PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2011

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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 2011 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

2011

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

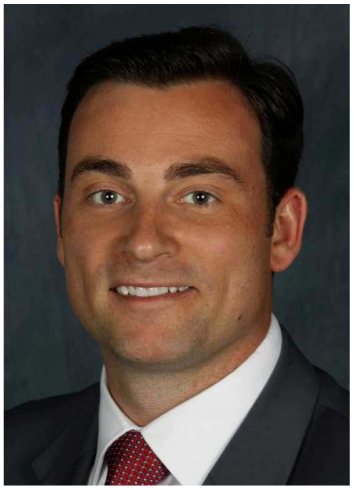
CARMEN F. GUMINA
8th District

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



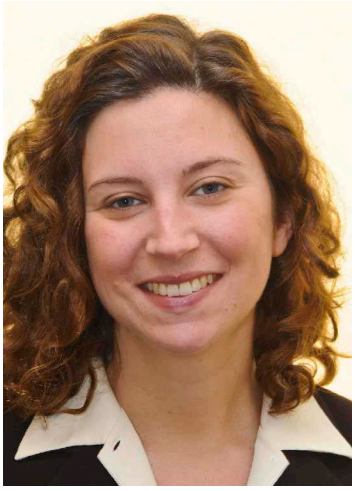
VINCENT J. ESPOSITO
16th District

EDWARD M. O'BRIEN
17th District
Minority Leader

CIARAN T. HANNA
18th District
Chairman
Public Safety

JEFFERY L. MCCANN
19th District
Deputy Majority Leader

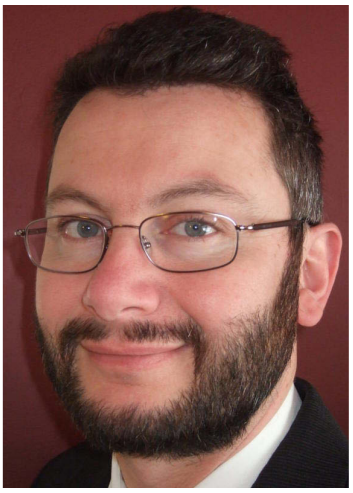
ROBERT J. COLBY
20th District
Chairman
Transportation



CARRIE M. ANDREWS
21st District
Assistant Minority Leader

GLENN J. GAMBLE
22nd District

PAUL E. HANEY
23rd District



JOSHUA P. BAUROTH
24th District

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

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

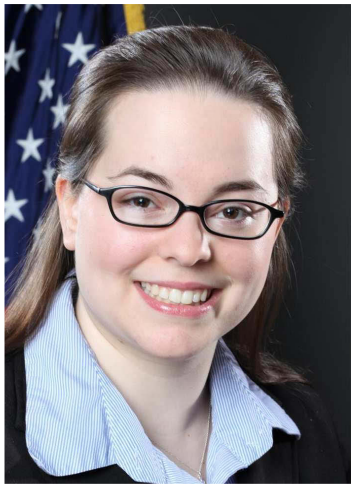
DAVID GRANT
2nd Assistant Deputy Clerk
Legislature Clerk's Office

KAITLYN WAGNER
Staff Assistant
Legislature Clerk's Office

PATRICK W. PARDYJAK
Legislative Counsel
President's Office

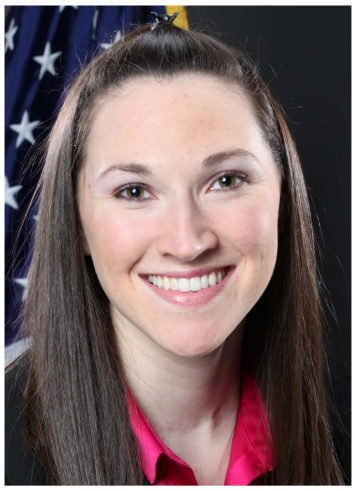
LISA POLITO NICOLAY
Chief of Staff
Republican Majority Office

BRETT WALSH
Legislative Assistant
Republican Majority Office



JAMIE SLOCUM
Legislative Assistant
Republican Majority Office

HEATHER MOFFITT
Legislative Assistant
Assistant to the President
Republican Majority Office



LESLIE BUCK
Legislative Assistant
Republican Majority Office

VIOLA M. FRANCIS
Administrative Assistant
Democratic Minority Office

JAMIE ROMEO
Deputy 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

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Adoption of Monroe County Annual Budget and Salary Schedule 680

FIRST DAY

TUESDAY, JANUARY 11, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, Cassetti, Colby, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Heider, Howland, Kaleh, Lee, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich– 27

Absent — Legislators Daniele, Lightfoot– 2

Meeting formally opened. President Adair requested a moment of silent prayer for those affected by the tragedy in Tucson. At the invitation of Legislator Richard Yolevich, Reverend Jennifer S. Green of Hilton United Methodist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe. President Adair recognized Legislator Bauroth of District 24 for being appointed and welcomed him. President Adair introduced the Plant of the Month, the Croton, to the Legislature.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 13 of 2010, December 14, 2010 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the January 11, 2011 Meeting, Reverend Jennifer S. Green of Hilton United Methodist Church, at the Invitation of Legislator Richard Yolevich.

Read and Filed. (File No. RF11-01)

Regarding Submitting Appointment of Joshua P. Bauroth to the Office of Monroe County Legislator – District 24.

Read and Print. (File No. 11-01)

January 7, 2011

Mrs. Cheryl M. Rozzi
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Re: Submitting Appointment of Joshua P. Bauroth to the Office of Monroe County Legislator – District 24

Dear Mrs. Rozzi:

I, Jeffrey R. Adair, as President of the Monroe County Legislature and pursuant to Section C2-5 of the Monroe County Charter do hereby appoint Joshua P. Bauroth, 24 Alliance Avenue, Rochester, NY 14620, to the Office of Monroe County Legislator – District 24, effective January 7, 2011.

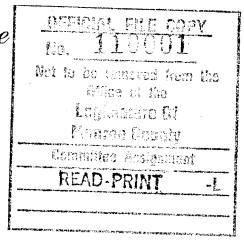
Sincerely,
JEFFREY R. ADAIR
President, Monroe County Legislature

Attachment

Monroe County Legislature

Office of the President

JEFFREY R. ADAIR
PRESIDENT



January 7, 2011

Mrs. Cheryl M. Rozzi
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Re: Submitting Appointment of Joshua P. Bauroth to the Office of Monroe County Legislator – District 24

Dear Mrs. Rozzi:

I, Jeffrey R. Adair, as President of the Monroe County Legislature and pursuant to Section C2-5 of the Monroe County Charter do hereby appoint Joshua P. Bauroth, 24 Alliance Avenue, Rochester, New York 14620, to the Office of Monroe County Legislator – District 24, effective January 7, 2011.

Sincerely,

Jeffrey R. Adair
President, Monroe County Legislature

410 County Office Building • 39 West Main Street • Rochester, New York 14614
Phone: (585) 889-1377 • Business: (585) 753-1953
E-Mail: monroe12@monroecounty.gov

Regarding Recommending the Reconvening of the Legislative District Revision Commission.

Read and Referred to Agenda/Charter Committee. (File No. 11-02)

COUNTY LEGISLATORS

Vincent Esposito, Edward M. O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Independent Redistricting Commission for the Monroe County Legislature.

Read and Referred to Agenda/Charter Committee. (File No. 11-03)

From the County Executive — MAGGIE BROOKS

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-04)

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

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 11-05)

Regarding Authorizing Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Public Safety Laboratory.

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

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Firearm Laboratory Backlog Reduction Initiative.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-07)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Companion Animal Sheltering Equipment Grant Program and Authorize a Regional Partnership Agreement Among Monroe County, Livingston County, the City of Rochester and the Humane Society of Greater Rochester.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-08)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program and Authorize Contracts with Monroe Community College, Richard J. Watts, Inc. and the University of Rochester.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-09)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Urban Area Security Initiative Program and Authorize Contracts with Monroe Community College and Rochester Institute of Technology.

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

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program.

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

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. 11-12)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for a Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-13)

Regarding Acceptance of a Gift from the New York County District Attorney's Office for Use in the Investigation and Prosecution of Crimes Involving the Criminal Possession of Illegal Weapons.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-14)

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

Read and Referred to Agenda/Charter Committee. (File No. 11-15)

Regarding Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for the Durand-Eastman Park Infiltration Basin Project and Authorize a Contract with Lu Engineers for Professional Services for the Project.

Read and Referred to Recreation and Education, Environment and Public Works and Ways and Means Committees. (File No. 11-16)

Regarding Authorizing an Amended and Restated Host Community Agreement with the Town of Riga, New York for the Continuation of Benefits.

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

Regarding Authorizing Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Medical Examiner's Office.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 11-18)

Regarding Authorizing a Contract with eClinical Works for an Electronic Medical Record/Practice Management System for the Monroe County Pediatrics and Community Visitation Center Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-19)

Regarding Acceptance of a Grant from the New York State Department of Health for Support of the Nurse-Family Partnership Program and Amend Resolution 312 of 2010 to Increase the Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc., Coordinated Care Services, Inc. and Nurse-Family Partnership (National Service Office).

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-20)

Regarding Authorization to Advertise for Bids for the East Ridge Road Improvement Project in the Town of Irondequoit.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-21)

Regarding Authorization to Advertise for Bids for the Edgemere Drive Bridge Over Round Pond Outlet Bridge in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-22)

Regarding Amending the 2011 Capital Budget and Bond Resolution 56 of 2010 to Provide an Increase in Funding; Authorize Contracts with Keeler Construction Co., Inc. for Construction Services and Ravi Engineering and Land Surveying P.C. for Resident Project Representation Services 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. 11-23)

Regarding Confirmation of the Appointment of the Director of Aviation.

Read and Referred to Environment and Public Works Committee. (File No. 11-24)

MISCELLANEOUS AND OTHER OFFICIALS

Monroe Community College Board of Trustees Meeting Minutes, Monday, December 6, 2010.

Read and Filed. (File No. RF11-02)

Monroe County Bi-Monthly Construction Project Status Report.

Read and Filed. (File No. RF11-03)

Paul Holahan, Commissioner, DES – Regarding Oakwood Drive Reconstruction/Public Meeting Notice.

Read and Filed. (File No. RF11-04)

David J. Swarts, Commissioner, State of New York Governor's Traffic Safety Committee, Department of Motor Vehicles – Regarding 2011 STOP-DWI Plan Approval.

Read and Filed. (File No. RF11-05)

Stephen J. Acquario, Executive Director, New York State Association of Counties – Regarding SB.68010/AB.42010 (Special Commission on Judicial Compensation).

Read and Filed. (File No. RF11-06)

Peggy Duff, STOP-DWI Coordinator – Regarding 2009 STOP-DWI Program Annual Report.

Read and Filed. (File No. RF11-07)

Monroe Community College Financial Statements August 31, 2010 and 2009 Together with Independent Auditor's Report.

Read and Filed. (File No. RF11-08)

State of New York Public Service Commission – Regarding 98-M-1343 – In the Matter of Retail Access Business Rules.

Read and Filed. (File No. RF11-09)

Karen Chin, Specialist, Internal Audit Administrative Services – Regarding 2010 Audited Financial Statements of Monroe Community College.

Read and Filed. (File No. RF11-10)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing October 2010 Retained Surcharge Revenue for Monroe County (Check # 48581).

Read and Filed. (File No. RF11-11)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing November 2010 Surcharge Revenue for Monroe County (Check # 48673).

Read and Filed. (File No. RF11-12)

Paul Holahan, Commissioner, DES – Regarding S. Plymouth Avenue (Troup Street – Exchange Boulevard) Resurfacing and Traffic Calming Project / Public Meeting Notice.

Read and Filed. (File No. RF11-13)

New York State Department of Environmental Conservation – Fact Sheet, State Superfund Program, Ace Cleaners Site, Site Number 828133, Town of Sweden, New York.

Read and Filed. (File No. RF11-14)

Paul Holahan, Commissioner, DES – Regarding Sebastian Park Improvement Project / Public Meeting Notice.

Read and Filed. (File No. RF11-15)

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Mary A. Valerio and Anthony Daniele, "The Rochester Public Library" in honor of its 100th Anniversary.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for a Public Hearing Entitled…

"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." No speakers addressed the Legislature and the hearing concluded at 6:14 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of January 11, 2011 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Three speakers addressed the Legislature and the Open Forum concluded at 6:18 P.M.

RECESS

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

CONSIDERATION OF MOTIONS, RESOLUTION AND NOTICES

By Legislators Quatro and O'Brien

Intro. No. 1
MOTION NO. 1 OF 2011

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 13, 15, 20 and 28

Be It Moved, that the remaining agenda items, except for Agenda Item # 's 13, 15, 20 and 28, for January 11, 2011 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

LOCAL LAWS

By Legislators Yolevich and Rockow

Intro. No. 2
MOTION NO. 2 OF 2011

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 10-0402.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 3
MOTION NO. 3 OF 2011

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 ADOPTED

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 adopted.

File No.10-0402.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 429
LOCAL LAW NO. 2 OF 2011

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. 10-0402.LL
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 31, 2011
Effective Date: January 31, 2011

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Hanna and Yolevich

Intro. No. 4
RESOLUTION NO. 1 OF 2011

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR OFFICE OF SHERIFF 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 $35,011 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 and the Department of Public Safety, Office of Probation and Community Corrections, for the period of April 10, 2010 through August 31, 2012.

Section 2. The 2011 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $31,510 into fund 9001, funds center 3806060000, Police Quartermaster.

Section 3. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $3,501 into fund 9001, funds center 2403010000, Probation and Community Corrections.

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 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0363
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 5
RESOLUTION NO. 2 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES 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 $96,834 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 Operation Stonegarden Program, for the period of August 11, 2010 through July 31, 2013.

Section 2. The 2011 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $96,834 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 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0364
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 6
RESOLUTION NO. 3 OF 2011

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $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 United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, 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 $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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; January 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0365
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 7
RESOLUTION NO. 4 OF 2011

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR FUEL AND MAINTENANCE FOR RECENTLY AWARDED 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 accept an $8,000 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 fuel and maintenance for the recently awarded undercover vehicle, for the period of October 7, 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 $8,000 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 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0366
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna, Valerio and Yolevich

Intro. No. 8
RESOLUTION NO. 5 OF 2011

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College, for education services provided to inmates at the Monroe Correctional Facility, in the amount of $75,000, for the period of January 1, 2011 through December 31, 2011, with the option to extend the contract for up to four (4) additional one-year periods, upon mutual agreement of the parties, and in an amount not to exceed $75,000 per year.

Section 2. Funding for this contract is included in the Sheriff Inmate Commissary Trust Fund Account 9618.

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

Public Safety Committee; January 3, 2011 – CV: 9-0
Recreation and Education Committee; January 4, 2011 - CV: 4-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0367
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 9
RESOLUTION NO. 6 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DNA BURGLARY BACKLOG REDUCTION INITIATIVE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $62,500 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the DNA Burglary Backlog Reduction Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $62,500 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; January 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0368
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 10
RESOLUTION NO. 7 OF 2011

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, 2011 through December 31, 2011.

Section 2. Funding for this contract is included in the 2011 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; January 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0369
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 11
RESOLUTION NO. 8 OF 2011

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 January 1, 2011 through December 31, 2011.

Section 2. The 2011 operating grant budget of the Office of the District Attorney, is hereby amended by appropriating the sum of $995 into fund 9300, funds centers 2502010000, District Attorney Grand Jury Administration, and by appropriating the sum of $1,169 into fund 9300, funds center 2506010000, District Attorney 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 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0370
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 12
RESOLUTION NO. 9 OF 2011

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 $206,600 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, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $33,536, into fund 9300, funds center 2507010000, Financial and Computer Crimes Bureau.

Section 3. The County Executive is hereby authorized to re-appropriate any unencumbered balances 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 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0371
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 13
RESOLUTION NO. 10 OF 2011

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, 2011 through December 31, 2011.

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

Public Safety Committee; January 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0372
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Yolevich and Howland

Intro. No. 14
RESOLUTION NO. 11 OF 2011

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2011

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 2011 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 3, 2011 - CV: 4-1
File No. 10-0373
Adopted: Ayes 18, Noes 9
(*Legislators O'Brien, Bauroth, Beebe, Eckel, Gamble, Haney, Kaleb, Lee and Maneiro voted in the negative.*)
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Bauroth and Eckel

Intro. No. 15
MOTION NO. 4 OF 2011

PROVIDING THAT INTRO. NO. 14 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 14 of 2011, be amended as follows:

Section 1: Pursuant to Section 214(2) of the County Law of the State of New York, ~~The Daily Record~~ the Rochester Democrat & Chronicle and The Rochester Business Journal are hereby designated as the official newspapers for the year 2011 for publication of all local laws, notices and other matters required by law to be published.

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

File No. 10-0373
Failed: Ayes 12, Noes 15
(*Legislators O'Brien, Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee and Maneiro voted in the positive.*)

By Legislators Valerio and Yolevich

Intro. No. 16
RESOLUTION NO. 12 OF 2011

AUTHORIZING CONTRACTS WITH 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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Gay Alliance of the Genesee Valley, for the annual Gay Pride Picnic, in Genesee Valley Park on July 17, 2011, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Ten Ugly Men, Inc., for the Ten Ugly Men Festival in Genesee Valley Park on July 23, 2011, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Springut Group, Inc., for the Summer 2011 Concert Series in Highland Park for no more than five (5) concert dates scheduled from June 1 through September 30, 2011, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Springut Group, Inc., for the Big City BBQ and Blues Festival in Highland Park from July 14 through July 17, 2011, with 10% of each ticket sold to be deposited into the Highland Park Trust Fund.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Roc City Rib Fest, LLC, for the ROC CITY Rib Festival in Ontario Beach Park from May 27 through May 30, 2011, with 10% of each ticket sold to be deposited into the Ontario Beach Park Trust Fund.

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

Recreation and Education Committee; January 4, 2011 - CV: 4-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0374
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Barker and Yolevich

Intro. No. 17
RESOLUTION NO. 13 OF 2011

ACCEPTING GIFT FROM AND AUTHORIZING CONTRACT WITH GENESEE ROWING CLUB, INC. FOR DEVELOPMENT, CONSTRUCTION, OPERATION, AND MAINTENANCE OF BOAT STORAGE BUILDING, BOATHOUSE AND DOCKS IN GENESEE VALLEY PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift from, and to execute a contract and any amendments thereto with, the Genesee Rowing Club, Inc., for the development, construction, operation and maintenance of a boat storage building, boathouse and docks and associated improvements in Genesee Valley Park, for the period of January 21, 2011 through January 20, 2016, with the option to renew for two (2) additional five-year periods, upon the mutual consent of the parties.

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

Recreation and Education Committee; January 4, 2011 – CV: 4-0
Ways and Means Committee; January 5, 2011 – CV: 10-0
File No. 10-0375
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Gumina and Yolevich

Intro. No. 18
RESOLUTION NO. 14 OF 2011

AUTHORIZING FILING OF APPLICATION FOR FUNDS FROM AND AUTHORIZING PROJECT AGREEMENT WITH NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM TO ACCEPT GRANT FUNDS FOR REHABILITATION AND CONSTRUCTION OF "GREEN" LODGE FACILITY IN WEBSTER PARK

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

Section 1. The County Executive, or her designee, is hereby authorized and directed to file an application for funds from the New York State Environmental Facilities Corporation Green Innovation Grant Program, to accept grant funds, in an amount not to exceed $750,000, for the rehabilitation and construction of a "green" lodge facility in Webster Park.

Section 2. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $750,000 from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation Green Innovation Grant Program.

Section 3. The 2011 operating grant budget of the Parks Department is hereby amended by appropriating a sum in an amount not to exceed $750,000 into fund 9300, funds center 8807010000, Parks Grants.

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

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

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

Recreation and Education Committee; January 4, 2011 - CV: 4-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0376
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Valerio and Yolevich

Intro. No. 19
RESOLUTION NO. 15 OF 2011

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 FOR REHABILITATION OF EDUCATIONAL AND INTERPRETIVE DISPLAYS ALONG MENDON PONDS PARK NATURE 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 and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation, to accept grant funds, in an amount not to exceed $7,200, for the rehabilitation of educational and interpretive displays along the Mendon Ponds Park nature trails.

Section 2. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $7,200 from, and to execute a contract and any amendments thereto with, the New York State Department of Parks, Recreation and Historic Preservation, for the Recreational Trails Program.

Section 3. The 2011 operating grant budget of the Parks Department is hereby amended by appropriating a sum in an amount not to exceed $7,200, into fund 9300, funds center 8807010000, Parks Grants.

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

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

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

Recreation and Education Committee; January 4, 2011 - CV: 4-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0377
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Antelli, Colby and Yolevich

Intro. No. 20
RESOLUTION NO. 16 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS; AUTHORIZING INTERMUNICIPAL AGREEMENT FOR REIMBURSEMENT FROM VLLAGE OF SPENCERPORT FOR STREET LIGHTING INSTALLATION, IN CONJUNCTION WITH LYELL AVENUE IMPROVEMENT PROJECT IN VILLAGE OF SPENCERPORT, TOWN OF OGDEN

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 Lyell Avenue Improvement Project in the Village of Spencerport, Town of Ogden.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Village of Spencerport, for reimbursement to the County of appropriate local share costs relating to the installation of street lighting in conjunction with the Lyell Avenue Improvement Project, in the Village of Spencerport, Town of Ogden, in the estimated amount of $8,000, with the final amount to be determined upon project completion.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1330 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.

Intergovernmental Relations Committee; January 4, 2011 – CV: 5-0
Transportation Committee; January 5, 2011 – CV: 7-0
Ways and Means Committee; January 5, 2011 – CV: 10-0
File No. 10-0378
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Antelli, Colby and Yolevich

Intro. No. 21
RESOLUTION NO. 17 OF 2011

AUTHORIZING CITY OF ROCHESTER TO ADVERTISE FOR BIDS; AWARDING CONTRACT; ENTERING INTO INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER RELATING TO IMPROVEMENTS TO CULVER ROAD – ATLANTIC AVENUE TO GARSON AVENUE AND LAURELTON ROAD TO CLIFFORD AVENUE, IN CITY OF ROCHESTER

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

Section 1. The City of Rochester is hereby authorized to advertise for construction bids for improvements to Culver Road – Atlantic Avenue to Garson Avenue and Laurelton Road to Clifford Avenue, in the City of Rochester.

Section 2. The County Executive, or her designee, is hereby authorized to concur with the City of Rochester in the award of a contract for construction related to improvements to Culver Road – Atlantic Avenue to Garson Avenue and Laurelton Road to Clifford Avenue, in the City of Rochester, to the lowest responsible bidder, subject to the approval of the Monroe County Department of Transportation.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the County's share towards the Culver Road project.

Section 4. Funding for this agreement, consistent with authorized uses, is included in capital fund 1448 and the 2011 Capital Budget 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; January 4, 2011 - CV: 5-0
Transportation Committee; January 5, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0379
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Drawe and Yolevich

Intro. No. 22
RESOLUTION NO. 18 OF 2011

AUTHORIZING CONTRACT WITH BETH PLATT & ASSOCIATES, INC. TO PROVIDE THIRD PARTY HEALTH INSURANCE BILLING SERVICES FOR MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto with, the Beth Platt & Associates, Inc., to provide Third Party Health Insurance Billing Services for Monroe Community Hospital, in a total amount not to exceed $150,000 for the period of January 1, 2011 through December 31, 2013, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $50,000 annually.

Section 2. Funding for this contract is included in the 2011 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; January 4, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 9-1
File No. 10-0380
Adopted: Ayes 23, Noes 4
(*Legislators Haney, Kaleh, Lee and Maneiro voted in the negative.*)
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Haney and O'Brien

Intro. No. 23
MOTION NO. 5 OF 2011

PROVIDING THAT INTRO. NO. 22 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 22 of 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, the Beth Platt & Associates, Inc., to provide Third Party Health Insurance Billing Services for Monroe Community Hospital, in a total amount no to exceed $150,000 for the period of January 1, 2011 through December 31, 2012.~~, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $50,000 annually.~~

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

File No. 10-0380
Failed: Ayes 12, Noes 15
(*Legislators O'Brien, Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee and Maneiro voted in the positive.*)

By Legislators Drawe and Yolevich

Intro. No. 24
RESOLUTION NO. 19 OF 2011

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. TO ADMINISTER MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept $71,640 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to administer the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2010 through September 29, 2012.

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 $71,640 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Medicare Improvements for Patients and Providers Act, in an amount not to exceed $71,640, for the period of September 30, 2010 through September 29, 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.

Human Services Committee; January 4, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0381
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Drawe and Tucciarello

Intro. No. 25
RESOLUTION NO. 20 OF 2011

ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 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 accept $7,032,709 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, participant contributions for aging programs, for the period of January 1, 2011 through June 30, 2012.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of $6,652,688, for the period of January 1, 2011 through June 30, 2012.

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

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

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

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

Human Services Committee; January 4, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0382
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Drawe and Yolevich

Intro. No. 26
RESOLUTION NO. 21 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR TRANSITIONAL JOBS 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 $232,781 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Transitional Jobs Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $232,781 into grant fund 9300, funds center 5118010000.

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 4, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0383
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Drawe and Yolevich

Intro. No. 27
RESOLUTION NO. 22 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR GREEN JOBS CORPS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $119,941 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Green Jobs Corps program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $119,941 into fund 9300, funds center 5118010000, Green Jobs.

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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 4, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0384
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Drawe and Yolevich

Intro. No. 28
RESOLUTION NO. 23 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR HEALTH CARE JOBS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $135,559 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Health Care Jobs Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2010 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $135,559 into fund 9300, funds center 5118010000.

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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 4, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0385
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Drawe and Yolevich

Intro. No. 29
RESOLUTION NO. 24 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2010-2011 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,413,401 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2010-2011 Home Energy Assistance Program, for the period of October 1, 2010 through September 30, 2011.

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 $831,859 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 4, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0386
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Drawe and Yolevich

Intro. No. 30
RESOLUTION NO. 25 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD PROTECTIVE SERVICES STAFF TO CLIENT RATIO IMPROVEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Protective Services Staff to Client Ratio Improvement Program, for the period of April 1, 2010 through March 31, 2011.

Section 2. The 2010 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $75,000 into fund 9300, funds center 5118010000, Child Protective Services Staff Ratio Program.

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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 4, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0387
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Cassetti and Yolevich

Intro. No. 31
RESOLUTION NO. 26 OF 2011

AUTHORIZING CONTRACT WITH NEW YORK POWER AUTHORITY FOR CONSTRUCTION OF SOLAR POWER SYSTEM IMPROVEMENTS AT MONROE COUNTY HALL OF JUSTICE

BE IT RESOLVED BY 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 Power Authority, for the construction of solar power system improvements at the Monroe County Hall of Justice.

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

Environment and Public Works Committee; January 5, 2011 - CV: 6-1
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0388
Adopted: Ayes 25, Noes 2
(*Legislators Colby and Houland voted in the negative.*)
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Cassetti and Yolevich

Intro. No. 32
RESOLUTION NO. 27 OF 2011

AUTHORIZING CONTRACTS WITH JOHN W. DANFORTH COMPANY AND EAST COAST ELECTRIC, LLC FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT PLANT AERATION IMPROVEMENTS PROJECT – PHASE I

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, for general construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase I, in the amount of $3,378,250, 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 John W. Danforth Company, for HVAC construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase I, in the amount of $158,446, 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 East Coast Electric, LLC, for electrical construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Aeration Improvements Project – Phase I, in the amount of $866,669, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for these contracts, consistent with authorized uses, is included in capital fund 1374 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 5, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0389
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Cassetti and Yolevich

Intro. No. 33
RESOLUTION NO. 28 OF 2011

AUTHORIZING CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Malcolm Pirnie, Inc., for professional engineering services, for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Electrical System Improvements Project, in the amount of $219,732.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1553 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 5, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0391
Adopted: Ayes 7, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Hanna and Yolevich

Intro. No. 34
RESOLUTION NO. 29 OF 2011

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MONROE COUNTY PUBLIC SAFETY LABORATORY (CRIME LAB) PROJECT IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Monroe County Public Safety Laboratory (Crime Lab) Project in the City of Rochester, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages.

