFIRMATION OF APPOINTMENT TO VETERANS ADVISORY COMMITTEE

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

Section 1. In accordance with Resolution 240 of 1989 and Resolution 407 of 1999, the appointment made by County Executive Maggie Brooks, of James D. McDonough, Jr., 459 South Avenue, Rochester, New York 14620, to the Veterans Advisory Committee, for a term to expire June 30, 2012, is hereby confirmed.

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

Agenda/Charter Committee; October 25, 2010 - CV: 5-0
File No. 10-0314
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November, 17, 2010
Effective Date: November 17, 2010

By Legislators Howland and Hanna

Intro. No. 347
RESOLUTION NO. 282 OF 2010

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 2010.

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

Planning and Economic Development Committee; October 25, 2010 - CV: 5-0
File No. 10-0316
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November, 17, 2010
Effective Date: November 17, 2010

By Legislators Cassetti and Daniele

Intro. No. 348
RESOLUTION NO. 283 OF 2010

AUTHORIZING SUPPLEMENTAL GRANT AGREEMENT #4 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 #4 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Improvements to the Runway 10/28 Safety Area (Phase 6)(Runway 10-28 End) (State Project PIN 4908.72)

Federal Share (95%)	$2,645,364
State Share (2.5%)	$ 69,615
Local Share (2.5%)	$ 69,614
	$2,784,593

b. The State share may be increased by up to 15% to a maximum amount of $80,057.25 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1158 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 #4 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Rehabilitate a Portion of Taxiway A (Phase 2)(From Runway 4 Threshold to Taxiway A1) (Approx. 1,300'x75')(State Project PIN 4908.73)

Federal Share (95%)	$2,670,990
State Share (2.5%)	$ 70,290
Local Share (2.5%)	$ 70,289
	$2,811,569

b. The State share may be increased by up to 15% to a maximum amount of $80,833.50 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital funds 1512 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 #4 with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Extend, Mark and Light Runway End 28 and Parallel Taxiway B (Approx. 600 LF.), including Associated Drainage and MALSR Modifications (Phase 1)(State Project PIN 4908.74)

Federal Share (95%)	$4,273,724
State Share (2.5%)	$ 112,467
Local Share (2.5%)	$ 112,466
	$4,498,657

b. The State share may be increased by up to 15% to a maximum amount of $129,337.05 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1492 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; October 27, 2010 CV: 7-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0317
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 17, 2010
Effective Date: November 17, 2010

By Legislators Valerio and Daniele

Intro. No. 349

ACCEPTING GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF LION EXHIBIT AT SENECA PARK ZOO; AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SENECA PARK ZOO LION EXHIBIT;" AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR REIMBURSEMENT OF PROJECT EXPENSES; AUTHORIZING LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift, with an estimated value of $4,500,000, from the Seneca Park Zoo Society, for the design and construction of the Lion Exhibit at the Seneca Park Zoo.

Section 2. The 2010-2015 Capital Improvement Program is hereby amended to add a project entitled "Seneca Park Zoo Lion Exhibit" in the amount of $3,400,000.

Section 3. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with the Seneca Park Zoo Society, for the reimbursement of actual Seneca Park Zoo Lion Exhibit project expenses, in an estimated amount of $2,900,000, plus interest, for the period of November 30, 2010 through December 31, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a license and operating agreement, and any amendments thereto, with the Seneca Park Zoo Society through December 31, 2013.

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

Recreation and Education Committee; October 26, 2010 – CV: 5-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0318
Tabled: Ayes 29, Noes 0

By Legislators Quatro and Tucciarello

Intro. No. 350
MOTION NO. 56 OF 2010

PROVIDING THAT INTRO. NO. 349 OF 2010 BE TABLED

Be It Moved, that Intro. No. 349 of 2010 be, and hereby is, tabled.

File No. 10-0318
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Daniele

Intro. No. 351
BOND RESOLUTION DATED NOVEMBER 9, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE $3,400,000 ESTIMATED MAXIMUM COST OF THE CONSTRUCTION OF THE LION EXHIBIT AT THE SENECA PARK, IN AND FOR SAID COUNTY.

BE IT 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 the Lion Exhibit at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,675,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $3,400,000, and the plan for the financing thereof is (i) by the use of $725,000 of an expected $2,900,000 donation to be received from the Seneca Park Zoo Society and (ii) by the issuance of $2,675,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or Federal aid and/or grant is received by the County for the aforesaid purpose, such aid and/or grant and any amount received from the Seneca Park Zoo Society in excess of the aforesaid $725,000, shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 10-0318.br
Tabled: Ayes 29, Noes 0

By Legislators Quatro and Tucciarello

Intro. No. 352
MOTION NO. 57 OF 2010

PROVIDING THAT INTRO. NO. 351 OF 2010 BE TABLED

Be It Moved, that Intro. No.351 of 2010 be, and hereby is, tabled.

File No. 10-0318br
Adopted: Ayes 29, Noes 0

By Legislators Quatro and Barker

Intro. No. 353
ELECTION NO. 4 OF 2010

ELECTION OF DEPUTY CLERK OF THE LEGISLATURE

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

Section 1. In accordance with Section 545-3(C) of the Rules of the Monroe County Legislature, the Legislature hereby elects Casey K. DiCaro to the position of Deputy Clerk of the Monroe County Legislature.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 10-0351
Adopted: Ayes 29, Noes 0

By Legislators Yolevich and Howland

Intro. No. 354
RESOLUTION NO. 284 OF 2010

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 of the New York State Education Law, the appointment of Jeffrey R Adair, 777 Quaker Road, Scottsville, New York 14546, 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. 10-0352
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 358

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011 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 2011, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 9, 2010, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 10-0354

By Legislators Cassetti and Daniele

Intro. No. 359
MOTION NO. 59 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 358 OF 2010), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 358 of 2010), entitled **"CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011,"** be tabled.

File No. 10-0354
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 360
RESOLUTION NO. 286 OF 2010

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 9, 2010, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:30 p.m. ET
Northwest Quadrant Pure Waters District	5:31 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:32 p.m. ET
Rochester Pure Waters District (Zones 1 and 2)	5:33 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 10-0354
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 361

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2011 AND ESTABLISHING 2011 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 9, 2010, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2011, beginning January 1, 2011, 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. 10-0355, 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 2011, as described and contained in the Monroe County Annual Budget for 2011, 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. 10-0355

By Legislators Daniele and Yolevich

Intro. No. 362
MOTION NO. 60 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 361 OF 2010), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2011 AND ESTABLISHING 2011 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 361 of 2010), entitled "**ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2011 AND ESTABLISHING 2011 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES,**" be tabled.

Matter of Urgency
File No. 10-0355
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 363
RESOLUTION NO. 287 OF 2010

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED ANNUAL BUDGET FOR 2011

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 5:34 p.m., Eastern Standard Time, on the 9th day of December, 2010, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed Annual Budget for 2011.

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 2011 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. 10-0355
Adopted: Ayes 29, Noes 0

RECESS

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

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of November 9, 2010 and proceeded under the Usual Order of Business.

UNFINISHED BUSINESS

President Adair recognized and congratulated Assemblyman-Elect Harry Bronson.

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:15 p.m. until Tuesday, December 14, 2010 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

THIRTEENTH DAY

TUESDAY, DECEMBER 14, 2010

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Beebe, Bronson, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich – 29

Meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Harry B. Bronson.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and O'Brien

Intro. No. 389
RESOLUTION NO. 291 OF 2010
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF UNITED STATES MARINE CORPS STAFF SERGEANT JAVIER ORTIZ-RIVERA

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Marine Staff Sergeant Javier Ortiz-Rivera, a graduate of Edison Tech High School and member of the United States Marine Corps;

WHEREAS, Javier Ortiz-Rivera, passed away at age 26 on Tuesday, November 16, 2010 in the Helmand province of Afghanistan; and

WHEREAS, Staff Sergeant Ortiz-Rivera served as a member of the 1st Battalion, 8th Marines, 2nd Marine Division, II Marine Expeditionary Force based at Camp Lejeune, NC on his third deployment into Iraq and Afghanistan; and

WHEREAS, Javier Ortiz-Rivera, was a beloved father and husband as well as a caring and well-respected leader to his friends and colleagues; and

WHEREAS, Javier Ortiz-Rivera is survived by his wife, Veronica; and their children Alyssa Jade, Andrew Joshua, and Anthony Javier, as well as his father, Orlando Ortiz; mother, Gloria Rivera; brother, Orlando Javier Ortiz, and sister, Glory Ortiz; and

WHEREAS, Javier Ortiz-Rivera will long be remembered for his sense of humor and his love for his family, along with his selfless service to his nation; 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. 10-0400

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 12 of 2010, November 9, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding the Chaplain for the December 14, 2010 Meeting, Father Craig Uffman of St. Thomas' Episcopal Church at the Invitation of Legislator Travis R. Heider.

Read and Filed. (File No. RF10-162)

Regarding Rescheduling of the February and November Full Legislature Meetings to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-360)

Declaring Communication from County Executive Maggie Brooks Regarding Confirming Scale of Charges for each of the Monroe County Pure Waters Districts for 2011 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-399)

Declaring Communication Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of United States Marine Corps Staff Sergeant Javier Ortiz-Rivera to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-400)

Declaring Communication from County Executive Maggie Brooks Regarding Authorizing Designation of the County Executive to Allocate Recovery Zone Facility Bonds to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-401)

Declaring Communication from County Executive Maggie Brooks Regarding Enacting a Local Law Authorizing a Contract for the Sale to the City of Rochester of One Parcel of County Owned Park Land at the Ontario Beach Park Boat Launch and for Continued Boat Launch Operation by the City of Rochester to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-402)

Declaring Communication from County Executive Maggie Brooks Regarding Consenting to Financing by Monroe County Water Authority of 2011 Water Facilities Capital Projects to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-403)

Declaring Communication from County Executive Maggie Brooks Regarding Bond Resolutions for the 2011 Monroe County Capital Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-404)

Declaring Communication from County Executive Maggie Brooks Regarding 2010 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-405)

Declaring Communication from County Executive Maggie Brooks Regarding Unpaid School Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-406)

Declaring Communication from County Executive Maggie Brooks Regarding Erroneous Assessments – Authorization of Year 2011 Administrative Refunds and Correction of Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-407)

Declaring Communication from County Executive Maggie Brooks Regarding Delinquent Water and Sewer Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-408)

Declaring Communication from County Executive Maggie Brooks Regarding Total Tax Levy 2011 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-409)

Declaring Communication from County Executive Maggie Brooks Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2011 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 10-410)

COUNTY LEGISLATORS

Stephen Tucciarello – Regarding Memorializing the New York State Senate to Support Senate Bill 7081A, which would Prohibit the Sale or Distribution of a Product Containing a Synthetic Cannabinoid.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 10-361)

Vincent J. Esposito, Edward M. O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Glenn J. Gamble, Paul E. Haney, Harry B. Bronson, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia Kaleh, Saul A. Maneiro – Regarding Independent Redistricting Commission for the Monroe County Legislature.

Withdrawn on January 4, 2011. (File No. 10-362)

By the County Executive – MAGGIE BROOKS

Regarding Financial Statements by Department for the Period Ending September 30, 2010.

Read and Filed. (File No. RF10-164)

Regarding Authorizing a Contract with NTS Data Services, LLC for Voter Registration and Election Management Software Systems and Services for the Monroe County Board of Elections to be a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C). (File No. 10-358)

Regarding Adoption of Determination and Findings, John Street Extension, Highway Improvement Project from John Street cul-de-sac to Lehigh Station Road, P.N. 4757.15, in the Town of Henrietta to be a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C). (File No. 10-359)

Regarding Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sheriff and the Department of Public Safety, Office of Probation and Community Corrections, for the Bulletproof Vest Partnership Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-363)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-364)

Regarding Acceptance of a Grant from the United States Department of Justice, United States Marshals Services Western District of New York, for the USMS NY/NJ Regional Fugitive Task Force- Rochester Division.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-365)

Regarding Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for Fuel and Maintenance for the Recently Awarded Undercover Vehicle.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-366)

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

Read and Referred to Public Safety, Recreation and Education and Ways and Means Committees. (File No. 10-367)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the DNA Burglary Backlog Reduction Initiative Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-368)

Regarding Authorizing a Contract with Legal Aid Society of Rochester for Legal Representation Services in Family Law and Domestic Violence.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-369)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Drug Law Reform Monitoring Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-370)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-371)

Regarding Authorizing Federal Equitable 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. 10-372)

Regarding Designation of Official Newspaper.

Read and Referred to Agenda/Charter Committee. (File No. 10-373)

Regarding Authorizing Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., and Roc City Rib Fest LLC for Ticketed Events in Monroe County Parks.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-374)

Regarding Acceptance of a Gift from and Authorizing a Contract with the Genesee Rowing Club, Inc. for the Development, Construction, Operation, and Maintenance of a Boat Storage Building, Boathouse and Docks in Genesee Valley Park.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-375)

Regarding Authorizing the Filing of an Application for Funds from and Authorizing a Project Agreement with the New York State Environmental Facilities Corporation Green Innovation Grant Program to Accept Grant Funds for the Rehabilitation and Construction of a "Green" Lodge Facility in Webster Park.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-376)

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 to Accept Grant Funds for the Rehabilitation of Educational and Interpretive Displays along the Mendon Ponds Park Nature Trails.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 10-377)

Regarding Authorization to Advertise for Bids and Authorizing an Intermunicipal Agreement for Reimbursement from the Village of Spencerport for Lighting Installation, in Conjunction with the Lyell Avenue Improvement Project in the Village of Spencerport, Town of Ogden.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 10-378)

Regarding Authorization for the City of Rochester to Advertise for Bids and Award a Contract and Enter into an Intermunicipal Agreement with the City of Rochester Relating to Improvements to Culver Road – Atlantic Avenue to Garson Avenue and Laurelton Road to Clifford Avenue, in the City of Rochester.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 10-379)

Regarding Authorizing a Contract with Beth Platt & Associates, Inc., to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-380)

Regarding Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Medicare Improvements for Patients and Providers Act.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-381)

Regarding Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2011.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-382)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Transitional Jobs Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-383)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Green Jobs Corps Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-384)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Health Care Jobs Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-385)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-386)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 10-387)

Regarding Authorizing a Contract with the New York Power Authority for Construction of Solar Power System Improvements at the Monroe County Hall of Justice.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-388)

Regarding Authorizing Contracts with John W. Danforth Company and East Coast Electric, LLC for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase 1.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-389)

Regarding Authorizing Contracts with John W. Danforth Company and East Coast Electric, LLC for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase 1.

Read and Referred to the Pure Waters Administrative Board. (File No. 10-390)

Regarding Authorizing a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Electrical System Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-391)

Regarding Authorizing a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Vanlare Wastewater Treatment Plant Electrical System Improvements Project.

Read and Referred to the Pure Waters Administrative Board.(File No. 10-392)

Regarding Authorizing the Acquisition of Interests in Real Property for the Monroe County Public Safety Laboratory (Crime Lab) Project in the City of Rochester.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 10-393)

Regarding Amending the 2011-2016 Capital Improvement Program, the 2011 Capital Budget, and Bond Resolution 348 of 2009 to Expand the Scope and Increase the Project Authorization for the Rehabilitation of Runway 10/28 and Related Safety Improvements at the Greater Rochester International Airport Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 10-394)

Regarding Authorization to Advertise for Bids for the Union Street Bridge at Black Creek Project in the Town of Chili.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-395)

Regarding Amending the 2011 Capital Budget and Bond Resolution 520 of 2007 to Provide an Increase in Funding and Authorize a Contract with Sealand Contractors Corp. for Construction Services for the Jefferson Avenue Improvement Project in the Town of Perinton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-396)

Regarding Authorizing the Acquisition of Interests in Real Property for the Lake Road Right of Way in the Town of Webster.

Read and Referred to Transportation and Ways and Means Committees. (File No. 10-397)

Regarding Authorizing the Sale of Permanent Easements on County Owned Property in the City of Rochester.