Parcel	Owner	Amount
Map 1 Parcel 1 Fee 0.061 acre School Alley Rochester, NY 14614	City of Rochester City Hall 30 Church Street Rochester, NY 14614	$1

Section 2. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1469.

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

Public Safety Committee; January 3, 2011 - CV: 9-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0393
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Cassetti and Yolevich

Intro. No. 35
RESOLUTION NO. 30 OF 2011

AMENDING 2011-2016 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE FOR REHABILITATION OF RUNWAY 10/28 AND RELATED SAFETY IMPROVEMENTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT

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

Section 1. The 2011-2016 Capital Improvement Program is hereby amended to expand the scope of the Rehabilitation of Runway 10/28 and Related Safety Improvements at the Greater Rochester International Airport project to include construction of a western extension of Taxiway C and provide for a $2,000,000 increase in the cost of the project making the total project cost $16,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1467 once the additional financing authorization requested is approved and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 5, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0394
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Cassetti and Yolevich

Intro. No. 36
RESOLUTION NO. 31 OF 2011
SUPERSEDING BOND RESOLUTION DATED JANUARY 11, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $16,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF RUNWAY 10/28 AND THE CONSTRUCTION OF RELATED SAFETY IMPROVEMENTS, INCLUDING A WESTERN EXTENSION OF TAXIWAY C AND INCLUDING INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECMEBER 8, 2009 (RESOLUTION NO. 348 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 rehabilitation of runway 10/28 and the construction of related safety improvements, including a western extension of Taxiway C and including incidental improvements, at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $16,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budgets of the County, to the extend inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($14,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of the first obligation issued pursuant to this bond resolution.

Section 2. The maximum estimated cost thereof is now determined to be $16,000,000, and the plan for the financing thereof is by the issuance of $16,000,000 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. 348 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. 348 of 2009. The purpose of this superseding bond resolution is to effect the following: to expand the description of the class of objects or purposes to include a reference to a western extension of Taxiway C and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefore from $14,000,000 to $16,000,000.

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

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

Transportation Committee; January 5, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0394.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Valerio and Colby

Intro. No. 37
RESOLUTION NO. 32 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS FOR UNION STREET BRIDGE AT BLACK CREEK PROJECT IN TOWN OF CHILI

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 Union Street Bridge at Black Creek project in the Town of Chili.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 1490 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 5, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0395
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Colby, Yolevich and Barker

Intro. No. 38
RESOLUTION NO. 33 OF 2011

AUTHORIZING CONTRACT WITH SEALAND CONTRACTORS CORP. FOR CONSTRUCTION SERVICES FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with Sealand Contractors Corp., in the amount of $6,934,537.33, for construction services for the Jefferson Avenue Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be available in capital fund 1395 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 5, 2010 - CV: 7-0
Ways and Means Committee; January 5, 2010 - CV: 10-0
File No. 10-0396
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Colby, Yolevich, Barker and Hanna

Intro. No. 39
RESOLUTION NO. 34 OF 2011
SUPERSEDING BOND RESOLUTION DATED JANUARY 11, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,205,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF JEFFERSON AVENUE BETWEEN AYRAULT ROAD AND NY ROUTE 31F IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2007 (RESOLUTION NO. 520 OF 2007)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of Jefferson Avenue between Ayrault Road and NY Route 31F in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $9,205,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $4,125,000 to pay the cost of the aforesaid class of objects or purpose ($5,080,000 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 $9,205,000, and the plan for the financing thereof is by the issuance of $9,205,000 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. 520 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 $5,080,000 to $9,205,000.

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 5, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0396.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislators Colby, Yolevich and Gumina

Intro. No. 40
RESOLUTION NO. 35 OF 2011

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LAKE ROAD RIGHT OF WAY 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 acquire the referenced property interests and execute all documents necessary for the Lake Road Right of Way in the Town of Webster, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages:

Parcel	Owner	Amount
Map 1-C Parcel 69 Fee 0.841 acre Lake Road (C.R. 1) T.A. # 063.09-1-78.1 Town of Webster	People of the State of New York NYS Department of Transportation Commissioner of Transportation Corning Tower Building Empire State Plaza Albany, NY 12242	$1

Section 2. Funding for this acquisition, consistent with authorized uses, is included in the operating budget of the Monroe County 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; January 5, 2011 - CV: 7-0
Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0397
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

By Legislator Yolevich and Barker

Intro. No. 41
RESOLUTION NO. 36 OF 2011

AUTHORIZING SALE OF PERMANENT EASEMENTS ON COUNTY-OWNED PROPERTY IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into contracts for the sale of a permanent easement consisting of 0.061 acre to Frontier Telephone for telephone utility purposes within the School Alley (to be abandoned) for $1; for the sale of two permanent easements consisting of 0.186 acre to the City of Rochester Water Bureau for water main, hydrants, and services for $1 over a portion of the School Alley (to be abandoned) and the Civic Center site in the City of Rochester, and to execute all necessary documents for the conveyances.

Parcel	Offeror	Amount
Map 4 Parcel 1 PE 0.061 acre School Alley Rochester, NY 14614	Frontier Telephone 180 S. Clinton Avenue Rochester, New York 14646	$1
Map 5 Parcel 1 PE 0.019 Civic Center Rochester, NY 14614	City of Rochester Water Bureau 10 Felix Street Rochester, NY 14608	$1
Map 6 Parcel 2 PE 0.167 acre Civic Center Rochester, NY 14614	City of Rochester Water Bureau 10 Felix Street Rochester, NY 14608	$1

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

Ways and Means Committee; January 5, 2011 - CV: 10-0
File No. 10-0398
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 18, 2011
Effective Date: January 18, 2011

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 6:55 p.m. until Tuesday, February 1, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

SECOND DAY

TUESDAY, FEBRUARY 1, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, 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 Vincent Esposito, Father Norm Tanck, Pastor of Blessed Kateri Tekakwitha Parish at Christ the King Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Calvin Lee Jr. President Adair recognized Mark Quinn, Horticulturist from the Parks Department, who introduced the Plant of the Month, the Cyclamen, to the Legislature.

IN MEMORIAM

By Legislators Quatro and O'Brien

Intro. No. 42
RESOLUTION NO. 37 OF 2011
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DOUGLAS P. ROCKOW

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Douglas P. Rockow, brother of Monroe County Legislator Michael J. Rockow; and

WHEREAS, Doug passed away at age 43 on January 11, 2011; and

WHEREAS, Doug was a graduate of the College at Brockport with a bachelor's degree in communications, pursuing a career in vending and quickly moving into the field of sales where he worked as a Vice President of Sales at Iron Age Corporation and later as a Territory Manager for the Buffalo-Rochester Division of Safety Solutions; and

WHEREAS, Doug was known as a devoted father to his kids, serving as a team coach, co-coach, or as a spectator to support his kid's sporting activities. Doug was also known for working with youth in the community through Tri County Youth Hockey groups; and

WHEREAS, Doug is survived by his three children, Hali, Alec, and Avery; his parents, David and MaryLou; his brothers, William and Michael; his nieces, Stephanie and Jennifer; his nephews, Bryon and Matthew; mother of his children, Kimberly; his uncle Duane, and many cousins and family members; and

WHEREAS, Doug will long be remembered for his friendly nature 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. 11-0044

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 1 of 2011, January 11, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the February 1, 2011 Meeting, Reverend Norman Tank of Blessed Kateri Tekakwitha parish at Christ the King Church, at the invitation of Legislator Vincent Esposito.

Read and Filed. (File No. RF11-16)

Regarding 2011 Committee Member Assignments.

Read and Print. (File No. 11-25)

January 18, 2011

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, submit the following committee member changes. An updated chart is attached. Thank you.

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
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
Richard Beebe

Agenda/Charter
5:30 PM

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

Democrat
Steve Eckel, RMM
Vincent Esposito

Updated 1-18-11

Tuesday

Recreation & Education
5:00 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
Saul Maneiro, RMM
Joshua Bauroth

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
Richard Beebe
Paul Haney

Transportation
5:30 PM

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

Democrat
Calvin Lee, RMM
Joshua Bauroth
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
Vincent Esposito
Carrie Andrews

Regarding Confirmation of Appointment to the Monroe County Planning Board.

Read and Adopted Under Rule 545-24 (A)(2). (File No. 11-26)

Regarding Appointments to the Council of Governments.

Read and Adopted Under Rule 545-24 (A)(2). (File No. 11-27)

Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Douglas P. Rockow to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-44)

COUNTY LEGISLATORS

Cynthia W. Kaleh, Edward M. O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel – Regarding Memorializing the U.S. Congress to Pass and President Barack Obama to Sign into Law H.R. 308, the Large Capacity Ammunition Feeding Devices Act of 2011.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-29)

From the County Executive – MAGGIE BROOKS

Regarding Public Informational Meeting to Discuss Plans for the Improvements to the Klem Road Bridge Over Mill Creek Tributary, Wednesday, January 26, 2011 7:00 p.m.

Read and Filed. (File No. RF11-18)

Regarding Summary Level Financial Statements by Department for the Period Ending November 30, 2011.

Read and Filed. (File No. RF11-19)

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

Read and Referred to Planning and Economic Development Committee. (File No. 11-30)

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. 11-31)

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. 11-32)

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 11-33)

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. 11-34)

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. 11-35)

Regarding Authorizing a Contract with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates for the Pre-Employment Psychiatric and Psychological Testing of Deputy Sheriff Candidates and Post-Hire Evaluations of Employees.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-36)

Regarding Amending Resolution 194 of 2007 to Extend the Term of the Contract with ACM Medical Laboratory, Inc. for Drugs of Abuse Testing Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-37)

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

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 11-38)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for Alternatives to Detention and Prevention of Detention and Residential Placement of Youth at Risk of Entering the Juvenile Justice System or Becoming a Person in Need of Supervision.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-39)

Regarding Amending the 2011 Capital Budget and Bond Resolution 35 of 2010 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. 11-40)

Regarding Amending Local Law No. 5 of 2007 entitled "Local Law Authorizing Acquisition Of Leases, Subleases, Permits and Easements For Various Tower/Antenna Sites For Public Safety Communications; Authorizing Assignment Or Subleasing Of Leases, Subleases, Permits And Easements" to Revise Parcel Sizes and Addition Sites.

Read and Referred to Public Safety Committee. (File No. 11-41)

Regarding Amending Local Law No. 3 of 2010, entitled "Local Law Authorizing A Lease And Easements for A Tower/Antenna Site At 153 Widger Road, Town Of Ogden For Public Safety Communications; Authorizing Assignment Or Subleasing Of The Lease And Easements" to Revise the Parcel Size.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 11-42)

Regarding Authorizing a Sub-Lease Agreement with Monroe Security & Safety Systems Local Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester International Airport.

Read and Referred to Public Safety, Environment and Public Works and Ways and Means Committees. (File No. 11-43)

MISCELLANEOUS AND OTHER OFFICIALS

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Preconstruction Conference for Crossroads Grange HVAC Optimization – Phase II P.C. # 10224, BID # 000090.

Read and Filed. (File No. RF11-17)

Jaclyn A. Brilling, Secretary, New York Public Service Commission – Regarding Request for Records of Variable Energy Price Contracts for Consolidated Edison Solutions, Inc. and Hess Corporation, Trade Secret 10-4, Case 98-M-1343, Determination of the Appeal of Trade Secret 10-4.

Read and Filed. (File No. RF11-20)

M. Ann Howard, President, Association of Board of Directors, Cornell University Cooperative Extension – Regarding 2011 Monroe County Legislature Liaison Appointment to the Board of Monroe County's Cornell Cooperative Extension.

Read and Filed. (File No. RF11-21)

Regarding Rochester City Council Committee Agenda, Introductories filed through January 6, 2011 for the January 25, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-22)

Tracey H. Forfa, J.D., Executive Director, Center for Veterinary Medicine, Department of Health and Human Services, Regarding Memorializing Resolution (File No(s). 10-0293).

Read and Filed. (File No. RF11-23)

Thomas S. Richards, Mayor, City of Rochester – Regarding Schedules Indicating Revenue Received from the Hotel Room Occupancy Tax and the Expenditure of Such Revenues from 1971 Through December 31, 2010.

Read and Filed. (File No. RF11-24)

State of New York Public Service Commission – Regarding Case 09-E-0115 – Proceeding on Motion of the Commission to Consider Demand Response Initiatives, Case 08-E-0530 – Tariff Filing by Consolidated Edison Company of New York, Inc. to Make Revisions to Rider U – Distribution Load Relief Program, and Case 08-E-1463 – Plan for Providing Rider U Data Access in a Manner that Supports Market Requirements and Customer Needs.

Read and Filed. (File No. RF11-25)

Paul Holahan, Commissioner, DES – Regarding Erie-Lackawanna Rails-to-Trails Bridge Conversion/Public Meeting Notice.

Read and Filed. (File No. RF11-26)

Paul Johnson, Department of Planning and Development, Monroe County – Regarding Proposed 2012-2017 Capital Improvement Program.

Read and Filed. (File No. RF11-27)

PROCLAMATIONS AND PRESENTATIONS

From the President of the Legislature – JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks, "Christopher Patino and Mustafa Said" for their heroic actions when they were needed most.

Read and Filed.

Presentation from Josephine M. Perini from the Rochester International Council, who presented County Executive Maggie Brooks and President Adair with a Certificate of Appreciation to Monroe County from the Office of International Visitors and the U.S. Department of State Bureau of Educational and Cultural Affairs in Recognition for their exceptional contribution to the Rochester International Council and the Department of State's International Visitor Leadership Program by sharing their time and professional experience with international visitors leadership program participants.

Read and Filed.

Recognized Jointly with Legislators Carmen F. Gumina, and E. Daniel Quatro, "The Webster Marching Band" on their impressive first-place victory at the National Outback Bowl Festival.

Read and Filed.

Recognized Jointly with Legislator Willie Joe Lightfoot, "Urban Fellows, Frank Colarutolo, Erica Messner, and David Wituszynski" for their work supporting the revitalization of the Jefferson Avenue Neighborhood.

Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, "The Notre Dame Learning Center" for their dedication to educating the young and impoverished members of our community.

Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, "Jefferson High School Interact Club" for their dedication to local and International Service, and for bringing recognition to the area, on the occasion of their one-year anniversary.

Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Eight speakers addressed the Legislature and the Open Forum concluded at 7:03 P.M.

Vice President Barker Assumed the Chair

Legislator Heider left the Chamber and was not present for the remainder of the meeting.

President Adair Returned

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich and Howland

Intro. No. 43
RESOLUTION NO. 38 OF 2011

APPOINTMENTS TO LEGISLATIVE DISTRICT REVISION COMMISSION

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

Section 1. Pursuant to Section C2-12 of the Monroe County Charter, the following are hereby appointed to the Legislative District Revision Commission:

Jeffrey R. Adair, President of the Monroe County Legislature, Chairman
Legislator E. Daniel Quatro, Majority Leader
Legislator Edward M. O'Brien, Minority Leader or his designee
Peter M. Quinn, Monroe County Elections Commissioner
Thomas F. Ferrarese, Monroe County Elections Commissioner

Section 2. In accordance with Section C2-12, the Commission shall study the official census data and make recommendations to the Legislature in the form of a proposed local law as to changes in the boundaries of legislative districts, within three months after the appointment of this Commission.

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; January 24, 2011 - CV: 3-2
File No. 11-0002
Adopted: Ayes 15, Noes 13
(*Legislators Gumina, O'Brien, Lee, Andreus, Esposito, Bauroth, Beebe, Eckel, Gamble, Haney, Lightfoot, Kaleb and Maneiro voted in the negative.*)

By Legislators Esposito and O'Brien

Intro. No. 44
MOTION NO. 6 OF 2011

PROVIDING THAT INTRO. NO. 43 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 43 of 2011, be amended as follows:

Section 1. To strike the following:

"~~Section 1. Pursuant to Section C2-12 of the Monroe County Charter, I hereby recommend the appointment of the following persons to the Legislative District Revision Commissions:~~

~~Jeffery R. Adair, President of the Monroe County Legislature~~
~~Legislator E. Daniel Quatro, Majority Leader~~
~~Legislator Edward M. O'Brien, Minority Leader or his designee~~
~~Peter M. Quinn, Monroe County Elections Commissioner~~
~~Thomas F. Ferrarese, Monroe County Election Commissioner~~

~~Section 2. The Commission shall study the official Census datae, which is expected to become available on or about March 25, 2011 and as required by the Charter, make recommendations to the Legislature in the form of a proposed local as to changes in the boundaries of legislative districts, within three months after the appointment of the Commission.~~

~~Section 3. This resolution will have no impact on the revenue of expenditures of the current Monroe County Budget.~~"

Section 2. To insert the following:

Section 1. Schedule and hold a public hearing on the attached proposed local law.

Section 2. Enact the following amendment to the Monroe County Charter"

'***Section 1.*** *Section § C2-12C of the Monroe County Charter is amended to read:*

§ C2-12C. Reapportionment procedures and standards.

(1) The County Legislature shall appoint a Legislative District Revision Commission to evaluate the existing legislative districts for equity and representation in relation to population within six months by March 1st of the year following a regular federal census or within three months after the publication of the results of each regular federal census taken in the County, whichever occurs first; or within six months after the publication of the results of any County-wide federal or special population census, taken pursuant to § 20 of the General Municipal Law of the State of New York, and held not more often than once every five years; or after any annexation which has the effect of increasing or decreasing the population of any legislative district by more than 10%.

(2) Such Commission shall consist of the eight members, who shall serve without compensation, appointed as follows: of the County Board of Elections, the President of the County Legislature and one person selected by the legislative members of each legally constituted political party represented on the County Legislature.

(a) The two Commissioners of the Monroe County Board of Elections; and

(b) Two retired judges, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature; and

(c) Two representatives recommended by a publicly recognized organization committed to the principles of voters' rights and/or the advancement of public policy, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature. "Publicly recognized organization committed to the principles of voters' rights and/or public policy" shall mean any group, organization, association, or other entity, legally incorporated at least two years prior to the formation of the Commission, and established for the purposes of advocating on behalf of voters' rights, and/or the advancement of public policy. Notwithstanding the foregoing,

any political committee, as defined in Article 14 of New York Election Law, shall not be considered a publicly recognized organization committed to the principles of voters' rights and/or the advancement of public policy; and

(d) Two representatives of a publicly recognized minority organization, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature. "Publicly recognized minority organization" shall mean any group, organization, association, or other entity, legally incorporated at least two years prior to the formation of the Commission, and established for the purposes of advocating on behalf of any race, creed, color, sex, gender, or national origin that did not constitute fifty percent or more of the Monroe County population as measured by the immediately preceding census. Notwithstanding the foregoing, any political committee, as defined in Article 14 of New York Election Law, shall not be considered a publicly recognized minority organization; and

(e) The chairperson of the Commission shall be elected by five affirmative votes of the members of the Commission.

(3) Except for individuals appointed pursuant to sections C2-12C(2)(a) and C2-12C(2)(b), the following classes of individuals shall not be eligible to serve as members of the Commission:

(a) Individuals who currently serve or have served in the immediately preceding 10 years in any elected federal, state or local partisan office; or

(b) Individuals who currently hold or have held any political party position or any political party officer, above the office of committee person, whether by election, appointment, or otherwise, during the immediately preceding five years; or

(c) Individuals who have served as a paid consultant retained by any candidate for partisan office or political party in the immediately preceding 10 years; or

(d) Individuals who are the parent, child, sibling, or spouse of any member of the Monroe County Legislature or any political party officer, above the office of committee person.

~~(3)~~ (4) The Commission shall study the population data and within three months after appointment or by April 30th whichever occurs first, make recommendations, if necessary, in the form of a proposed local law as to changes in the boundaries of legislative districts. Such local law shall provide:

(a) For substantially equal weight, with a maximum of one percent deviation between district populations, for all the voters in the allocation of representation in the Monroe County Legislative body; and

(b) To the extent practicable and in the interest of ensuring equal representation, no town, except a town having more than one hundred and one percent of a full ratio for each representative, shall be divided in the formation of representation areas; and

1. When a Town must be divided, consideration shall be given to existing boundaries such as hamlets, subdivisions and neighborhood association boundaries

2.

(c) That no village shall be divided in the formation of representation areas; and

(d) To the greatest extent possible and in the interest of ensuring equal representation, no historic neighborhood in the City of Rochester shall be divided in the formation of representation areas.

~~(4)~~ (5) In its deliberations to redesign the legislative districts, the Commission shall comply with the equal protection clauses of the Fourteenth Amendment of the United States Constitution and Article I, §§ 1 and 11, of the New York State Constitution. Further, legislative districts shall be of compact and contiguous territory to the extent possible in as compact form as practicable. Voter registration data or information shall not be considered in the formation or approval of the proposed local law.

~~(5)~~ (6) Within three two months after the submission of the report of the Commission, which shall be submitted to the County Legislature in the form of a proposed local law, the Legislature shall conduct a public hearing on the proposed changes, if any, and shall then enact by majority vote approve or disapprove a of the local law setting forth revised district boundaries as proposed by the commission, subject to such permissive referendum as may be required pursuant to applicable state law.

~~(6)~~ (7) If such local law is defeated by referendum, or is finally declared invalid by a court of competent jurisdiction, the Legislative District Revision Commission shall be reactivated to study and prepare a new proposed local law for submission to the County Legislature at least 150 days prior to the next general election, subject to the same procedures and requirements as provided above.

(8) Five members of the Commission shall constitute a quorum for the purposes of conducting the business of the Commission.

(9) Five affirmative votes of the Commission shall be required to adopt and submit a proposed local law to the County Legislature.

(10) The Commission shall hold regular meetings and keep a record of all of its proceedings, with special meetings to be called by the Chairperson upon his or her own initiative or upon receipt of a written request signed by at least four members of the Commission. Written notice of the time and place of such special meetings shall be given to each member at least four days before the date fixed by the notice for such special meeting. In addition to any other requirements imposed by law, the

proceedings of the Commission shall be conducted in accordance with the current edition of Robert's Rules of Order.

(11) All clerical services involving the month-to-month operation of the Commission, as well as supplies and postage as necessary, shall be provided by the professional staff of the bipartisan Board of Elections. The Commission may request, receive, and utilize such facilities, resources, and data of any department, office, or agency of Monroe County as it may reasonably request to properly carry out its powers and duties.

(12) The Commission shall conduct at least two public hearings within the County of Monroe for the purpose of obtaining necessary information or other data from the public. At least one hearing shall be held prior to the Commission beginning work on the reapportionment plan. At least one hearing shall be held following the completion of the draft reapportionment plan, but prior to any vote by the Commission to adopt the final plan. The time and place of each public hearing shall be published in the official County papers at least five days before the date fixed for such hearing. The Commission is authorized to take such other actions as it deems necessary and appropriate to encourage substantial and diverse public input during the public hearings.

(13) The Commission shall expire, and the terms of its members terminate, 30 days after a local law is adopted pursuant to Section C2-12C of the Monroe County Charter, at which time the Commission shall deposit all the records of the proceedings with the Clerk of the Legislature.

(14) All vacancies in the membership of the Reapportionment Commission shall be filled in the manner provided for their original appointment.

Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. The clerk of the Monroe County Legislature is hereby authorized and directed to cause a copy of the foregoing local law to be published in the county's official newspapers.

Section 4. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law after approval by the electors of the County of Monroe in accordance with the requirements for conducting a referendum at the next General Election.'

This proposed local law will have no impact on the revenues and/or expenditures of the current Monroe County Budget.

We recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body."

File No. 11-0002

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

RULED OUT OF ORDER: Date: February 1, 2011

By Legislators Andrews and Esposito

Intro. No. 45
MOTION NO. 7 OF 2011

PROVIDING THAT INTRO. NO. 43 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 43 of 2011, be amended as follows:

Section 1. To insert the following:

"Section 1. Pursuant to Section C2-12 of the Monroe County Charter, I hereby recommend the appointment of the following persons to the Legislative District Revision Commissions:

Jeffery R. Adair, President of the Monroe County Legislature
Legislator E. Daniel Quatro, Majority Leader
Legislator Edward M. O'Brien, Minority Leader or his designee
Peter M. Quinn, Monroe County Elections Commissioner
Thomas F. Ferrarese, Monroe County Election Commissioner
Legislator Vincent J. Esposito, Conservative Party representative
Legislator Carrie M. Andrews, Independence Party representative
Legislator Willie Joe Lightfoot, Working Families Party representative

Section 2. The Commission shall study the official Census date, which is expected to become available on or about March 25, 2011 and as required by the Charter, make recommendations to the Legislature in the form of a proposed local as to changes in the boundaries of legislative districts, within three months after the appointment of the Commission.

Section 3. This resolution will have no impact on the revenue of expenditures of the current Monroe County Budget."

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

File No. 11-0002

RULED OUT OF ORDER: Date: February 1, 2011

By Legislators O'Brien and Eckel

Intro. No. 46
MOTION NO. 8 OF 2011

PROVIDING THAT INTRO. NO. 43 OF 2011 BE RECOMMITTED

Be It Moved, that Intro. No. 43 of 2011 be, and hereby is, recommitted to the Agenda Charter Committee.

File No. 11-0002
Adopted: Ayes 16, Noes 12
(*Legislators O'Brien, Lee, Andreus, Esposito, Bauroth, Beebe, Eckel, Gamble, Haney, Lightfoot, Kaleb and Maneiro voted in the negative.*)

By Legislators Hanna and Daniele

Intro. No. 47
RESOLUTION NO. 39 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION 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 $32,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Sheriff's Office), for the period of January 1, 2011 through December 31, 2011.

Section 2. The 2011 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $32,000 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; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0004
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Antelli, Hanna and Daniele

Intro. No. 48
RESOLUTION NO. 40 OF 2011

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 $348,618.66, for the period of January 1, 2011 through December 31, 2011:

Municipality	Contract Amount
Brighton	$ 23,130.84
Brockport	12,386.59
East Rochester	8,759.41
Fairport	7,533.97
Gates	42,354.88

Greece		55,187.28
Irondequoit		31,110.63
Ogden		21,679.97
City of Rochester		137,852.96
Webster		8,622.13
	TOTAL	$348,618.66

Section 2. Funding for these agreements is included in the 2011 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support, and funds center 2405050000, VIP Agency Support.

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

Intergovernmental Relations Committee; January 25, 2011 – CV: 5-0
Public Safety Committee; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0005
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Antelli, Hanna and Daniele

Intro. No. 49
RESOLUTION NO. 41 OF 2011

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $68,213.75, for the period of January 1, 2011 through December 31, 2011.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $38,560.50, for the period of January 1, 2011 through December 31, 2011.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $165,000, for the period of January 1, 2011 through December 31, 2011.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $14,206.50, for the period of January 1, 2011 through December 31, 2011.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $75,542.50, for the period of January 1, 2011 through December 31, 2011.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $24,805, for the period of January 1, 2011 through December 31, 2011.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for forensic laboratory examinations and testimony by the Monroe County Public Safety Laboratory, in the amount of $17,532.62, for the period of January 1, 2011 through December 31, 2011.

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

Intergovernmental Relations Committee; January 25, 2011 – CV: 5-0
Public Safety Committee; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0006
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Hanna and Daniele

Intro. No. 50
RESOLUTION NO. 42 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FIREARM LABORATORY BACKLOG REDUCTION 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 $249,365 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Firearm Laboratory Backlog Reduction Initiative, for the period of January 1, 2011 through December 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $249,365 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; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0007
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Hanna and Daniele

Intro. No. 51
RESOLUTION NO. 43 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR COMPANION ANIMAL SHELTERING EQUIPMENT GRANT PROGRAM; AUTHORIZING REGIONAL PARTNERSHIP AGREEMENT AMONG MONROE COUNTY, LIVINGSTON COUNTY, CITY OF ROCHESTER AND HUMANE SOCIETY OF GREATER 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 $59,972 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 Companion Animal Sheltering Equipment Grant Program, for the period of August 1, 2010 through July 31, 2013.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $59,972 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to execute a Regional Partnership Agreement among Monroe County, Livingston County, the City of Rochester and the Humane Society of Greater Rochester, and any amendments necessary, to carry out the provisions of the Companion Animal Sheltering Equipment Grant Program, for the period of August 1, 2010 through July 31, 2013.

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

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

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

Public Safety Committee; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0008
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Hanna and Daniele

Intro. No. 52
RESOLUTION NO. 44 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATE HOMELAND SECURITY PROGRAM; AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE, RICHARD J. WATTS, INC. AND 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 $1,087,117 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 State Homeland Security Program, for the period of August 1, 2010 through July 31, 2013.

Section 2. The 2011 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $1,087,117 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, for program coordination for the Community Emergency Response Team program, to provide Community Emergency Response Team program classes, and provide community preparedness training (related to Homeland Security), in the amount of $108,750, for the period of August 1, 2010 through July 31, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Richard J. Watts, Jr., Inc., for radiological program consulting services, in the amount of $77,000, for the period of August 1, 2010 through July 31, 2013.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Center for Community Health, for public health preparedness and mass prophylaxis planning and consulting services, in the amount of $98,368, for the period of August 1, 2010 through July 31, 2013.

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

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

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

Public Safety Committee; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0009
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Hanna and Daniele

Intro. No. 53
RESOLUTION NO. 45 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR URBAN AREA SECURITY INITIATIVE PROGRAM; AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE AND ROCHESTER INSTITUTE OF TECHNOLOGY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,034,811 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, 2010 through July 31, 2013.

Section 2. The 2011 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $1,034,811into 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 provide Community Emergency Response Team (CERT) program classes, in the amount of $20,700, for the period of August 1, 2010 through July 31, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester Institute of Technology to conduct an analysis of Critical Infrastructure/Key Resources within the Metropolitan Statistical Area of the Rochester Monroe County Urban Area Security Initiative Region, in the amount of $150,000, for the period of August 1, 2010 through July 31, 2013.

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 requirements.

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 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0010
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Hanna and Daniele

Intro. No. 54
RESOLUTION NO. 46 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $420,883 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 State Law Enforcement Terrorism Prevention Program, for the period of August 1, 2010 through July 31, 2013.

Section 2. The 2011 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $420,883 into fund 9300, funds center 2408030100, Office of Emergency Management.

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 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0011
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Hanna, Drawe and Valerio

Intro. No. 55
RESOLUTION NO. 47 OF 2011

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 $47,713 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, 2010 through November 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $47,713 into fund 9300, funds center 2403040000, General Supervision Division.

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

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

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

Public Safety Committee; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0012
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Hanna and Daniele

Intro. No. 56
RESOLUTION NO. 48 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $143,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, (District Attorney's Office) for the period of January 1, 2011 through December 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; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0013
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Hanna and Daniele

Intro. No. 57
RESOLUTION NO. 49 OF 2011

ACCEPTING GIFT FROM NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE FOR USE IN INVESTIGATION AND PROSECUTION OF CRIMES INVOLVING CRIMINAL POSSESSION OF ILLEGAL WEAPONS

BE IT RESOLVED BY 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 County District Attorney's Office, to accept a gift of $14,438 for use by the Monroe County District Attorney's Office to support its investigation and prosecution of individuals charged with crimes involving illegal weapons.

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

Public Safety Committee; January 24, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0014
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Yolevich and Howland

Intro. No. 58
RESOLUTION NO. 50 OF 2011

CONFIRMATION OF REAPPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the reappointment, made by County Executive Maggie Brooks, of Linda Dobson, 3 Genesee Street, Scottsville, New York 14546, to the Monroe County Board of Health, whose term will begin immediately and expire on August 31, 2014, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; January 24, 2011 - CV: 5-0
File No. 11-0015
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Valerio, Cassetti and Daniele

Intro. No. 59
RESOLUTION NO. 51 OF 2011

ACCEPTING ENVIRONMENTAL PROTECTION FUND ROUND 10 GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR DURAND-EASTMAN PARK INFILTRATION BASIN PROJECT; AUTHORIZING CONTRACT WITH LU ENGINEERS FOR PROFESSIONAL SERVICES FOR 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 $450,000 Environmental Protection Fund Round 10 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the Durand-Eastman Park Infiltration Basin Project, for the period of January 1, 2011 through December 31, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lu Engineers, for professional services for the Durand-Eastman Park Infiltration Basin Project, in the amount of $30,000, for the period of January 1, 2011 through December 31, 2014.

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

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

Section 5. Funding for this contract, consistent with authorized uses, will be available in capital fund 1182 and in 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.

Recreation and Education Committee; January 25, 2011 - CV: 5-0
Environment and Public Works Committee; January 26, 2011 - CV: 6-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0016
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Colby and Daniele

Intro. No. 60
RESOLUTION NO. 52 OF 2011

AUTHORIZING AMENDED AND RESTATED HOST COMMUNITY AGREEMENT WITH TOWN OF RIGA, NEW YORK FOR CONTINUATION OF BENEFITS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an amended and restated Host Community Agreement, and any amendments thereto, with the Town of Riga, New York for the Mill Seat Landfill.

Section 2. Funding for this agreement is included in the 2011 operating budget of the Department of Environmental Services, fund 9009, funds center 8203010000, Mill Seat Landfill and will be equally offset by recognized revenue to fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment and Public Works Committee; January 26, 2011 - CV: 5-1
Ways and Means Committee; January 26, 2011 - CV: 10-1
File No. 11-0017
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Antelli, Drawe and Daniele

Intro. No. 61
RESOLUTION NO. 53 OF 2011

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY MEDICAL EXAMINER'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Allegany County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 60 cases per year, in the amount of $87,290, for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Chemung County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 70 cases per year, in the amount of $250,026, for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 50 cases per year, in the amount of $172,241, for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 50 cases per year, in the amount of $96,986, for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 20 cases per year, in the amount of $77,586, for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 30 cases per year, in the amount of $81,061, for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Steuben County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 120 cases per year, in the amount of $261,863, for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 8. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 4 cases per year, in the amount of $15,513 for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 9. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Medical Examiner's Office, for 45 cases per year, in the amount of $106,681, for the period of January 1, 2011 through December 31, 2013. Cases above the contracted amount will be billed on a per-case basis.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; January 25, 2011 - CV: 5-0
Human Services Committee; January 25, 2011 - CV: 6-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0018
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Drawe and Daniele

Intro. No. 62
RESOLUTION NO. 54 OF 2011

AUTHORIZING CONTRACT WITH eCLINICAL WORKS FOR ELECTRONIC MEDICAL RECORD/PRACTICE MANAGEMENT SYSTEM FOR MONROE COUNTY PEDIATRICS AND COMMUNITY VISITATION CENTER 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 eClinical Works, in an amount not to exceed $50,000, for an Electronic Medical Record/Practice Management System for the Monroe County Pediatrics and Community Visitation Center Project, for the period of March 1, 2011 through September 30, 2011, an 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 1470 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.

Human Services Committee; January 25, 2011 - CV: 6-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0019
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Drawe and Daniele

Intro. No. 63
RESOLUTION NO. 55 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM; AMENDING RESOLUTION 312 OF 2010 TO INCREASE CONTRACTS WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC., COORDINATED CARE SERVICES, INC. AND NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE 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 $254,895 grant from, and 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, 2011 through December 31, 2011.

Section 2. The 2011 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. Resolution 312 of 2010 is hereby amended to amend the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., to increase the amount by $204,000, bringing the total contract amount to $968,169, for the Nurse-Family Partnership program, for the period of January 1, 2011 through December 31, 2011.

Section 4. Resolution 312 of 2010 is hereby amended to amend the contract with Coordinated Care Services, Inc., to increase the amount by $6,000, bringing the total contract amount to $14,000, for the Nurse-Family Partnership program, for the period of January 1, 2011 through December 31, 2011.

Section 5. Resolution 312 of 2010 is hereby amended to amend the contract with Nurse-Family Partnership (National Service Office), to increase the amount by $9,000, bringing the total contract amount to $36,100, for the Nurse-Family Partnership program, for the period of January 1, 2011 through December 31, 2011.

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

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

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

Human Services Committee; January 25, 2011 - CV: 6-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0020
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Colby and Daniele

Intro. No. 64
RESOLUTION NO. 56 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS FOR EAST RIDGE ROAD IMPROVEMENT PROJECT IN TOWN OF IRONDEQUOIT

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 East Ridge Road Improvement Project in the Town of Irondequoit.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1353 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 26, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0021
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Colby and Daniele

Intro. No. 65
RESOLUTION NO. 57 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS FOR EDGEMERE DRIVE BRIDGE OVER ROUND POND OUTLET 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 Edgemere Drive Bridge over Round Pond Outlet project in the Town of Greece.

Section 2. Funding for this project, 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; January 26, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0022
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Colby and Daniele

Intro. No. 66
RESOLUTION NO. 58 OF 2011

AUTHORIZING CONTRACTS WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES AND RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR RESIDENT PROJECT REPRESENTATION SERVICES 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 County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $1,831,752.90, for construction services for the Jackson Road and Stone Road 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 Ravi Engineering and Land Surveying, P.C., in the amount of $138,342.88, for resident project representation services, for the Jackson Road and Stone Road Project, 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, is included in capital fund 1525 and capital fund 1570 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 26, 2011 - CV: 9-0
Ways and Means Committee; January 26, 2011 - CV: 11-0
File No. 11-0023
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Colby and Gumina

Intro. No. 67
RESOLUTION NO. 59 OF 2011

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 1, 2011 RESOLUTION AUTHORIZING THE ISSUANCE OF $3,332,000 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 $3,332,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 9, 2010 (RESOLUTION NO. 56 OF 2010)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THANTWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $3,332,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $432,000 to pay the cost of the aforesaid class of objects or purposes. ($2,900,000 having been heretofore appropriated from one or more Capital Budgets) The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.0 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,332,000, and the plan for the financing thereof is by the issuance of $3,332,000 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. 56 of 2010, being a bond resolution dated March 9, 2010, except to the extent that any indebtedness shall have already been contracted or encumbrances have been 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 $2,900,000 to $3,332,000.

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 26, 2011 – CV: 9-0
Ways and Means Committee, January 26, 2011 – CV: 11-0
File No. 11-0023.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

By Legislators Cassetti and Colby

Intro. No. 68
RESOLUTION NO. 60 OF 2011

CONFIRMATION OF APPROINTMENT OF THE DIRECTOR OF AVIATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter, and Section A4-3 of the Monroe County Administrative Code, the Legislature hereby confirms the appointment made by County Executive Maggie Brooks, of Susan L. Walsh, as Director of Aviation.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2011 – CV: 6-0
File No. 11-0024
Adopted: Ayes 23, Noes 5
(*Legislators Esposito, Haney, Lee, Lightfoot and Maneiro voted in the negative.*)
Approved by County Executive Maggie Brooks, February 10, 2011
Effective Date: February 10, 2011

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 8:25 p.m. until Tuesday, March 8, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

THIRD DAY

TUESDAY, March 8, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, Cassetti, Colby, Daniele, Drawe, Eckel, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, Lightfoot, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich– 27

Absent — Legislators Heider, Lee- 2

Meeting formally opened. At the invitation of Legislator Mary A. Valerio, Mark DeCory of New Hope Community Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Jeffery L. McCann. President Adair congratulated Legislator Yolevich on his graduation from the Dennis A. Pelletier County Government Institute, he also recognized Mark Quinn, Horticulturist from the Parks Department, who introduced the Plant of the Month, the Scheffleras, to the Legislature.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 2 of 2011, February 1, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the March 8, 2011 Meeting, Pastor Mark DeCory of New Hope Community Church, at the Invitation of Mary Valerio.

Read and Filed. (File No. RF11-28)

Declaring Communication from the County Executive Regarding Authorizing a Contract with Capitol Public Strategies, LLC for Lobbying Services to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-98)

COUNTY LEGISLATORS

Debbie Drawe, Jeffrey R. Adair, E. Daniel Quatro, Richard Yolevich, Mike Rockow, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Rick Antelli, Carmen F. Gumina, Anthony J. Daniele, Michael G. Barker, John J. Howland, Ciaran T. Hanna, Jeffrey L. McCann, Robert J. Colby – Regarding Urging the Governor and New York State Legislature to Enact Meaningful Relief from Existing Unfunded State Mandates Prior to Instituting a Property Tax Cap.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-45)

Edward M. O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Department of Transportation to Redirect High Speed Rail Funds to the Empire and Northeast Corridors.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-46)

Carrie M. Andrews, Edward M. O'Brien, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh – Regarding Memorializing the Wisconsin State Senate to Oppose and Wisconsin Governor Scott Walker to Rescind the Proposal to Destroy Certain Collective Bargaining Rights.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-47)

Carrie M. Andrews, Edward M. O'Brien, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Josh Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Establishing a Bipartisan Work Group to Study the Impact of Mandates for Potential Costs Savings and Efficiencies.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-48)

Carrie M. Andrews, Edward M. O'Brien, Calvin Lee, Jr., Vincent Esposito, Richard A. Beebe, Travis R. Heider, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Creation of an Office of Public Integrity to Combat Public Corruption and To Restore and Strengthen the Public's Faith in County Government.

Read and Referred to Agenda/Charter Committee. (File No. 11-49)

By the County Executive – MAGGIE BROOKS

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-50)

Regarding Acceptance of a Grant from the United States Department of Homeland Security, Federal Emergency Management Agency, for the Port Security Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-51)

Regarding Amending Resolution 43 of 2008 to Amend the Contract with Correctional Medical Care, Inc., for the Provision of Necessary Medical and Mental Health Care and Treatment to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-52)

Regarding Amending the 2011 Capital Budget and Bond Resolution 368 of 2010 to Increase the Project Authorization for the Elephant Exhibit Improvement Project at the Seneca Park Zoo.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-53)

Regarding Acceptance from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services for the Seneca Park Zoo.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-54)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund the Highland and Durand Eastman Parks' Aboreta Project.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-55)

Regarding Authorizing Contracts with the Rotary Foundation of Brockport Inc. and Joseph C. Alessi dba Roc City Events for Ticketed Events in Monroe County Parks.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-56)

Regarding Amending Resolution 308 of 2010 to Increase the Contract with the University of Rochester and Authorize a Contract with Coordinated Care Services, Inc. for the Public Health Preparedness and Response to Bioterrorism Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-57)

Regarding Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-58)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-59)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-60)

Regarding Amending Resolution 24 of 2011 to Accept Additional Funding 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. 11-61)

Regarding Amending Resolution 19 of 2011 to Accept Additional Funding from the New York State Office for the Aging and Amend the 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. 11-62)

Regarding Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices for Long Term Care.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-63)

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

Read and Referred to Environment and Public Works, Human Services and Ways and Means Committees. (File No. 11-64)

Regarding Authorizing Contracts with Barton & Loguidice, P.C. Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates for General Engineering and Architectural Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-65)

Regarding Authorizing a Contract with T-Y LIN International for Code Enforcement Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-66)

Regarding Authorizing a Contract with Barton & Loguidice, P.C. for General Solid Waste Consultant Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-67)

Regarding Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for the Stormwater Coalition of Monroe County Collaborative MS4 Implementation Project and Authorize Contracts with the Monroe County Soil & Water Conservation District and Rochester Museum & Science Center.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-68)

Regarding Acceptance of an Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation for Stormwater Retrofits Green Infrastructure and Authorize a Contract with the Monroe County Soil & Water Conservation District.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-69)

Regarding Acceptance of a Grant from the New York State Pollution Prevention Institute's Community Grant Program for Pollution Prevention Education for Municipal Operations.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-70)

Regarding Acceptance of a Grant from Health Research Incorporated for the Rapid Test Methods on Lake Ontario Beaches Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-71)

Regarding Acceptance of a Grant from the United States Environmental Protection Agency Climate Showcase Communities Program and Authorize a Contract with Rochester Institute of Technology Center for Integrated Manufacturing Studies to Establish a Community – Based Biofuel Program.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-72)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements and Amend the 2011 Capital Budget and Bond Resolution 107 of 2010.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-73)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Electrical System Improvements and Amend the 2011 Capital Budget and Bond Resolution 107 of 2010.

Read and Referred to the Pure Waters Administration Board. (File No. 11-74)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2011 Capital Budget and Bond Resolution 109 of 2010.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-75)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2011 Capital Budget and Bond Resolution 109 of 2010.

Read and Referred to the Pure Waters Administration Board. (File No. 11-76)

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

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-77)

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

Read and Referred to the Pure Waters Administration Board. (File No. 11-78)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump and Interceptor Improvements and Amend the 2011 Capital Budget and Bond Resolution 113 of 2010.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-79)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2011 Capital Budget and Bond Resolution 113 of 2010.

Read and Referred to the Pure Waters Administration Board. (File No. 11-80)

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

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-81)

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

Read and Referred to the Pure Waters Administration Board. (File No. 11-82)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-83)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements.

Read and Referred to the Pure Waters Administration Board. (File No. 11-84)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2011 Capital Budget and Bond Resolution 119 of 2010.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-85)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2011 Capital Budget and Bond Resolution 119 of 2010.

Read and Referred to the Pure Waters Administration Board. (File No. 11-86)

Regarding Amending the 2011 Capital Budget and Bond Resolution 336 of 2008 to Provide an Increase in Funding and Authorize a Contract with Economy Paving Co., Inc., for 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. 11-87)

Regarding Authorizing Contracts with C & S Engineers, Inc. for Engineering Services and the New York State Department of Transportation for the Long Pond Road Bridge at Round Pond Creek Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-88)

Regarding Authorizing a Contract with Keeler Construction Co., Inc. for Construction Services for the Peck Road Bridge at Salmon Creek Project in the Town of Parma.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-89)

Regarding Authorizing Contracts with LaBella Associates, P.C. for Engineering Services, and the New York State Department of Transportation for the Burnt Mill Road Bridge at Black Creek Project in the Town of Riga.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-90)

Regarding Authorizing a Contract with Wind-Sun Construction, Inc. for Construction Services 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. 11-91)

Regarding Authorizing a Contract with Vanguard Engineering, P.C. for Engineering Services for the Redman Road Culvert at West Creek Tributary Project in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-92)

Regarding Amending the 2011 Capital Budget and Bond Resolution 377 of 2010 to Provide an Increase in Funding and Authorize a Contract with Difiore Construction, Inc., for Construction Services for the Dorsey Road Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-93)

Regarding Authorizing the Acquisition of Interests in Real Property for the Kirk Road Bridge Replacement Project at Round Pond Creek in the Town of Greece.

Read and Referred to Ways and Means Committee. (File No. 11-94)

Regarding Authorizing the Acquisition of Interests in Real Property for the Westfall Road, Phase III, Highway Improvement Project, P.N.4753.77, from East Henrietta Road in the City of Rochester to Lac de Ville Boulevard in the Town of Brighton.

Read and Referred to Ways and Means Committee. (File No. 11-95)

Regarding Authorizing a Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts.

Read and Referred to Ways and Means Committee. (File No. 11-96)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 11-97)

MISCELLANEOUS AND OTHER OFFICIALS

Mike Garland, P.E., Director of Environmental Services – Regarding Solid Waste Tipping Fee Report.

Read and Filed. (File No. RF11-29)

Jason R. Kennedy, P.E., Chief of Engineering and Facilities Management – Regarding Construction Status Reports – November – December 2010.

Read and Filed. (File No. RF11-30)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing December 2010 Retained Surcharge Revenue for Monroe County (Check # 48752).

Read and Filed. (File No. RF11-31)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Public Informational Meeting Notice for El Camino: Butterhole to Seneca Park Trail and Genesee Riverway Trail Extension.

Read and Filed. (File No. RF11-32)

Monroe Community College Board of Trustees Meeting Minutes, Monday, February 7, 2011.

Read and Filed. (File No. RF11-33)

Nicholas Noce, Executive Director, Monroe County Water Authority – Regarding 2011 Cleaning and Cement Mortar Lining – Brighton, and East Side Water Supply Project.

Read and Filed. (File No. RF11-34)

Nicholas Noce, Executive Director, Monroe County Water Authority – Regarding Redman Road Water Main Replacement.

Read and Filed. (File No. RF11-35)

New York State Department of Environmental Conservation – Fact Sheet, State Superfund Program, Remedy Proposed for State Superfund Site No. 828100 Rochester Metal Etching, Public Comment Period and Public Meeting Announced.

Read and Filed. (File No. RF11-36)

Timothy P. Donaher, Public Defender – Office of the Public Defender, Annual Report for 2010.

Read and Filed. (File No. RF11-37)

Brenda K. Mori, Clerk Steuben County Legislature – Regarding Resolution from Steuben County Legislature, Perm No. 032-11, Opposing the State Takeover of the Western New York Off-Track Betting Corporation.

Read and Filed. (File No. RF11-38)

New York State Department of Environmental Conservation – Fact Sheet, State Superfund Program, Remedy Proposed for State Superfund Site No. 828105 Abandoned Chemical Sales Facility, Public Comment Period and Public Meeting Announced.

Read and Filed. (File No. RF11-39)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing January 2011 Retained Surcharge Revenue for Monroe County (Check # 48834).

Read and Filed. (File No. RF11-40)

Rochester City Council Committee Agenda, Introductories Filed Through March 3, 2011, for the March 22, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-41)

PROCLAMATIONS AND PRESENTATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks, "Deputy Strong, Deputy Trinka, Sergeant Hayes, Mr. Ed Ignarri and Assistant Supervisor Gombatto" for the recognition of their great efforts and acts for our community.

Read and Filed.

Recognized Jointly with Legislators Mark J. Cassetti, Rick Antelli, and Jeffery L. McCann, "Adam Boyce" on his induction into the Greece Arcadia Sports Hall of Fame.

Read and Filed.

Recognized Jointly with Legislators Mary A. Valerio and Robert J. Colby, "The Glue Factory" for being selected as a finalist for the 2010 Retailer of the Year Award by Country Business Magazine.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Rick Antelli, "Coach Brian Chadwick" on his induction into the City-Catholic Wrestling Association Hall of Fame.

Read and Filed.

Recognized Jointly with Legislator Carrie M. Andrews, "Joy Community Church & the Gerhardt Neighborhood Outreach Center" for their hard work and dedication to the people of the Beechwood Community.

Read and Filed.

Recognized Jointly with Legislator Glenn J. Gamble, "R Community Bikes" for 10 years of providing exceptional service and volunteerism to a grateful community.

Read and Filed.

Recognized Jointly with Legislators Carrie M. Andrews and C. Stephen Eckel, "Writers and Books" for their commitment to increasing literacy and a love of reading in Monroe County.

Read and Filed.

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 6:57 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Hanna and Drawe

Intro. No. 69

AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES

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

Section 1. Section 1 of the Local Law 5 of 2007 is hereby amended to read as follows:

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

Owner/Lessor	Property	Parcel Size	Term
Webster Volunteer Fire Department, Inc. ~~Fireman's Association~~	~~172 Sanford St.~~ 1213 East Ridge Road Webster, NY	40'x60'	Lease
Village of Brockport	38 East Ave. Brockport, NY	~~40'x60'~~ 3,040 s.f.	Lease
Monroe County Water Authority	4901 Dewey Ave. Rochester, NY	40'x60'	Lease
Monroe County Water Authority	4304 ~~Chili Ave.~~ Union Street Chili, NY	~~40'x60'~~ 2,910 s.f.	Lease
Monroe County Water Authority	735 Thayer Rd. a/k/a Steele Road Perinton, NY	~~40'x60'~~ 2,971 s.f.	Lease
WXXI-Public Broadcasting Council	835 DeWitt Rd. Webster, NY	--	Sublease
City of Rochester	1205-1207 N. Clinton Ave. Rochester, NY	~~34'x14'~~ 763 s.f.	Easement
Village of East Rochester	130 West Maple Ave. East Rochester, NY	1,650 s.f.	Lease
Village of Hilton	7 Cedar Terrace Hilton, NY	2,400 s.f.	Lease

Rochester Genesee Regional Transit Authority	1372-1398 East Main Street Rochester, NY	2,400 s.f.	Lease
Hamlin Fire District	1503 Lake Road Hamlin, NY	2,400 s.f.	Lease

Section 2. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Added Language is underlined
Deleted Language is ~~stricken~~

Public Safety Committee; February 14, 2011 - CV: 7-0
File No. 11-0041.LL

By Legislators Yolevich, Antelli and Rockow

Intro. No. 70
MOTION NO. 9 OF 2011

PROVIDING THAT INTRO. NO. 69 OF 2010 BE AMENDED

Be It Moved, that Intro. No. 69 of 2011, be amended as follows:

The reference in Section 1 to the property located in the Village of Hilton shall be amended to read as follows:

Village of Hilton	7 Cedar Terrace Hilton, NY	2,400 s.f.	Lease

File No. 11-0041
Adopted: Ayes 27, Noes 0

By Legislators Hanna and Drawe

Intro. No. 71
MOTION NO. 10 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 69 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES,' BE TABLED

BE IT MOVED, that local law (Intro. No. 69 of 2011), entitled '**AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES**,' be tabled.

File No. 11-0041.LL
Adopted: Ayes 27, Noes 0

By Legislators Hanna and Drawe

Intro. No. 72
RESOLUTION NO. 61 OF 2011

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 69 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES'

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 12th day of April, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 69 of 2011), entitled 'AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES.'

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 in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

File No. 11-0041.LL
Adopted: Ayes 27, Noes 0

By Legislators Antelli, Hanna and Daniele

Intro. No. 73

AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE

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

Section 1. Section 1 of the Local Law 3 of 2010 is hereby amended to read 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 lessors 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'~~ 60'x140'	Lease Easement
Monroe County Water Authority	153 Widger Road Ogden, NY	~~40'x60'~~60'x140'	Easement

Section 2. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Added Language is underlined
Deleted Language is ~~stricken~~

Intergovernmental Relations Committee; February 15, 2011 – CV: 5-0
Public Safety Committee; February 14, 2011 – CV: 7-0
Ways & Means Committee; February 16, 2011 – CV: 9-0
File No. 11-0042.LL

By Legislators Antelli, Hanna and Daniele

Intro. No. 74
MOTION NO. 11 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE,' BE TABLED

BE IT MOVED, that local law (Intro. No. 73 of 2011), entitled 'AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE,' be tabled.

File No. 11-0042.LL
Adopted: Ayes 27, Noes 0

By Legislators Antelli, Hanna and Daniele

Intro. No. 75
RESOLUTION NO. 62 OF 2011

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 73 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE'

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 12th day of April, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 73 of 2011), entitled 'AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE.'

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 in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

File No. 11-0042 LL
Adopted: Ayes 27, Noes 0

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich and Howland

Intro. No. 76
RESOLUTION NO. 63 OF 2011

APPOINTMENT TO MONROE COUNTY PLANNING BOARD

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

Section 1. In accordance with the Monroe County Charter, Section C5-7, the Legislature hereby confirms the appointment of Richard A. Beebe, 172 Dorsey Road, Rochester, New York 14616, to the Monroe County Planning Board as the Legislature's Minority member.

Section 2. This resolution shall take effect immediately.