Read and Referred to Ways and Means Committee. (File No. 10-398)

MISCELLANEOUS AND OTHER OFFICIALS

Corrinda E. Crossdale, Director, Department of Human Resources, Office for the Aging – Regarding Monroe County Office for the Aging's 2009-2010 Annual Report – November 15, 2010.

Read and Filed. (File No. RF10-163)

Nicholas Noce, Director of Finance and Business Services, Monroe County Water Authority – Regarding Monroe County Water Authority's 2011 Annual Budget – November 17, 2010.

Read and Filed. (File No. RF10-165)

Nicholas Noce, Director of Finance and Business Services, Monroe County Water Authority – Regarding Proposed Change in Authority Rates – November 17, 2010.

Read and Filed. (File No. RF10-166)

Oswego County Clerk of the Legislature – Regarding Resolution 218 of 2010, "Resolution Urging the NYS Public Service Commission to Reject the Proposal from National Grid to Increase Residential Natural Gas and Electric Rates" – November 17, 2010.

Read and Filed. (File No. RF10-167)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing September 2010 Retained Surcharge Revenue for Monroe County (Check #48488) – November 18, 2010.

Read and Filed. (File No. RF10-168)

Susan L. Walsh, Esq., Director, Office of Management and Budget – Regarding the Third Quarter Key Indicator Report for 2010 – November 22, 2010.

Read and Filed. (File No. RF10-169)

Scott Adair, Chief Financial Officer – Regarding Report of Sale of Revenue Anticipation Notes – November 24, 2010.

Read and Filed. (File No. RF10-170)

Peter M. Quinn, Commissioner and Thomas R. Ferrarese, Commissioner, Monroe County Board of Elections – Regarding Expenditures of the Board of Elections for 2010 – November 29, 2010.

Read and Filed. (File No. RF10-171)

Paul Holahan, Commissioner, DES – Regarding Akron Street Group Project/Public Meeting Notice – December 1, 2010.

Read and Filed. (File No. RF10-172)

Rochester City Council Committee Agenda, Finance Committee, Introductories Filed Through November 24, 2010, for the December 14, 2010 Regular Council Meeting – December 1, 2010.

Read and Filed. (File No. RF10-173)

Jason R. Kennedy, P.E., Chief of Engineering and Facilities Management, Department of Environmental Services – Regarding Construction Status Reports for September – October 2010 – December 6, 2010.

Read and Filed. (File No. RF10-174)

Cheryl M. Rozzi, Clerk of the Legislature – Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature – December 14, 2010.

Read and Filed. (File No. RF10-175)

Cheryl M. Rozzi, Clerk of the Legislature – Regarding Summaries of the 2011 Town Budgets – December 14, 2010.

Read and Filed. (File No. RF10-176) See attachment.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with County Executive Maggie Brooks and Legislator E. Daniel Quatro "Sheriff Patrick O'Flynn" and the devoted men and women of the Monroe County Sheriff's Office for their worthy achievement.

Read and Filed.

2011 SUMMARY OF TOWN BUDGETS

TOWN OF BRIGHTON

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$14,910,140.00	$5,837,810.00	$1,270,270.00	$7,712,060.00
Highway	4,952,380.00	1,063,340.00	140,000.00	3,749,040.00
Library	1,961,720.00	135,800.00	20,000.00	1,805,920.00
Debt Service Fund	118,450.00	.00	118,450.00	.00
TOTAL	$21,942,690.00	$7,036,950.00	$1,548,720.00	$13,267,020.00

TOWN OF CHILI

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$6,220,230.66	$2,783,037.25	$1,150,777.00	$2,286,416.41
Highway	4,043,828.00	636,250.00	920,000.00	2,487,578.00
Library	1,078,564.00	76,305.00	17,226.00	985,033.00
TOTAL	$11,342,622.66	$3,495,592.25	$2,088,003.00	$5,759,027.41

TOWN OF CLARKSON

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$1,019,351.83	$453,395.00	$352,500.00	$213,456.83
General-Outside Village	496,361.98	100,675.00	47,000.00	348,686.98
Highway-Townwide	1,161,642.42	420,697.44	313,000.00	427,944.98
Highway-Outside Village	176,808.24	20,669.00	68,000.00	88,139.24
TOTAL	$2,854,164.47	$995,436.44	$780,500.00	$1,078,228.03

228.03

TOWN OF EAST ROCHESTER

All taxes raised by village tax levy.

TOWN OF GATES

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$10,706,477.00	$4,112,275.00	566,000.00	$6,028,202.00
Highway-Townwide	2,926,152.00	660,314.00	N/A	2,265,838.00
Public Library	1,399,567.00	70,114.00	85,050.00	1,244,403.00
Debt Service Fund	205,625.00	.00	.00	205,625.00
TOTAL	$15,237,821.00	$4,842,703.00	651,050.00	$9,744,068.00

TOWN OF GREECE

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$34,207,466.00	$12,195,106.00	$3,491,690.00	$18,520,670.00
Highway	10,948,507.00	1,677,244.00	.00	9,271,263.00
Library	3,361,740.00	232,028.00	.00	3,129,712.00
TOTAL	$48,517,713.00	$14,104,378.00	$3,491,690.00	$30,921,645.00

TOWN OF HAMLIN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,536,841.46	$893,528.00	$300,000.00	$343,313.46
Highway-Townwide	1,622,542.00	765,000.00	200,000.00	657,542.00
Library	185,725.00	12,853.00	.00	172,872.00
TOTAL	$3,345,108.46	$1,671,381.00	$500,000.00	1,173,727.46

TOWN OF HENRIETTA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$8,100,118.00	$5,648,484.00	$2,451,634.00	.00
Highway	3,923,212.00	1,164,163.00	385,377.00	2,197,851.00
Library	1,355,707.00	255,000.00	64,764.00	1,035,943.00
TOTAL	$13,379,037.00	$7,067,647.00	$2,901,775.00	$3,233,794.00

TOWN OF IRONDEQUOIT

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$17,569,876.00	$7,222,954.00	$.00	$10,346,922.00
Library	1,767,967.00	143,500.00	10,000.00	1,614,467.00
Total Highway	5,690,123.00	1,150,104.00	$.00	4,540,019.00
TOTAL	$25,027,966.00	$8,516,558.00	$10,000.00	$16,501,408.00

TOWN OF MENDON

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$1,302,155	$442,290	$120,000	$708,751
Town-Outside Village	$625,933	$494,957	$105,000	20,976
Highway-Townwide	$880,745	$187,000	150,000	538,745
Highway-Outside Village	$1,162,237	$402,500	$60,000	694,737
Library	286,000	25,332	36,000	224,668
TOTAL	$4,257,070	$1,552,079	$471,000	$2,187,877

TOWN OF OGDEN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$5,227,910.00	$1,146,630.00	223,495.00	$3,857,785.00
Part–Town Fund	650,290.00	598,345.00	.00	51,945.00
Highway	3,549,474.00	948,944.00	721,911.00	1,878,619.00
Townwide Drainage	137,784.00	.00	3,914.00	133,870.00
TOTAL	$9,565,458.00	$2,693,919.00	$949,320.00.00	$5,922,219.00

TOWN OF PARMA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$2,464,220.00	$1,075,992.00	$126,894.00	$1,261,334.00
Part-Town	418,354.00	418,354.50	.00	.00
Highway-Townwide	693,107.00	496,000.00	86,412.00	110,695.00
Highway-Part-Town	736,169.00	356,500.00	.00	309,950.00
Library	426,980.00	$24,800.00	.00	402,180.00
TOTAL	$4,738,830.00	$2,371,646.00	$283,025.00	$2,084,159.003

TOWN OF PENFIELD

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$9,200,306.00	$5,817,300.00	$202,200.00	$3,180,806.00
Highway	4,159,166.00	1,311,000.00	.00	2,548,166.00
Library	1,726,824.00	97,500.00	.00	1,604,324.00
TOTAL	$15,086,296.00	$7,225,800.00	$202,200.00	$7,333,296.00

TOWN OF PERINTON

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$4,684,831.00	$3,158,000.00	$355,000.00	$1,171,831.00
General-Outside Village	1,634,980.00	1,369,980.00	265,000.00	.00
Highway-Townwide	3,426,000.00	1,350,000.00	50,000.00	2,026,000.00
Highway-Outside Village	3,090,000.00	1,567,220.00	20,000.00	1,502,780.00
Recreation & Parks	4,109,863.00	1,634,000.00	45,000.00	2,430,863.00
TOTAL	$16,945,674.00	$9,079,200.00	$735,000.00	7,131,474.00
Less Tax Relevy				4,498.00
NET TOTAL				$7,126,976.00

TOWN OF PITTSFORD

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$7,702,024.00	$2,791,384.00	$1,000,000.00	$3,910,640.00
General-Outside Village	979,627.00	799,800.00	179,827.00	.00
Highway-Townwide	2,261,098.00	393,000.00	300,000.00	1,568,098.00
Highway-Outside Village	2,399,084.00	556,750.00	550,000.00	1,292,334.00
Library	1,126,365.00	103,500.00	50,000.00	972,865.00
TOTAL	$14,468,198.00	$4,644,434.00	$2,079,827.00	$7,743,937.00

TOWN OF RIGA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,741,373.00	$283,883.00	$1,457,490.00	.00
General-Outside Village	78,282.00	78,282.00	.00	.00
Highway-Townwide	925,648.00	865,648.00	60,000.00	.00
Highway-Outside Village	160,115.00	160,115.00	.00	.00
Capital	55,000.00	55,000.00	.00	.00
TOTAL	$2,960,418.00	$1,442,928.00	$1,517,490.00	$.00

TOWN OF RUSH

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,058,510.00	($513,822.00)	(40,000.00)	$504,688.00
Highway	916,970.00	(439,062.00)	(20,000.00)	457,908.00
Library	160,171.00	(8,895.00)	(15,000.00)	136,276.00
R&B Debt Service	133,250.00	.00	.00	133,250.00
TOTAL	$2,268,900.00	($961,779.00)	($75,000.00)	$1,232,121.00

TOWN OF SWEDEN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$2,585,700.00	$1,000,816.00	$275,500.00	$1,309,384.00
General-Outside Village	482,595.00	329,100.00	153,495.00	.00
Highway-Townwide	.00	.00	.00	.00
Highway-Outside Village	1,363,000.00	358,600.00	215,000.00	789,400.00
TOTAL	$4,431,2951.00	$1,688,516.00	$643,995.00	$2,098,784.00

TOWN OF WEBSTER

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$14,306,337.00	$3,718,078.00	$760,000.00	$9,828,259.00
General-Part-Town	862,498.00	623,600.00	90,000.00	148,898.00
Highway-Townwide	975,729.00	182,150.00	245,000.00	548,579.00
Highway- Part-Town	4,096,600.00	2,473,300.00	320,000.00	1,303,300.00
TOTAL	$20,241,164.00	$6,997,128.00	$1,415,000.00	$11,829,036.00

TOWN OF WHEATLAND

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$1,142,082.00	364,600.00	$135,347.00	$642,135.00
General-Outside Village	179,488.00	102,300.00	51,492.00	25,696.00
Highway-Townwide	902,529.00	475,700.00	101,893.00	324,936.00
Highway-Outside Village	221,966.00	101,400.00	48,618.00	71,948.00
TOTAL	$2,446,065.00	$1,009,861.00	$310,931.00	$1,038,728.00

Recognized Jointly with Legislators Rick Antelli, Jeffery L. McCann and Mark J. Cassetti "North Greece Fire Police Squad" for their dedicated service to the safety and security of our community.

Read and Filed.

Recognized Jointly with Legislators Mary A. Valerio and Robert Colby "Dr. William Calnon" on being elected President of the American Dental Association.

Read and Filed.

Recognized Jointly with Legislator Ted O'Brien "Chris Culver" for his incredible talent and for bringing pride to the Rochester community.

Read and Filed.

Recognized Jointly with Legislator Willie Joe Lightfoot "Miss Sweet Potato Pie" for her dedication to the health and happiness of youth in Monroe County and Upstate New York.

Read and Filed.

Recognized Jointly with Legislator Saul A. Maneiro "Garth Fagan Dance" for 40 years of art, culture, success and brilliant performances.

Read and Filed.

Recognized Jointly with Legislators Glenn Gamble, Carrie M. Andrews and Saul A. Maneiro "Rochester Public Market" for winning the title of "America's Favorite Farmers Market".

Read and Filed.

Recognized Jointly with Legislators Harry B. Bronson, Ted O'Brien, and Carrie M. Andrews "Civil Service Employees Association" for their great service to the State of New York on the occasion of their 100th anniversary.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for two Public Hearings Entitled…

"Enacting a Local Law Authorizing the County Clerk to Collect Certain Fees for Recording, Entering, Indexing And Endorsing A Certificate On Any Instrument," No speakers addressed the Legislature and the hearing concluded at 6:40 P.M.

"Proposed Scale of Charges for the 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," No speakers addressed the Legislature and the hearing concluded at 6:43 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of December 14, 2010 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature and the Open Forum concluded at 7:00 P.M.

RECESS

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

By Legislators Cassetti and Daniele

Intro. No. R9
MOTION NO. MR4

PROVIDING THAT RESOLUTION (INTRO. NO. R5 OF 2010), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. R5 of 2010), entitled "**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK,**" be adopted.

File No. 10-0356
Adopted: Ayes 28, Noes 1
(Legislator Eckel voted in the negative)

By Legislators Haney and Kaleh

Intro. No. R10
MOTION NO. MR3 OF 2010

PROVIDING THAT INTRO. NO. R5 OF 2010 BE AMENDED

Be It Moved, that Intro. No. R5 of 2010, be amended as follows:

Reduce the capital charge rate for the Rochester Pure Waters District from $1.34 per $1,000 assessed value to $1.20 per $1,000 assessed value.

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

File No. 10-0356
Failed: Ayes 13, Noes 16
(Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot, Maneiro voted in the positive)

By Legislators Cassetti and Daniele

PURE WATERS ADMINISTRATIVE BOARD
ROCHESTER PURE WATERS DISTRICT
Intro. No. R5
RESOLUTION NO. 10R-006 OF 2010

ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the 14th day of December , 2010, at 6:16 p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2011.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2011 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2010 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2011. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

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
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00.

(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00

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* $250.00/1,000 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 any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect immediately.

File No. 10-0356
Adopted: Ayes 28, Noes 1
(Legislator Eckel voted in the negative)

LOCAL LAWS

By Legislators Daniele and Yolevich

Intro. No. 390
MOTION NO. 87 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 355 OF 2010), ENTITLED " ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 355 of 2010), entitled " **ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT** " be lifted from the table.

File No. 10-0353.LL
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 391
MOTION NO. 88 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 355 OF 2010), ENTITLED " ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT " BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 355 of 2010), entitled " **ENACTING A LOCAL LAW AUTHORIZING THE COUNTY CLERK TO COLLECT CERTAIN FEES FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT** " be adopted.

File No. 10-0353.LL
Adopted: Ayes 16, Noes 13
(Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the negative)

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich and Howland

Intro. No. 392
RESOLUTION NO. 292 OF 2010

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 Jeffrey R. Adair, President of the Legislature, of Rosalind C. Gerbracht, 1325 Lake Avenue, Rochester, New York 14613, to the County of Monroe Industrial Development Agency, and serving at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 10-0319
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Daniele

Intro. No. 393
RESOLUTION NO. 293 OF 2010

AUTHORIZING CONTRACT WITH OASIS HOUSE INC. FOR MUSLIM RELIGIOUS SERVICES FOR INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Oasis House Inc. for Muslim religious services for the inmates at the Monroe County Jail and Monroe Correctional Facility, in the amount of $7,280 per year, for the period of January 1, 2011 through December 31, 2015, with the option to extend the contract for up to five (5) additional one-year terms upon mutual agreement of the parties, in an amount not to exceed $7,280 per year.

Section 2. Funding for this contract will be included in the 2011 and future years' Sheriff's Office budgets, fund 9618, funds center 3804070100, Jail – Inmate Trust Fund.