File No. 11-0026
Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Howland

Intro. No. 77
RESOLUTION NO. 64 OF 2011

APPOINTMENTS TO COUNCIL OF GOVERNMENTS

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

Section 1. The Legislature hereby confirms the appointments of President Jeffrey R. Adair, 777 Quaker Road, Scottsville, New York 14546, to the Council of Governments as the Legislature's Majority Liaison and Legislator Vincent Esposito, 121 Valley Circle, Rochester, New York 14622, to the Council of Governments as the Legislature's Minority Liaison.

Section 2. This resolution shall take effect immediately.

File No. 11-0027
Adopted: Ayes 27, Noes 0

By Legislators Howland and Hanna

Intro. No. 78
RESOLUTION NO. 65 OF 2011

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, 2011 through April 28, 2011); 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 district: 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 14, 2011 - CV: 5-0
File No. 11-0030
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Howland and Daniele

Intro. No. 79
RESOLUTION NO. 66 OF 2011

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, 2011 through December 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.

Planning and Economic Development Committee; February 14, 2011 - CV: 5-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0031
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Howland and Daniele

Intro. No. 80
RESOLUTION NO. 67 OF 2011

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, 2011 through December 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.

Planning and Economic Development Committee; February 14, 2011 - CV: 5-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0032
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Howland and Daniele

Intro. No. 81
RESOLUTION NO. 68 OF 2011

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 2011 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 14, 2011 - CV: 5-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0033
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

Attachment

DATE December 6, 2010

TO
Genesee Finger Lakes
Regional Planning Council
50 West Main St., Suite 8107
Rochester, New York 14614

McGEE & NOTO AGENCY
GENERAL INSURANCE
1819 EAST RIDGE ROAD
ROCHESTER, NEW YORK 14622
PHONE (716) 342-4920

MORTGAGEE:

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1/1/11-12	F049345Y	NGM	Fidelity Bond		$606.00
	Please remit payment to our office by 1/3/11. Please make check payable to McGee & Noto AGency. -Thank you!				

YOUR CANCELLED CHECK IS EVIDENCE OF PAYMENT. RECEIPT WILL BE SENT ONLY IF REQUESTED.
PLEASE MAKE CHECKS PAYABLE TO McGEE & NOTO AGENCY

4275

GENESEE FINGER LAKES PLANNING
GENERAL CHECKING ACCOUNT
CITY PL 50 W MAIN ST
ROCHESTER, NEW YORK 14614

M&T Bank
Rochester Downtown Office
10-4-220

1/1/2011

PAY TO THE ORDER OF: McGee and Noto Agency $ **606.00

Six Hundred Six and 00/100********** DOLLARS

Security features. Details on back.

McGee and Noto Agency
1819 East Ridge Road
Rochester, New York 14622

MEMO Fidelity Bond #F049345Y (2011)

AUTHORIZED SIGNATURE

⑈004275⑈ ⑆022000046⑆ 8890198669⑈

By Legislators Howland and Daniele

Intro. No. 82
RESOLUTION NO. 69 OF 2011

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 2011 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 2011 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 14, 2011 - CV: 5-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0034
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Howland and Daniele

Intro. No. 83
RESOLUTION NO. 70 OF 2011

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, 2011 through March 31, 2012.

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 14, 2011 - CV: 5-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0035
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Hanna and Daniele

Intro. No. 84
RESOLUTION NO. 71 OF 2011

AUTHORIZING CONTRACT WITH JAY A. SUPNICK, PH.D., D/B/A LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES FOR PRE-EMPLOYMENT PSYCHIATRIC AND PSYCHOLOGICAL TESTING OF DEPUTY SHERIFF CANDIDATES AND POST-HIRE EVALUATIONS OF EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates, for the pre-employment psychiatric and psychological testing of deputy sheriff candidates and post-hire evaluations of employees, in the amount of $80,000 per year, for the period of May 1, 2011 through April 30, 2012, with the option to renew for three (3) additional one-year terms, in the amount of $80,000 per year.

Section 2. Funding for this contract is included in the 2011 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Sheriff Staff Services.

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

Public Safety Committee; February 14, 2011 - CV: 7-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0036
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Hanna and Daniele

Intro. No. 85
RESOLUTION NO. 72 OF 2011

AMENDING RESOLUTION 194 OF 2007 TO EXTEND TERM OF CONTRACT WITH ACM MEDICAL LABORATORY, INC. FOR DRUGS OF ABUSE TESTING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to amend Resolution 194 of 2007 to extend the term of the contract with ACM Medical Laboratory, Inc., for one year, for drugs of abuse testing services, in an amount not to exceed $15,000, for the period of May 15, 2011 through May 14, 2012.

Section 2. Funding for this contract is included in the 2011 Sheriff's Office trust fund 9620, T99 Jail Commissary.

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

Public Safety Committee; February 14, 2011 - CV: 7-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0037
Adopted: Ayes 27, Noes 0
(*Legislator Tucciarello declared his interest prior to the vote.*)
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Antelli, Hanna and Daniele

Intro. No. 86
RESOLUTION NO. 73 OF 2011

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a Firearm Instructor, in an amount not to exceed $55,675, for the period of July 1, 2010 through June 30, 2011.

Section 2. Funding for this agreement is included in the 2011 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training,

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

Intergovernmental Relations Committee; February 15, 2011 - CV: 5-0
Public Safety Committee; February 14, 2011 - CV: 7-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0038
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Drawe and Daniele

Intro. No. 87
RESOLUTION NO. 74 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR ALTERNATIVES TO DETENTION AND PREVENTION OF DETENTION AND RESIDENTIAL PLACEMENT FOR YOUTH AT RISK OF ENTERING JUVENILE JUSTICE SYSTEM OR BECOMING A PERSON IN NEED OF SUPERVISION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $175,201 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Alternatives to Detention and Prevention of Detention and Residential Placement for Youth At-Risk of entering the Juvenile Justice System or Becoming a Person in Need of Supervision (PINS), for the period of July 1, 2010 through June 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Human Services, is hereby amended by appropriating the sum of $175,201 into fund 9300, funds center 5118010000, Alternatives to Detention.

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

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

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

Human Services Committee; February 15, 2011 - CV: 6-0
Ways and Means Committee; February 16, 2011 - CV: 9-0
File No. 11-0039
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Barker and Daniele

Intro. No. 88
RESOLUTION NO. 75 OF 2011
SUPERSEDING BOND RESOLUTION DATED MARCH 8, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $890,000 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 FEBRUARY 2, 2010 (RESOLUTION NO. 35 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 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 $890,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $400,000 to pay the cost of the aforesaid class of objects or purposes ($490,000 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 $890,000, and the plan for the financing thereof is by the issuance of $890,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 35 of 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 $490,000 to $890,000.

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 16, 2011; CV – 8-0
Ways and Means Committee; February 16, 2011; CV - 9-0
File No. 11-0040.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

By Legislators Haney and O'Brien

Intro. No. 89
MOTION NO. 12 OF 2011

PROVIDING THAT INTRO. NO. 88 OF 2011 BE TABLED

Be It Moved, that Intro. No. 88 of 2011 be, and hereby is, tabled.

File No. 11-0040.br
Failed: Ayes 11, Noes 16
(*Legislators O'Brien, Andreus, Esposito, Bauroth, Beebe, Eckel, Gamble, Haney, Kaleh, Lightfoot and Maneiro voted in the positive.*)

By Legislators Hanna, Cassetti and Daniele

Intro. No. 90

AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to schedule and hold a public hearing relating to this proposed Resolution.

Section 2. The County Executive, or her designee, is hereby authorized to execute a sub-lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with Monroe Security & Safety Systems Local Development Corporation, 50 West Main Street, Suite 6100, Rochester, New York 14614, for the sub-lease of an approximately 6,400 square foot building and approximately 16,400 square feet of land located at 1135 Brooks Avenue, at the Greater Rochester International Airport, in the City of Rochester, in the amount of $3.00 per square foot for the building and $0.37 per square foot for the land, for a period of twenty (20) years, commencing upon the date of execution of the

agreement, with the option to extend the term for two (2) additional five-year terms by mutual consent of the parties. The annual rate will be subject to review and possible escalation at three-year intervals during the term of the sub-lease and any extension(s). The escalations will be based upon independent appraisals to determine fair market rent.

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

Public Safety Committee; February 14, 2011 - CV: 5-2
Environment and Public Works Committee; February 16, 2011 - CV: 4-2
Ways and Means Committee; February 16, 2011 – CV: 6-3
File No. 11-0043

By Legislators Hanna, Cassetti and Daniele

Intro. No. 91
MOTION NO. 13 OF 2011

PROVIDING THAT RESOLUTION (INTRO NO. 90 OF 2011), ENTITLED "AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," BE TABLED

BE IT MOVED, that Resolution (Intro No. 90 of 2011), entitled "AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," be tabled.

File No. 11-0043
Adopted: Ayes 27, Noes 0

By Legislators Hanna, Cassetti and Daniele

Intro. No. 92
RESOLUTION NO. 76 OF 2011

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO NO. 90 OF 2011), ENTITLED "AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"

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

Section 1. That there will be a public hearing at 6:17 PM on the 12th day of April, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 90 of 2011), entitled "AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT"

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

Section 3. This resolution shall take effect immediately.

File No. 11-0043
Adopted: Ayes 27, Noes 0

MATTER OF URGENCY

By Legislators Daniele and Yolevich

Intro. No. 93
RESOLUTION NO. 77 OF 2011

AUTHORIZING CONTRACT WITH CAPITOL PUBLIC STRATEGIES, LLC FOR LOBBYING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Capitol Public Strategies, LLC, for lobbying services related to New York State government, in the amount of $60,000, for the period of March 9, 2011 through March 8, 2012, with the option to renew for four (4) additional one-year terms, in the amount of $60,000 per year.

Section 2. Funding for this contract is included in the 2011 operating budget of the Monroe County Law Department, fund 9001, funds center 1601010000, Law Administration.

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

Matter of Urgency
File No. 11-0098
Adopted: Ayes 18, Noes 9
(*Legislators O'Brien, Andreus, Bausch, Beebe, Eckel, Gamble, Haney, Kaleb and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, March 12, 2011
Effective Date: March 12, 2011

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 8:03 p.m. until Tuesday, April 12, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

FOURTH DAY

TUESDAY, April 12, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, 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 Edward O'Brien, Ann Marie Brogan, Pastoral Leader at St. Mary's Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator C. Stephen Eckel.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 3 of 2011, March 8, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the April 12, 2011 Meeting, Pastoral Assistant Ann Marie Brogan of St. Mary's Church, at the Invitation of Legislator Ted O'Brien.

Read and Filed. (File No. RF11-42)

Regarding 2011 Annual Work Program for the Monroe County Legislature.

Read and Referred to Agenda/Charter Committee. (File No. 11-99)

Regarding Enacting a Local Law Entitled "Amending the Monroe County Charter to Reform the Legislative Work Program."

Read and Referred to Agenda/Charter Committee. (File No. 11-100)

Regarding Appointment to the Cooperative Extension Association of Monroe County.

Read and Adopted Under Rule 545-24 (A)(2). (File No. 11-101)

Regarding Appointment of Legislative Representative to the Environmental Management Council.

Read and Adopted Under Rule 545-24 (A)(2). (File No. 11-102)

COUNTY LEGISLATORS

Carmen F. Gumina, Jeffrey R. Adair, E. Daniel Quatro, Richard Yolevich, Mike Rockow, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Rick Antelli, Debbie Drawe, Anthony J. Daniele, Michael G. Barker, John J. Howland, Ciaran T. Hanna, Jeffrey R. McCann - Regarding Memorializing the New York State Legislature to Pass and Governor Cuomo to Sign Assembly Bill 2437 and Senate Bill 1351 To Make Texting While Driving a Primary Offense.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-103)

John J. Howland, Jeffrey R. Adair, E. Daniel Quatro, Richard Yolevich, Mike Rockow, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Rick Antelli, Carmen F. Gumina, Debbie Drawe, Anthony J. Daniele, Michael G. Barker, Ciaran T. Hanna, Jeffrey L. McCann, Robert J. Colby - Regarding Memorializing the New York State Department of Transportation (NYSDOT) to Maintain Previous Requirements Providing Financial Relief to County Right-Of-Way Projects.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File 11-104)

Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Requiring Ethics Training for all Monroe County Legislators.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-105)

Richard A. Beebe, Ted O'Brien, Calvin Lee, Jr., Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Restricting Inappropriate Funeral Protesting Activities at Funeral Related Events.

Read and Referred to Agenda/Charter Committee. (File No. 11-106)

By the County Executive — MAGGIE BROOKS

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 11-107)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services, Office of Emergency Management, 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. 11-108)

Regarding Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at Monroe Community College in the Town of Brighton.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-109)

Regarding Authorizing a License Agreement with Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-110)

Regarding Authorizing a Contract with Passero Associates for Professional Engineering Services for the Webster Park Master Plan Improvements Project.

Read and Referred to Recreation and Education, Environment and Public Works and Ways and Means Committees. (File No. 11-111)

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. 11-112)

Regarding Acceptance of a Grant from Health Research Incorporated for the Beach Sanitary Survey Project.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-113)

Regarding Amending Resolution 288 of 2010 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. 11-114)

Regarding Amending Resolution 288 of 2010 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. 11-115)

Regarding Amending Resolution 22 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-116)

Regarding Authorizing a Contract with Clough Harbor & Associates, LLP for Design Services for the Taxiway E and Taxiway D Improvements – Phase 1 Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-117)

Regarding Authorizing a Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-118)

Regarding Authorizing a Contract with ALS Services USA, Corporation to Provide Oil Analysis Testing Term Services.

Read and Referred to Pure Waters Administrative Board. (File No. 11-119)

Regarding Authorizing Contracts with Villager Construction, Inc., Schuler-Haas Electric Cor., Le-Claire Fleming Mechanical Contractors, Inc., and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-120)

Regarding Authorizing Contracts with Villager Construction, Inc., Schuler-Haas Electric Corp., Le-Claire Fleming Mechanical Contractors, Inc., and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project.

Read and Referred to Pure Waters Administrative Board. (File No. 11-121)

Regarding Authorizing Filing of an Application for a State Grant-In-Aid and Execution of a New York State Contract for a Landfill Gas Management Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-122)

Regarding Amending the 2011 Capital Budget and Bond Resolution 329 of 2009 to Expand the Purpose to Include Construction and to Increase Financing for the "Monroe County Multi-Agency Green Fueling Stations Project;" and Amend Resolution 289 of 2009 to Increase the Amount of the Intermunicipal Agreement with the City of Rochester.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-123)

Regarding the 2011-2016 Capital Improvement Program and 2011 Capital Budget to Add a Project Entitled "Mill Seat Landfill Gas Plant 2;" Authorize Financing for the Project; Authorize Applications to the United States Government to Seek Allocations to Issue Clean Renewable Energy Bonds and/or Qualified Energy Conservation Bonds and the New York Power Authority for Financing of the Project; Accept a Grant from the United States Department of Energy; and Authorize a Professional Services Contract with John W. Danforth Company.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-124)

Regarding Authorizing Contracts with Popli Design Group for Engineering Services and the New York State Department of Transportation for the Edgewood Avenue Bridge at Allen Creek Project in the Town of Brighton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-125)

Regarding Authorizing a Contract for Engineering Services with Collins Engineers, P.C. for the Salt Road Culvert at Fourmile Creek Tributary Project in the Town of Webster.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-126)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 11-127)

Regarding Publication of Unpaid Taxes.

Read and Referred to Ways and Means Committee. (File No. 11-128)

Regarding Confirmation of the Reappointment of the Commissioner of Human Services.

Read and Referred to Agenda/Charter Committee. (File No. 11-129)

MISCELLANEOUS AND OTHER OFFICIALS

Mark Johns, New York State Assemblyman, 135th District – Regarding Receipt of Memorializing Resolution File No. 10-0320.

Read and Filed. (File No. RF11-43)

Frederick J. Rion, Jr., MSW, MPA, Associate Emergency Manager, Office of Emergency Management – Regarding Hazardous Materials Response Plan, an Annex to the Monroe County Comprehensive Emergency Management Plan, January 2011 Revision.

Read and Filed. (File No. RF11-44)

John M. Merklinger, Director, Emergency Communications Department, City of Rochester and County of Monroe – Regarding the 9-1-1 Communicator January – March 2011.

Read and Filed. (File No. RF11-45)

John M. Merklinger, Director, Emergency Communications Department, City of Rochester and County of Monroe – Regarding the 2010 Annual Report.

Read and Filed. (File No. RF11-46)

Jason R. Kennedy, P.E., Chief of Engineering and Facilities Management – Regarding Construction Status Reports – January – February, 2011.

Read and Filed. (File No. RF11-47)

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County – Regarding Resolution No. 118, "Resolution Urging Governor Cuomo to Reject the 2011 NYS Mandate Relief Redesign Team Report."

Read and Filed. (File No. RF11-48)

Mitchell S. Morris, Associate Counsel, State of New York, Office of the State Comptroller – Regarding Copy of Application of the Town Board of Hamlin Regarding Town of Hamlin; Establishment of Redman and Cook Road Water District, File No. 2010-54.

Read and Filed. (File No. RF11-49)

Monroe Community College Board of Trustees Meeting Minutes, Monday, March 14, 2011.

Read and Filed. (File No. RF11-50)

James DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Preconstruction Conference Regarding 2010 Milling and Resurfacing Contract, PC# 10117, CONT # 000070.

Read and Filed. (File No. RF11-51)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Akron Street Group Project/Public Meeting Notice # 3.

Read and Filed. (File No. RF11-52)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Cleaning and Lining of Water Mains 2011/ Public Meeting Notice.

Read and Filed. (File No. RF11-53)

Samuel R. Priem, P.E., Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Westfield Street Improvement Project, Brooks Avenue to Chili Avenue, CONT # 000170.

Read and Filed. (File No. RF11-54)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Oakwood Road Reconstruction/ Public Meeting Notice.

Read and Filed. (File No. RF11-55)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Five Mile Line Road Tank Relocation East Side Water Supply Project.

Read and Filed. (File No. RF11-56)

Thomas P. DiNapoli, Office of the New York State Comptroller, Division of Local Government and School Accountability – Regarding Saving Money on County Nursing Home Drug Purchases, 2010-MS-9.

Read and Filed. (File No. RF11-57)

Nicholas Noce, Director of Finance and Business Services, Monroe County Water Authority – Regarding the 2010 Annual Report of the Monroe County Water Authority.

Read and Filed. (File No. RF11-58)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing February 2011 Retained Surcharge Revenue for Monroe County (Check # 48894).

Read and Filed. (File No. RF11-59)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Union Street Railroad Bridge Improvement Project/ Public Meeting Notice.

Read and Filed. (File No. RF11-60)

Charles H. Stuart, President, Monroe Security & Safety Systems LDC – Regarding Financial Statements as of December 31, 2010 and 2009 Together with the Independent Auditors' Report for Monroe Security & Safety Systems Local Development Corporation.

Read and Filed. (File No. RF11-61)

Charles H. Stuart, President, Monroe Security & Safety Systems LDC – Regarding the 2010 Annual Report.

Read and Filed. (File No. RF11-62)

Jerry J. Helfer, Assistant County Executive – Regarding 2011 Highway & Bridge Improvement Program.

Read and Filed. (File No. RF11-63)

Daniel B. Callard, Chairman, Orleans County Legislature – Regarding House Bill H.R.104 and Senate Bill S.412.

Read and Filed. (File No. RF11-64)

Rochester City Council Committee Agenda, Introductories Filed Through March 31, 2011, for the April 26, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-65)

Angela Veltre, Assistant Treasurer, Monroe County Airport Authority – Regarding 2010 Reports.

Read and Filed. (File No. RF11-66)

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

Read and Filed. (File No. RF11-67)

Charles H. Stuart, President, Monroe Newpower Corporation – Regarding 2010 Annual Report for the Monroe Newpower Corporation.

Read and Filed. (File No. RF11-68)

Charles H. Stuart, President, Upstate Telecommunications Corporation – Regarding 2010 Annual Report for the Upstate Telecommunications Corporation.

Read and Filed. (File No. RF11-69)

Charles H. Stuart, President Civic Center Monroe County Local Development Corporation – Regarding 2010 Annual Report for Civic Center Monroe County Local Development Corporation.

Read and Filed. (File No. RF11-70)

Charles H. Stuart, President, Civic Center Monroe County Local Development Corporation – Regarding Financial Statements as of December 31, 2010 and 2009 Together with the Independent Auditors' Report.

Read and Filed. (File No. RF11-71)

Charles H. Stuart, President, Upstate Telecommunications Corporation – Regarding Financial Statements as of December 31, 2010 and 2009 Together with the Independent Auditors' Report.

Read and Filed. (File No. RF11-72)

Charles H. Stuart, President – Monroe Newpower Corporation – Regarding Financial Statements as of December 31, 2010 and 2009 Together with the Independent Auditors' Report.

Read and Filed. (File No. RF11-73)

PROCLAMATIONS AND PRESENTATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro, "Jake Barnhart" on being named the 2011 Section V Wrestling Champion and placing third at the New York State Championship.

Read and Filed.

Recognized Jointly with Legislators Mary A. Valerio and Stephen Tucciarello, "Joseph Postwaite" on winning the 2011 New York State Indoor Track and Field High Jump competition.

Read and Filed.

Recognized Jointly with Legislators Carmen F. Gumina and Debbie Drawe, "Kimberly Rapp" for her admirable charity work for Rochester General Hospital's Cardiac Unit.

Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, "Mary's Place Outreach" for their dedication to assisting refugees in the City of Rochester.

Read and Filed.

Recognized Jointly with Legislators Ted O'Brien, Vincent J. Esposito, and C. Stephen Eckel, "Irondequoit High School Boys Varsity Basketball Team" for their successful season and winning the Section V Class AA2 Championship.

Read and Filed.

Recognized Jointly with Legislator Saul A. Maneiro "Edna Robinson" for her continued efforts with young people in our community and for bringing national recognition to our area.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for three Public Hearings entitled…

'Amending Local Law No. 5 of 2007, Entitled "Local Law Authorizing Acquisition of Leases, Subleases, Permits and Easements for Various Tower/Antenna Sites for Public Safety Communications; Authorizing Assignments or Subleasing of Leases, Permits and Easements" To Revise Parcel Sizes and add Additional Sites'.

No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

'Amending Local Law No. 3 of 2010, Entitled "Local Law Authorizing Lease and Easements for Tower/Antenna Site at 153 Widger Road, Town of Odgen for Public Safety Communications; Authorizing Assignment or Subleasing of Lease and Easements" To Revise Parcel Size'.
No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

"Authorizing Sub-Lease Agreement with Monroe Security & Safety Systems Local Development Corporation for a Portion of 1135 Brooks Avenue at the Greater Rochester International Airport".
One speaker addressed the Legislature and the hearing concluded at 6:34 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of April 12, 2011 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature and the Open Forum concluded at 6:49 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 12, 2011 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

By Legislators Hanna and Drawe

Intro. No. 94
MOTION NO. 14 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 69 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES,' BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 69 of 2011), entitled '**AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES**,' be lifted from the table.

File No. 11-0041.LL
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Drawe

Intro. No. 95
MOTION NO. 15 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 69 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES,' BE ADOPTED

BE IT MOVED, that local law (Intro. No. 69 of 2011), entitled '**AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES**,' be adopted.

File No. 11-0041.LL
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Drawe

Intro. No. 69
LOCAL LAW NO. 3 OF 2011

AMENDING LOCAL LAW NO. 5 OF 2007, ENTITLED "LOCAL LAW AUTHORIZING ACQUISITION OF LEASES, SUBLEASES, PERMITS AND EASEMENTS FOR VARIOUS TOWER/ANTENNA SITES FOR PUBLIC SAFETY COMMUNICATIONS; AUTHORIZING ASSIGNMENT OR SUBLEASING OF LEASES, SUBLEASES, PERMITS AND EASEMENTS" TO REVISE PARCEL SIZES AND ADD ADDITIONAL SITES

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

Section 1. Section 1 of the Local Law 5 of 2007 is hereby amended to read as follows:

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

Owner/Lessor	Property	Parcel Size	Term
Webster Volunteer Fire Department, Inc. ~~Fireman's Association~~	~~172 Sanford St.~~ 1213 East Ridge Road Webster, NY	40'x60'	Lease

Village of Brockport	38 East Ave. Brockport, NY	~~40'x60'~~ 3,040 s.f.	Lease
Monroe County Water Authority	4901 Dewey Ave. Rochester, NY	40'x60'	Lease
Monroe County Water Authority	4304 ~~Chili Ave.~~ Union Street Chili, NY	~~40'x60'~~ 2,910 s.f.	Lease
Monroe County Water Authority	735 Thayer Rd. a/k/a Steele Road Perinton, NY	~~40'x60'~~ 2,971 s.f.	Lease
WXXI-Public Broadcasting Council	835 DeWitt Rd. Webster, NY	--	Sublease
City of Rochester	1205-1207 N. Clinton Ave. Rochester, NY	~~34'x14'~~ 763 s.f.	Easement
Village of East Rochester	130 West Maple Ave. East Rochester, NY	1,650 s.f.	Lease
Village of Hilton	7 Cedar Terrace Hilton, NY	2,400 s.f.	Lease
Rochester Genesee Regional Transit Authority	1372-1398 East Main Street Rochester, NY	2,400 s.f.	Lease
Hamlin Fire District	1503 Lake Road Hamlin, NY	2,400 s.f.	Lease

Section 2. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Added Language is underlined
Deleted Language is ~~stricken~~

Public Safety Committee; February 14, 2011 - CV: 7-0
File No. 11-0041.LL
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Antelli, Hanna and Daniele

Intro. No. 96
MOTION NO. 16 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZES,' BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 73 of 2011), entitled '**AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE**,' be lifted from the table.

File No. 11-0042.LL
Adopted: Ayes 29, Noes 0
ADOPTION: Date: April 12, 2011 Vote: 29-0

By Legislators Antelli, Hanna and Daniele

Intro. No. 97
MOTION NO. 17 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE,' BE ADOPTED

BE IT MOVED, that local law (Intro. No. 73 of 2011), entitled '**AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE**,' be adopted.

File No. 11-0042.LL
Adopted: Ayes 29, Noes 0

By Legislators Antelli, Hanna and Daniele

Intro. No. 73
LOCAL LAW NO. 4 OF 2011

AMENDING LOCAL LAW NO. 3 OF 2010, 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" TO REVISE PARCEL SIZE

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

Section 1. Section 1 of the Local Law 3 of 2010 is hereby amended to read 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 lessors 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'~~ 60'x140'	Lease Easement
Monroe County Water Authority	153 Widger Road Ogden, NY	~~40'x60'~~60'x140'	Easement

Section 2. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Added Language is underlined
Deleted Language is ~~stricken~~

Intergovernmental Relations Committee; February 15, 2011 – CV: 5-0
Public Safety Committee; February 14, 2011 – CV: 7-0
Ways & Means Committee; February 16, 2011 – CV: 9-0
File No. 11-0042.LL
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Hanna, Cassetti and Daniele

Intro. No. 98
MOTION NO. 18 OF 2011

PROVIDING THAT RESOLUTION (INTRO NO. 90 OF 2011), ENTITLED "AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro No. 90 of 2011), entitled "AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," be lifted from the table.

File No. 11-0043
Adopted: Ayes 29, Noes 0

By Legislators Hanna, Cassetti and Daniele

Intro. No. 99
MOTION NO. 19 OF 2011

PROVIDING THAT RESOLUTION (INTRO NO. 90 OF 2011), ENTITLED "AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," BE ADOPTED

BE IT MOVED, that Resolution (Intro No. 90 of 2011), entitled "AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT," be adopted.

File No. 11-0043
Adopted: Ayes 19, Noes 10
(*Legislators Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee and Maneiro voted in the negative.*)

By Legislators Hanna, Cassetti and Daniele

Intro. No. 90
RESOLUTION NO. 78 OF 2011

AUTHORIZING SUB-LEASE AGREEMENT WITH MONROE SECURITY & SAFETY SYSTEMS LOCAL DEVELOPMENT CORPORATION FOR A PORTION OF 1135 BROOKS AVENUE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to schedule and hold a public hearing relating to this proposed Resolution.

Section 2. The County Executive, or her designee, is hereby authorized to execute a sub-lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with Monroe Security & Safety Systems Local Development Corporation, 50 West Main Street, Suite 6100, Rochester, New York 14614, for the sub-lease of an approximately 6,400 square foot building and approximately 16,400 square feet of land located at 1135 Brooks Avenue, at the Greater Rochester International Airport, in the City of Rochester, in the amount of $3.00 per square foot for the building and $0.37 per square foot for the land, for a period of twenty (20) years, commencing upon the date of execution of the agreement, with the option to extend the term for two (2) additional five-year terms by mutual consent of the parties. The annual rate will be subject to review and possible escalation at three-year intervals during the term of the sub-lease and any extension(s). The escalations will be based upon independent appraisals to determine fair market rent.

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

Public Safety Committee; February 14, 2011 - CV: 5-2
Environment and Public Works Committee; February 16, 2011 - CV: 4-2
Ways and Means Committee; February 16, 2011 – CV: 6-3
File No. 11-0043
Adopted: Ayes 19, Noes 10
(*Legislators Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee and Maneiro voted in the negative.*)
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Hanna and Daniele

Intro. No. 100
RESOLUTION NO. 79 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES 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 $123,630 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 Technical Rescue/Urban Search and Rescue Grant Program, for the period of November 22, 2010 through July 31, 2013.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $123,630 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 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 21, 2011 - CV: 9-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0050
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Hanna and Daniele

Intro. No. 101
RESOLUTION NO. 80 OF 2011

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FOR PORT SECURITY 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 $288,800 grant from, and to execute a contract and any amendments thereto with, the United States Department of Homeland Security, Federal Emergency Management Agency, for the Port Security Grant Program, for the period of June 1, 2010 through May 31, 2013.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $288,800 into fund 9300, funds center 2408030100, Office of Emergency Management.

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 21, 2011 - CV: 9-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0051
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks April 19, 2011
Effective Date: April 19, 2011

By Legislators Hanna and Daniele

Intro. No. 102

AMENDING RESOLUTION 43 OF 2008 TO AMEND CONTRACT WITH CORRECTIONAL MEDICAL CARE, INC. FOR PROVISION OF NECESSARY MEDICAL AND MENTAL HEALTH CARE AND TREATMENT TO INMATES UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT SHERIFF'S JAIL FACILITIES

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

Section 1. Resolution 43 of 2008 is hereby amended to authorize the County Executive, or her designee, to amend the contract with Correctional Medical Care, Inc., in an amount not to exceed $18,996,851, for the provision of necessary medical and mental health care and treatment to the inmates under the care and custody of the Monroe County Sheriff at the jail facilities, for the period of January 1, 2011 through March 31, 2013, with the option to renew the contract for three (3) additional one-year periods in an amount mutually agreed upon.

Section 2. Funding for this contract is included in the 2011 operating budget of the Sheriff's Office, fund 9001, funds center 3804090000, Jail Medical.

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

Public Safety Committee; March 21, 2011 - CV: 9-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0052

By Legislators Hanna and Daniele

Intro. No. 103
MOTION NO. 20 OF 2011

PROVIDING THAT INTRO. NO. 102 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 102 of 2011, be amended as follows:

Section 1. Resolution 43 of 2008 is hereby amended to authorize the County Executive, or her designee, to amend the contract with Correctional Medical Care, Inc., in an amount not to exceed $18,996,851, for the provision of necessary medical and mental health care and treatment to the inmates under the care and custody of the Monroe County Sheriff at the jail facilities, for the period of January 1, 2011 through March 31, 2013, with the option to renew the contract for three (3) additional one-year periods ~~in an amount mutually agreed upon.~~ Escalations of the three (3) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (US. City Average CPI-U from the Bureau of Labor Statistics).

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

File No. 11-0052
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Daniele

Intro. No. 102
RESOLUTION NO. 81 OF 2011
(As amended by Motion 20 of 2011)

AMENDING RESOLUTION 43 OF 2008 TO AMEND CONTRACT WITH CORRECTIONAL MEDICAL CARE, INC. FOR PROVISION OF NECESSARY MEDICAL AND MENTAL HEALTH CARE AND TREATMENT TO INMATES UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT SHERIFF'S JAIL FACILITIES

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

Section 1. Resolution 43 of 2008 is hereby amended to authorize the County Executive, or her designee, to amend the contract with Correctional Medical Care, Inc., in an amount not to exceed $18,996,851, for the provision of necessary medical and mental health care and treatment to the inmates under the care and custody of the Monroe County Sheriff at the jail facilities, for the period of January 1, 2011 through March 31, 2013, with the option to renew the contract for three (3) additional one-year periods. Escalations of the three (3) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (US. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2011 operating budget of the Sheriff's Office, fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years budgets.

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

Public Safety Committee; March 21, 2011 - CV: 9-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0052
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Valerio and Daniele

Intro. No. 104
RESOLUTION NO. 82 OF 2011
SUPERSEDING BOND RESOLUTION DATED APRIL 12, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,800,000 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 $1,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 368 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 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 $1,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $800,000 to pay the cost of the aforesaid specific object or purpose ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 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 $1,800,000, and the plan for the financing thereof is by the issuance of $1,800,000 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. 368 of 2010, being a bond resolution dated December 14, 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 $1,000,000 to $1,800,000.

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

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

Recreation and Education Committee; March 22, 2011 – CV: 3-2
Ways and Means Committee; March 23, 2011 – CV: 6-5
File No. 11-0053.br
Adopted: Ayes 28, Noes 1
(*Legislator Gamble voted in the negative.*)
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Valerio and Daniele

Intro. No. 105
RESOLUTION NO. 83 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES FOR SENECA PARK ZOO

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $161,630 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services for the Seneca Park Zoo, for the period of April 1, 2010 through March 31, 2011.

Section 2. The 2011 grant budget of the Department of Parks is hereby amended by appropriating the sum of $12,302 into fund 9300, funds center 8807010000, ZBGA 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.

Recreation and Education Committee; March 22, 2011 - CV: 5-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0054
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Valerio and Daniele

Intro. No. 106
RESOLUTION NO. 84 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND HIGHLAND AND DURAND EASTMAN PARKS' ARBORETA 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 $98,935 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund the Highland and Durand Eastman Parks' Arboreta project, for the period of April 1, 2010 through March 31, 2011.

Section 2. The 2011 grant budget of the Department of Parks is hereby amended by appropriating the sum of $12,706 into fund 9300, funds center 8807010000, ZBGA 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.

Recreation and Education Committee; March 22, 2011 - CV: 5-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0055
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Yolevich and Rockow

Intro. No. 107
RESOLUTION NO. 85 OF 2011

AUTHORIZING CONTRACTS WITH ROTARY FOUNDATION OF BROCKPORT INC. AND JOSEPH C. ALESSI DBA ROC CITY EVENTS FOR TICKETED EVENTS IN MONROE COUNTY PARKS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Rotary Foundation of Brockport Inc., for the Brockport Rotary BBQ & Music Festival in Northampton Park on July 29, 30 and 31, 2011, with 10% of each ticket sold to be deposited into the Monroe County Parks Department trust fund 9622, T106 Northampton Park.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Joseph C. Alessi dba Roc City Events, for the Rochester Brew Fest in Ontario Beach Park on June 4, 2011, with 10% of each ticket sold to be deposited into the Monroe County Parks Department trust fund 9629, Ontario Beach Park.

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

Recreation and Education Committee; March 22, 2011 - CV: 4-1
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0056
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Drawe and Daniele

Intro. No. 108
RESOLUTION NO. 86 OF 2011

AMENDING RESOLUTION 308 OF 2010 TO INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER; AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM

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

Section 1. Section 3 of Resolution 308 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 University of Rochester, for the Public Health Preparedness and Response to Bioterrorism Program, in the amount of $52,814 ~~$50,000~~, for the period of August 10, 2010 through August 9, 2011.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., for the Public Health Preparedness and Response to Bioterrorism Program, in the amount of $7,000, for the period of April 13, 2011 through August 9, 2011.

Section 3. Funding for these contracts is included in the 2011 operating grant budget of the Department of Public Health, fund 9300, funds center 5801010000, Public Health Preparedness and Response to Bioterrorism Grant.

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

Human Services Committee; March 29, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0057
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Drawe and Daniele

Intro. No. 109
RESOLUTION NO. 87 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $265,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of March 31, 2011 through March 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $54,818 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; March 29, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0058
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Drawe and Daniele

Intro. No. 110
RESOLUTION NO. 88 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR 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 $538,029 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $361,967 into fund 9300, funds center 5806110000, 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; March 29, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0059
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Drawe and Daniele

Intro. No. 111
RESOLUTION NO. 89 OF 2011

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 $122,740 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, 2011 through March 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $122,740 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 $111,582, for the period of April 1, 2011 through March 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; March 29, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0060
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Drawe and Daniele

Intro. No. 112
RESOLUTION NO. 90 OF 2011

AMENDING RESOLUTION 24 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2010-2011 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 24 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $2,354,348 ~~$1,413,401~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2010-2011 Home Energy Assistance Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $940,947 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

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

Human Services Committee; March 29, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0061
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Drawe and Daniele

Intro. No. 113
RESOLUTION NO. 91 OF 2011

AMENDING RESOLUTION 19 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING; AMENDING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. TO ADMINISTER MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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

Section 1. Section 1 of Resolution 19 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept $96,640 ~~$71,640~~ from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, to administer the Medicare Improvements for Patients and Providers Act, for the period of September 30, 2010 through September 29, 2012.

Section 2. The 2011 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $25,000 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. Section 3 of Resolution 19 of 2011 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 Lifespan of Greater Rochester, Inc., to administer the Medicare Improvements for Patients and Providers Act, in an amount not to exceed $96,640, ~~$71,640,~~ for the period of September 30, 2010 through September 29, 2012.

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

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

Human Services Committee; March 29, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0062
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Drawe and Daniele

Intro. No. 114
RESOLUTION NO. 92 OF 2011

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR IMPLEMENTATION OF NY CONNECTS: CHOICES FOR LONG TERM CARE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $174,688 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for NY Connects: Choices for Long Term Care, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $165,010 into fund 9300, funds center 5118010000, NY Connects: Choices for Long Term Care POE Grant.

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

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

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

Human Services Committee; March 29, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0063
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti, Drawe and Daniele

Intro. No. 115
RESOLUTION NO. 93 OF 2011

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COMMUNITY HOSPITAL FOR MECHANICAL, ELECTRICAL, AND PLUMBING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with M/E Engineering, P.C., in an annual amount not to exceed $80,000, for mechanical, electrical, and plumbing engineering term services at Monroe Community Hospital on an as-needed basis, for the period of May 1, 2011 through April 30, 2012, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1523, 1524, 1565, and 1566 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Human Services Committee; March 29, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0064
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 116
RESOLUTION NO. 94 OF 2011

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., CLOUGH HARBOUR & ASSOCIATES, LLP, LABELLA ASSOCIATES, P.C. AND D.J. PARRONE AND ASSOCIATES FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., Clough Harbour & Associates, LLP, LaBella Associates, P.C. and D.J. Parrone and Associates, for general engineering and architectural term services, for a total annual amount not to exceed $150,000, for the period of May 1, 2011 through April 30, 2012, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in capital funds 1312, 1499, and 1540 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0065
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 117
RESOLUTION NO. 95 OF 2011

AUTHORIZING CONTRACT WITH T-Y LIN INTERNATIONAL FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with T-Y LIN International, for Code Enforcement Term Services, in an amount not to exceed $75,000 annually, for the period of May 1, 2011 through April 30, 2012, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1312 and 1314 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0066
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 118
RESOLUTION NO. 96 OF 2011

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, P.C. FOR GENERAL SOLID WASTE CONSULTANT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, P.C., in an amount not to exceed $60,000 annually, for general solid waste consultant services, for the period of May 1, 2011 through April 30, 2012, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2011 operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000, Solid Waste Environmental Services, and will be requested in future years' budgets.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0067
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Yolevich and Daniele

Intro. No. 119
RESOLUTION NO. 97 OF 2011

ACCEPTING ENVIRONMENTAL PROTECTION FUND ROUND 10 GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STORMWATER COALITION OF MONROE COUNTY COLLABORATIVE MS4 IMPLEMENTATION PROJECT; AUTHORIZING CONTRACTS WITH MONROE COUNTY SOIL & WATER CONSERVATION DISTRICT AND ROCHESTER MUSEUM & SCIENCE 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 $484,202 Environmental Protection Fund Round 10 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the period of January 1, 2011 through December 31, 2013.

Section 2. The 2011 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $484,202 into fund 9300, funds center 8572020100, Pure Waters Industrial Waste.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe County Soil & Water Conservation District, to develop components of the Monroe County Stormwater master plan and provide construction technical assistance to Stormwater Coalition members in complying with the General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems, in the amount of $165,240, for the period of January 1, 2011 through December 31, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Rochester Museum & Science Center, to provide public education services through its H2O Hero program, in the amount of $45,970, for the period of January 1, 2011 through December 31, 2013.

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 persons.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0068
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 120
RESOLUTION NO. 98 OF 2011

ACCEPTING ENVIRONMENTAL PROTECTION FUND ROUND 10 GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STORMWATER RETROFITS GREEN INFRASTRUCTURE; AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL & 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 a $192,100 Environmental Protection Fund Round 10 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the period of January 1, 2011 through December 31, 2013.

Section 2. The 2011 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $192,100 into fund 9300, funds center 8572020100, Industrial Waste.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil & Water Conservation District, to provide technical assistance with the design, permitting and construction oversight of green infrastructure demonstration projects, in the amount of $192,100, for the period of January 1, 2011 through December 31, 2013.

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; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0069
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 121
RESOLUTION NO. 99 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE POLLUTION PREVENTION INSTITUTE'S COMMUNITY GRANT PROGRAM FOR POLLUTION PREVENTION EDUCATION FOR MUNICIPAL OPERATIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $4,800 grant from, and to execute a contract and any amendments thereto with, the New York State Pollution Prevention Institute's (NYSP2I) Community Grant Program, for pollution prevention education for municipal operations, for the period of January 1, 2011 through December 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $4,800 into fund 9300, funds center 8572020100, Pure Waters Industrial Waste.

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; March 23, 2011 – CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0070
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 122
RESOLUTION NO. 100 OF 2011

ACCEPTING GRANT FROM HEALTH RESEARCH INCORPORATED FOR RAPID TEST METHODS ON LAKE ONTARIO BEACHES 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 $11,000 grant from, and to execute a contract and any amendments thereto with, Health Research Incorporated, for the Rapid Test Methods on Lake Ontario Beaches Project, for the period of May 1, 2011 through September 30, 2013.

Section 2. The 2011 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $11,000 into fund 9300, funds center 8572020200, Pure Waters Laboratory.

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

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

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

Environment and Public Works Committee; March 23, 2011 – CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0071
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 123
RESOLUTION NO. 101 OF 2011

ACCEPTING GRANT FROM UNITED STATE ENVIRONMENTAL PROTECTION AGENCY CLIMATE SHOWCASE COMMUNITIES PROGRAM; AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY CENTER FOR INTEGRATED MANUFACTURING STUDIES TO ESTABLISH COMMUNITY-BASED BIOFUEL 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 $225,950 grant from, and to execute a contract and any amendments thereto with, the United States Environmental Protection Agency Climate Showcase Communities Program, for the period of February 1, 2011 through January 31, 2013.

Section 2. The 2011 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $225,950 into fund 9300, funds center 8675010000, Fleet Maintenance.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester Institute of Technology Center for Integrated Manufacturing Studies, to establish a Community-based Biofuel Program, in the amount of $71,200, for the period of February 1, 2011 through January 31, 2013.

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

Environment and Public Works Committee; March 23, 2011 – CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0072
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 124

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 10th day of May, 2011, 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 are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 4-3
Ways and Means Committee; March 23, 2011 - CV: 6-5
File No. 11-0073

By Legislators Cassetti and Daniele

Intro. No. 125
MOTION NO. 21 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 124 OF 2011), 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. 124 of 2011), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS**," be tabled.
File No. 11-0073
Adopted: Ayes: 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 126
RESOLUTION NO. 102 OF 2011

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED 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, 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 is $.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 10th day of May, 2011, 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.

Environment and Public Works Committee; March 23, 2011 - CV: 4-3
Ways and Means Committee; March 23, 2011 - CV: 6-5
File No. 11-0073
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 127

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 10th day of May, 2011, 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 $4,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0075

By Legislators Cassetti and Daniele

Intro. No. 128
MOTION NO. 22 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 127 OF 2011), 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. 127 of 2011), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS**," be tabled.

File No. 11-0075
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 129
RESOLUTION NO. 103 OF 2011

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED 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, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $4,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $2.84 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of May, 2011, 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.
Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0075
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 130

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK 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 Primary Tank 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 10th day of May, 2011, 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 Rochester Pure Waters District, at a maximum estimated cost of $2,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0077

By Legislators Cassetti and Daniele

Intro. No. 131
MOTION NO. 23 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 130 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 130 of 2011), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS**," be tabled.

File No. 11-0077
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 132
RESOLUTION NO. 104 OF 2011

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE PRIMARY TANK 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 Primary Tank Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $2,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.42 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of May, 2011, 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 Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0077
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 133

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 10th day of May, 2011, 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 are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0079

By Legislators Cassetti and Daniele

Intro. No. 134
MOTION NO. 24 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 133 OF 2011), 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. 133 of 2011), 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. 11-0079
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 135
RESOLUTION NO. 105 OF 2011

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 $.33 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of May, 2011, 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.

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0079
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 136

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - PINNACLE ROAD 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 "Pinnacle Road 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 10th day of May, 2011, at 6:19 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0081

By Legislators Cassetti and Daniele

Intro. No. 137
MOTION NO. 25 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 136 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - PINNACLE ROAD PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 136 of 2011), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - PINNACLE ROAD PUMP STATION IMPROVEMENTS**," be tabled.

File No. 11-0081
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 138
RESOLUTION NO. 106 OF 2011

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – PINNACLE ROAD 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 "Pinnacle Road 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 $1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $.66 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of May, 2011, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0081
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 139

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 10th day of May, 2011, 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 Northwest Quadrant 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 Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0083

By Legislators Cassetti and Daniele

Intro. No. 140
MOTION NO. 26 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 139 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 139 of 2011), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**," be tabled.

File No. 11-0083
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 141
RESOLUTION NO. 107 OF 2011

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $.75 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of May, 2011, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0083
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 142

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 10th day of May, 2011, 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 County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0085

By Legislators Cassetti and Daniele

Intro. No. 143
MOTION NO. 27 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 142 OF 2011), 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. 142 of 2011), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS**," be tabled.

File No. 11-0085
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 144
RESOLUTION NO. 108 OF 2011

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 $1.42 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of May, 2011, 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.

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0085
Adopted: Ayes 29, Noes 0

By Legislators Colby and Daniele

Intro. No. 145
RESOLUTION NO. 109 OF 2011

AUTHORIZING CONTRACT WITH ECONOMY PAVING CO., INC. FOR UNION STREET BRIDGE AT OATKA CREEK PROJECT IN TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Economy Paving Co., Inc., in the amount of $814,000, for the Union Street Bridge at Oatka 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, will be available in capital fund 1453 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 23, 2011 - CV: 6-1
Ways and Means Committee; March 23, 2011 - CV: 6-4
File No. 11-0087
Adopted: Ayes 28, Noes 0
(Legislator Beebe declared his interest prior to the vote.)
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Colby, Antelli and Daniele

Intro. No. 146
RESOLUTION NO. 110 OF 2011
SUPERSEDING BOND RESOLUTION DATED April 12, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,142,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND REHABILITATION OF UNION STREET BRIDGE OVER OATKA CREEK (BIN 3317910), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 336 OF 2008)

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

Section 1. For the class of objects or purposes of financing the cost of the design and rehabilitation of Union Street Bridge over Oatka Creek (BIN 3317910), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,142,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $792,000 to pay the cost of the aforesaid class of objects or purposes ($350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 now determined to be $1,142,000, and the plan for the financing thereof is by the issuance of $1,142,000 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. 336 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 $350,000 to $1,142,000.

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; March 23, 2011 – CV: 6-1
Ways and Means Committee; March 23, 2011 – CV: 6-4
File No. 11-0087.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Antelli and Daniele

Intro. No. 147
RESOLUTION NO. 111 OF 2011

AUTHORIZING CONTRACTS WITH C & S ENGINEERS, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR LONG POND ROAD BRIDGE AT ROUND POND 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 C & S Engineers, Inc., in the amount of $104,526.91, for engineering services, for the Long Pond Road Bridge at Round Pond Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Long Pond Road Bridge at Round Pond Creek project in the Town of Greece.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1579 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 23, 2011 – CV: 7-0
Ways and Means Committee; March 23, 2011 – CV: 11-0
File No. 11-0088
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Yolevich and Daniele

Intro. No. 148
RESOLUTION NO. 112 OF 2011

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES 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 County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $767,131.82, for construction services for the Peck Road Bridge at Salmon 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 1451 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0089
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Colby and Daniele

Intro. No. 149
RESOLUTION NO. 113 OF 2011

AUTHORIZING CONTRACTS WITH LABELLA ASSOCIATES, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BURNT MILL ROAD BRIDGE AT BLACK CREEK PROJECT IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, P.C., in the amount of $94,336.60, for engineering services, for the Burnt Mill Road Bridge at Black Creek 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 an agreement and any amendments thereto, with the New York State Department of Transportation for the Burnt Mill Road Bridge at Black Creek project.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1577 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 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0090
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Rockow and Daniele

Intro. No. 150
RESOLUTION NO. 114 OF 2011

AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES 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 County Executive, or her designee, is hereby authorized to execute a contract with Wind-Sun Construction, Inc., in the amount of $518,416, for construction services for the Lawrence Road Bridge at Brockport 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 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; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0091
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Rockow, Colby and Daniele

Intro. No. 151
RESOLUTION NO. 115 OF 2011

AUTHORIZING CONTRACT WITH VANGUARD ENGINEERING, P.C. FOR ENGINEERING SERVICES FOR REDMAN ROAD CULVERT AT WEST CREEK TRIBUTARY PROJECT IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Vanguard Engineering, P.C., in the amount of $79,649.68, for engineering services, for the Redman Road Culvert at West Creek Tributary 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 1571 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0092
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Antelli and Yolevich

Intro. No. 152
RESOLUTION NO. 116 OF 2011

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR KIRK ROAD BRIDGE REPLEACEMENT PROJECT AT ROUND POND CREEK 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 Kirk Road Bridge Replacement Project at Round Pond Creek 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 PE 0.061 acre Parcel 2 TE 0.007 acre 247 Kirk Road T.A. # 45.12-1-4 Town of Greece	Richard A. Farling and Marilyn J. Chandley 247 Kirk Road Rochester, NY 14612	 $12,850 $ 100
Map 2 Parcel 1 PE 0.036 acre Parcel 2 TE 0.003 acre 275 Kirk Road T.A. # 45.12-1-2 Town of Greece	Debra P. Maynard 275 Kirk Road Rochester, NY 14612	 $11,850 $ 100
Map 3 Parcel 1 PE 0.056 acre Parcel 2 TE 0.019 acre 285 Kirk Road T.A. # 45.12-1-1 Town of Greece	Debra P. Maynard 275 Kirk Road Rochester, NY 14612	 $ 3,000 $ 100
Map 4 Parcel 1 PE 0.033 acre Parcel 2 TE 0.014 acre 296 Kirk Road T.A. # 45.12-2-1 Town of Greece	Jean M. Gifford, Trustee of The Gifford Revocable Trust 296 Kirk Road Rochester, NY 14612	 $ 3,850 $ 100
Map 5 Parcel 1 PE 0.057 acre Parcel 2 TE 0.012 acre Parcel 3 TE 0.002 acre 270 Kirk Road T.A. # 45.12-2-2 Town of Greece	Deborah A. Bence 247 Kirk Road Rochester, NY 14612	 $15,700 $ 100 $ 100

Map 6		Sandra Reiss &	
Parcel 1 PE	0.032 acre	Michele M. Hillyer	$ 3,100
Parcel 2 TE	0.006 acre	260 Kirk Road	$ 100
260 Kirk Road		Rochester, NY 14612	
T.A. # 45.12-2-3.1			
Town of Greece			

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1491 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 23, 2011 - CV: 11-0
File No. 11-0094
Adopted: Ayes 28, Noes 0
(*Legislator Haney voted in the negative.*)
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Daniele and Yolevich

Intro. No. 153
RESOLUTION NO. 117 OF 2011

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR WESTFALL ROAD, PHASE III, HIGHWAY IMPROVEMENT PROJECT, P.N. 4753.77, FROM EAST HENRIETTA ROAD IN CITY OF ROCHESTER TO LAC DE VILLE BOULEVARD 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 Westfall Road, Phase III, Highway Improvement Project, P.N. 4753.77, from East Henrietta Road in the City of Rochester to Lac de Ville Boulevard in the Town of Brighton, 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 67 Parcel 1 PE 0.079 acre 435 East Henrietta Road T.A. # 150.22-1-1 City of Rochester	County of Monroe Monroe Community Hospital 435 East Henrietta Road Rochester, NY 14620	$ 1
Map 68 Parcel 1 PE 0.752 acre Parcel 2 TE 0.542 acre 350 East Henrietta Road Rochester, NY 14624 T.A. # 150.22-1-2.4 City of Rochester	Anthony J. Costello & Son Spencer Development, LLC One Airport Way, Suite 300	$ 1 $ 1
Map 69 Parcel 1 TE 0.009 acre 246 Westfall Road T.A. # 136.78-2-3 City of Rochester	Anne H. Pankiw 21 Boothe Street Rochester, NY 14620	$ 700
Map 70 Parcel 1 TE 0.016 acre Parcel 2 TE 0.007acre 380 Westfall Road T.A. # 136.79-1-5 City of Rochester	Rochester Highlands Housing Development Fund Corporation One City Center, 2nd Floor Portland, Maine 04101	$ 150 $ 100
Map 71 Parcel 1 TE 0.047 acre 336 Westfall Road T.A. # 136.78-2-2 City of Rochester	RH Apartments, L.P. One City Center, 2nd Floor Portland, Maine 04101	$ 450
Map 72 Parcel 1 TE 0.011 acre 400 Westfall Road T.A. # 136.79-1-1 City of Rochester	Stephen R. Burgart 400 Westfall Road Rochester, NY 14620	$ 400
Map 73 Parcel 1 PE 0.076 acre Parcel 2 TE 0.188 acre 435 Westfall Road T.A. # 136.79-1-4.2 City of Rochester	South Wedge, Inc. 40 Whiteford Road Rochester, NY 14620	$21,350 $ 9,250

Map 74 Parcel 1 TE 0.139 acre 454 Westfall Road T.A. # 136.79-1-3 City of Rochester	WH Housing Development Fund Company, Inc. 249 Norton Village Lane Rochester, NY 14609	$ 2,000
Map 75 Parcel 1 PE 0.533 acre 180 Sawgrass Drive T.A. # 149.06-1-2.511 Town of Brighton	Castle Office Group, LLC. 100 Meridian Center, Suite 305 Rochester, NY 14618	$26,900
Map 76 Parcel 1 PE 0.277 acre Parcel 2 TE 0.186 acre Parcel 3 PE 0.065 acre 620 Westfall Road T.A. # 136.18-1-1 Town of Brighton	People of the State of New York Rochester State Hospital 620 Westfall Road Rochester, NY 14620	$11,000 $ 1,700 $ 2,500
Map 77 Parcel 1 PE 0.043 acre Parcel 2 TE 0.147 acre Westfall Road T.A. # 149.06-1-5./BR Town of Brighton	Westfall Park Development Company 333 Metro Park Rochester, NY 14623	$ 1,700 $ 1,300
Map 78 Parcel 1 PE 0.241acre 465 Westfall Road T.A. # 136.18-1-4 Town of Brighton	V.A. Venture Rochester, LLC 900 Ridge Road Munster, Indiana 46321	$14,900
Map 79 Parcel 1 PE 0.051 acre 690 Westfall Road T.A. # 136.19-1-10 Town of Brighton	Imogene M. Gilbert Suzanne E. Gilbert William Gilbert Scott Gilbert Lawrence Gilbert 690 Westfall Road Rochester, NY 14620	$ 1,000