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

Public Safety Committee; November 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0323
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Hanna and Daniele

Intro. No. 394
RESOLUTION NO. 294 OF 2010

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $26,830 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, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $25,830 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 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0324
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Hanna and Daniele

Intro. No. 395
RESOLUTION NO. 295 OF 2010

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, 2010 through March 31, 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.

Public Safety Committee; November 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0325
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Hanna and Daniele

Intro. No. 396
RESOLUTION NO. 296 OF 2010

AMENDING RESOLUTION 298 OF 2009 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2009-2010 FIREARM LAB CAPACITY ENHANCEMENT INITIATIVE AND EXTEND TIME PERIOD

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

Section 1. Section 1 of Resolution 298 of 2009 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $77,700 ~~$64,300~~ grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2009-2010 Firearm Lab Capacity Enhancement Initiative, for the period of July 1, 2009 through September 30, 2010 ~~June 30, 2010~~.

Section 2. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $13,400 into fund 9300, funds center 2408040100, Public Safety Laboratory.

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

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

Public Safety Committee; November 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0326
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Hanna and Daniele

Intro. No. 397
RESOLUTION NO. 297 OF 2010

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2010 FORENSIC DNA BACKLOG REDUCTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $238,475 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2010 Forensic DNA Backlog Reduction Program, for the period of October 1, 2010 through March 31, 2012.

Section 2. The 2010 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $238,475 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

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

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

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

Public Safety Committee; November 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0327
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Hanna and Daniele

Intro. No. 398
RESOLUTION NO. 298 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2010 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (PUBLIC SAFETY LAB)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $65,680 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2010 Paul Coverdell Forensic Sciences Improvement Program (Public Safety Lab), for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $65,680 into fund 9300, funds center 2408040100, Monroe County Public Safety Laboratory.

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

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

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

Public Safety Committee; November 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0328
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Hanna and Daniele

Intro. No. 399
RESOLUTION NO. 299 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY10 INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $570,150 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Homeland Security and Emergency Services, for the Interoperable Emergency Communications Grant Program, for various interoperable communications projects, for the period of June 1, 2010 through May 31, 2013.

Section 2. The 2010 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $570,150 into fund 9300, funds center 2406010000, Public Safety Communications 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 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2009 - CV: 11-0
File No. 10-0329
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Hanna and Daniele

Intro. No. 400
RESOLUTION NO. 300 OF 2010

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION FOR CASE MANAGEMENT SYSTEM IN OFFICE OF CONFLICT DEFENDER AND ASSIGNED COUNSEL 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 New York State Defenders Association, for installation, maintenance and support of the Public Defense Case Management System, in an amount not to exceed $15,500, for the period of January 1, 2011 through December 31, 2011.

Section 2. Funding for this contract is included in the 2010 operating budget of the Department of Public Safety, Office of the Conflict Defender, fund 9001, funds center 2402010000, Legal Representation, and will be requested in future years' budgets.

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

Public Safety Committee; November 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0330
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Hanna and Daniele

Intro. No. 401
RESOLUTION NO. 301 OF 2010

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF THE MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2011

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and the Jail Utilization Systems Team programs, in the amount of $1,421,433, for the period of January 1, 2011 through December 31, 2011.

Section 2. Funding for this contract is included in the proposed 2011 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 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0331
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators O'Brien and Andrews

Intro. No. 402
MOTION NO. 89 OF 2010

PROVIDING THAT INTRO. NO. 401 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 401 of 2010, "Authorizing Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs 2011" be amended as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, Felony DWI Diversion Program and the Jail Utilization Systems Team programs, in the amount of ~~$1,421,433~~ <u>$1,861,433</u>, for the period of January 1, 2011 through December 31, 2011.

Added language is <u>underlined</u>
Deleted language is ~~stricken~~

File No. 10-0331
Ruled Out of Order

By Legislators Bronson and Haney

Intro. No. 403
MOTION NO. 90 OF 2010

PROVIDING THAT INTRO. NO. 401 OF 2010 BE TABLED

Be It Moved, that Intro. No.401 of 2010 be, and hereby is, tabled.

File No. 10-0331
Failed: Ayes 13, Noes 16
(Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive.)

By Legislators Hanna, Cassetti and Daniele

Intro. No. 404
RESOLUTION NO. 302 OF 2010

AUTHORIZING CONTRACT WITH ERDMAN-ANTHONY FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY JAIL ELEVATOR AND SECURITY UPGRADES 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 Erdman-Anthony, in the amount of $223,148, for professional engineering services for the Monroe County Jail Elevator and Security Upgrades 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 1381 and any capital fund(s) created for the same intended purpose.

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

Public Safety Committee; November 29, 2010 - CV: 9-0
Environment and Public Works Committee; December 1, 2010 - CV: 7-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0332
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Cassetti and Daniele

Intro. No. 405
RESOLUTION NO. 303 OF 2010

AMENDING RESOLUTION 272 OF 2005 TO ADJUST LABOR RATE AND AUTHORIZE CONTRACTS WITH MONROE COMMUNITY COLLEGE, MUNICIPAL CORPORATIONS AND PUBLIC AUTHORITIES LOCATED WITHIN MONROE COUNTY FOR FLEET SERVICES

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

Section 1. Section 1 of Resolution 272 of 2005 is hereby amended to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with municipal corporations located within Monroe County, for fleet services at a current labor rate of $65 per hour, and allow for subsequent labor rate increases sufficient to cover the costs of providing such services to be determined by the Director of the Department of Environmental Services.

Section 2. Section 2 of Resolution 272 of 2005 is hereby amended to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with Monroe Community College, the State of New York, and public authorities located within Monroe County for fleet services, at a current labor rate of $65 per hour, and allow for subsequent labor rate increases sufficient to cover the costs of providing such services to be determined by the Director of the Department of Environmental Services.

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

Environment and Public Works Committee; December 1, 2010 - CV: 7-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0333
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Drawe and Daniele

Intro. No. 406
RESOLUTION NO. 304 OF 2010

AUTHORIZING JOINT FUNDING AGREEMENT WITH UNITED STATES DEPARTMENT OF THE INTERIOR FOR WATER RESOURCES INVESTIGATIONS 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 joint funding agreement, and any amendments thereto, with the United States Department of the Interior, for the Water Resources Investigations Project, in the total amount of $579,739, for the period of January 1, 2011 through December 31, 2015.

Section 2. Funding for this agreement is included in the proposed 2011 operating budget of the Department of Public Health, fund 9001, funds center 5806120000, Environmental Planning and Monitoring Program.

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

Human Services Committee; November 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0334
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Drawe and Daniele

Intro. No. 407
RESOLUTION NO. 305 OF 2010

ACCEPTING YEAR 2011-2015 FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR YOUTH SERVICES FOR 2011-2015

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

Section 1. The County Executive, or her designee, is hereby authorized to accept Year 2011-2015 funding, in an amount not to exceed $1,526,460, and to execute a contract and any amendments thereto, with the New York State Office of Children and Family Services, and to file the necessary applications and reimbursement claims.

Section 2. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for youth services, in a total amount not to exceed $1,526,460, for the period of January 1, 2011 through December 31, 2015.

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

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

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

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

Human Services Committee; November 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0335
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

Attachment

ATTACHMENT A

MUNICIPALITIES – 2011

1. **Town of Brighton** **$ 11,232**
To work with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.

2. **Town of Chili** **$ 11,760**
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.

3. **Village of East Rochester** **$ 2,600**
To provide homework assistance, tutoring and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center.

4. **Town of Gates** **$ 10,651**
Gates Recreation Department provides a variety of wholesome, constructive activities for youth to participate in during their leisure time. Events are organized based on expressed and implied needs for all age groups. Also provided, is a Juvenile Aid Office whose focus is to work with youth and divert youth from court via counseling and educational programs.

5. **Town of Greece** **$ 37,901**
The programs provide youth under 21 years of age with recreational, social, educational, physical and self-help opportunities to help mold them into responsible young adults, including a diversion program to divert youth from Family Court and a counseling program for the general youth population.

6. **Town of Hamlin** **$ 4,595**
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.

7. **Town of Henrietta** **$ 18,838**
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.

8. **Town of Irondequoit** **$ 18,091**
The program serves juveniles with police contact in the Town of Irondequoit, and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile justice system, supervised summer playground through town recreation.

9. **Town of Parma** **$ 3,525**
The program will provide year round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.

10. **Town of Penfield** **$ 13,849**
The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.

11. **Town of Perinton** **$ 19,030**
A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities, adventure based programming, social competency development groups and recreation opportunities.

12. **Town of Pittsford** **$ 11,765**
Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.

13. **Town of Riga** **$ 1,278**
Provide a year around recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.

14. **Town of Rush** **$ 1,602**
Project C.A.R.E. (Child Asset Reinforcement Effort) will be integrated as part of the Town of Rush Summer Camp Program which targets children ages 7-12 who choose not to participate in organized sports programs. The program will adapt the Big Brothers/Big Sisters program model into a summer camp environment, with emphasis on improving social competency skills.

15. **Town of Sweden/ Clarkson /Village of Brockport** **$ 5,118**
This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.

16. **Town of Webster** **$ 13,319**
To provide after-school activities that promotes healthy lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.

17. **Town of Mendon** **$ 2,707**
This program supports a variety of events for youth, their families and community members to promote a sense of community with youth and to build and enhance developmental assets for community youth.

18. **City of Rochester** **$102,841**
Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.

By Legislators Drawe and Daniele

Intro. No. 408
RESOLUTION NO. 306 OF 2010

ACCEPTING YEAR 2011-2015 FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES; AUTHORIZING CONTRACTS WITH PRIVATE AGENCIES FOR YOUTH SERVICES FOR 2011-2015

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

Section 1. The County Executive, or her designee, is hereby authorized to accept Year 2011-2015 funding, in an amount not to exceed $5,295,984, and to execute a contract and any amendments thereto, with New York State Office of Children and Family Services, and to file the necessary applications and reimbursement claims.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed $5,295,984, for the period of January 1, 2011 through December 31, 2015.

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

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

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

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

Human Services Committee; November 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0336
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

Attachment

Attachment A
PRIVATE AGENCY CONTRACTS 2011

1. **The Center for Youth Services, Inc–Prevention Education & Prevention Counseling Program** **$ 75,555**
The Prevention Education and Prevention Counseling Program brings comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Hillside Children's Center, Inc. – Emergency Services and Independent Living** **$ 53,714**
Hillside emergency program will provide crisis counseling services to youth, ages 6-17 years and their families, to divert placement whenever possible. The program offers a full array of case management, training, referral and advocacy services for runaway and homeless youth, ages 16 to 20 years of age, who lack competence and skills in independent living.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **$ 53,813**
The youth intervention program provides mentoring support following the research-based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **Southwest Area Neighborhood Association, Inc.–Youth Collaborative Services** **$ 40,428**
This is a collaborative program with neighborhood providers and residents to provide a comprehensive, integrated after school and summer youth development program to include: academic support, life skills, social competencies, arts & culture, recreation, and community services to youth and other families in the Southwest Section of Rochester. Program and services are offered before and after school, evenings, weekends, and summers.

5. **Coordinated Care Services, Inc. – Y.S.Q.C.** **$ 3,588**
Provides administrative services and financial oversight to the systems change activities and operations of the Youth Services Quality Council which works to increase youth service agency collaboration and coordination for youth services among its member organizations.

6. **Coordinated Care Services, Inc – Youth as Resources** **$ 66,687**
The Youth as Resources (YAR) project, supported by the Rochester Area Community Foundation, actively engages youth between the ages of 12-20 in positive youth-adult partnerships that promote youth involvement in civic engagement, community planning and problem solving through opportunities to apply for YAR grants submitted to the YAR youth philanthropy board. A core focus of YAR is to encourage youth participation in contributing to their community through community service and civic engagement projects. Youth on the YAR board will receive training such as communication skills, facilitation skills, and grant making skills. YAR board members will provide training in applying for YAR grants and oversight of grants to youth groups.

7. **Coordinated Care Services, Inc. –Community Asset Partners Network** **$ 28,998**
These funds support the Community Asset Partnership Network, which actively involves Monroe County community residents and school districts in positive youth-adult partnerships that promote youth development, community service, and youth asset development. Monroe County communities and school districts receive technical assistance, consultation, training, and resources in the planning and implementation of asset building initiatives within their communities.

8. **Legal Aid Society of Rochester, Inc. – Youth Advocacy Program** **$ 49,436**
This program provides case consultation, technical assistance and advocacy to students, parents, schools and human service providers on appropriate educational planning and disposition and due process rights for special needs youth, including youth needing Committee on Special Education (CSE) referral and review, individual education plans (IEP), and alternative school placements; as well as assistance in linking to or accessing mental health and housing supports; to effectively succeed in school and community. One full time youth worker and one part-time youth worker with backgrounds in human service, education or social work, provide the case services.

9. **P.R.Y.D./IBERO (Puerto Rican Youth Development & Resource Center/IBERO)- PODER** **$ 61,494**
PODER provides mentoring support following the research-based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide Hispanic youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community. Families of youth will be provided support to assist their youth in being successful. Cultural enrichment services will also be provided through positive youth development group activities.

10. **Coordinated Care Services, Inc.-Capacity Building Project** **$ 8,070**
This program combines support from the New York State Office for Children and Family Services with Rochester Area Community Foundation match support to provide skills training, effective program models training, best practices, organizational capacity building and consultation services to youth services. Youth Bureau funded programs and municipalities that provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes.

11. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **$ 99,574**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculum, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

12. **Salvation Army - Genesis House** **$139,612**
Genesis House is a nine- (9) bed co-ed shelter that provides services to youth between the ages of 16-20 years of age. These services include crisis counseling, short-term counseling, teaching of daily living skills, case management, advocacy, community services coordination, and referral for health, employment education, longer term housing, etc,. Genesis House is a certified runaway shelter providing services 24 hours a day, 7 days a week in accordance with the New York State Office of Children and Family Services, Runaway/Homeless Youth regulations.

13. **Coordinated Care Services, Inc-Special Delinquency Prevention Program Analyst** **$ 77,410**
This position has the responsibility to ensure that programs funded by the Youth Bureau operate in accordance with all pertinent state and county rules, regulations and policies. This task is carried out through ongoing monitoring and evaluation of all programs.

14. **The Center for Youth Services – Runaway Shelter** **$284,038**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day, and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

15. **Coordinated Care Services, Inc - Community Youth Development Project** **$ 75,265**
The Community Youth Development Project will assist in the implementation of the various action projects in the comprehensive youth services plan of the Monroe County Department of Human a Services, divisions of Children and Family Services and the Rochester-Monroe County Youth Bureau. This will include the implementation of activities directed through the Community Asset Partner Network, Rochester Community Asset Mapping Project (RCAMP), positive youth development and asset building initiatives/events and Youth Bureau sponsored trainings for capacity building.

16. **Charles Settlement House- READY by 21** **$ 29,110**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center

17. **Coordinated Care Services, Inc – Displaced / Homeless Supervisor** **$ 21,838**
Works with all members of the Consortium of Care to assure that youth displaced from their homes receive comprehensive services including housing, medical care, educational support and mental health services. Work within the System of Care to assure stability.

By Legislators Drawe and Daniele

Intro. No. 409
RESOLUTION NO. 307 OF 2010

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SUPPORTIVE HOUSING PROGRAM, FOR ROCHESTER/MONROE COUNTY YOUTH BUREAU 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 $51,030 grant from, and to execute a contract and any amendments thereto with, the United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families, for the period of May 1, 2010 through April 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $51,030 into fund 9300, funds center 5604010000, Project to Reunite Families.

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 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0337
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Drawe and Daniele

Intro. No. 410
RESOLUTION NO. 308 OF 2010

AMENDING RESOLUTION 247 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM; AUTHORIZING CONTRACTS WITH UNIVERSITY OF ROCHESTER AND LINDA KOZELSKY

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

Section 1. Section 1 of Resolution 247 of 2010 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 $636,975 ~~$246,783~~ 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, 2010 through August 9, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $390,192 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 a contract, and any amendments thereto, with the University of Rochester, for the Public Health Preparedness and Response to Bioterrorism Program, in the amount of $50,000, for the period of August 10, 2010 through August 9, 2011.