Map 80 Parcel 1 PE 0.020 acre 720 Westfall Road T.A. # 136.19-1-11 Town of Brighton	If Dog, Inc. 720 Westfall Road Rochester, NY 14620	$ 600
Map 81 Parcel 1 PE 0.044 acre 880A-880E Westfall Road T.A. # 136.19-1-44.1 to T.A. # 136.19-1-44.5 Town of Brighton	Westfall Professional Park Condominium III Martin B. Gingras Eric W. Ruckert Lois O'Hara & Robert J. O'Hara Marian Carracino Edward D. Lewis, MD 880A-880E Westfall Road Rochester, NY 14620	$12,100
Map 82 Parcel 1 PE 0.042 acre 890 Westfall Road T.A. # 136.19-1-45.1 to T.A. # 136.19-1-45.6 Town of Brighton	Westfall Professional Park Condominium II Jerry L. Miller & Andrea P. Miller ADI & ADI Real Estate, LLC Francis Contestabile & Kevin D. Henry ACR Realty, LLC O. Gregory Zazulak, MD Charles W. Somerville 890 Westfall Road Rochester, NY 14620	$15,300
Map 83 Parcel 1 PE 0.085 acre 2253 South Clinton Avenue T.A. # 136.19-1-59.11 Town of Brighton	Westfall Park Associates 1173 Pittsford-Victor Road Pittsford, NY 14534	$ 9,750
Map 84 Parcel 1 PE 0.164 acre Parcel 2 TE 0.123 acre 900A-900D Westfall Road T.A. # 136.19-1-47.1 to T.A. # 136.19-1-47.4 Town of Brighton	Westfall Professional Park Condominium I Arthur F. Feldsott Rocstar Properties, LLC 900C Westfall, LLC Avalon Realty Holdings, LLC 890 Westfall Road Rochester, NY 14620	$47,700 $ 4,800

Map 85 Parcel 1 TE 0.009 acre 2220 South Clinton Avenue T.A. # 136.19-1-48 Town of Brighton	Ambrosia Properties, LLC 2220 South Clinton Avenue Rochester, NY 14618	$ 1,400
Map 86 Parcel 1 PE 0.074 acre 919 Westfall Road T.A. # 136.19-1-60.4 Town of Brighton	Genesee Valley Associates One Airport Way, Suite 300 Rochester, NY 14624	$ 1
Map 87 Parcel 1 PE 0.024 acre 4901 Lac de Ville Boulevard T.A. # 136.19-1-61.1 Town of Brighton	COMIDA City Place, Suite 8100 50 West Main Street Rochester, NY 14614	$ 1
Map 88 Parcel 1 PE 0.145 acre 445 Westfall Road T.A. # 136.79.1-4.1 Town of Brighton	Anthony J. Costello & Son Spencer Development, LLC One Airport Way, Suite 300 Rochester, NY 14624	$ 1

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1409 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 23, 2011 - CV: 11-0
File No. 11-0095
Adopted: Ayes 28, Noes 1
(*Legislator Haney voted in the negative.*)
Approved by County Executive Maggie Brooks, April 13, 2011
Effective Date: April 13, 2011

By Legislators Daniele and Yolevich

Intro. No. 154

AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed $45,000 per year, for the period of January 1, 2011 through December 31, 2013, with the option to renew for three (3) additional three-year terms. Escalations on the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2011 operating budget of the Finance Department, fund 9001, funds center 1209020000, Unallocated County General, and within the benefits appropriations of the departments 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; March 23, 2011 - CV: 10-0
File No. 11-0096

By Legislators Daniele and Yolevich

Intro. No. 155
MOTION NO. 28 OF 2011

PROVIDING THAT INTRO. NO. 154 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 154 of 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 Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed ~~$45,000~~ $60,000 per year, for the period of January 1, 2011 through December 31, 2013, with the option to renew for three (3) additional three-year terms. Escalations on the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

File No. 11-0096
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 154
RESOLUTION NO. 118 OF 2011
(As amended by Motion 28 of 2011)

AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed $60,000 per year, for the period of January 1, 2011 through December 31, 2013, with the option to renew for three (3) additional three-year terms. Escalations on the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2011 operating budget of the Finance Department, fund 9001, funds center 1209020000, Unallocated County General, and within the benefits appropriations of the departments 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; March 23, 2011 - CV: 10-0
File No. 11-0096
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Daniele and Yolevich

Intro. No. 156
RESOLUTION NO. 119 OF 2011

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWNS OF MENDON, PENFIELD AND PERINTON.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rochester	090.35-1-2.003	2011	186,838.59	83,187.57	103,651.02
Rochester	090.80-2-3	2011	24,130.48	10,890.52	13,239.96
Rochester	091.82-3-42	2010	4,289.35	980.84	3,308.51
Rochester	105.68-1-59.001	2011	63,809.78	29,007.61	34,802.17
Rochester	106.51-1-51	2011	6,735.64	565.58	6,170.06
Rochester	121.23-1-28	2011	22,608.03	9,897.67	12,710.36
Rochester	121.31-1-2.002	2011	8,924.80	3,907.23	5,017.57
Mendon	215.02-1-37	2011	7,263.05	4,355.64	2,907.41
Penfield	094.03-1-27	2011	4,457.73	1,885.65	2,572.08
Perinton	141.03-1-11.002	2011	6,361.52	6.43	6,355.09
Perinton	152.16-2-20	2011	5,662.69	2,603.25	3,059.44
			$341,081.66	$147,287.99	$193,793.67

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
090.35-1-2.003	Eastman Kodak Company Attn: Tax Department – 2nd Floor 343 State Street Rochester, NY 14650
090.80-2-3	C & P Equities, LLC 655 Driving Park Avenue Rochester, NY 14613
091.82-3-42	Circle of Trust, Inc. 484 Thyme Drive Webster, NY 14580
105.68-1-59.001	81 Lake Avenue Realty 1 South Washington Street, Suite 200 Rochester, NY 14614
106.51-1-51	Richard A. Tambe 21 Bott Place Rochester, NY 14605
121.23-1-28	Lawyers Co-op Publishing Company Attn: Thomson Reuters Inc. PO Box 4900 Scottsdale, AZ 85261
121.31-1-2.002	Lawyers Co-op Publishing Company Attn: Thomson Reuters Inc. PO Box 4900 Scottsdale, AZ 85261
215.02-1-37	Martha A. Jackling 11 Old Brook Trail Honeoye Falls, NY 14472
094.03-1-27	United States of America 100 State Street, Room 620 Rochester, NY 14614
141.03-1-11.002	Stephen A. Maneen and Dorothy Bortle-Maneen 815 Furman Road Fairport, NY 14450

152.16-2-20 Constance C. Foster
20 Woodlawn Avenue
Fairport, NY 14450

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $193,793.67.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	3,511.07
City of Rochester	169,421.08
Pure Waters O/M Gallon (RT222)	8,892.00
Honeoye Falls Lima Central School District (263601)	2,717.21
Town of Perinton	624.07
Perinton Fire Protecton (PR105)	106.33
Perinton Ambulance (PR110)	14.37
Penfield Central School District (264201)	4,195.19
Fairport Central School District (264401)	1,908.54
Webster Central School District (265401)	2,403.81
	$193,793.67

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 23, 2011 - CV: 11-0
File No. 11-0097
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

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 the correction.

City of Rochester: Tax Account No. 090.35-1-2.003, Eastman Kodak Company, Attn: Tax Department – 2nd Floor, 343 State Street, Rochester, NY 14650. **Property Location:** 1645 Lake Avenue. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $186,838.59. **Amount of Corrected Taxes Due**: $83,187.57. **Amount of Taxes to be Cancelled:** $103,651.02. Exemption removal charges for 2009 and 2010 were placed on tax bill in error. COMIDA PILOT bills for 2009 and 2010 were paid in full.

City of Rochester: Tax Account No. 090.80-2-3, C & P Equities, LLC, 655 Driving Park Avenue, Rochester, NY 14613. **Property Location:** 655 Driving Park Avenue. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $24,130.48. **Amount of Corrected Taxes Due**: $10,890.52. **Amount of Taxes to be Cancelled:** $13,239.96. Exemption removal charges for 2009 and 2010 were placed on tax bill in error. COMIDA PILOT bills for 2009 and 2010 were paid in full.

City of Rochester: Tax Account No. 091.82-3-42, Circle of Trust Inc., 484 Thyme Drive, Webster, NY 14580. **Property Location:** 30 Willite Drive. **Tax Year:** 2010. **Amount of Taxes Currently Due:** $4,289.35. **Amount of Corrected Taxes Due**: $980.84. **Amount of Taxes to be Cancelled:** $3,308.51. Pure Waters is adjusting the Operation and Maintenance based on a water consumption credit issued by the City of Rochester Water Bureau.

City of Rochester: Tax Account No. 105.68-1-59.001, 81 Lake Avenue R, 1 South Washington Street, Suite 200, Rochester, NY 14614. **Property Location:** 81 Lake Avenue. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $63,809.78. **Amount of Corrected Taxes Due**: $29,007.61. **Amount of Taxes to be Cancelled:** $34,802.17. Exemption removal charges for 2009 and 2010 were placed on tax bill in error. COMIDA PILOT bills for 2009 and 2010 were paid in full.

City of Rochester: Tax Account No. 106.51-1-51, Richard A. Tambe, 21 Bott Place, Rochester, NY 14605. **Property Location:** 61-63 Niagara Street. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $6,735.64. **Amount of Corrected Taxes Due**: $565.58. **Amount of Taxes to be Cancelled:** $6,170.06. Pure Waters is adjusting the Operation and Maintenance based on a water consumption credit issued by the City of Rochester Water Bureau.

City of Rochester: Tax Account No. 121.23-1-28., Lawyers Co-op Publishing Company, Attn: Thomson Reuters Inc., PO Box 4900, Sottsdale, AZ 85261. **Property Location:** 34-36 Aqueduct Street. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $22,608.03. **Amount of Corrected Taxes Due**: $9,897.67. **Amount of Taxes to be Cancelled:** $12,710.36. Exemption removal charges for 2009 and 2010 were placed on tax bill in error. COMIDA PILOT bills for 2009 and 2010 were paid in full.

City of Rochester: **Tax Account No. 121.31-1-2.002,** Lawyers Co-op Publishing Company, Attn: Thomson Reuters Inc., PO Box 4900, Sottsdale, AZ 85261. **Property Location:** 40 East Broad Street. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $8,924.80. **Amount of Corrected Taxes Due**: $3,907.23. **Amount of Taxes to be Cancelled:** $5,017.57. Exemption removal charges for 2009 and 2010 were placed on tax bill in error. COMIDA PILOT bills for 2009 and 2010 were paid in full.

Town of Mendon: **Tax Account No. 215.02-1-37,** Martha A. Jackling, 11 Old Brook Trail, Honeoye Falls, NY 14472. **Property Location:** 11 Old Brook Trail. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $7,263.05. **Amount of Corrected Taxes Due**: $4,355.64. **Amount of Taxes to be Cancelled:** $2,907.41. Due to a clerical error, an incorrect senior exemption was placed on this parcel resulting in an incorrect school relevy amount.

Town of Penfield: **Tax Account No. 094.03-1-27,** United States of America, 100 State Street, Room 620, Rochester, NY 14614. **Property Location:** 1311 Five Mile Line Road. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $4,457.73. **Amount of Corrected Taxes Due**: $1,885.65. **Amount of Taxes to be Cancelled:** $2,572.08. The federal government took possession of this parcel on March 15, 2010 resulting in the property becoming wholly exempt immediately. Unpaid 2010 school taxes that were relevied on to the 2011 Town and County bill need to be cancelled.

Town of Perinton: **Tax Account No. 141.03-1-11.002,** Stephen A. Maneen and Dorothy Bortle-Maneen, 815 Furman Road, Fairport, NY 14450. **Property Location:** Furman Road. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $6,361.52. **Amount of Corrected Taxes Due**: $6.43. **Amount of Taxes to be Cancelled:** $6,355.09. Due to an error in essential fact, after a parcel split the correct final assessment and school district designation were not placed on this parcel.

Town of Perinton: **Tax Account No. 152.16-2-20,** Constance C. Foster, 20 Woodlawn Avenue, Fairport, NY 14450. **Property Location:** 20 Woodlawn Avenue. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $5,662.69. **Amount of Corrected Taxes Due**: $2,603.25. **Amount of Taxes to be Cancelled:** $3,059.44. Due to a clerical error a senior exemption was omitted from this parcel.

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 Colby and Daniele

Intro. No. 157
RESOLUTION NO. 120 OF 2011

AUTHORIZING CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR DORSEY ROAD 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 DiFiore Construction, Inc., in the amount of $3,238,682.70, for construction services for the Dorsey Road 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, will be available in capital fund 1445 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0093
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

By Legislators Colby and Daniele

Intro. No. 158
RESOLUTION NO. 121 OF 2011
SUPERSEDING BOND RESOLUTION DATED APRIL 12, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,175,000 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 $4,175,000, IN AND FOR SAID COUNTY, AND SUPERSEDING THE

BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 377 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 $4,175,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $230,000 to pay the cost of the aforesaid class of objects or purposes ($3,945,000 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 $4,175,000, and the plan for the financing thereof is by the issuance of $4,175,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 377 of 2010, being a bond resolution dated December 14, 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 $3,945,000 to $4,175,000.

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; March 23, 2011 – CV: 7-0
Ways and Means Committee; March 23, 2011 – CV: 11-0
File No. 11-0093.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 19, 2011
Effective Date: April 19, 2011

UNFINISHED BUSINESS

Legislator Haney and the entire Monroe County Legislature congratulated Dr. Doniger on receiving the Edward Mott Moore Award from the Monroe County Medical Society.

By Legislators Maneiro and Lightfoot

Intro. No. 159
MOTION NO. 29 OF 2011

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 introducing a referral as a matter of urgency.

Failed: Ayes 13, Noes 16
(*Legislators O'Brien, Lee, Andreus, Esposito, Bauroth, Beebe, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive.*)

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:59 p.m. until Tuesday, May 10, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

FIFTH DAY

TUESDAY, APRIL 27, 2011

Legislature met pursuant to Special Meeting Notice Regarding Scheduling Public Hearing for Consideration of Local Law Entitled, "Amending Monroe County Charter and Code Relating To Legislative District Boundaries and Term of Office of Members of County Legislature" (File No. 11-0131)

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, Cassetti, Colby, Daniele, Eckel, Esposito, Gamble, Gumina, Haney, Heider, Kaleh, Lee, Maneiro, McCann, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Yolevich– 25

Absent – Legislators Drawe, Hanna, Howland and Lightfoot - 4

ANNOUNCEMENT

President Adair stated that notification of this special meeting was given to legislators and the media by the Deputy Clerk of the Legislature on Friday, April 22, 2011 pursuant to Section 545-5 of the Rules of the Monroe County Legislature. The sole purpose of this meeting was to schedule a Public Hearing for the local law entitled, "Amending Monroe County Charter and Code Relating To Legislative District Boundaries and Term of Office of Members of County Legislature" (File No. 11-0131) as a Matter of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature.

Meeting formally opened. President Adair requested a moment of silent prayer. .The Pledge of Allegiance to the Flag was led by Legislator Anthony J. Daniele.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — **JEFFREY R. ADAIR**

Regarding Calling a Special Meeting of the Legislature.
Read and Print. (File No. 11-0130)

April 22, 2011

Mrs. Cheryl M. Rozzi, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Re: Special Meeting of the Monroe County Legislature

Dear Mrs. Rozzi:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C(1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby declare you to call a special meeting of the Legislature for Wednesday, April 27, 2011 at 7:00 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

To introduce, table and set the public hearing for "Amending the Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Terms of Office of Members of the Monroe County Legislature"

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C(2) of the County Charter. Thank you for your assistance.

Sincerely,
JEFFREY R. ADAIR
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

Casey K. DiCaro, Deputy Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Filed. (File No. RF11-0075)

TO: Legislators, Directors, Staff and Media

FROM: Casey K. DiCaro, Deputy Clerk

DATE: April 22, 2011

RE: Special Meeting of the Monroe County Legislature

At the direction of the President of the Monroe County Legislature, Jeffrey R. Adair, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C29C(1) of the Monroe County Charter and Section 545-5 of the Rules of the Monroe County Legislature for Wednesday, April 27, 2011 at 7:00 P.M. in the Chambers of the Monroe County Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

1) To introduce, table and set the public hearing for "Amending the Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Terms of Office of Members of the Monroe County Legislature"

Attachment

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 7:02 P.M.

LOCAL LAW

By Legislators Quatro and McCann

Intro. No. 161
MOTION NO. 30 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 160 OF 2011), ENTITLED "AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 160 of 2011), entitled, "AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," be tabled.

File No. 11-0131.LL
Adopted: Ayes 25, Noes 0

By Legislators Quatro and McCann

Intro. No. 162
RESOLUTION NO. 122 OF 2011

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 160 OF 2011), ENTITLED "AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"

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

Section 1. That there will be a public hearing at 6:22 P.M. on the 10th day of May, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 160 of 2011), entitled "AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY 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 an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 11-0131.LL
Adopted: Ayes 25, Noes 0

Upon Motion by Legislator Quatro, the Legislature adjourned at 7:06 P.M. until Tuesday, May 10, 2011 at 6:00 P.M.

CHERYL M. ROZZI
Clerk of the Legislature

SIXTH DAY

TUESDAY, May 10, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present: Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, 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 – Willie J. Lightfoot

Meeting formally opened. At the invitation of Legislator Carmen F. Gumina, Pastor Lee Carlson of the United Methodist Church of Webster delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Anthony J. Daniele.

APPROVAL OF MINUTES

Without objection, the journals of the sessions of Day 5 April 12, 2011 and Day 5, Special Meeting, April 27, 2011 were approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the May 10, 2011 Meeting, Pastor Lee Carlson of United Methodist Church of Webster, at the invitation of Legislator Carmen Gumina.

Read and Filed. (File No. RF11-74)

Regarding Confirmation of Appointment to the 911 Operating Practices Board.

Read and Adopted Under Rule 545-24 (A)(2). (File No. 11-134)

Regarding Young Citizens of the Year and Willie Lightfoot Youth Advocate of the Year Recommendations to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-161)

COUNTY LEGISLATORS

John J. Howland, Jeffrey R. Adair, E. Daniel Quatro, Richard Yolevich, Mike Rockow, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Rick Antelli, Carmen F. Gumina, Debbie Drawe, Anthony J. Daniele, Michael G. Barker, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby – Regarding Memorializing the New York State Assembly to Pass A117 and for the Senate to Sponsor and Pass Legislation the Same As A117 to Prohibit the Use of Electronic Benefit Cards at ATMs in Gambling Establishments.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-135)

Michael G. Barker, Jeffrey R. Adair, E. Daniel Quatro, Richard Yolevich, Mike Rockow, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Rick Antelli, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, John J. Howland, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby – Regarding Memorializing the New York State Assembly and the New York State Senate to Support Assembly Bill 3194 Senate Bill 2454 Providing Cost-of-Living Adjustments to the Disability Benefits of Volunteer Firefighters and Ambulance Workers.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-136)

Stephen Tucciarello, Jeffrey R. Adair, E. Daniel Quatro, Richard Yolevich, Mike Rockow, Mary A. Valerio, Mark J. Cassetti, Rick Antelli, Carmen F. Gumina, Debbie Drawe, Michael G. Barker, John J. Howland, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby – Regarding Supporting New York State Assembly Bill 177 to Provide Standards of Care to Safely Approach an Emergency or Hazard Vehicle Parked, Stopped or Standing on the Shoulder of a Highway.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-137)

Joshua Bauroth, Ted O'Brien, 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 Memorializing the U.S. Congress to Pass and President Barak H. Obama to Sign into Law U.S. Senator Gillibrand's Proposed Research and Development Tax Credit.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-140)

Glenn J. Gamble, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Paul E. Haney, Joshua Bauroth, 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.1236 and S.534, the Brewer's Employment and Excise Relief, or BEER Act of 2011.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-141)

By the County Executive – MAGGIE BROOKS

Regarding the 2011 State of the County Address.

Before I begin, please join me as we do each year in recognizing the brave servicemen and women who are serving our country overseas. This year we pay tribute to a Monroe County hero lost during the last year. Staff Sergeant Javier Ortiz-Rivera gave his life fighting for our freedom. Please join me in a moment of silence to honor Javier's sacrifice. And please continue to remember his family in your thoughts and prayers.

I welcome all of you to the 2011 State of the County Address. This year, we are hosted by the University of Rochester's Eastman School of Music. Our community is the beneficiary of a recent investment made by the University of Rochester in The Eastman Theater. The beautiful result will give us great returns.

With over 19,000 combined faculty and staff, the U of R is the largest single employer in Monroe County. Each year, the University infuses nearly $100 million into our local economy, providing an incredible boost to our quality of life.

The University of Rochester helps to put us on the map. In a very powerful way, it also helps define who we are as a community.

Did you know that faculty and alumni of the University make up nearly one quarter of the scientists assisting NASA in the development of the James Webb Space Telescope?

Did you know that researchers at the University's world-renowned Medical Center are developing the technology behind two vaccines that may ultimately eliminate cervical cancer? And a third has virtually wiped out the Meningitis infection in the preschool population?

President Joel Seligman – your leadership is exemplary. Your commitment to this community is second to none. Your partnership to the County is invaluable. I thank you.

To Eastman School Dean Douglas Lowry – thank you for your kind hospitality this evening. You, your faculty, and your students all do an incredible job of extending our community's rich legacy of excellence in music education. You may not know this, but my brother, Michael, was a student of this school.

Today, the Eastman School of Music has nearly 900 talented students, more than 130 accomplished educators who make up its faculty, and stands as the only major music school in the nation that houses an internationally renowned symphony orchestra year-round.

That orchestra, of course, is the Rochester Philharmonic Orchestra, a community treasure that we can all be proud of.

Thanks to our most famous philanthropist, George Eastman, this cornerstone institution was founded 80 years ago and embraced a simple mission – "the enrichment of community life."

It was a powerful goal then, and the enrichment of community life remains the most important responsibility of this County government today.

I would like to thank Sheriff Patrick O'Flynn, County Clerk Cheryl Dinolfo, and District Attorney Mike Green for their commitment to excellence in government.

Legislature President Jeff Adair, Majority Leader Dan Quatro, Minority Leader Ted O'Brien, and all the members of the Monroe County Legislature – thank you for your service and for the important role you play in the enhancement of County policy.

To my critical partners at the town, village, and school district level, thank you for your continued efforts to put taxpayers first. And finally – I will talk more about him later – but welcome and thank you to our new Mayor, Tom Richards. There is no more important time than now to roll up our sleeves and be partners in progress.

Finally, because I do believe good politics leads to good government, I say thank you to Chairman Tom Cook who is with us tonight, and Chairmen Bill Reilich and Joe Morelle, who are fulfilling their elected duties in Albany this evening.

In 2004, the theme of this address was "One Community, a New Beginning." It set the tone for my new administration. And it established a guiding principle for day-to-day governing. We can accomplish more together than we can alone or in competition.

Who is that "we"? It's government certainly, but also business, education, labor, non-profits, and residents.

We continue to have an unwavering commitment to the goal. And eight years later, the State of our County has evolved from one community with a new beginning to one community with a strong foundation for the future.

But the sustained enrichment of our community life means we cannot lose focus on the most critical of priorities – tax stability and support for jobs.

Companies are still challenged, and people are still searching for jobs, or fighting to hold on to the ones they have. And young people continue to look elsewhere for a better shot at a successful future.

Our quality of life will only be as good as the quality of the private sector.

Former New Mexico Governor Bill Richardson said it best when he called the private sector, "the engine of economic recovery." He said, and I quote, "Business, especially small business, will flourish and provide jobs when government is a productive partner."

Since I took office in 2004, this County has been that productive partner, helping almost 1,000 local companies expand their workforce and grow their local investment. Those companies have created nearly 15,000 local jobs. Those companies have retained nearly 65,000 local jobs.

Combined that represents 80,000 local jobs in Monroe County in the past seven years. That equates to roughly 20 percent of all the jobs in our community today. It means that Monroe County government, as a productive partner through our IDA and other development programs, has played a role in securing one out of every five local jobs in existence today.

Those who criticize the wisdom of our economic development efforts should change their thinking. These are strategic investments that level the playing field for local companies that provide jobs for local residents.

These are strategic investments that give us a great return. Since 2004, businesses assisted by Monroe County have injected nearly $3 billion in the local economy.

Carestream Health brought its world-wide headquarters to Rochester when it acquired Eastman Kodak's health group. Fifteen hundred jobs stayed in Monroe County because of that $2 billion purchase.

North American Breweries took over management of the Genesee Brewery. The new team embarked on a multi-million dollar renovation and redevelopment project. The turnaround effort was complex, and involved collaboration between the City and the County. But the $10 million investment saved one of our oldest and most historic companies, while creating nearly 100 jobs in the past year alone.

In 2006, Monroe County joined with the City and other key stakeholders to put together an aggressive assistance package to keep General Motors in business and hundreds of jobs in our community. Just recently, General Motors announced an incredible $100 million investment in its Lexington Avenue plant to develop a new fuel injection product line. Our investment in this company, which has been a part of the Rochester landscape for over 72 years, is an investment in the future.

Kevin Hobert, the CEO of Carestream Health, is here tonight, along with Rich Lozyniak, CEO of Genesee Brewing Company and Neal Evans, Plant manager for General Motors. Gentleman – thank you.

It's the perseverance of dedicated companies like these that has historically shielded Monroe County from the extreme economic peaks and valleys that we have seen in other parts of our State and nation.

Local accomplishment means local prosperity. There are countless stories of success.

Harris Corporation purchased a new plant and kept 2,000 jobs in the community.

Foundations Financial Group came to Rochester this year with plans to create 42 jobs.

Advantech Industries created 60 jobs and invested over $4 million.

Unity at Ridgeway was a $28 million project that created 54 jobs.

Advent Tool and Mold Company is spending $2 million to expand its Ridgeway Avenue manufacturing facility and will be hiring 28 new people.

Whitney Baird Associates is repurposing the historic Armory on Culver Road. The $14 million investment will create jobs and put the dormant facility back on the tax rolls. (I think I see Mayor Richards smiling.)

LiDestri Foods is investing over $30 million in the Eastman Business Park and moving operations from New Jersey to Rochester.

And, Sutherland Global Services is leasing space at the Rochester Tech Park, spending $2 million on equipment, and creating 375 jobs.

Let's look back to 1980's Monroe County. We were the manufacturing mecca for Western NY with 330,000 jobs. Today, the environment is more competitive, the challenges are tougher, and let's be honest – there are easier and less expensive places to do business outside of New York State. But, today, we have 385,000 jobs in Monroe County in manufacturing, education, healthcare, optics, high tech, alternative energy, and food and beverage.

Our direction is positive.
Our momentum is strong.
The confidence is returning.

Believe me I am just scratching the surface tonight. But with Monroe County as a productive partner companies will use their entrepreneurial spirit to lead us to economic recovery.