Section 4. Resolution 247 of 2010 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Linda Kozelsky, for the Public Health Preparedness and Response to Bioterrorism Program, in the amount of $14,000, for the period of December 15, 2010 through August 9, 2011.

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; November 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0338
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Drawe and Daniele

Intro. No. 411
RESOLUTION NO. 309 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV PARTNER SERVICES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $214,923 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Partner Services Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $159,794 into fund 9300, funds center 5802040100, HIV Partner Services Program 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 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0339
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Drawe and Daniele

Intro. No. 412
RESOLUTION NO. 310 OF 2010

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 $65,680 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, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $65,680 into fund 9300, funds center 5804010000, Paul Coverdell National Forensic Sciences Improvement 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 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0340
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Drawe and Daniele

Intro. No. 413
RESOLUTION NO. 311 OF 2010

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY MOM – HEALTHY BABY PROGRAM; AUTHORIZING CONTRACTS WITH PERINATAL NETWORK OF MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $491,444 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Mom – Healthy Baby Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $491,444 into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Perinatal Network of Monroe County, for the Healthy Mom – Healthy Baby Program planning component, in a total amount not to exceed $100,000, for the period of October 1, 2010 through March 31, 2011.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Perinatal Network of Monroe County, for the Healthy Mom – Healthy Baby Program implementation component, in a total amount not to exceed $200,000, for the period of October 1, 2010 through September 30, 2011.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 30, 2010 - CV: 6-0
Ways and Means Committee; December 9 2010 - CV: 11-0
File No. 10-0341
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Drawe and Daniele

Intro. No. 414
RESOLUTION NO. 312 OF 2010

AUTHORIZING MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed $3,754,839, for the period of January 1, 2011 through December 31, 2011.

Section 2. Funding for these contracts is included in the proposed 2011 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 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0342
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

Attachment

ATTACHMENT A

**PROPOSED PROFESSIONAL SERVICES AGREEMENTS
AND AGENCY CONTRACTS FOR SERVICES
FOR THE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

ADMINISTRATION AND SPECIAL SERVICES:
Contracts in this area support sub-registrar services in the Office of Vital Records; training services; resident, student and community interns; special health studies including health surveys; technical and consultation resources for **HEALTH *ACTION***; consultation and public health programs from The Center for Community Health; epidemiology services; intermunicipal agreements, management consultation and general office support services; computer software purchase, system consultation, support, installation, upgrade and maintenance agreements; and support of public health education and employee wellness programs.

EMERGENCY MEDICAL SERVICES SUPPORT:
This contract provides reimbursement for Medical Director services.

MATERNAL CHILD HEALTH:
Contracts in this area support nursing services, staff training, fiduciary and management services, computer program access services, intermunicipal agreements; management consultation and general office support services; and computer system annual support and maintenance agreement and upgrades.

COMMUNICABLE DISEASE PREVENTION AND CONTROL:
Contracts provide physician, nurse practitioner, nursing, mental health, and social work and consultation services for the various clinic programs; STD Clinic services; interpreter services; audit services required for preparation of the Clinic cost report; computer software purchase, support, installation, system consultation upgrades and maintenance agreements for the computer system needs of the clinical programs; x-ray services to support the diagnosis and treatment of TB; transportation services; ancillary service contracts required by new Medicaid billing methodology; contracts for preparation of certain medications; comprehensive laboratory services to support the diagnosis of communicable diseases such as STD and TB; intermunicipal agreements; management consultation and general office support services; and professional services contracts supporting compliance with NYS regulations.

ENVIRONMENTAL HEALTH:
Contracts include veterinarian services for Animal Rabies Vaccination Clinics and rabies specimen sample preparation; nuisance wildlife handler services; laboratory services for lead testing in blood, dust and soil; lead safe work practices training; local police enforcement services to conduct cigarette compliance checks; hearing officers for enforcement proceedings; environmental and water quality educational services; services of a hydro-geological consultant, and services of food worker and food manager trainers; computer software purchase, system consultation, support, installation, upgrades and maintenance agreements; intermunicipal agreements; and management consultation and general office support services.

MEDICAL EXAMINER:
Contracts include services for staff training, microbiology, histology and clinical chemistry; intermunicipal agreements; maintenance, upgrades, installation and support agreements for the ME computer systems, dictation and radiography systems; and consultation services from forensic specialists in the areas of pathology, anthropology, dentistry, psychology, neuropathology, psychiatry, entomology, and pediatric radiology.

EARLY INTERVENTION / EDUCATION FOR CHILDREN WITH DISABILITIES:
Contracts in this area support computer consulting services and Medicaid and data management services.

By Legislators Drawe and Daniele

Intro. No. 415
RESOLUTION NO. 313 OF 2010

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the psychiatrists named below, for mental health services, in an amount not to exceed $161,700, cumulatively for all contracts, for the period of January 1, 2011 through December 31, 2011:

John Tokoli, M.D.
Kevin Robinson, M.D.
Michael McGrath, M.D.
Odysseus Adamides, M.D.

Section 2. Funding for these contracts is available in the proposed 2011 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0343
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Drawe and Daniele

Intro. No. 416
RESOLUTION NO. 314 OF 2010

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM & SUBSTANCE ABUSE SERVICES FOR 2011

BE IT RESOLVED BY 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, developmental disabilities and alcoholism and substance abuse services for the residents of Monroe County, in the amount of $37,364,742, for the period of January 1, 2011 through December 31, 2011.

Section 2. Funding for this contract is included in the proposed 2011 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, fund 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, Developmental Disabilities Services; and 5702029300, Developmental Disabilities Services - Grants.

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

Human Services Committee; November 30, 2010 - CV: 6-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0344
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Cassetti and Daniele

Intro. No. 417
RESOLUTION NO. 315 OF 2010

AUTHORIZING CONTRACT WITH CITY OF ROCHESTER FOR TRANSFER OF SANITARY, STORM AND COMBINED SEWER ASSETS AND FOR OPERATION AND MAINTENANCE OF ROCHESTER PURE WATERS DISTRICT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the City of Rochester, for the no-cost transfer of all City-owned sanitary, storm and combined sewer assets including, but not limited to, land, easements, equipment and property to, and for the operation and maintenance of, the Rochester Pure Waters District.

Section 2. Funding for this contract is included in the proposed 2011 operating budget of the Department of Environmental Services, fund 9007, funds center 8575020200, Rochester Pure Waters District Operations, and will be included in subsequent operating budgets.

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

Environment and Public Works Committee; December 1, 2010 - CV: 7-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0345
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 418
RESOLUTION NO. 316 OF 2010

AMENDING RESOLUTION 99 OF 2010 TO AMEND CONTRACT WITH LSI CONSULTING, INC. TO PROVIDE ADDITIONAL SUPPORT AND SERVICES; AUTHORIZING CONTRACT WITH VORTEX SOFTWARE CONSULTING, LLC FOR IMPLEMENTATION SUPPORT SERVICES IN CONJUNCTION WITH SAP UPGRADE

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

Section 1. Resolution 99 of 2010 is hereby amended to amend the contract with LSI Consulting, Inc., to increase the amount of the contract by $652,000 to $921,000, for consulting services in conjunction with the upgrading of the County's SAP system, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Vortex Software Consulting, LLC, in the amount of $328,000, for the period of January 1, 2011 through December 31, 2011, to provide services and support for the upgrading of the County's SAP system, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, will be available in capital fund 1516 once the additional financing authorization requested is approved 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.

Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0347
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Barker and Daniele

Intro. No. 419
RESOLUTION NO. 317 OF 2010

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,258,000 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$1,258,000, SUPERSEDING THE BOND RESOLUTION APPROVED ON DECEMBER 8, 2009 (RESOLUTION NO. 354 OF 2009)

BE IT 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 $1,258,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $500,000 to pay the cost of the aforesaid class of objects or purposes ($758,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is determined to be $1,258,000 and the plan for the financing thereof is by the issuance of $1,258,000 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. 354 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any indebtedness shall have been already contracted or encumbrances have been made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $758,000 to $1,258,000.

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. 10-0347.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislator Daniele and Yolevich

Intro. No. 420
RESOLUTION NO. 318 OF 2010

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 enter into a contract with the named offeror, and to execute all necessary documents to convey the property identified for the amount indicated.

Parcel	Offeror	Offered Amount
TA # 143.02-1-22 2.0 acres on Savage Road Town of Riga	Craig T. & Susan M. Oswald 289 Bromley Road Churchville, New York 14428	$2,000

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

Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-00348
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 421
RESOLUTION NO. 319 of 2010

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,716,811.88 for the period April 1, 2010 through September 30, 2010.

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, 2010 as follows: one to the City of Rochester, Treasurer, in the amount of $945,297.54 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		$ 403,013.63
Chili		336,124.23
Clarkson		48,840.68
*Brockport Village		68.80
East Rochester		37,577.07
Gates		218,939.36
Greece		812,974.76
Hamlin		60,334.51
Henrietta		542,991.60
Irondequoit		403,223.87
Mendon		134,035.37
Honeoye Falls Village		13,605.93
Ogden		183,259.39
Spencerport Village		17,120.65
Parma		133,371.88
Hilton Village		21,072.44
Penfield		547,294.88
Perinton		588,088.79
Fairport Village		29,261.73
Pittsford		503,770.36
Pittsford Village		14,115.47
Riga		38,215.88
Churchville Village		7,383.14
Rush		44,777.42
Sweden		76,743.59
*Brockport Village		16,294.77
Webster		477,468.47
Webster Village		24,372.56
Wheatland		30,862.38
Scottsville Village		6,310.73
Town and Village Totals		$5,771,514.34
City of Rochester		945,297.54
TOTAL		$6,716,811.88
*Brockport Total:	$ 16,363.57	

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

Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0349
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
04/01/01-09/30/01	6,512,227.84	1,176,066.25	192,138.62	3,375,597.35	3,454,775.05	14,710,805.11
10/01/01-03/31/02	6,260,289.51	915,846.31	200,359.75	3,057,205.34	3,202,102.89	13,635,803.80
04/01/02-09/30/02	6,810,051.89	1,052,086.78	208,281.57	3,363,950.78	3,535,227.16	14,969,598.18
10/01/02-03/31/03	8,087,917.59	1,062,952.74	254,767.97	3,870,322.62	3,941,954.13	17,217,915.05
04/01/03-09/30/03	10,840,404.69	1,677,693.45	342,429.05	5,479,598.94	5,656,733.99	23,996,860.12
10/01/03-03/31/04	7,049,879.05	1,147,350.58	215,899.81	3,559,111.04	3,674,650.99	15,646,891.47
04/01/04-09/30/04	8,141,596.85	1,422,180.20	253,328.69	4,118,255.06	4,333,608.87	18,268,969.67
10/01/04-03/31/05	5,717,458.15	1,069,646.73	154,504.65	2,998,620.96	3,038,781.82	12,979,012.31
04/01/05-09/30/05	7,062,863.43	1,276,190.18	205,616.49	3,580,200.11	3,773,592.10	15,898,462.31
10/01/05-03/31/06	5,861,978.16	1,222,717.65	158,668.16	3,152,217.24	3,194,972.65	13,590,553.86
04/01/06-09/30/06	6,684,134.45	1,349,855.23	189,105.07	3,579,296.88	3,638,143.15	15,440,534.78
10/01/06-03/31/07	5,551,754.68	1,295,547.37	146,401.85	3,058,402.35	3,108,609.84	13,160,716.09
04/01/07-09/30/07	6,931,520.58	1,272,356.99	174,899.07	3,633,929.66	3,738,813.51	15,751,519.81
10/01/07-03/31/08	5,744,739.36	1,183,801.52	153,362.92	3,085,736.34	3,225,980.52	13,393,620.66
04/01/08-09/30/08	5,634,766.36	914,655.20	153,842.79	2,680,030.34	2,989,834.95	12,373,129.64
10/01/08-03/31/09	4,614,745.55	807,189.69	123,068.24	2,255,029.67	2,523,329.28	10,323,362.43
04/01/09-09/30/09	6,170,697.98	777,266.81	174,950.62	2,781,818.15	3,205,325.97	13,110,059.53
10/01/09-3/31/10	4,112,527.37	639,151.26	120,404.02	1,879,160.06	2,187,187.01	8,938,429.72
04/01/10-09/30/10	5,621,908.12	945,297.54	149,606.22	2,651,720.29	3,049,258.89	12,417,791.06

By Legislators Hanna and Daniele

Intro. No. 422
RESOLUTION NO. 320 OF 2010

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $44,172 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Juvenile Accountability Block Grant, Arts and Technology Program, for the period of June 1, 2010 through May 31, 2011.

Section 2. The 2010 operating grant budget of the Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of $44,172 into fund 9300, funds center 2403020100, Juvenile & Family Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Kuumba Consultants, to provide teaching artists and technology consultants for the Juvenile Accountability Block Grant, Arts and Technology Program, in an amount not to exceed $46,626, for the period of January 1, 2011 through December 31, 2011.

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

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

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

Public Safety Committee; November 29, 2010 - CV: 9-0
Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0350
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Cassetti and Daniele

Intro. No. 423
MOTION NO. 91 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 358 OF 2010), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 358 of 2010), entitled **"CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011,"** be lifted from the table.

File No. 10-0354
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 424
MOTION NO. 92 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 358 OF 2010), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 358 of 2010), entitled **"CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011,"** be adopted.

File No. 10-0354
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 358
RESOLUTION NO. 321 OF 2010

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2011 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 2011, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 9, 2010, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 10-0354
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

Attachment

2011 PURE WATERS RATE SUMMARY SHEET

Northwest Quadrant (1)	$96.96	$18.56 + $77.40*	$1.00	$96.96
Irond. Bay South Central (2)	$95.49	$17.39 + $77.10*	$1.00	$95.49
Gates-Chili-Ogden (4)	$182.29	$84.69 + $96.60*	$1.00	$182.29
Rochester PWD**	$235.70	$87.50 + $148.20		$235.70

* Based on average water consumption of 60,000 gallons

** Based on $65,300 Assessed Valuation and 60,000 gallons of water consumption

Northwest Quadrant	$ 18.56/Unit	$ 18.56/Unit	$ 1.2900/1,000G W/C	$ 1.2900/1,000G W/C
Irondequoit Bay South Central	$ 17.39/Unit	$ 17.39/Unit	$ 1.2850/1,000G W/C	$ 1.2850/1,000G W/C
Gates-Chili-Ogden	$ 84.69/Unit	$ 84.69/Unit	$ 1.6100/1,000G W/C	$ 1.6100/1,000G W/C
Rochester PWD	$ 1.34/Unit	$ 1.34/Unit	$ 2.4700/1,000G W/C	$ 2.4700/1,000G W/C

^ Capital Rate subject to final adjustment of debt service and assessment values.

By Legislators Daniele and Yolevich

Intro. No. 425
RESOLUTION NO. 322 OF 2010

AUTHORIZING CONTRACT WITH NTS DATA SERVICES, LLC FOR VOTER REGISTRATION AND ELECTION MANAGEMENT SOFTWARE SYSTEMS AND SERVICES FOR THE MONROE COUNTY BOARD OF ELECTIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, on behalf of the Monroe County Board of Elections, and any amendments thereto, with NTS Data Services, LLC, for installation, maintenance and support of the Voter Registration and Election Management Software Systems and Services, in an amount not to exceed $656,000 payable in five annual installments of $131,200, for the period of January 1, 2011 through December 31, 2015.

Section 2. Funding for this contract, is included in the proposed 2011 operating budget of the Department of the Board of Elections, fund 9001, funds center 2001010000, and will be requested in future years' budgets.

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

Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0358
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December , 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 426
RESOLUTION NO. 323 OF 2010

ADOPTING DETERMINATION AND FINDINGS, JOHN STREET EXTENSION, HIGHWAY IMPROVEMENT PROJECT FROM JOHN STREET CUL-DE-SAC TO LEHIGH STATION ROAD, P.N. 4754.15, IN THE TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to adopt Determination and Findings regarding land acquisition for the John Street Extension, Highway Improvement Project from John Street cul-de-sac to Lehigh Station Road, P.N. 4754.15, in the Town of Henrietta.

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

Ways and Means Committee; December 9, 2010 - CV: 11-0
File No. 10-0359
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No.364
MOTION NO. 62a OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 361 OF 2010), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2011 AND ESTABLISHING 2011 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 361 of 2010), entitled "**ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2011 AND ESTABLISHING 2011 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**," be lifted from the table.

File No. 10-0355
Adopted: Ayes 29, Noes 0

By Legislators O'Brien and Haney

Intro. No. 366
MOTION NO. 63 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. 361 No. of 2010, be amended as follows:

Section 1. Roll back the Management & Professional Salary Schedule, on page 810, to the levels of the
2010 schedule, resulting in appropriations on line item 501000 to decrease by $740,000.

Section 2. Appropriations for the following expense commitment line items to decrease as follows:

504320 "Professional Services" to be reduced by 5% ($813,764)

505100 "Office Supplies" to be reduced by 10% ($95,459)

Section 3. Appropriations associated with the chargeback "Fleet Maintenance" 84-8675-968675 shall be decreased by 15% ($490,506)

Section 4. Appropriations for the line item 504505 "Cell Phones" shall be eliminated as follows, resulting in a savings of $80,278 through reduction of non-essential cell phones:

10-1001-504505 $500

10-1002-504505 $1038

10-1011- 504505 $2,800

11-11-504505 $4,200

12-1201-504505 $1,500

12-1203-504505 $700

12-1207-504505 $1,000

14-1401-504505 $900

14-1403-504505 $1,800

14-1404-504505 $2,400

14-1405-504505 $800

16-16-504505 $3,680

18-18-504505 $10,535

19-19-504505 $16,500

20-20-504505 $2,650

21-2101-504505 $3,000

21-2102-504505 $2,045

51-5101-504505 $4,000

51-5191-504505 $1,200

51-5501-54505 $1,600

51-5601-504505 $1,415

58-5801-504505 $4,060

80-8001-504505 $1,255

88-8802-504505 $12,000

Section 5. Appropriations for the line item 504270 "Local Transportation/Parking" in Building Operations to be reduced as follows:

84-8600-504270 reduced by $737,718, by eliminating appropriations for the leasing of two surface parking lots with Broad & Plymouth, LLC and Main & Plymouth, LLC.

Section 6. Revenues in the following accounts to be decreased in the following amounts:

12-1209-400000 (Real Property Taxes) to be decreased by $ 2,957,725 for the purpose of lowering the property tax rate to $8.91 per $1,000 full value.

File No. 10-0355
Tabled: Ayes 17, Noes 12
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the negative*)

By Legislators Quatro and McCann

Intro. No. 367
MOTION NO. 64 OF 2010

PROVIDING THAT INTRO. NO. 366 OF 2010 BE TABLED

Be It Moved, that Intro. No. 366 of 2010 be, and hereby is, tabled.

File No. 10-0355
Adopted: Ayes 17, Noes 12
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Gamble, Haney, Heider, Kaleh, Lightfoot, Maneiro voted in the negative*)

By Legislators Andrews and Kaleh

Intro. No. 368
MOTION NO. 65 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Roll back the Management & Professional Salary Schedule, on page 810, to the levels of the 2010 schedule, resulting in appropriations on line item 501000 to decrease by $740,000.

Section 2. Appropriations for the following commitment line items to increase, for the purpose of restoring funding to the Nurse Family Partnership and Building Healthy Children programs:

58-5803-504800 to increase by $452,405.

Section 3. Insert appropriations for the following commitment line item:

12-1209-FBAL by $287,595.

File No. 10-0355
Ruled Out of Order

By Legislators O'Brien and Eckel

Intro. No. 369
MOTION NO. 66 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Roll back the Management & Professional Salary Schedule, on page 810, to the levels of the 2010 schedule, resulting in appropriations on line item 501000 to decrease by $740,000. Appropriations for the line item 504270 "Local Transportation/Parking" in Building Operations to be reduced as follows:

84-8600-504270 reduced by $737,718, by eliminating appropriations for the leasing of two surface parking lots with Broad & Plymouth, LLC and Main & Plymouth, LLC.

Section 2. Appropriations for the following commitment line items to increase, for the purpose of restoring funding to the Nurse Family Partnership and Building Healthy Children programs:

58-5803-504800 to increase by $452,405.

Section 3. Insert appropriations for the following commitment line item:

12-1209-FBAL by $287,595. $285,313.

File No. 10-0355
Failed: Ayes 13, Noes 16
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive*)

By Legislators Lightfoot and Lee

Intro. No. 370
MOTION NO. 67 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Appropriations for the line item 504270 "Local Transportation/Parking" in Building Operations to be reduced as follows:

84-8600-504270 reduced by $737,718, by eliminating appropriations for the leasing of two surface parking lots with Broad & Plymouth, LLC and Main & Plymouth, LLC.

Section 2. Increase appropriations to the following commitment line items, to restore funding for the Downtown Patrol services and Pre-Trial Services Corporation contracts:

24-2411-504800 to increase by $300,000

24-2404-504800 to increase by $437,718

File No. 10-0355
Failed: Ayes 13, Noes 16
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive*)

By Legislators Maneiro and Andrews

Intro. No. 371
MOTION NO. 68 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Appropriations for the commitment line item #505100 "Office Supplies" to be reduced by $50,000 .

Section 2. Appropriations in the following account to increase, for the purpose of providing additional funding to support the new coalition in the STD/HIV Control Program that will be led by the Metro Council on Teen Potential (MCTP):

58-5802-504800 increased by $50,000.

File No. 10-0355
Failed: Ayes 13, Noes 16
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive*)

By Legislators Lightfoot and Eckel

Intro. No. 372
MOTION NO. 69 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Include a new "Seasonal or Temporary Farmers Market Food Service Permit" fee in the Department of Public Health (58), Division of Environmental Health (5806), 2011 Fees and Charges, on page 254. The "Seasonal or Temporary Farmers Market Food Service Permit" will not exceed six months and will have an associated fee of $150.

File No. 10-0355
Ruled Out of Order

By Legislators Esposito and Maneiro

Intro. No. 373
MOTION NO. 70 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Increase revenues to the following, allowing the County to bill COMIDA for an increased contribution:

14-1403-410210 to increase by $220,742

Section 2. Increase appropriations to the following, to increase the contribution to Greater Rochester Enterprise within the Contractual Services appropriations of the Planning and Development Department:

14-1403-504320 to increase by $100,000

Section 3. The increased contribution from COMIDA will also fully-fund the Economic Development Division budget, eliminating $120,742 of Net County Support, thereby reducing the property tax levy. Revenues in the following accounts to be decreased in the following amounts:

12-1209-400000 (Real Property Taxes) to be decreased by $120,742

File No. 10-0355
Ruled Out of Order

By Legislators Gamble and Beebe

Intro. No. 374
MOTION NO. 71 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Appropriations for the following to decrease:

88-8802-504505 (Cellular Phones) to decrease by $5,000.

Section 2. Appropriations for the following to increase, to establish funding for the purpose of replacing basketball hoops at the Roger Robach Community Center at Ontario Beach Park:

88-8802-505120 (Recreational Supplies) to increase by $5,000

File No. 10-0355
Failed: Ayes 13, Noes 16
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive*)

By Legislators O'Brien and Haney

Intro. No. 375
MOTION NO. 72 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. No positions included on the M&P Schedule shall receive an increase of more than one salary group.

File No. 10-0355
Ruled Out of Order

By Legislator Haney

Intro. No. 376
MOTION NO. 73 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. The salary group for the Director of Human Resources is changed to Group 26 from Group 27. (Page 791)

Section 2. The salary group for the Director of Public Safety is changed to Group 26 from Group 27. (Page 800)

File No. 10-0355
Ruled Out of Order

By Legislators O'Brien and Haney

Intro. No. 377
MOTION NO. 74 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. To eliminate the pass through funding of Hotel Motel Occupancy Tax Dollars to the Greater Rochester Sports Authority ($285,000) and the Sports Development Corporation ($82,500), as demonstrate on page 64.

Section 2. To insert the following revenue commitment line item

12-1209-402015 "Hotel Motel Tax" $377,500

Section 3. To insert the following appropriation commitment line items:

12-1209-509200 "Reserve for Doubtful Receivables" $377,500

File No. 10-0355
Failed: Ayes 13, Noes 16
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive.*)

By Legislators Esposito and O'Brien

Intro. No. 378
MOTION NO. 75 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. To insert the following revenue commitment line items to restore Hotel Room Occupancy Tax collections:

89-8902-402015 (Hotel Motel Tax) $1,269,016

12-1209-402015 (Hotel Motel Tax) $4,917,500

Section 2. To insert the following appropriation commitment line items to restore expenditures made to various tourism and cultural organizations funded using Hotel Room Occupancy Tax revenue:

89-8902-504215 (Contribution to Agencies) $1,269,016

12-1209-504215 (Contribution to Agencies) $4,917,500

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

File No. 10-0355
Failed: Aye 13, Noes 16
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive*)

By Legislators Andrews and Esposito

Intro. No. 379
MOTION NO. 76 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Include a new "2011 Major Objectives" Section on page 371 of the Proposed 2011 Monroe County Budget in the County Legislature Department section.

Section 2. Insert the following as a "2011 Major Objective" in the County Legislature Department:

- Establish a Taxpayer Protection Act Budget Advisory Committee for the purpose of reviewing and auditing the classification of mandated and non-mandated spending in each of the Adopted County Budgets between 2008 – 2011, and future proposed County Budgets.

File No. 10-0355
Ruled Out of Order

By Legislators Esposito and Eckel

Intro. No. 380
MOTION NO. 77 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Include a new "2011 Major Objectives" Section on page 365 of the Proposed 2011 Monroe County Budget in the County Legislature Department section.

Section 2. Insert the following as a "2011 Major Objective" in the County Legislature Department:

- Reform the Legislative Redistricting Commission to create an independent, nonpartisan process to propose new district lines, following the release of the 2010 Census data.

File No. 10-0355
Ruled Out of Order

By Legislators Heider and Esposito

Intro. No. 381
MOTION NO. 78 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Include a new "2011 Major Objectives" Section on page 371 of the Proposed 2011 Monroe County Budget in the County Legislature Department section.

Section 2. Insert the following as a "2011 Major Objective" in the County Legislature Department:

- To study the potential of reducing the size of the Monroe County Legislature and any associated cost savings.

File No. 10-0355
Ruled Out of Order

By Legislators Haney and Kaleh

Intro. No. 382
MOTION NO. 79 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Include a new "2011 Major Objectives" Section on page 371 of the Proposed 2011 Monroe County Budget in the County Legislature Department section.

Section 2. Insert the following as a "2011 Major Objective" in the County Legislature Department:

- Reinstitute the practice of an Annual Work Program for the Monroe County Legislature, pursuant to Section C2-4(B)(6) of the Monroe County Charter.

File No. 10-0355
Ruled Out of Order

By Legislators Andrews and O'Brien

Intro. No. 383
MOTION NO. 80 OF 2010

PROVIDING THAT INTRO. NO. 361 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 361 of 2010, be amended as follows:

Section 1. Include a new "2011 Major Objectives" Section on page 371 of the Proposed 2011 Monroe County Budget in the County Legislature Department section.

Section 2. Insert the following as a "2011 Major Objective" in the County Legislature Department:

- To establish a bipartisan Legislature subcommittee tasked with reducing the real property tax burden levied on Monroe County residents and businesses and develop a plan to address the long-term fiscal crisis facing Monroe County.

File No. 10-0355
Ruled Out of Order

By Legislators Daniele and Yolevich

Intro. No. 365
MOTION NO. 81 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 361 OF 2010) ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2011 AND ESTABLISHING 2011 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 361 of 2010) entitled "**ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2011 AND ESTABLISHING 2011 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES,**" be adopted.

File No. 10-0355
Adopted: Ayes 16, Noes 13
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Haney, Heider, Gamble, Kaleh, Lightfoot, Maneiro voted in the negative*)

By Legislators Daniele and Yolevich

Intro. No. 361
RESOLUTION NO. 288 OF 2010

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2011 AND ESTABLISHING 2011 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 9, 2010, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2011, beginning January 1, 2011, 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. 10-0355, 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 2011, as described and contained in the Monroe County Annual Budget for 2011, 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. 10-0355
Adopted: Ayes 16, Noes 13
Approved by County Executive Maggie Brooks, December 15, 2010
Effective Date: December 15, 2010
(*Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot, and Maneiro voted in the negative.*)

Attachment

2011 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	0	0	0	7,272,721	11,769,266	(4,496,545)
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
DISTRICT ATTORNEY	1,754,547	1,754,547	0	11,890,466	181,540	11,708,926
SHERIFF	12,439,795	12,439,795	0	114,667,502	7,243,181	107,424,321
COUNTY EXECUTIVE	162,502,315	162,502,315	0	795,816,739	563,420,394	232,396,345
TOTAL	**176,696,657**	**176,696,657**	**0**	**931,702,757**	**582,614,381**	**349,088,376**
TOTAL REAL PROPERTY TAX LEVY						**349,088,376**

2011 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION	0	0	0	21,787,220	21,787,220	0
BOARD OF ELECTIONS	0	0	0	7,220,258	7,220,258	0
COMMUNICATIONS	0	0	0	384,994	70,200	314,794
COUNTY CLERK	0	0	0	7,272,721	11,769,266	(4,496,545)
COUNTY EXECUTIVE	0	0	0	523,747	20,803	502,944
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	0	0	0	35,322,212	25,821,842	9,500,370
DISTRICT ATTORNEY	1,754,547	1,754,547	0	11,890,466	181,540	11,708,926
ENVIRONMENTAL SERVICES*	0	0	0	88,358,913	88,358,913	0
FINANCE	0	0	0	5,720,442	3,611,410	2,109,032
FINANCE - UNALLOCATED	0	0	0	137,299,082	130,842,983	6,456,099
HUMAN RESOURCES	0	0	0	2,312,232	254,953	2,057,279
HUMAN SERVICES	154,213,974	154,213,974	0	233,324,461	141,989,418	91,335,043
INFORMATION SERVICES	0	0	0	0	0	0
LAW	0	0	0	8,270,368	5,551,445	2,718,923
MONROE COMMUNITY HOSPITAL	0	0	0	68,892,263	66,392,263	2,500,000
OFFICE OF MANAGEMENT & BUDGET	0	0	0	754,917	69,542	685,375
PARKS*	278,600	278,600	0	13,578,512	3,358,000	10,220,512
PLANNING AND DEVELOPMENT	0	0	0	2,060,640	1,216,549	844,091
PUBLIC DEFENDER	546,620	546,620	0	7,418,888	7,500	7,411,388
PUBLIC HEALTH	1,812,202	1,812,202	0	69,600,484	39,985,454	29,615,030
PUBLIC SAFETY	5,650,919	5,650,919	0	63,922,858	15,677,041	48,245,817
SHERIFF	12,439,795	12,439,795	0	114,667,502	7,243,181	107,424,321
TRANSPORTATION*	0	0	0	28,677,254	11,164,600	17,512,654
VETERANS SERVICE AGENCY	0	0	0	386,994	20,000	366,994
TOTAL	**176,696,657**	**176,696,657**	**0**	**931,702,757**	**582,614,381**	**349,088,376**
TOTAL REAL PROPERTY TAX LEVY						**349,088,376**