I would be remiss if I didn't recognize the dedication and hard work of County Economic Development Director Judy Seil. Because of Judy and her entire team, Monroe County is definitely open for business. Let's give her a hand.

We have taken a team approach to economic development in our community. At the forefront of our collaborative efforts is Greater Rochester Enterprise. There is a reason that the County remains committed to a strong investment in GRE. Its regional approach to business attraction is producing real results. President and CEO Mark Peterson is here tonight. I would like to publicly thank him for his efforts, which aren't always easy, but will pay dividends for years to come.

We can boast about success, but we cannot put blinders on when it comes to another part of our reality. There are many people in Monroe County who need jobs. Recently, we saw headlines that our local unemployment rate dropped to 7.7 percent. That is truly good news, but it tells only part of the story. What that number doesn't reflect are those no longer eligible to collect unemployment, or who have moved to public assistance.

I travel from business to business throughout the year, and I almost always hear two things. Doing business in Monroe County means access to highly skilled workers. I also hear there are jobs available, but vacant, because of a void in training.

Leaders in the manufacturing and trades industries tell us with an aging workforce, many companies are concerned about their ability to remain competitive and successful in the global economy.

They know first-hand that training workers on the job is the most effective way to develop the workforce of the future. But many companies can't afford to put trainees on the payroll while learning.

Local companies need skilled talent to fill jobs. Young people in the community need good paying jobs and a career path. The community challenge is finding a way to bring the two together.

Tonight, I am proud to announce a new program, Monroe On the Job. This is a groundbreaking skilled trades training initiative that will connect our area's young talent with many of the manufacturing and trades jobs currently available.

Right now, companies pay a lot of money to put new employees through qualified certification programs. Monroe On the Job will help offset those costs, by allocating $4,000 to any company that makes its own financial commitment to hiring and training a new worker. Essentially, this is a matching grant program that will extend private resources already being used to train the workforce of the future.

The program will help companies like Parlec Incorporated. Parlec has been in our community since 1948 and is a successful Fairport tool and die company with a global presence and impact.

Parlec and its 100 employees put us on the map for manufacturing excellence, and Parlec is the first company to sign on to Monroe On the Job. CEO Mike Nuccitelli is with us this evening. Thanks, Mike, for your commitment to Monroe County and this new economic development initiative.

Government can be a productive partner to the private sector to create jobs, but government must take the lead on property tax stability. Monroe County's record on taxes is rock solid.

Monroe County has held the line on property taxes every year since 2004. In fact our property tax rate is lower than when I took office.

New York State is home to 62 unique and diverse county governments. Of those, only four have been able to hold their property tax rate flat since 2004. Monroe County is one of those four.

Of Monroe's five most comparable peer counties – Erie, Nassau, Onondaga, Suffolk, and Westchester Counties – we are the only county that has held the line on its property tax rate the past seven years.

We have honored our commitment to protect taxpayers by staying true to our commitment to fiscal responsibility and restraint.

Your County government is smaller. We've reduced our workforce by 340 positions in the past five years. Expenses are controlled. We've saved over $380 million in personnel costs since 2004. And our health care costs are lower because workers are paying for a larger share of benefits.

Your County government is smarter. We have used technology to improve efficiency and consolidate functions, and we have created partnerships to leverage the funding needed to pay for critical upgrades to our computer infrastructure and public safety communications.

In 2005, I created a Budget Advisory Committee to recommend ways to cut costs and streamline services. In 2006, we held meetings around the County asking you for ideas on how to do more with less. In 2007, we became one of the first communities in the State to enact a Taxpayer Protection Act, our version of a property tax cap which holds discretionary spending below the rate of inflation. And for budget year 2008, we blazed the trail by adopting an unconventional Medicaid Swap agreement with the State, a decision that, by the end of this year will have saved local taxpayers nearly $40 million in Medicaid costs. Since 2009, we have essentially frozen the spending we control on a local level, keeping it well below the rate on inflation or holding it flat each year.

But despite our efforts, local property taxes are too high and threaten our competitiveness, our quality of life, and our future.

Open your tax bill. Monroe County's portion of the bill is only 20 percent. But I bet you don't care if it's the County's portion, or the town's portion, or the school district's portion. I bet you don't care if you are paying for services that are above or below the line. The tax bill is just too high.

I don't even have to tell you that property taxes in New York State are 80 percent above the national average. Or that property taxes in our community, as a percent of home value, are the some of the highest in the nation.

Why? Because you feel the pain of high taxes each and every day in your household.

You've heard me say before that there's only one special interest that really matters in Monroe County – the local taxpayer. And your money is best spent in your family budget, versus the government budget.

The problem is not what we're doing on the local level. It's what State government is *not* doing on the Albany level.

I would like to take this opportunity to congratulate New York State Governor Andrew Cuomo, and the members of our State Legislative delegation, for an on-time budget that targets the growth of spending in this state without raising taxes.

And I stand with our Governor, and our Republican Assembly and Senate members, in support of a property tax cap for New York State. It's a much needed first step toward relief for overtaxed and over-burdened residents.

But we also must take another bold step and reign in the growth and cost of mandates.

Counties in New York State are saddled with a system of delivering and funding services that is fundamentally and structurally broken.

Here in Monroe County, State and Federal governments control 82 percent of the spending in our $1 billion budget.

That's right. Our ability to control costs is limited to 18 percent of the budget.

There are nine mandated programs that are consuming 90 percent of the County property tax levy collected state-wide. Medicaid, welfare, the County jail, youth detention, Pre K-special education, early intervention, probation, pension, and indigent defense.

In 2011 Monroe County will collect $349.1 million in property taxes. The nine programs I mentioned do, in fact, consume the equivalent of 90 percent of our local levy.

No one will argue the value that these programs provide many of our residents. The issue is the cost.

Medicaid costs in Monroe County are $161 million this year. The jail is a $64 million cost. The Medical Examiner's office, $2.4 million. Welfare, $26.8 million. Child Welfare, $16.5 million. Youth detention, $4.2 million. Special education, $13.8 million. Early intervention, $5.3 million. Probation, $12.7 million. Pension costs are almost $17 million, and indigent defense amounts to over $9 million.

Those are all significant burdens for our local tax base that require review and reevaluation. Yet, at $161 million this year, clearly Medicaid remains our greatest challenge.

Fortunately, Monroe County has a proven record of reform in the areas of Medicaid fraud, waste, and abuse. In fact, the 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. That's including New York City. Our team, composed of County DHS specialists and several local auditing firms, has successfully recovered more than$ 4 million.

Yet, for all of our success, more work remains to be done.

As President of the New York State Association of County Executives, and as a member of the Governors Mandate Redesign Team, I am committed to working with the Governor and his team on a meaningful reform agenda.

I have submitted to the Team, on behalf of Counties, over 200 reform ideas that, if adopted, would save taxpayers billions of dollars.

Now we need decisive action from Albany to take real mandate reform from dream, to reality.

Recently, I was proud to stand with partners on the Monroe County Council of Governments to deliver a simple message to Governor Cuomo and the State Legislature:

Cap property taxes, but also reform mandates. Then, and only then, will you reduce the tax burden on our residents. It's the ultimate enrichment to community life.

Representatives from our Council of Governments' coalition for mandate reform have joined us tonight. They are: Honeoye Falls Mayor Richard Milne, representing the County's 10 village governments; Monroe County School Boards Association Executive Director Jody Siegle, representing the 21 local school districts that serve Monroe County students; and Webster Town Supervisor Ronald Nesbitt, representing Monroe County's 19 town governments who could not be here tonight. Richard and Jody are here, let's give them a hand.

The Council of Governments represents different constituencies, with different priorities, facing unique challenges. But here's where we all agree. Local leaders are in the best position to make decisions about the needs of our community. Give us the flexibility and control over our tax dollars, and we will save money and improve outcomes.

It was Ronald Reagan who said, "There is no limit to what you can accomplish if you don't care who gets the credit."

When money is tight, the pressure is on local communities to consolidate and collaborate. In Monroe County, we lead by example. Monroe County is home to more innovative shared service agreements than any other community in the State.

From our 911 Center, to our Public Safety Training Facility, to our innovative fire mutual aid system model, consolidations in public safety have helped to put Monroe County on the map.

Our new Crime Lab is the latest example. Construction of this state of the art lab is complete, and significantly enhances this community's ability to fight and prosecute crime.

The Monroe County Crime Lab also achieved a five-word distinction that we don't hear often for public capital projects: "On time and under budget." The lab was $6 million under budget, in fact.

The building of the new 45,000 square foot facility created almost 400 all-local construction jobs, and set a new standard for green design.

The Monroe County Crime Laboratory is the only regional crime lab in New York State, helping law enforcement agencies in Genesee, Livingston, Ontario, Seneca, Wayne, Wyoming, and Yates counties.

Our Crime Lab Administrator Janet Anderson-Seaquist moved here from California to take our crime fighting efforts to a new level. She is here tonight, and deserves our recognition for the outstanding work done by her team.

When it comes to our first responders, interoperability is their own version of collaboration. And for them, effective communication is a life or death proposition.

A reliable, efficient, secure, and fully integrated communications capacity is the single most powerful tool we can provide those entrusted with keeping Monroe County residents safe.

Thanks to strong support from the Monroe County Legislature, the County is using an innovative model that incorporates the efficiency of the private sector with the accountability demanded of government.

The Monroe Safety and Security Systems Local Development Corporation – or M3S LDC for short – will save taxpayers money, but will simultaneously ensure a dedicated funding stream for critical state-of-the-art upgrades to our local public safety communications system.

Public Safety Director Steve Bowman has put much energy and much time into this transformational project. Steve, will you please stand for a moment and be recognized?

Streamlining and sharing services is a guiding principle in local transportation. Our Department of Transportation works closely with area Towns, Villages, and the State to maintain the integrity of road and bridge infrastructure in a cost-effective way.

Recently, Kiplinger Magazine ranked Monroe County No. 1 in the entire Nation for a quick and stress-free commute to work.

You can thank the employees of the Regional Traffic Operations Center, which is a partnership between the County, and State Transportation departments, and the New York State Police. The center monitors and controls traffic flow and signals across our entire community.

A recent study was done on the Center's effect during rush-hour traffic. The result: the center helps save local travelers more than 280,000 hours of commute time each year. If pure convenience isn't your top priority, consider this: those 280,000 hours also help to save local drivers 450,000 gallons of gasoline over the same time.

Four hundred fifty thousand gallons, at a rate of $4 per gallon, means that the Regional Traffic Operations Center will help save local drivers nearly $2 million by the end of this year in the cost of gasoline alone.

Terry Rice is the Director of Monroe County's transportation operations. Terry was named the 2010 American Public Works Association's Leader of the Year, in recognition of his inspired excellence and dedication in public service. Let's give Terry a hand!

Many of our intergovernmental collaborations save money for taxpayers, but also transform the way we deliver services.

The Monroe County Water Authority and the City of Rochester Water Bureau recently finalized a 24 year extension on a local water sharing agreement. The deal includes mutual facility maintenance provisions that work for both City and County governments, not to mention local ratepayers. It was an historic agreement when first forged, and the extension continues to protect the capacity of our most valuable natural resource – our water.

Mayor Tom Richards has been at the table for many city/county shared service negotiations. His experience and knowledge will prove beneficial as we work together on the significant challenges facing the City and the County. We have one city, but we are one county. Neither can succeed if the other fails. Thank you for being here, and for your partnership, Tom.

Since 2004, thousands of residents have benefitted from the Monroe County Prescription Discount card. Last August, thanks to a partnership with locally-operated ProAct Incorporated, we enhanced our program by giving individuals and families greater access to, and even more savings on, prescription drugs. The program is free and open to all Monroe County residents, regardless of age, income, or existing health coverage. Thanks in large part to ProAct, there is zero cost to taxpayers for the card or the program.

Since August, local pharmacies have filled over 35,000 prescriptions for those who presented the Monroe County Prescription Discount card. The average savings per user is more than 55 pecent, or more than $40 per drug. Monroe County residents have saved more than $1.5 million in the program's first eight months alone!

Those are incredible cost-savings statistics. But the true impact of the program means looking beyond the numbers. It's about people more than about percentages.

Tonight, I'd like to tell you a great story about one of those people. Her name is Jennifer Halloran.

Jennifer is a Rochesterian. She's a wife. She spent long days caring for others, working full-time as a registered nurse. But not too long ago her life changed. Jennifer's doctor said the three words most of us pray we will never have to hear – "You have cancer."

Jennifer is a fighter. She received regular chemotherapy treatments, which left her feeling weak, tired, and sick. Eventually her energy and mobility declined to the point where she couldn't work.

She was laid off. And a couple of weeks later, her husband was laid off too.

Jennifer, who had worked so hard to care for others, was now left without the prescription drug insurance coverage that would allow her to care for herself. She and her husband tried to pay the cost of her treatment medications on their own, but the price per drug was more than $200. Their money wasn't going to last very long.

When Jennifer asked her CVS Pharmacist for advice, he suggested the Monroe County Discount Card. He signed her up on the spot and within minutes Jennifer was saving precious dollars.

That $200 plus prescription drug price-tag? It was down to around $25. Jennifer and her husband saved nearly 90 percent off the original cost.

Unprompted, Jennifer stopped me one day to share her story while we were both working out at the gym. Jennifer is here tonight, and I would like her to stand. Because here is the rest of her story – Ladies and gentleman, Jennifer is a survivor, and is now cancer free!

Jennifer, thank you for being here, and for letting me share your touching story. I'd also like to take this opportunity to recognize the private-sector partner who joined Monroe County to make this program possible.

ProAct, a division of Kinney Drugs, is the locally-operated company that works with pharmacies to achieve these impressive discount savings. President Dave Warner, Vice-President of Sales & Marketing Maggie Cook, and Director of Business Development Mike Maenza are all with us. Let's recognize their commitment to this great endeavor, and our entire community, with a round of applause.

The success of one program has led to creation of another. Dental care is an important key to overall good health. But far too few in our community can afford dental coverage.

Tonight I'm proud to announce a brand new initiative. The Monroe County Dental Discount Card will do for our teeth what the Prescription Card has done for our bodies.

For as little as $36 a year, or a dime a day, residents can sign up and have access to vital dental care. And like the prescription discount card, the program has zero cost to the County or local taxpayers.

Here's how it works. Cardholders will receive a list of participating dentists. The dentists have agreed to charge reduced fees for service, including routine dental exams, cleanings, fillings, crowns, root canals, among others. Residents can expect to pay over 30 percent less for service under this program.

This program will be especially helpful for those without a job, or access to dental coverage. Monroe County's job search partner Rochester Works has agreed to distribute Dental Discount Program brochures to clients. Executive Director Peter Pecor is here tonight. Let's give him a hand for the outstanding work his organization does to connect local people with local jobs.

The Monroe County Dental Discount Program is not public insurance, or an entitlement program. It's a program that provides access to the DenteMax Network of dentists, with more than 100,000 offices across the Nation.

More than 200 Monroe County dentists stand ready to provide reduced-cost, quality dental care to local residents and families when they present their Monroe County Dental Discount Card during their visit.

For more information on the Dental Discount Program, or the Prescription Discount Program, please click on the "Healthy Savings" icon on our website at monroecounty.gov, starting tomorrow.

The Monroe County Dental Discount Program is another example of a successful public-private partnership between the County and a local company, Health Economics Group. Let's give a hand to Health Economics Group President Stephen D. Hooper and Director Eric Lintala, who are here tonight.

Eighty years ago, the Eastman School of Music was opened for the enrichment of community life, recognizing that arts and culture are a barometer of community success.

In 2011, quality of life is often measured in terms of sustainability. And our efforts to "Go Green" are becoming a barometer of community success.

For County government "Going Green" is primarily about *saving* green. Monroe County has received national recognition for our green energy and conservation efforts, many of which are saving money on a recurring basis.

The President recently announced that, by 2015, all vehicles in the federal fleet will be transitioned to alternative fuel models.

In 2008, I launched Monroe County's Green Fleet Program. Our goal was to transition the County's entire fleet to alternative fuel or hybrid electric models by 2012.

Tonight, I am proud to say we are ahead of schedule, and on track to achieve a full Green Fleet before the close of 2011.

Environmental Services Director Mike Garland, Fleet Manager Melvin Rose, and the entire Fleet Management Division deserve our appreciation their outstanding work on this project, and many others. Let's give them all a hand.

During my time as County Executive, I have learned that when it comes to going green, there is one stand-out priority for residents.

The County has received hundreds – maybe even thousands – of emails, letters, phone calls, and personal pleas advocating for an expansion of our recycling program. Well, your County government is listening. Starting June 1st, Monroe County residents will now be able to recycle plastic products labeled three through seven – in addition to plastics one and two, which we already collect.

Expanded collection will give residents more recycling options. Now you will be able to recycle drinking cups, yogurt containers, take-out containers, and prescription pill bottles, just to name a few. If you are like me, and never sure what is a one and what is a seven, just turn the plastic container upside down. If the bottom is marked with any number between one and seven, and is surrounded by the "recycle" logo, it is safe to go to the curb.

The challenge of expanding collection is finding a use for the end material that comes after the recycling process. If there isn't a useful purpose for the recycled material, it could simply end up as trash.

Cascade Recovery has been our partner in curbside recycling. After working with the County and refuse material consumers, Cascade Recovery is ensuring that all one through seven plastics recycled locally will ultimately be converted into environmentally-friendly end products.

Al Metuaro, President and CEO, and Jeff Meyers, General Manager for U.S. Operations for Cascade Recovery Incorporated are with us tonight. Gentlemen, will you both please stand and be recognized for your help in ensuring a cleaner, greener Monroe County?

When it comes to Monroe County going Green in 2011, however, the expansion of plastics three through seven is just the start.

What if I told you there was one centrally-located, no-cost facility where you and your family could go to be rid of *all* difficult-to-dispose-of items, such as household hazardous wastes, pharmaceutical wastes, or even cell phones or printer cartridges? And what if that facility required only one full-time employee to operate, and saved taxpayer dollars by centralizing and consolidating functions while promoting efficiency?

That place will soon exist. Tonight, I am proud to announce our plans for Monroe County's new ECOPark, which will be located on Avion Drive in the Town of Chili.

The ECOPark will be a one-stop-shop for the disposal of everything not accepted by refuse haulers. Right now, Monroe County holds specialty drop off events, but residents have to travel to different sites on specific days, whether convenient or not.

The Monroe County ECOPark will be one of the first of its kind in New York State. It will be ready for action by year's end.

A project of this magnitude doesn't go from idea to reality without strong partners, and we have many to thank. First and foremost is Jeff Richardson, Senior District Manager for Waste Management of Rochester. Jeff is at the forefront of our many innovative waste solutions in the County.

I also owe a debt of gratitude to a strong partner in local government, Chili Town Supervisor David Dunning. He has been a tireless champion for this project. Supervisor Dunning – thank you, and the entire Town of Chili, for helping to bring the ECOPark to our County.

Monroe County also thanks Sheriff Patrick O'Flynn, and the Monroe County Sheriff's Office, for their role in the collection of controlled pharmaceutical waste at the ECOPark as well.

We've talked a lot tonight about the enrichment of community life. And make no mistake about it, Monroe County's focus on quality of life is a team effort. There are 4,500 people who work in your County government and believe, as I do, in the value of public service. They work hard and don't always get the recognition they deserve for making sure our residents get the high level of quality service *they* deserve.

Monroe County's Director of Public Health, Dr. Andy Doniger, has dedicated his career to making a difference in the health and well-being of our residents.

He has been vocal about the need to eradicate lead poisoning. He has been an advocate in the fight against childhood obesity. Dr. Doniger was at the forefront of local efforts to coordinate the County's response to the H1N1 influenza outbreak.

Dr. Doniger has been an outstanding asset when it comes to keeping our community healthy and strong.

This year, he was recognized for his outstanding contributions by the Monroe County Medical Society. Dr. Doniger was the recipient of the prestigious Edward Mott Moore Award. Dr. Doniger is here with us tonight. Let's congratulate him for this honor and for a job well done.

Let me tell you about the selfless acts of Monroe County Sheriff's Deputy Frank Trinca, Jr.

In October of last year, Deputy Trinca was off-duty at his mother's house on Lake Ontario. A phone call brought news of a capsized boat. Thinking on his feet, Deputy Trinca rushed to borrow a neighbor's jet-ski, and made two trips to rescue two boaters from the chilly waters.

As recognition for his heroism, Deputy Trinca was awarded the Captain David P. Dobbins Award by the United States Coast Guard.

It is truly an honor to have Deputy Trinca here tonight. Deputy Trinca, your heroism is a shining example of service above self.

Our entire Monroe County Sheriff's Office, under the leadership of Patrick O'Flynn, has received State-wide recognition for its daily efforts to protect and defend the residents of this community.

The department actually swept the awards presented by the State Sheriff's Association in 2010. Deputy Jonathan W. Strong was named Deputy of the Year, Deputy Philip Gombatto was Civil Deputy of the Year, Sargeant Terry Hayes was named the Correction Officer of the Year, and Edward Ignarri was named Coordinator of the Year.

These men deserve our admiration and respect for all that they do. Let's thank them for their service.

Did you know that our Sheriff's Office is the only in New York that is both state and nationally accredited? Another outstanding accomplishment.

Bob Burns has been Monroe County's Probation Director since 1991. The Rochester Police Rosewood Club recently honored Bob with the Carl S Hallauer Award, its highest honor. Bob was recognized for his efforts to further coordination, cooperation, and communication between the Probation Department and the Rochester Police Department. In the past year, County Probation officers conducted over 130 spot raids, keeping nine handguns, 30 long guns, and over 1,300 rounds of ammunition out of the hands of parolees and off the streets.

Bob you and your department work very hard under tough circumstances. Thank you.

Cindy Lewis is our Director of Children and Family Services. Throughout her career, Cindy has been an innovator and a strong voice for children and families in our community. She has seen the best and the worst of our society, but never loses her passion for changing and improving lives. Cindy played a lead role in development of our new Pediatrics and Visitation Center. Cindy has been named Social Worker of the Year by the National Association of Social Workers.

Cindy stands as yet another example of a Monroe County public servant working to enrich our community and its quality of life.

Cindy – this is a well-deserved honor. Congratulations.

The progress we've made in our County is the result of our greatest strength – our people. People enrich Monroe County more than anything else.

They are strong in spirit and generous in deed. They energize us and inspire us.

Let me tell you about the sacrifice and resiliency of Brighton's own Terry Heise.

Terry is a 2004 graduate of Penfield High School, and he enlisted in the Army in December of 2009. Terry already had an education and a job, but was compelled into service by the opportunity to stand side by side with the men and women fighting for our freedom in Afghanistan.

Private First Class Heise had been deployed for 19 days when he was seriously injured by a roadside bomb, breaking both of his legs, shattering both of his ankles, and fracturing his back. Now fighting – and winning – a second battle to rehabilitate his body, Terry was presented a Purple Heart Award in recognition of his service.

Terry was unable to join us this evening, with good reason – he is continuing his rehabilitation at Brooke Army Medical Center in San Antonio, Texas.

His father, Terry Heise Senior, and his sister, Megan Sperber are here. Terry and Megan – Your son, and your brother, is a true hero and an inspiration to us all. On behalf of a grateful community, please pass along our appreciation and sincere best wishes. Let's take this opportunity to give Terry and his family a round of applause.

Let me tell you about the patience and grace of Gerald Wolters.

Gerald is a Chili resident and served our Country as a Corporal in the United States Army during the Korean War. He was seriously injured and captured on December 1, 1950, and held prisoner for the next two and a half years. Upon returning home, Gerald lacked proper documentation to prove his combat injuries. That missing paperwork prevented him from receiving the Purple Heart Award he so rightly deserved.

Gerald's family was persistent and patient in their attempts to correct the injustice and ultimately honor his service in Korea. Several weeks ago, those efforts paid off. More than 60 years after he was injured, Gerald was awarded the Purple Heart he earned.

Gerald was unable to be here tonight, but please join me in recognizing and thanking Gerald Wolters for his heroic service to our Nation.

We are one community with a strong foundation for the future. We are first in the nation for easy commuting, one of the top 20 areas for economic recovery, America's 10th smartest city, we have the 15th strongest job market in America, we are the 16th best place to start over, the 14th most innovative city in the U.S., and the third best place in the Country to raise a family.

More visitors came to Monroe County in 2010 than ever before. For many of them, our community's first chance to make a first impression came at the Greater Rochester International Airport. More than 2.5 million people passed through our Airport last year.

Our airport attracts visitors and brings investment and opportunity to the area. The Greater Rochester International Airport is responsible for creating and sustaining over 8,000 jobs, generating $200 million in income, and infusing nearly $500 million into our local economy each and every year.

In the past three years alone, the airport was named the 14th most affordable airport in the country, was ranked third in the nation for largest average fare decrease since 1996, and was awarded multiple Balchen-Post awards for outstanding snow and ice control.

This summer the Airport will again play host to the U.S. Navy's famed precision flying team, the Blue Angels, at the 2011 ESL International Airshow. I hope you will join thousands of others the weekend of July 16th and 17th for one of my favorite summer events.

Susan Walsh is Monroe County's new Director of Aviation for the Airport. Susan is to be commended for outstanding work in her first few months on the job. She is here with us tonight, let's give her a hand.

Ladies and Gentleman, I have been your County Executive for almost eight years. It has been an incredible honor to serve. I was born and raised in Rochester, and there's no place I would rather call home.

In 1977, I began my public career in Monroe County, and never imagined a broadcasting journey would lead me to the County Legislature, the County Clerk's Office, and then to the role of County Executive. I am incredibly proud to follow in the footsteps of great leaders like Lucien Morin, Tom Frey, Bob King and Jack Doyle.

It's a big job and it's important work. I have a unique opportunity to help shape our community and its future. It's a humbling responsibility that requires vision, leadership, courage, and compromise. You have witnessed my strong work ethic. You know my character and my values.

I'm a community cheerleader who has trumpeted our successes. But I'm also a CEO who has managed the good, the bad, and the ugly in a large government organization. I will stand tall and recognize those people who make me proud. I will never hesitate to take quick and decisive action when people disappoint me.

My top priorities have always been jobs and taxes. But enriching community life also means holding County government to the absolute highest standards for ethics and accountability.

Monroe County has implemented a number of oversight measures designed to promote the highest level of accountability in every function of County government.

Our Independent Accountability Office isn't just another department in County government. Two people with impressive professional qualifications work as the County's Independent Counsel.

Don Chesworth is a former State Police Superintendent, Monroe County District Attorney, and Special Agent with the FBI. Eugene Welch has served as an Assistant U.S. Attorney and Assistant-Attorney-General-in-Charge in the Rochester Regional Office. Together, they form a bi-partisan, non-political team with impeccable credentials.

Our Independent Accountability Counsel helps identify and manage ethics issues. They also manage and screen our confidential Whistleblower Hotline.

Recently, Monroe County became the first government in the nation to require on-line ethics training for all employees. We are part of an innovative pilot for Kaplan EduNeering's Strategies for Government Integrity, and the training was provided at no cost to taxpayers.

Unfortunately, however, we can't always predict bad human behavior, or prevent bad choices. But you can be confident that your County government is taking proactive measures to educate our workforce on ethics, and instill a culture of compliance to avoid violations of your trust.

Let me close tonight by telling you about my grandmother.

She was a strong woman, a local women's rights activist, a founder of the Dutch Reformed Church of Rochester, a long-time member of the Rochester Poetry Society, and, for many years, the Vice President of the Western New York Women's Temperance League.

In 1948, my grandmother portrayed Susan B. Anthony, as the Rochester Federation of Women's Clubs celebrated the 128th anniversary of her birth.

Susan B. Anthony called Rochester home, and she taught us that failure is impossible.

Tonight, I leave you with a call to action.

We are one community with a strong foundation for the future. But that future is dependent upon our ability to work together, today, to address the issues that affect all of Monroe County.