*These are divisions of the Public Works Sector

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2009	Total Amended Budget 2010	Total Department Request 2011	Grant Budget 2011	Operating Budget: *Appropriations Before Chargebacks*	Operating Budget: *Less ** Service Chargebacks*	Operating Budget: Operating Budget 2011
AVIATION	19,388,688	20,951,802	21,787,109	0	*21,894,220*	*(107,000)*	21,787,220
BOARD OF ELECTIONS	4,893,987	7,578,399	7,220,258	0	*7,220,258*	*0*	7,220,258
COMMUNICATIONS	212,507	364,314	384,994	0	*624,994*	*(240,000)*	384,994
COUNTY CLERK	6,368,559	6,911,241	7,272,721	0	*7,272,721*	*0*	7,272,721
COUNTY EXECUTIVE	544,553	524,128	523,747	0	*832,939*	*(309,192)*	523,747
COUNTY LEGISLATURE	1,955,781	2,055,329	2,055,329	0	*2,182,329*	*(127,000)*	2,055,329
CULTURAL & EDUCATIONAL SERVICES	35,221,990	36,005,828	35,322,212	0	*35,322,212*	*0*	35,322,212
DISTRICT ATTORNEY	13,068,021	13,755,383	14,014,125	1,754,547	*12,367,285*	*(476,819)*	11,890,466
ENVIRONMENTAL SERVICES*	85,802,099	88,884,947	87,830,487	0	*152,672,327*	*(64,313,414)*	88,358,913
FINANCE	5,320,328	5,981,541	5,720,442	0	*9,518,562*	*(3,798,120)*	5,720,442
FINANCE - UNALLOCATED	152,173,745	131,105,200	137,299,082	0	*150,079,694*	*(12,780,612)*	137,299,082
HUMAN RESOURCES	2,265,065	2,208,831	2,312,232	0	*3,049,353*	*(737,121)*	2,312,232
HUMAN SERVICES	373,363,961	381,047,223	387,946,567	154,213,974	*234,920,845*	*(1,596,384)*	233,324,461
INFORMATION SERVICES	(168,398)	0	0	0	*14,427,066*	*(14,427,066)*	0
LAW	8,237,620	8,385,901	8,270,368	0	*12,455,950*	*(4,185,582)*	8,270,368
MONROE COMMUNITY HOSPITAL	66,729,677	69,541,831	68,892,263	0	*68,892,263*	*0*	68,892,263
OFFICE OF MANAGEMENT & BUDGET	659,227	755,339	754,917	0	*914,341*	*(159,424)*	754,917
PARKS*	12,844,142	13,351,778	13,961,759	278,600	*13,779,162*	*(200,650)*	13,578,512
PLANNING AND DEVELOPMENT	2,140,987	2,203,550	2,060,640	0	*2,259,640*	*(199,000)*	2,060,640
PUBLIC DEFENDER	7,498,336	7,676,957	8,001,806	546,620	*7,418,888*	*0*	7,418,888
PUBLIC HEALTH	69,070,579	75,548,053	71,518,332	1,812,202	*69,814,604*	*(214,120)*	69,600,484
PUBLIC SAFETY	63,592,778	64,458,831	70,878,951	5,650,919	*65,904,466*	*(1,981,608)*	63,922,858
SHERIFF	117,225,923	125,710,938	126,556,861	12,439,795	*117,674,802*	*(3,007,300)*	114,667,502
TRANSPORTATION*	49,304,180	29,946,860	28,864,480	0	*30,310,854*	*(1,633,600)*	28,677,254
VETERANS SERVICE AGENCY	357,425	380,492	386,994	0	*386,994*	*0*	386,994
TOTAL	**1,098,071,760**	**1,095,334,696**	**1,109,836,676**	**176,696,657**	**1,042,196,769**	**(110,494,012)**	**931,702,757**

*These are divisions of the Public Works Sector

**Non-mandated Service Chargebacks 67,334,364
**Mandated Service Chargebacks 43,159,648

REVENUES SUMMARY BY DEPARTMENT

	Actual 2009	Total Amended Budget 2010	Total Department Request 2011	Grant Budget 2011	Operating Budget 2011
AVIATION	18,005,635	20,951,802	21,787,109	0	21,787,220
BOARD OF ELECTIONS	5,952,385	7,578,399	7,220,258	0	7,220,258
COMMUNICATIONS	40,420	61,700	70,200	0	70,200
COUNTY CLERK	8,863,943	8,990,065	11,769,266	0	11,769,266
COUNTY EXECUTIVE	20,894	20,803	20,803	0	20,803
COUNTY LEGISLATURE	0	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	22,918,774	25,614,642	25,821,842	0	25,821,842
DISTRICT ATTORNEY	2,064,181	2,113,607	1,939,249	1,754,547	181,540
ENVIRONMENTAL SERVICES*	81,855,084	88,884,947	88,458,913	0	88,358,913
FINANCE	3,733,370	3,762,414	3,611,410	0	3,611,410
FINANCE - UNALLOCATED	133,192,249	124,707,542	100,219,948	0	130,842,983
HUMAN RESOURCES	422,179	204,953	254,953	0	254,953
HUMAN SERVICES	311,742,618	291,313,035	296,203,392	154,213,974	141,989,418
INFORMATION SERVICES	29,409	0	0	0	0
LAW	5,004,507	5,776,725	5,551,445	0	5,551,445
MONROE COMMUNITY HOSPITAL	72,087,949	67,045,181	66,392,263	0	66,392,263
OFFICE OF MANAGEMENT & BUDGET	75,110	69,542	69,542	0	69,542
PARKS*	3,145,370	3,705,406	3,603,094	278,600	3,358,000
PLANNING AND DEVELOPMENT	1,246,722	1,329,433	1,216,549	0	1,216,549
PUBLIC DEFENDER	700,869	598,167	554,120	546,620	7,500
PUBLIC HEALTH	42,133,268	45,558,453	41,767,844	1,812,202	39,985,454
PUBLIC SAFETY	22,409,446	22,067,946	21,402,565	5,650,919	15,677,041
SHERIFF	18,244,521	18,636,990	19,686,953	12,439,795	7,243,181
TRANSPORTATION*	11,137,941	10,201,618	11,164,600	0	11,164,600
VETERANS SERVICE AGENCY	34,618	20,000	20,000	0	20,000
TOTAL	**765,061,462**	**749,213,370**	**728,806,318**	**176,696,657**	**582,614,381**

*These are divisions of the Public Works Sector

FUND SUMMARY AND TAX LEVY COMPUTATION
2011 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	$687,839,263	$48,527,227		$387,278,114			$349,088,376
Road Fund	$18,248,629		$7,084,029	$11,164,600			
Library Fund	$10,441,222		$6,620,000	$3,614,222		$207,000	
Pure Waters Fund	$70,892,656			$15,164,396	$50,013,538	$5,714,722	
Solid Waste Fund	$14,426,518			$14,426,518			
Airport Fund	$21,787,220			$21,787,220			
Hospital Fund	$68,892,263		$2,500,000	$66,392,263			
Internal Service Fund	$3,093,636			$3,093,636			
Debt Service Fund	$36,081,350		$32,323,198	$3,713,902		$44,250	
Total Operating Budget	**$931,702,757**	**$48,527,227**	**$48,527,227**	**$526,634,871**	**$50,013,538**	**$5,965,972**	**$349,088,376**
Grant Budget							
General Fund & Debt Fund -Grants	$160,504,064			$160,504,064			
Grant Fund – Grants	$16,192,593			$16,192,593			
Total Grant Budget	**$176,696,657**			**$176,696,657**			

Estimated Full Valuation **$38,830,742,624**
Estimated Tax Rate per $1,000 Full **$8.99**

By Legislators Quatro and O'Brien

Intro. No. 427
MOTION NO. 93 OF 2010

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended for the purpose of extending the Full Legislature until 1:10 a.m.

Adopted: Ayes 28, Noes 1
(Legislator Eckel voted in the negative)

By Legislators Yolevich and Howland

Intro. No. 428a.
RESOLUTION NO. 324 OF 2010

RESCHEDULING FEBRUARY 2011 AND NOVEMBER 2011 FULL LEGISLATURE MEETINGS

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 8, 2011 Full Legislature meeting is hereby rescheduled to meet February 1, 2001 and the November 8, 2011 Full Legislature meeting is hereby rescheduled to meet November 15, 2011.

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

Matter of Urgency
File No. 10-0360
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro No. 429
RESOLUTION NO. 325 OF 2010

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 14th day of December, 2010, at 6:15, 6:16, 6:17 and 6:18 p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2011.

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.

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.

4. This charge will be included in the 2011 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2010 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2011. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

5. 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
(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 and25.00 for repeat inspections of the same cleanout.
(6)	Interceptor Review and Construction Monitoring Fee	$350.00/project

D. *Charges for Private Sewer Maintenance*

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

E. *Sludge Disposal Fee* $430.00/dry ton

F. *Restaurant / Food Processing Grease Disposal Fee* $125.00/1,000 gallons

G. *Petroleum Storage Tank Wastewater*

Laboratory and sampling	35.00/1,000 gallons
(Minimum)	$ 75.00/Truckload

PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION AND CONNECTIONS in the Rochester Pure Waters District

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.

2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.

3. The report and the petition will be presented to the Administrative Board for approval.

4. If the project is approved by the Board, it will then be considered as a capital improvement project, or as a capital budget item or processed through the Rochester City Council for a bond ordinance under the City/District lease agreement.

5. Whenever a new connection is made to an existing sewer, a connection fee of $300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

Matter of Urgency
File No. 10-0399
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Howland and Daniele

Intro No. 428
RESOLUTION NO. 326 OF 2010

AUTHORIZING DESIGNATION OF COUNTY EXECUTIVE TO ALLOCATE RECOVERY ZONE FACILITY BONDS

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

Section 1. The Monroe County Executive, or her designee, is hereby designated to allocate an amount not to exceed $8,375,000 of Recovery Zone Facility Bonds to 1000 Lee Road, LLC, on behalf of and for the benefit of LiDestri Foods, Inc., and do all acts and things required of the County or to be provided for by the provisions of the American Recovery and Reinvestment Tax Act of 2009 (ARRA), and to cause compliance by Monroe County with all the terms, covenants and provisions of the ARRA.

Section 2. Monroe County hereby pledges non-interference to Bond and/or Note holders.

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

Matter of Urgency
File No. 10-0401
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Valerio and Daniele

Intro. No. 431

AUTHORIZING CONTRACT FOR SALE TO CITY OF ROCHESTER OF ONE PARCEL OF COUNTY OWNED PARK LAND AT ONTARIO BEACH PARK BOAT LAUNCH AND FOR CONTINUED BOAT LAUNCH OPERATION BY 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 enter into a contract with the City of Rochester to sell approximately 3.65 acres of park land located in the City of Rochester, commonly known as the Ontario Beach Park Boat Launch, to the City of Rochester for $195,000 and for continued boat launch operation by the City of Rochester.

Section 2. This local law shall be subject to a referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 10-402.LL

By Legislators Valerio and Daniele

Intro. No. 432
MOTION NO. 94 OF 2010

PROVIDING THAT LOCAL LAW (INTRO. NO. 429 OF 2010), ENTITLED " AUTHORIZING CONTRACT FOR SALE TO CITY OF ROCHESTER OF ONE PARCEL OF COUNTY OWNED PARK LAND AT ONTARIO BEACH PARK BOAT LAUNCH AND FOR CONTINUED BOAT LAUNCH OPERATION BY CITY OF ROCHESTER," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 429 of 2010), entitled, " **AUTHORIZING CONTRACT FOR SALE TO CITY OF ROCHESTER OF ONE PARCEL OF COUNTY OWNED PARK LAND AT ONTARIO BEACH PARK BOAT LAUNCH AND FOR CONTINUED BOAT LAUNCH OPERATION BY CITY OF ROCHESTER**," be tabled.

File No. 10-0402.LL
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Daniele

Intro. No. 433
RESOLUTION NO. 327 OF 2010

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO 429 OF 2010), ENTITLED " AUTHORIZING CONTRACT FOR SALE TO CITY OF ROCHESTER OF ONE PARCEL OF COUNTY OWNED PARK LAND AT ONTARIO BEACH PARK BOAT LAUNCH AND FOR CONTINUED BOAT LAUNCH OPERATION BY 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 11th day of January, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 429 of 2010), entitled **"AUTHORIZING CONTRACT FOR SALE TO CITY OF ROCHESTER OF ONE PARCEL OF COUNTY OWNED PARK LAND AT ONTARIO BEACH PARK BOAT LAUNCH AND FOR CONTINUED BOAT LAUNCH OPERATION BY 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.

Matter of Urgency
File No. 10-0402.LL
Adopted: Ayes 29, Noes 0

By Legislators Haney and Andrews

Intro. No. 491
MOTION NO. 95 OF 2010

PROVIDING THAT INTRO. NOs. 434-490 OF 2010 BE SEVERED

Be It Moved, that Intro. Nos. 434-490 of 2010 be, and hereby is, severed.

File No. 10-0404br
Failed: Ayes 13, Noes 16
(Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive.)

By Legislators Daniele and Yolevich

Intro. No. 434
RESOLUTION NO. 330 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS, INCLUDING RECONSTRUCTING THE EXISTING TAXIWAYS AT A LOWER ELEVATION TO IMPROVE THE LINE OF SIGHT BETWEEN RUNWAY 4-22 AND RUNWAY 10-28, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,800,000

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 improvements, including reconstructing the existing taxiways at a lower elevation to bring the airport into conformance with existing FAA criteria, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,800,000 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 thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,800,000, and the plan for the financing thereof is by the issuance of $4,800,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 435
RESOLUTION NO. 331 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $394,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN ENTERPRISE-WIDE INFRASTRUCTURE FOR DATA STORAGE AND COMMUNICATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $394,000

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 an enterprise-wide infrastructure for data storage and communications, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $394,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a period of probable usefulness of at least five (5) years under one or both of subdivisions 32 or 35 of said paragraph a.

Section 2. The maximum estimated cost thereof is $394,000 and the plan for the financing thereof is by the issuance of $394,000 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 436
RESOLUTION NO. 332 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE AND RECONSTRUCT THE ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) AT THE WEST END OF RUNWAY 10-28, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

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

Section 1. For the class of objects or purposes of financing the cost to rehabilitate and reconstruct the Engineered Material Arresting System (EMAS) at the west end of runway 10-28, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 437
RESOLUTION NO. 333 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

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

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

Section 1. For the class of objects or purposes of financing the cost to rehabilitate the north ramp parking aprons at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 438
RESOLUTION NO. 334 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REFURBISHMENT OF EXISTING PASSENGER LOADING BRIDGES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT 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 refurbishment of existing passenger loading bridges at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 439
RESOLUTION NO. 335 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF TAXIWAY "L" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, 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 improvement of Taxiway "L" from Taxiway "H" to Taxiway "E", a distance of 1,600 feet, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 440
RESOLUTION NO. 336 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE AND RECONSTRUCT EXISTING AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, 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 to rehabilitate and reconstruct existing aircraft aprons at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 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 $200,000 and the plan for the financing thereof is by the issuance of $200,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 441
RESOLUTION NO. 337 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

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 extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such roads shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is now determined to be $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

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 442
RESOLUTION NO. 338 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS, INCLUDING UTILITY-RELATED IMPROVEMENTS, AT THE MONROE COMMUNITY HOSPITAL COMPLEX, 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 general infrastructure improvements, including utility related improvements, at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 13 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.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 443
RESOLUTION NO. 339 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 interior improvements at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 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 $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 of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 444
RESOLUTION NO. 340 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $75,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS TO COUNTY BUILDINGS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $75,000

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

Section 1. For the class of objects or purposes of financing the cost of ADA improvements to County buildings for ADA improvements in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $75,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 now determined to be $75,000, and the plan for the financing thereof is by the issuance of $75,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 445
RESOLUTION NO. 341 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACING EQUIPMENT AND FURNISHINGS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $350,000

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

Section 1. For the class of objects or purposes of financing the cost of replacing equipment and furnishings at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 bonds of the County herein authorized; 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 446
RESOLUTION NO. 342 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF TERMINAL IMPROVEMENTS TO IMPROVE PEDESTRIAN CIRCULATION AND TO PROVIDE ADDITIONAL LEASED SPACE FOR AIRLINE USE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 9, 2010 (RESOLUTION NO. 278 OF 2010)

BE IT 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 to improve pedestrian circulation and to provide additional leased space for airline use at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,250,000 to pay the cost of the aforesaid class of objects or purposes ($4,750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $6,000,000, and the plan for the financing thereof is by the issuance of $6,000,000 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. 278 of 2010, being a bond resolution dated November 9, 2010, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $4,750,000 to $6,000,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 447
RESOLUTION NO. 343 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION AND RECONSTRUCTION OF EAST TERMINAL APRON AVIATION SUPPORT IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, 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 construction and reconstruction of East Terminal Apron aviation support improvements at the Greater Rochester International Airport, including incidental demolition and other expenses in connection therewith 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 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 $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 448
RESOLUTION NO. 344 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $900,000 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 $900,000

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

Section 1. For the class of objects or purposes of financing the cost of the 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 $900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to 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 $900,000, and the plan for the financing thereof is by the issuance of $900,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 449
RESOLUTION NO. 345 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,080,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF UNION STREET BRIDGE OVER BLACK CREEK (BIN 3317430), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,080,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 339 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 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 $2,080,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,785,000 to pay the cost of the aforesaid class of objects or purposes ($295,000 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 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $2,080,000, and the plan for the financing thereof is by the issuance of $2,080,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 339 of 2008, being a bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have been already contracted or encumbrances have been made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $295,000 to $2,080,000.

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 450
RESOLUTION NO. 346 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $130,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RESTORATION OF BURNT MILL ROAD BRIDGE OVER BLACK CREEK (BIN 3317300), INCLUDING RELATED INCIDENTAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $130,000

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

Section 1. For the class of objects or purposes of financing the cost of the restoration of Burnt Mill Road Bridge over Black Creek (BIN 3317300), including related incidental improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $130,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $130,000, and the plan for the financing thereof is by the issuance of $130,000 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 451
RESOLUTION NO. 347 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEWOOD AVENUE BRIDGE OVER ALLEN CREEK (BIN 3317400), 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 replacement of Edgewood Avenue Bridge over Allen Creek (BIN 3317400), 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 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 $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 of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the

Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 452
RESOLUTION NO. 348 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $135,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF LONG POND ROAD BRIDGE OVER ROUND POND CREEK (BIN 3369710), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $135,000

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

Section 1. For the class of objects or purposes of financing the cost of the rehabilitation of Long Pond Road Bridge over Round Pond Creek (BIN 3369710), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $135,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $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 Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 453
RESOLUTION NO. 349 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING AND DESIGN FOR PROJECTS ELIGIBLE FOR FEDERAL 'AIP' FUNDING AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, 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 planning and design for projects eligible for Federal 'AIP' Funding at the Greater Rochester International Airport, 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 62 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 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 454
RESOLUTION NO. 350 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $435,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENT OF INFRASTRUCTURE AND THE BUILDINGS USED IN COUNTY-WIDE WASTE REDUCTION AND RECYCLING PROGRAMS AT THE MONROE COUNTY RESOURCE RECOVERY FACILITY AND

RECYCLING CENTER COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $435,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 366 OF 2009)

BE IT 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 infrastructure and buildings used in County-wide waste reduction and recycling programs, including but not limited to, security, tipping and storage floor replacement, parking/staging and street milling/paving and drainage and utility upgrades at the Monroe County Resource Recovery Facility and Recycling Center complex in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $435,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $210,000 to pay the cost of the aforesaid class of objects or purposes ($225,000 having been heretofore appropriated from one or more Capital Budgets to pay for related planning, design and construction costs). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local Finance Law, 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 resolution supersedes.

Section 2. The maximum estimated cost thereof is $435,000, and the plan for the financing thereof is by the issuance of $435,000 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. 366 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 366 of 2009. 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 $225,000 to $435,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 455
RESOLUTION NO. 351 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $956,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF LAWRENCE ROAD BRIDGE OVER BROCKPORT CREEK (BIN 3317000), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $956,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 506 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 Lawrence Road Bridge over Brockport Creek (BIN 3317000), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $956,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $750,000 to pay the cost of the aforesaid class of objects or purposes ($206,000 having been heretofore appropriated from one or more Capital Budgets to pay for related design and replacement costs). 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 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $956,000, and the plan for the financing thereof is by the issuance of $956,000 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. 506 of 2007, being a bond resolution dated December 11, 2007, except to the extent that any indebtedness shall have been already contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $206,000 to $956,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 456
RESOLUTION NO. 352 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,344,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER ROUND POND OUTLET (BIN 3211130), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,344,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 338 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 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 $1,344,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,083,000 to pay the cost of the aforesaid class of objects or purposes ($261,000 having been heretofor 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 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,344,000, and the plan for the financing thereof is by the issuance of $1,344,000 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. 338 of 2008, being a bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $261,000 to $1,344,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 457
RESOLUTION NO. 353 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,219,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF KIRK ROAD BRIDGE OVER ROUND POND CREEK (BIN 3317540), INCLUDING REMOVAL OF A NEARBY BRIDGE OVER ROUND POND CREEK TRIBUTARY (BIN 3317550), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,219,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 353 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 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 $1,219,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $974,000 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 twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,219,000, and the plan for the financing thereof is by the issuance of $1,219,000 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. 353 of 2008, being a bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $245,000 to $1,219,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 458
RESOLUTION NO. 354 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGN RETRO-REFLECTIVITY UPGRADES, 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 traffic sign retro-reflectivity upgrades in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 459
RESOLUTION NO. 355 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY JAIL, THE MONROE COUNTY CORRECTIONAL FACILITY AND THE SHERIFF'S DEPARTMENT FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 361 OF 2009)

BE IT 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 $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $750,000 to pay the cost of the aforesaid class of objects or purposes. ($750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 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 resolution supersedes.

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

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

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 361 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 361 of 2009. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $750,000 to $1,500,000.

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 460
RESOLUTION NO. 356 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION AND IMPROVEMENT OF CERTAIN BUILDINGS AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $7,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 362 OF 2009)

BE IT 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 renovation and improvement of certain buildings at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $7,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,400,000 to pay the cost of the aforesaid class of objects or purposes ($4,200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 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), computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $7,600,000, and the plan for the financing thereof is by the issuance of $7,600,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 362 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $4,200,000 to $7,600,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 461
RESOLUTION NO. 357 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

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

Section 2. The maximum estimated cost thereof is $600,000, and the plan for the financing thereof is by the issuance of $600,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 462
RESOLUTION NO. 358 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $75,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF COUNTY-OWNED BUILDINGS FOR ASBESTOS ABATEMENT AND REMEDIATION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $75,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of portions of County-owned buildings for asbestos abatement and remediation, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $75,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $75,000, and the plan for the financing thereof is by the issuance of $75,000 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 463
RESOLUTION NO. 359 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF AND IMPROVEMENTS TO ACCESS WAYS, SITE, FACILITIES AND UTILITY SYSTEMS AT COUNTY PARKS, 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 reconstruction of and improvements to access ways, site, 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 $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 19 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $600,000, and the plan for the financing thereof is by the issuance of $600,000 bonds of 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 464
RESOLUTION NO. 360 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,269,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF PECK ROAD BRIDGE OVER SALMON CREEK (BIN 3317820), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,269,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 495 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 replacement of Peck Road Bridge over Salmon Creek (BIN 3317820), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,269,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the

extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,048,000 to pay the cost of the aforesaid class of objects or purposes ($221,000 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 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,269,000, and the plan for the financing thereof is by the issuance of $1,269,000 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. 495 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. 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 $221,000 to $1,269,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 465
RESOLUTION NO. 361 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR AND RELATED SITE IMPROVEMENTS, INCLUDING UTILITY-RELATED, PARKING LOT AND ROADWAY IMPROVEMENTS, AT MONROE COMMUNITY HOSPITAL COMPLEX, 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 exterior and related site improvements, including utility related, parking lot and roadway improvements, at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be

issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 466
RESOLUTION NO. 362 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $710,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXPANDING THE EXISTING COMPRESSED NATURAL GAS FACILITY AT THE GREATER ROCHESTER AIRPORT AND TO PROVIDE OR CONVERT VEHICLES TO BE POWERED BY NATURAL GAS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $710,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 364 OF 2009)

BE IT 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 expanding the existing compressed natural gas facility at the Greater Rochester Airport and to provide or convert vehicles to be powered by natural gas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $710,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $210,000 to pay the cost of the aforesaid class of objects or purposes ($500,000 having been heretofore appropriated from one or more Capital Budgets).

The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law (as said class of objects or purposes consists of items which have a period of probable usefulness of at least five years under one or more of subdivisions 12, 29 or 32 of said paragraph a), computed from the date of the first obligation issued pursuant to this bond resolution, it being hereby determined that no obligations were ever issued pursuant to the bond resolution which this bond resolution supersedes.

Section 2. The maximum estimated cost thereof is $710,000, and the plan for the financing thereof is by the issuance of $710,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 364 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution 364 of 2009. 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 $710,000.

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 467
RESOLUTION NO. 363 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF ERIE STATION ROAD FROM WEST HENRIETTA ROAD TO MIDDLE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 9, 2010 (RESOLUTION NO. 54 OF 2010)

BE IT 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 West Henrietta Road to Middle Road, 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 an additional $300,000 to pay the cost of the aforesaid class of objects or purposes ($200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to 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 13, 2010, the date of the first obligation issued therefor.

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 supersede Resolution No. 54 of 2010, being a bond resolution dated March 9, 2010, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $200,000 to $500,000.

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 468
RESOLUTION NO. 364 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING FACILITY INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM AMOUNT 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 specific object or purpose of financing the cost of the replacement or renovation of aging facility infrastructure and specialized training props at the Public Safety Training Facility, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of

the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose 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 determined to be $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.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 469
RESOLUTION NO. 365 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $121,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OR REPLACEMENT OF HEAVY EQUIPMENT FOR MAINTENANCE ACTIVITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $121,000

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 heavy 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 $121,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $121,000, and the plan for the financing thereof is by the issuance of $121,000 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 470
RESOLUTION NO. 366 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $185,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE MAINTENANCE OF COUNTY HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $185,000

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 heavy 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 $185,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of such equipment shall cost over $15,000).

Section 2. The maximum estimated cost thereof is now determined to be $185,000 and the plan for the financing thereof is by the issuance of $185,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 471
RESOLUTION NO. 367 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING OF THE PUBLIC SAFETY BUILDING IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,600,000

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 reconstruction and upgrading of the Public Safety Building in and for the County, there are hereby authorized to be issued $2,600,000 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 $2,600,000 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.

Section 2. The maximum estimated cost thereof is now determined to be $2,600,000, and the plan for the financing thereof is by the issuance of $2,600,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 472
RESOLUTION NO. 368 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF AN EXHIBIT HOLDING AREA FOR THE ELEPHANTS AT THE SENECA PARK ZOO IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 371 OF 2009)

BE IT 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 specific object or purpose of financing the cost of the construction of an exhibit holding area for the elephants at the Seneca Park Zoo 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 an additional $900,000 to pay the cost of the aforesaid specific object or purpose ($100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is 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 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. 371 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $100,000 to $1,000,000.

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 473
RESOLUTION NO. 369 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 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 $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 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 $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 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $600,000, and the plan for the financing thereof is by the issuance of $600,000 bonds of 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 474
RESOLUTION NO. 370 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,915,000 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, AT AN ESTIMATED MAXIMUM COST OF $3,915,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 385 OF 2009)

BE IT 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 $3,915,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $848,000 to pay the cost of the aforesaid class of objects or purposes ($3,067,000 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 $3,915,000, and the plan for the financing thereof is by the issuance of $3,915,000 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. 385 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 385 of 2009. 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 $3,067,000 to $3,915,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 475
RESOLUTION NO. 371 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS FOR SAFETY AND TRAFFIC IMPROVEMENT PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various County highways for safety and traffic purposes in and for the County of Monroe, New York, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rigths-of-way or the

elmination of any grade crossings (exclusive of bridges therefor) and any other improvements in connection therewith, there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such 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 $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.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 476
RESOLUTION NO. 372 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE RECONSTRUCTION OF PORTIONS OF THE COUNTY OFFICE BUILDING, 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 specific object or purpose of financing the cost of infrastructure reconstruction of portions of the County Office Building, including: improvements to electrical, plumbing, HVAC and security 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $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.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 477
RESOLUTION NO. 373 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING TRAFFIC SIGNAL FACILITIES, AT AN ESTIMATED MAXIMUM COST OF $475,000, AND EXISTING TRAFFIC-RELATED ROADWAY LIGHTING FACILITIES, AT AN ESTIMATED MAXIMUM COST OF $125,000, IN EACH CASE IN AND FOR SAID COUNTY

BE IT 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 classes of objects or purposes of financing (a) the cost of upgrading, expansion and replacement of existing traffic signal facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $475,000 bonds of the County, pursuant to the provisions of the Local Finance Law, and (b) the cost of upgrading, expansion and replacement of existing roadway lighting facilities, in and for the County, there are hereby authorized to be issued $125,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amounts hereby authorized to pay the costs of the aforesaid classes of objects or purposes. The periods of probable usefulness of the aforesaid classes of objects or purposes are ten (10) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law, for the upgrading, expansion and replacement of existing traffic signal facilities and five (5) years, pursuant to subdivision 32 of said paragraph a, for the upgrading, expansion and replacement of existing roadway lighting.

Section 2. The maximum estimated costs thereof are $475,000 and $125,000, respectively, and the plan for the financing thereof is by the issuance of $600,000 bonds of the County herein authorized, apportioned between said classes of objects or purposes according to their respective estimated maximum costs; provided, however, that to the extent any State and/or Federal aid is received for

the aforesaid purposes, 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 478
RESOLUTION NO. 374 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF PASSENGER BUSES FOR THE INMATE WORK PROGRAM, 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 purchase of passenger buses for the Inmate Work Program, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, as each bus shall have a seating capacity of at least ten persons.

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

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 479
RESOLUTION NO. 375 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 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, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of the Civic Center Complex 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 an additional $500,000 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.

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.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 480
RESOLUTION NO. 376 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO ENERGY MANAGEMENT SYSTEMS AT COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements to energy management systems at county buildings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 481
RESOLUTION NO. 377 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,945,000 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, AT AN ESTIMATED MAXIMUM COST OF $3,945,000, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 2, 2010 (RESOLUTION NO. 34 OF 2010)

BE IT 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 $3,945,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,535,000 to pay the

cost of the aforesaid class of objects or purposes ($410,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $3,945,000, and the plan for the financing thereof is by the issuance of $3,945,000 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. 34 of 2010, being a bond resolution dated February 2, 2010, except to the extent that any indebtedness shall have already been contracted or encumbrances made

thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $410,000 to $3,945,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 482
RESOLUTION NO. 378 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $132,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-k OF THE HIGHWAY LAW IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $132,000

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 specific object or purpose of financing the cost of the reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellvue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-k of the Highway Law in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $132,000 bonds of the County, pursuant to the provisions of the Local Finance

Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $132,000, and the plan for the financing thereof is by the issuance of $132,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 483
RESOLUTION NO. 379 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 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, 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 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 $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 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $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 of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place

or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 484
RESOLUTION NO. 380 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

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

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

Section 1. For the class of objects or purposes of financing the cost of reimbursing the City of Rochester for traffic engineering costs associated with City-initiated highway projects, in and for the County of Monroe, New York (the "County"), the exclusive of such projects undertaken pursuant to Section 131-k of the Highway Law, there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

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 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 485
RESOLUTION NO. 381 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEVELOPMENT OF A PARK MASTER PLAN, AND THE DESIGN OF MASTER PLAN IMPROVEMENTS AT OATKA CREEK PARK, 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 development of a Park Master Plan, and the design of Master Plan improvements at Oatka Creek Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 486
RESOLUTION NO. 382 OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 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 $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 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 $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000, and the plan for the financing thereof is by the issuance of $250,000 bonds of 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 487
RESOLUTION NO. 383 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 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, AT AN ESTIMATED MAXIMUM COST OF $600,000 SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 382 OF 2009)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGT**H 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 $600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $300,000 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 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 determined to be $600,000, and the plan for the financing thereof is by the issuance of $600,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 382 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 382 of 2009. 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 $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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 488
RESOLUTION NO. 384 OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,250,000 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, AT AN ESTIMATED MAXIMUM COST OF $1,250,000 SUPERSEDING THE BOND RESOLUTION APPROVED ON DECEMBER 8, 2009 (RESOLUTION NO. 383 OF 2009)

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

Section 1. For the class of objects or purposes of financing the cost of renovations and improvements to the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $450,000 to pay the cost of the aforesaid class of objects or purposes ($800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 to the bond resolution which this resolution supersedes.

Section 2. The maximum estimated cost thereof is determined to be $1,250,000 and the plan for the financing thereof is by the issuance of $1,250,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 383 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 383 of 2009. The purpose of this superseding bond

resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $800,000 to $1,250,000.

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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 489
RESOLUTION NO. 385a OF 2010
BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TENNIS COURTS AT CHURCHVILLE, GREECE CANAL, ELLISON AND WEBSTER PARKS, 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 rehabilitation of tennis courts, located at Churchville, Greece Canal, Ellison and Webster Parks, 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 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 $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

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

File No. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 490
RESOLUTION NO. 386a OF 2010
SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $850,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 368 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 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 $850,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law, as each of the buildings to be constructed or reconstructed is at least a class "B" building within the meaning of subdivision 11 of said paragraph a, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is determined to be $850,000, and the plan for the financing thereof is by the issuance of $850,000 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. 368 of 2008, being a bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $750,000 to $850,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to 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. 10-0404.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 492
RESOLUTION NO. 385 OF 2010

2010 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 2010 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $38,481,170,686 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $38,830,742,623.

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 2011, 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-2010 ASSESSMENTS FOR 2011 LEVY

MUNICIP-ALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL, REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
Brighton	2,487,739,412	45,947,018	2,533,686,430	0	-6,724,033	100.00%	2,533,686,430
Chili	1,455,288,397	36,432,235	1,491,720,632	15,252,543	0	100.00%	1,491,720,632
Clarkson	298,218,085	6,854,562	305,072,647	0	-504,885	100.00%	305,072,647
Gates	1,501,163,736	37,261,434	1,538,425,170	36,996,882	0	100.00%	1,538,425,170
Greece	4,737,934,367	84,930,587	4,822,864,954	7,788,810	0	100.00%	4,822,864,954
Hamlin	382,502,482	5,545,136	388,047,618	215,362,663	0	100.00%	388,047,618
Henrietta	2,621,064,290	51,152,757	2,672,217,047	55,085,844	0	100.00%	2,672,217,047
Irondequoit	2,468,272,956	49,802,648	2,518,075,604	0	-5,628,518	100.00%	2,518,075,604
Mendon	845,449,309	13,497,604	858,946,913	3,000,088	0	100.00%	858,946,913
Ogden	1,034,655,642	13,792,122	1,048,447,764	8,631,868	0	100.00%	1,048,447,764
Parma	785,157,755	12,818,761	797,976,516	30,246,974	0	100.00%	797,976,516
Penfield	2,732,775,226	39,716,567	2,772,491,793	25,601,250	0	100.00%	2,772,491,793
Perinton	3,673,487,099	35,128,634	3,708,615,733	63,627,824	0	100.00%	3,708,615,733
Pittsford	2,830,624,687	29,349,982	2,859,974,669	70,637,477	0	100.00%	2,859,974,669
Riga	289,347,144	8,878,829	298,225,973	1,414,379	0	97.00%	307,449,456
Rush	272,152,459	8,419,365	280,571,824	2,126,988	0	100.00%	280,571,824
Sweden	551,099,368	9,836,014	560,935,382	9,661,558	0	100.00%	560,935,382
Webster	2,724,477,954	29,250,446	2,753,728,400	28,332,255	0	89.00%	3,094,076,854
Wheatland	250,741,558	7,342,297	258,083,855	0	-95,395	100.00%	258,083,855
East Rochester	281,587,246	7,789,090	289,376,336	2,222,714	0	100.00%	289,376,336
Rochester	5,242,243,735	481,441,691	5,723,685,426	6,928,632	0	100.00%	5,723,685,426
TOTAL COUNTY	$37,465,982,907	$1,015,187,779	$38,481,170,686	$582,918,749	($12,952,831)		$38,830,742,623

COUNTY RATE OF EQUALIZATION	99.099754696%
COUNTY INCREASE (DECREASE) REAL ESTATE	$607,105,898
COUNTY INCREASE (DECREASE) FRANCHISE	($37,139,980)
COUNTY INCREASE REAL & FRANCHISE	$569,965,918

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 99.099754696%.

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. 10-0405
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 493
RESOLUTION NO. 386 OF 2010

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 $19,367,543.13, 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.

2010-2011 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,246,653.35	87,265.87	1,333,919.22
Chili	973,101.78	68,117.22	1,041,219.00
Clarkson	243,852.86	17,069.67	260,922.53
Gates	1,056,481.80	73,953.72	1,130,435.52
Greece	2,746,775.53	192,274.27	2,939,049.80
Hamlin	304,367.10	21,305.75	325,672.85
Henrietta	1,096,555.34	76,759.00	1,173,314.34
Irondequoit	1,970,201.81	137,914.31	2,108,116.12
Mendon	725,688.43	50,798.19	776,486.62
Ogden	429,528.46	30,066.97	459,595.43
Parma	500,966.65	35,067.67	536,034.32
Penfield	1,501,328.85	105,092.94	1,606,421.79
Perinton	1,259,826.64	88,187.89	1,348,014.53
Pittsford	1,160,609.58	81,242.65	1,241,852.23
Riga	169,973.77	11,898.19	181,871.96
Rush	152,739.14	10,691.75	163,430.89
Sweden	535,004.69	37,450.50	572,455.19
Webster	1,517,753.55	106,242.76	1,623,996.31
Wheatland	284,343.79	19,904.08	304,247.87
E Rochester	224,753.87	15,732.74	240,486.61
TOTAL	18,100,506.99	1,267,036.14	19,367,543.13

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

Matter of Urgency
File No. 10-0406
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 494
RESOLUTION NO. 387 OF 2010

AUTHORIZING DIRECTOR OF FINANCE FOR COUNTY OF MONROE TO MAKE REFUNDS OR CORRECTIONS OF TAXES IN AMOUNT OF $2,500 OR LESS

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is $2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2011.

Matter of Urgency
File No. 10-0407
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 495
RESOLUTION NO. 388 OF 2010

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the Towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2011 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$1,982.94	$ 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	2,928.80
HENRIETTA	26,436.99	0.00
IRONDEQUOIT	0.00	96,782.07
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	1,638.00
WEBSTER	10,894.95	4,188.76
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$39,335.04	$105,537.63

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

Matter of Urgency
File No. 10-0408
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 496
RESOLUTION NO. 389 OF 2010

TOTAL TAX LEVY - YEAR 2011

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 $349,088,376.00.

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of $28,285,245.19 and the suburban Pure Waters Districts the amount of $21,720,210.45 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 $623,379,925.27 with the attached schedule for the year 2011.

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. 10-0409
Adopted: Ayes 16, Noes 13
(Legislators O'Brien, Lee, Andrews, Esposito, Beebe, Bronson, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the negative)
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

Attachment

2011 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$1,472,521.43	$45,640,533.55
CHILI	1,330,792.00	24,140,634.39
CLARKSON	261,492.24	4,351,774.01
EAST ROCHESTER	293,222.30	3,621,197.68
GATES	1,368,577.48	30,951,405.05
GREECE	4,332,462.97	100,547,269.24
HAMLIN	380,073.73	5,863,388.02
HENRIETTA	1,962,396.21	37,917,582.05
IRONDEQUOIT	2,296,117.58	52,389,149.69
MENDON	508,919.65	11,165,703.30
OGDEN	887,118.31	17,711,723.54
PARMA	697,984.88	11,444,772.05
PENFIELD	1,685,603.36	38,658,100.20
PERINTON	2,125,071.42	47,193,509.06
PITTSFORD	1,303,077.01	37,584,585.31
RIGA	291,387.61	3,368,881.71
RUSH	181,562.69	4,063,980.43
SWEDEN	507,363.03	8,622,161.40
WEBSTER	2,096,960.19	45,386,858.26
WHEATLAND	229,580.81	4,375,493.20
TOTAL OF TOWNS	24,212,284.90	534,993,900.94
CITY OF ROCHESTER	7,321,308.50	88,386,024.33
TOTAL OF COUNTY	$31,533,593.40	$623,384,726.47

By Legislators Daniele and Yolevich

Intro. No. 497
RESOLUTION NO. 390 OF 2010

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2011

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	$13,246,508.66
CHILI	5,747,877.12
CLARKSON	1,077,057.45
GATES	9,723,604.59
GREECE	30,904,494.39
HAMLIN	1,172,210.61
HENRIETTA	3,229,266.57
IRONDEQUOIT	16,455,424.07
MENDON	2,187,160.61
OGDEN	5,779,742.47
PARMA	2,081,443.68
PENFIELD	7,333,298.00
PERINTON	7,126,976.20

PITTSFORD	7,739,537.48
RIGA	0.00
RUSH	1,231,601.84
SWEDEN	2,094,071.04
WEBSTER	11,806,497.88
WHEATLAND	1,062,529.20
EAST ROCHESTER	0.00
TOTAL	$129,999,301.86

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. 10-0410
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Daniele and Yolevich

Intro. No. 498
RESOLUTION NO. 391 OF 2010

CONSENTING TO FINANCING BY MONROE COUNTY WATER AUTHORITY OF 2011 WATER FACILITIES CAPITAL PROJECTS

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

Section 1. The Legislature hereby consents to the Monroe County Water Authority issuing its own bonds or using other available funds to finance the 2011 water facilities capital projects included in Monroe County's proposed 2011 Capital Budget, at an estimated cost of $5,330,000.

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

Matter of Urgency
File No. 10-0403
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

UNFINISHED BUSINESS

By Legislators Quatro and Tucciarello

Intro. No. 384
MOTION NO. 82 OF 2010

PROVIDING THAT INTRO. NO. 349 OF 2010 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No. 349 of 2010, be lifted from the table.

File No. 10-0318
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Daniele

Intro. No. 385
MOTION NO. 84 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 349 OF 2010), ENTITLED 'ACCEPTING GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF LION EXHIBIT AT SENECA PARK ZOO; AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SENECA PARK ZOO LION EXHIBIT;" AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR REIMBURSEMENT OF PROJECT EXPENSES; AUTHORIZING LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY, ' BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 349 of 2010), entitled **'ACCEPTING GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF LION EXHIBIT AT SENECA PARK ZOO; AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SENECA PARK ZOO LION EXHIBIT;" AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR REIMBURSEMENT OF PROJECT EXPENSES; AUTHORIZING LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY,'** be adopted.

File No. 10-0318
Adopted: Ayes 29, Noes 0

By Legislators Drawe and Daniele

Intro. No. 386
MOTION NO. 83 OF 2010

PROVIDING THAT INTRO. NO. 349 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 349 of 2010, be amended as follows:

Section 4. The County Executive, or her designee, is hereby authorized to execute a license and operating agreement, and any amendments thereto, with the Seneca Park Zoo Society through December 31, 2013, with the option to extend the agreement for one (1) additional one-year term upon the written certification by the Monroe County Chief Financial Officer that all terms and conditions of the agreement for the reimbursement of actual Seneca Park Zoo Lion Exhibit project expenses have been met, and upon the mutual written consent of the parties.

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

File No. 10-0318.motion to amend
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Daniele

Intro. No. 288
RESOLUTION NO. 289 OF 2010
(As Amended by Motion No. 62 of 2010)

ACCEPTING GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF LION EXHIBIT AT SENECA PARK ZOO; AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SENECA PARK ZOO LION EXHIBIT;" AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR REIMBURSEMENT OF PROJECT EXPENSES; AUTHORIZING LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift, with an estimated value of $4,500,000, from the Seneca Park Zoo Society, for the design and construction of the Lion Exhibit at the Seneca Park Zoo.

Section 2. The 2010-2015 Capital Improvement Program is hereby amended to add a project entitled "Seneca Park Zoo Lion Exhibit" in the amount of $3,400,000.

Section 3. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with the Seneca Park Zoo Society, for the reimbursement of actual Seneca Park Zoo Lion Exhibit project expenses, in an estimated amount of $2,900,000, plus interest, for the period of November 30, 2010 through December 31, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a license and operating agreement, and any amendments thereto, with the Seneca Park Zoo Society through December 31, 2013, with the option to extend the agreement for one (1) additional one-year term upon the written certification by the Monroe County Chief Financial Officer that all terms and conditions of the agreement for the reimbursement of actual Seneca Park Zoo Lion Exhibit project expenses have been met, and upon the mutual written consent of the parties.

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

Recreation and Education Committee; October 26, 2010 – CV: 5-0
Ways and Means Committee; October 27, 2010 - CV: 11-0
File No. 10-0318
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 22, 2010
Effective Date: December 22, 2010

By Legislators Quatro and Tucciarello

Intro. No. 387
MOTION NO. 85 OF 2010

PROVIDING THAT INTRO. NO. 351 OF 2010 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No.351 of 2010, be lifted from the table.

File No. 10-0318br
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Daniele

Intro. No. 388
MOTION NO. 86 OF 2010

PROVIDING THAT RESOLUTION (INTRO. NO. 351 OF 2010), ENTITLED 'ACCEPTING GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF LION EXHIBIT AT SENECA PARK ZOO; AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SENECA PARK ZOO LION EXHIBIT;" AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR REIMBURSEMENT OF PROJECT EXPENSES; AUTHORIZING LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY,' BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 351 of 2010), entitled **'ACCEPTING GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF LION EXHIBIT AT SENECA PARK ZOO; AMENDING 2010-2015 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SENECA PARK ZOO LION EXHIBIT;" AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR REIMBURSEMENT OF PROJECT EXPENSES; AUTHORIZING LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY,'** be adopted.

File No. 10-0318.br
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Daniele

Intro. No. 351
RESOLUTION NO. 290 OF 2010
BOND RESOLUTION DATED NOVEMBER 9, 2010

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE $3,400, ESTIMATED MAXIMUM COST OF THE CONSTRUCTION THE LION EXHIBIT AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY.

BE IT 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 the Lion Exhibit at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,675,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $3,400,000, and the plan for the financing thereof is (i) by the use of $725,000 of an expected $2,900,000 donation to be received from the Seneca Park Zoo Society and (ii) by the issuance of $2,675,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or Federal aid and/or grant is received by the County for the aforesaid purpose, such aid and/or grant and any amount received from the Seneca Park Zoo Society in excess of the aforesaid $725,000, shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the 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. 10-0318.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 15, 2010
Effective Date: December 15, 2010

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 1:00 a.m. until Tuesday, January 11, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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MAIN SUBJECT
Secondary subject *(Co-Signers)* ..... Pg #s*[Res. #]*

A

ACQUIRED IMMUNE DEFICIENCY SYNDROME. *See* **AIDS**

ADAIR, JEFFREY R. - LEGISLATOR, DISTRICT #12
Communications from:
Accepting grant from NYS Division of Criminal Justice Services for Integrated Domestic Violence Court Prosecutor Program in District Attorney's Office; declrd urgnt 6; adpt ..... 19*[2]*
Accepting grant from NYS Office of Parks, Recreation & Historic Preservation for snowmobile trail & maintenance program; authorizing contracts with Hilton Sno-Flyers, Webster Ridge Runners, Inc. & Salmon Creek Snowmobile Club for development & maintenance of trails; declrd urgnt 7; adpt ..... 21*[3]*
Adopting standard work day & reporting resolution for MC elected & appointed officials for retirement credit purposes; declrd urgnt 338; adpt ..... 373*[184]*
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