Whether the issue is creating good-paying local jobs, providing stable property taxes, protecting our environment, or enhancing our already first-class quality of life, we must all – County, City, Towns, Villages, Schools, the private sector, and individual citizens – take on these challenges side by side.

Because only together can we follow in the footsteps of George Eastman, and make the enrichment of community life our shared purpose. And only together can we prove to generations to come that failure is not an option.

Thank you and God Bless.

Regarding Authorization to Settle a Lawsuit Entitled, "Vincent B. Betette, Jr., Individually and as the Administrator of the Estate of Vincent B. Tetette, Sr. v. County of Monroe and Monroe Community Hospital to be a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C). (File No. 11-132)

Regarding 2011 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. 11-142)

Regarding 2012-2017 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. 11-143)

Regarding Authorizing a Contract with Boris Shmigel, M.D. for Sheriff's Employees' Medical Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-144)

Regarding Amending Resolution 146 of 2010 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. 11-145)

Regarding Amending Resolution 225 of 2010 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with Jacqueline Pradia and Kamaria Dorsey.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-146)

Regarding Amending Resolution 249 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. 11-147)

Regarding Amending Resolution 311 of 2010 to Authorize a Contract with Visiting Nurse Services of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-148)

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. 11-149)

Regarding Amending Resolution 90 of 2011 to Accept Additional Funding 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. 11-150)

Regarding Amending Resolution 176 of 2010 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. 11-151)

Regarding Authorizing a Contract with Bergmann Associates for Professional Engineering Services for the Oatka Creek Park Master Plan Improvements Project.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-152)

Regarding Authorizing a Contract with LaBella Associates for Professional Engineering Services for the Monroe County Correctional Facility Addition Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-153)

Regarding Authorizing the Acquisition of Interests in Real Property for the John Street Extension, Highway Improvement Project from John Street cul-de-sac to Lehigh Station Road, P.N. 1754.15, in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-154)

Regarding Authorizing the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersection of Ridge Road and Palm Street, Lake Avenue and Former Keehl Street, Lake Avenue and Former Hanford Landing Road, and Maplewood Drive and Former Hanford Landing Road in the City of Rochester.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-155)

Regarding Authorizing the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersection of West Main Street and Henion Street in the City of Rochester.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-156)

Regarding Authorizing the Acquisition of Property at 545 Ballantyne Road, Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-157)

Regarding Erroneous Assessments – Refund.

Read and Referred to Ways and Means Committee. (File No. 11-158)

Regarding Approving the 2011-2012 Operating and Capital Budgets for the Cultural Center Commission.

Read and Referred to Ways and Means Committee. (File No. 11-159)

Regarding Mortgage Tax Distribution.

Read and Referred to Ways and Means Committee. (File No. 11-160)

MISCELLANEOUS AND OTHER OFFICIALS

Monroe County Water Authority – Regarding Project Information Bulletin, Perinton Water Main Replacement.

Read and Filed. (File No. RF11-76)

Wendy M. Falls, Deputy Clerk, Oswego County Legislature – Regarding Resolution 005, "Resolution in Opposition to the Usurpation of the Assets of the Western Off Track Betting Corporation.

Read and Filed. (File No. RF11-77)

Debra Prehoda, Clerk, Washington County Board of Supervisors – Regarding Resolution No. 112 "Calling for Immediate Payment of Intergovernmental Transfer Payments.

Read and Filed. (File No. RF11-78)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Cultural District Sidewalks Project – Phase 1, PC 07125/ Public Meeting Notice.

Read and Filed. (File No. RF11-79)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Culver Road Improvement Project/ Public Meeting Notice.

Read and Filed. (File No. RF11-80)

James DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Culver Road Improvement Project, Contract No. C00220.

Read and Filed. (File No. RF11-81)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Harper Street Group Curb Replacement Project, PC11108/Public Meeting Notice.

Read and Filed. (File No. RF11-82)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Acceptance of Memorializing Resolution File No. 11-0045.

Read and Filed. (File No. RF11-83)

County of Monroe, Internal Audit – Regarding Payroll Processing and Payroll Verification Audit.

Read and Filed. (File No. RF11-84)

Monroe County Internal Audit Plan 2011.

Read and Filed. (File No. RF11-85)

Monroe Community College Board of Trustees Meeting Minutes, Monday, April 11, 2011.

Read and Filed. (File No. 11-86)

The New York State Department of Environmental Conservation – Regarding the Record of Decision for the Former Rochester Metal Etching Site Copies Available at Central Library of Rochester and Monroe County and NYSDEC Region 8 Office.

Read and Filed. (File No. RF11-87)

The New York State Department of Environmental Conservation – Regarding the Record of Decision for the Abandoned Chemical Sales Facility Site, Copies Available at Lyell Branch Library and NYSDEC Region 8 Office.

Read and Filed. (File No. RF11-88)

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding University Avenue Improvements & ARTWalk 2 Enhancement Project, ARRA – Preconstruction Conference.

Read and Filed. (File No. RF11-89)

James R. McIntosh, P.E., City Engineer, Department of Environmental Services, City of Rochester – Regarding University Avenue Improvements & ARTWalk 2 Enhancement Project, ARRA/Public Information Meeting Notice.

Read and Filed. (File No. RF11-90)

Rochester City Council Committee Agenda, Introductories Filed Through May 5, 2011, for the May 24, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-91)

President Adair recognized and welcomed Fairport Boy Scout Troop 325 to the Chambers. President Adair also congratulated Legislator C. Stephen Eckel on the birth of his baby.

PROCLAMATIONS AND PRESENTATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks, President Jeffrey R. Adair and Legislator E. Daniel Quatro, "Dr. Andrew S. Doniger" on being chosen as the 2011 Edward Mott Moore award recipient by the Monroe County Medical Society.

Read and Filed.

Recognized Jointly with Legislators John J. Howland and Anthony J. Daniele, "Laurie Cappadonia" on being named the Basic Life Support Provider of the Year by the Monroe-Livingston Regional Emergency Medical Services Council.

Read and Filed.

Recognized Jointly with Legislator Glenn J. Gamble "Jack's Fish Market" for over 55 years of dedicated service as a small business owner in the City of Rochester.

Read and Filed.

Recognized Jointly with Legislator Travis R. Heider "Monro Litho" for their dedication to sustainable business practices.

Read and Filed.

Recognized Jointly with Legislators Joshua P. Bauroth and Paul E. Haney, "St. Boniface Parish" for 150 years of dedicated service to the Catholic community of southeast Rochester.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for three Public Hearings entitled…

"Authorizing 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 6:31 P.M.

"Authorizing 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 6:31 P.M.

"Authorizing Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements" No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

"Authorizing Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements" No speakers addressed the Legislature and the hearing concluded at 6:32 P.M.

"Authorizing Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Pinnacle Road Pump Station Improvements" No speakers addressed the Legislature and the hearing concluded at 6:32 P.M.

"Authorizing Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements" No speakers addressed the Legislature and the hearing concluded at 6:32 P.M.

"Authorizing 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 6:32 P.M.

"Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Office of Members of County Legislature" Three speakers addressed the Legislature and the hearing concluded at 6:40 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of May 10, 2011 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

President Adair introduced the Plant of the Month, Lilacs, in honor of the upcoming Lilac Festival.

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 6:42 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 10, 2011 and proceeded under the Usual Order of Business.

CONSIDERSATION OF LOCAL LAWS

By Legislators Yolevich and Howland

Intro No. 163

LOCAL LAW ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM"

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

Section 1. Monroe County Charter § C2-4(B)(6) is hereby amended to read as follows:

§ C2-4. President of the Legislature.

* * *

B. Powers and duties. The President shall have the following powers and duties:

(6) To act with the Agenda Committee to develop a~~n annual~~ work program of major policy concerns for the Legislature, which work program shall be presented to the Legislature for consideration on or about its first regularly scheduled meeting ~~the first day of April~~ of each year that a new Legislature is seated. [Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984]

Section 2. Monroe County Charter §C2-9(H) is hereby amended to read as follows:

§ C2-9. Organization; committees; meetings. [Amended 9-14-1983 by L.L. No. 3-1983]

* * *

H. Committees; agenda committee. The President shall appoint members of the County Legislature to serve on such standing legislative committees as shall be provided herein or by the rules of the County Legislature. There shall be an Agenda Committee which shall be responsible for developing a~~n annual~~ work program of major policy concerns. It is the intention of this provision that other committees established by the County Legislature have jurisdictions which are broadly defined in relation to the main functional activities of the County, such as finance, human services, public safety services, physical services, planning and intergovernmental affairs. Further, it is

intended that such committees use the ~~annual~~ work program developed by the Agenda Committee and utilize legislative staff to focus on fundamental policy issues. The appointment of chairpersons of such committees shall be based on interest, expertise and previous experience. [Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984]

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added Language is underlined
Deleted Language is ~~stricken~~

Agenda/Charter Committee; April 25, 2011 - CV: 3-2
File No. 11-0100.LL

By Legislators Yolevich and Howland

Intro. No. 164
MOTION NO. 31 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 163 OF 2011), ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 163 of 2011), entitled "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM," be tabled.

File No. 11-0100.LL
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Howland

Intro. No. 165
RESOLUTION NO. 123 OF 2011

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 163 OF 2011), ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM"

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 June, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 163 of 2011), entitled "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM."

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. 11-0100.LL
Adopted: Ayes 28, Noes 0

By Legislators Beebe and Yolevich

Intro No. 166

LOCAL LAW ENTITLED "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to include the following Local Law:

CHAPTER 381, RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS

§381-1. **Title.**

This chapter shall be known as the law "Restricting Disruptive Protesting Activities at Funeral Related Events."

§381-2. **Legislative Intent.**

The Legislature finds that:

A. It is generally recognized that families have a substantial interest in organizing and attending funerals for deceased relatives.

B. The interests of families in privately and peacefully mourning the loss of deceased relatives are violated when funerals are targeted for picketing and other public demonstrations.

C. Full opportunity exists under the terms and provisions of this section for the exercise of freedom of speech and other constitutional rights: 1.) at times other than within one (1) hour prior to the commencement of any funeral, during any funeral, or until one (1) hour following the completion of any funeral; and 2.) at locations other than within one thousand (1,000) feet of a funeral.

§381-3. **Purpose.**

The purposes of this section are to:

A. Protect the privacy of grieving families within one (1) hour prior to the commencement of any funeral, during any funeral, or until one (1) hour following the completion of any funeral;

B. Preserve the peaceful character of cemeteries, mortuaries and churches within one (1) hour prior to the commencement of any funeral, during any funeral, or until one (1) hour following the completion of any funeral; and

C. Protect the First Amendment Rights of individuals by placing only restrictions that are content neutral and contain a reasonable time and place limitation.

§381-4. **Definitions.** As used in this section:

A. Demonstration: Picketing and other protest conduct directed at a Funeral Related Event, including but not limited to oration and speech with or without the use of sound amplification equipment or devices, and display of signs with or without verbal accompaniment.

B. Funeral Related Event: Ceremonies, wakes, funerals, burials, Shiva, and other memorial services held in connection with a deceased person.

§381-5. **Prohibitions.**

No person shall knowingly engage in a demonstration within one thousand (1,000) feet of any church, synagogue or other place of worship, mortuary, funeral home, cemetery, or other location at which a Funeral Related Event is being held within one (1) hour prior to the commencement of any Funeral Related Event, during any Funeral Related Event, or until one (1) hour following the completion of any Funeral Related Event.

§381-6. **Enforcement and Penalties.**

A violation of any provision of this chapter shall constitute an offense and be punishable as follows:

A. Any person violating the provisions of this chapter shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine not to exceed one thousand dollars ($1,000.00) and/or by imprisonment of up to one (1) year. Each such violation shall constitute a separate and distinct offense.

B. This chapter shall be enforced by any law enforcement agency having jurisdiction.

§381-7. **Severability.**

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

Section 2. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee; April 25, 2011 – CV: 5-0 (As Amended)
File No. 11-0106.LL

By Legislators Beebe and Yolevich

Intro. No. 167
MOTION NO. 32 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 166 OF 2011), ENTITLED "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS." BE TABLED

BE IT MOVED, that Local Law (Intro. No. 166 of 2011), entitled "**RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS**," be tabled.

File No. 11-0106.LL
Adopted: Ayes 28, Noes 0

By Legislators Beebe and Yolevich

Intro. No. 168
RESOLUTION NO. 124 OF 2011

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 166 OF 2011), ENTITLED "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS"

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 June, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 166 of 2011), entitled "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS."

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. 11-0106.LL
Adopted: Ayes 28, Noes 0

By Legislators Quatro and McCann

Intro. No. 219
MOTION NO. 49 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 160 OF 2011), ENTITLED "AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 160 of 2011), entitled "**AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE**," be lifted from the table.

File No. 11-0131.LL
Adopted: Ayes 28, Noes 0

By Legislators Quatro and McCann

Intro. No. 220
MOTION NO. 50 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 160 OF 2011), ENTITLED "AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 160 of 2011), entitled "**AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE**," be adopted.

File No. 11-0131.LL
Adopted: Ayes 21, Noes 7
(*Legislators Andreus, Beebe, Eckel, Esposito, Haney, Kaleb and Maneiro voted in the negative.*)

By Legislators Bauroth and Eckel

Intro. No. 221
MOTION NO. 51 OF 2011

PROVIDING THAT INTRO. NO. 160 OF 2011 BE SEVERED

Be It Moved, that Intro. No. 160 of 2011 be, and hereby is, severed by

Be it Moved that Item # 56, Referral # 11-0131LL be severed to remove the following into a separate main motion:

Section 5. Section C2-2 of the Monroe County Charter is hereby amended by adding a new §C2-2D, to read as follows:

D. Term. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year two thousand eleven (2011). Subject to the conditions set forth in §C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year two thousand fifteen (2015), and all Legislators shall be elected for a term of two years at the general election to be held in the year two thousand nineteen (2019). The term of office for all members of the County Legislature set forth in this §C2-2D, shall terminate on the thirty-fust day of December in the year two thousand twenty-one (2021), and thereafter, the term of office for all members of the County Legislature, beginning with the general election to be held in the year two thousand twenty-one (2021), shall be in accordance with the plan set forth in §C2-2D.

Section 6. Section C2-2C(2)(c) is amended by deleting "this §C2-2C" from the last line and inserting "§C2-2D."

File No. 11-0131LL
Failed: Ayes 12, Noes 16
(*Legislators O'Brien, Lee, Andreus, Esposito, Bauroth, Beebe, Eckel, Gamble, Haney, Heider, Kaleb and Maneiro voted in the positive.*)

By Legislators Andrews and Esposito

Intro. No. 222
MOTION NO. 52 OF 2011

PROVIDING THAT INTRO. NO. 160 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 160 of 2011, be amended as follows:

Section 1. Section 5 of the Local Law shall be deleted and the following shall be inserted in its place:

Section 5. Section C2-2 of the Monroe County Charter is hereby amended by adding a new §C2-2D, to read as follows:

D. Term. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. Subject to the conditions set forth in §C2-2A(3)(b) and (c), commencing with the general election to be held in the year 2011, County Legislators shall be elected to staggered terms of two and four years in accordance with the following plan:

1. The 29 County legislative districts shall be divided into two groups: Group 1 to consist of 15 legislative districts and Group 2 to consist of 14 legislative districts. The determination of which legislative districts shall be included in each of said groups shall be made by lot, the drawing for which shall be conducted by the County Election Commissioners in a manner to be determined by said Election Commissioners.

2. The terms of office of Legislators elected from the two groups of legislative districts shall be as follows:

(a) Group 1. The County Legislators elected from County legislative districts included in Group 1 shall be elected for a term of four years at the general election to be held in the year 2011, a term of four years at the general election to be held in the year 2015, and for a term of two years at the general election to be held in the year 2019.

(b) Group 2. County Legislators elected from County legislative districts included in Group 2 shall be elected for a term of two years at the general election to be held in the year 2011, a term of four years at the general election to be held in the year 2013, and for a term of four years at the general election to be held in the year 2017.

(c) The term of office for all members of the County Legislature set forth in this §C2-2(D) shall terminate on the 31st day of December in the year 2021, and thereafter, the term of office for all members of the County Legislature, beginning with the general election to be held in the year 2011, shall be in accordance with the plan set forth in this §C2-2(D).

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

File No. 11-0131LL
Failed: Ayes 12, Noes 16
(*Legislators O'Brien, Lee, Andreus, Esposito, Bauroth, Beebe, Eckel, Gamble, Haney, Heider, Kaleb and Maneiro voted in the positive.*)

(*President Adair granted a brief recess at the request of Legislator Quatro*)

By Legislators Quatro and McCann

Intro No. 160
LOCAL LAW NO. 7 OF 2011

LOCAL LAW ENTITLED, "AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO LEGISLATIVE DISTRICT BOUNDARIES AND TERM OF OFFICE OF MEMBERS OF COUNTY LEGISLATURE"

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

Section 1. Section C2-12B of the Monroe County Charter is hereby repealed, and a new §C2-12B is enacted in place thereof, to read as follows:

B. District boundaries. The description of the boundaries of the twenty-nine (29) legislative districts shall be set forth in §A4-4 of the Administrative Code. In the description of said districts, all references to towns apply to that territory wholly contained in each of the towns in the County bounded as of April 1, 2010. Said district boundaries shall be changed only by local law and in accordance with the reapportionment procedures and standards set forth in §C2-12C.

Section 2. Section A4-4 of the Administrative Code of Monroe County is hereby repealed and a new §A4-4 is enacted in place thereof, to read as follows:

A4-4. **Legislative district boundaries.**

A. In the description of the districts set forth below, all references to towns apply to that territory wholly contained in each of the towns in the county bounded as of April 1, 2010. The boundaries of the twenty-nine (29) legislative districts shall be as follows:

B. The Eighteen (18) county Legislative Districts within the county being totally outside the City of Rochester are as follows:

(1) District 1

(a) The following part of the Town of Parma: Starting at a point where the Parma Hamlin Town Boundary line intersect the Lake Ontario Shoreline just North of Delavergne Drive, Easterly following the contour of said Shoreline to the intersection of Payne Beach Road, South on Payne Beach Road and continuing South on Manitou Road to Ridge Road / Route 104, Westerly on Ridge Road to North Union Street, Southerly on North Union Street to the Parma Ogden Town Boundary Line, Westerly on said Town Boundary line to the Parma Clarkson Town Boundary line, Northeasterly on the Center Line of said Boundary Line and continuing Northeasterly on the Parma Hamlin Town Boundary Line to the point of beginning.

(b) The following part of the Town of Greece: Beginning at a point on the Lake Ontario Shoreline and Payne Beach Road, Southeasterly following the contour of the Lake Ontario Shoreline to the Town of Greece and City of Rochester Boundary Line, South, Southeasterly and South on said boundary line to an unnamed Railroad Bed just south of Shore Acres Drive, the Southeast Boundary line of the present Greece Election District 84, westerly on said Rail Bed to Greenleaf Road, Southerly on Greenleaf Road to the intersection of the Lake Ontario State Parkway, generally Westerly along said Parkway to Long Pond Road, South on Long Pond Road to Larkins Creek Crossing to Larkins Creek Tributary, Northeasterly following the Contour of said Tributary to an Abandon Railroad Bed just North of North Creek Crossing and the South West Boundary of the current Greece Election District 103, Northwesterly on said Rail Bed to North Greece Road, North on North Greece Road to Hincher Road, West on Hincher Road to Manitou Road, North on Manitou Road and continuing North on Payne Beach Road to the Lake Ontario Shore line, the point of beginning .

(2) District 2.

(a) All of the Town of Hamlin

(b) All of the Town of Clarkson

(c) The following parts of the Town of Sweden: Beginning at a point at the intersection of Clarkson Sweden Town Line Road and North Main Street, Southerly on the center line of North Main Street and continuing South on Main Street to the intersection of the Brockport Village Line, East on said Village Boundary line to a point just North of Ogee Trail, Southerly on an extended line from the Brockport Village Boundary Line to Hollybrook Road, Easterly on Hollybrook Road to Timber trail, South on Timber trail to Sweden Hill Road, West on Sweden Hill Road to Rodgers Parkway, South on Rodgers Parkway to Gary Drive, West on Gary Drive to High View Circle, South then East on High View Circle to Sherry Lane, Southerly on Sherry Lane to the intersection of Brockport Spencerport Road, Westerly on the center line of Brockport Spencerport Road to the intersection of Lake Road (Route 19), Southerly on Lake Road to the Monroe and Genesee County Boundary Line, Westerly on said County Boundary Line to the Monroe and Orleans County Boundary Line, Northerly on said County Boundary Line to the Sweden Clarkson Town Line Road (Route 31), thence generally Easterly on said Town Line Road (Holley Road and West Avenue) to the intersection of North Main Street, the point of beginning.

(3) District 3.

(a) The following part of the Town of Chili: Beginning at a point on the Chili and Riga Town Boundary Line intersecting Westside Drive, East on Westside Drive and continuing East on Chili and Gates Town Boundary Line to the intersection of the Chili and City of Rochester Boundary Line, then in a generally Southerly, Easterly, Northerly direction following the Town of Chili and City of Rochester Boundary Line (outline the Greater International Airport) to the center line of the Genesee River, Southerly, following the contour of the Genesee River, to a point on said River being the middle of the Ballantyne Bridge, West on said Bridge and continuing West on Ballantyne Road to the Rochester and Southern Main Line Rail Road tracks, Northerly following said tracks to the center of Black Creek, Westerly following the contour of said creek bed to Stottle Road, North on Stottle Road to Chili Avenue, West on Chili Avenue to Indian Hill Drive, North on Indian Hill Drive to Creekview

Drive, Westerly and Southerly on Creekview Drive to Chili Avenue, Westerly on Chili Avenue to Union Street, Southerly on Union Street to Black Creek, Westerly on Black Creek to the Chili and Riga Town Boundary Line, thence North on said Town Boundary Line to the point of beginning.

(4) District 4.

(a) The following part of the town of Gates: Beginning at a point at the intersection of the Gates and Greece town boundary line and Manitou Road, easterly following said town boundary line to North Vendome Drive, south on North Vendome Drive and continuing south on South Vendome Drive to Spencerport Road (Route 31), Southeasterly on Spencerport Road to Long Pond Road, north on Long Pond Road to Trolley Boulevard, easterly on Trolley Boulevard to the intersection of Expressway Route 390, south on said expressway route to Lyell Road, west on Lyell Road to Matilda Street, north on Matilda Street to Eugene Street, easterly then north on Eugene Street to Beechwood Drive, east and north on Beechwood Drive to Albert Street, westerly on Albert Street to Cornelia Drive, Southerly on Cornelia Drive to Lyell Road, west on Lyell Road to Howard Road, south on Howard Road to Castlewood Drive, east on Castlewood Drive to Crestwood Boulevard, southerly on Crestwood Boulevard to Buffalo Road, west on Buffalo Road to Howard Road, south on Howard Road south on Howard to Hinchey Road, west on Hinchey Road to Sandy Lane, southerly on Sandy Lane to Brooklea Drive, Easterly on Brooklea Drive to Howard Road, south on Howard Road to Arrowhead Drive, east on Arrowhead Drive to Old Beahan Road, south on Old Beahan Road to Chili Avenue, southwesterly on Chili avenue to Brooks Avenue, southeasterly on Brooks Avenue to Old Beahan Road, south on Old Beahan Road to the Gates Chili town boundary line (Westside Drive), westerly on Westside Drive to Manitou Road (Gates Ogden Town boundary line), thence north on Manitou Road to the Gates and Greece town boundary line and the point of beginning.

(b) The following part of the Town of Ogden: Starting at the intersection of Union Street and Ogden Center Road, easterly on Ogden Center Road to Gillett Road, south on Gillett Road to Lyell Road, east on Lyell Road to Manitou Road (Ogden Gates town boundary line), southerly on Manitou Road to Westside Drive, west on Westside Drive to Union Street, Thence north on the center line of Union street to Ogden Center Road, the point of beginning.

(5) District 5.

(a) All of the Town of Mendon

(b) All of the Town of Rush

(c) The following part of the Town of Pittsford: Beginning at the intersection of Mendon Center and Barker Road, east on barker Road to West Bloomfield Road, northeasterly on West Bloomfield Road to Mendon Road, south on Mendon Road to Thornell Road, easterly on Thornell Road to the Pittsford Perinton town boundary line, south on said boundary line to the Pittsford Mendon town boundary line, west on said town boundary line to Mendon Road Thence north on the center line of Mendon Road to the point of beginning.

(d) The following part of the Town of Henrietta: Starting at the intersection of the Henrietta Rush town boundary where East River Road intersects, northerly on East River Road to the intersection of an unnamed Genesee River tributary (the northern boundary of current Henrietta election district 13), westerly following the contour of said tributary to the Genesee River, generally northerly following the contour of said Genesee River to a point just north of River Meadow Drive (the western most boundary line for current Henrietta election district 3), extended line from the Genesee River to River Meadow Drive (extended line falls between house numbers 326 and 318 River Meadow Drive), east on East Meadow Drive to Landing Street, south on Landing Street to Wellington Drive, east on Wellington Drive to East River Road, south on East River Road to Bailey Road, east on Bailey Road to John Street, northeasterly on John Street to Jefferson Road, east on Jefferson Road to the intersection of the Livonia Avon & Lakeville Railroad, southeasterly on said rail bed to the intersection of expressway route 390, northeasterly on expressway route 390 to Summer Sky, southerly on Summer Sky and continuing southerly on Hylan Drive to Wildflower Drive, east on Wild Flower Drive to Crimson Bramble Road, northerly on Crimson Bramble Road to Wildflower Drive, easterly then southerly on Wildflower Drive to Chiltern Road, east on Chiltern Road to Beaconfield Road, south on Beacon Field Road to Calkins Road, westerly on Calkins Road to West Henrietta Road, northerly on West Henrietta Road to Bailey Road, west on Bailey Road to Vollmer Parkway, southerly on Vollmer Parkway to Lehigh Station Road, east on Lehigh Station Road to West Henrietta Road, southerly on West Henrietta Road to the intersection of Thruway Route I90, westerly on said thruway to the intersection of the Livonia

Avon & Lakeville Railroad, southwesterly on said rail bed to Erie Station Road, east on Erie Station Road to Yellowstone Drive, south on Yellowstone Drive to Yosemite Circle, southerly on Yosemite Circle to Pinon Drive, westerly then southerly on Pinon Drive to Telephone Road, west on Telephone Road to Timberline Drive, south on Timberline Drive to Overland Trail, southerly and easterly on Overland Trail to West Henrietta Road, south on West Henrietta Road to the Henrietta and Rush town boundary line, thence west on said town boundary line to East River Road, the point of beginning.

(6) District 6.

(a) The following part of the Town of Greece: Starting at the intersection Latta Road and Long Pond Road, Easterly on Latta Road to Ripplewood Drive, South on Ripplewood Drive to Rumson Road, East on Rumson Road to Hampton Boulevard, South on Hampton Boulevard to Denise Road, East on Denise Road to the Town of Greece and City of Rochester boundary line, Southerly, Southwesterly then West following said Town and City border line to Oakwood Road, North on Oakwood Road to Stone Road, Southwesterly on Stone Road to Mt. Read Boulevard, North on Mt Read Boulevard to Wildwood Drive, East on Wildwood Drive to Longridge Avenue, North on Longridge Avenue to Dorsey Road, West on Dorsey Road to Benjamin Avenue, North on Benjamin Avenue to Desmond Road, East in Desmond Road to Dewey Avenue, North on Dewey Avenue to Leonard Road, West on Leonard Road to Tait Avenue, South on Tait Avenue to Britton Road, West on Britton Road to Mt Read Boulevard, North on Mt Read Boulevard to English Road, West on English Road to Heritage Drive, South, West and Southerly on Heritage Drive to Vintage Lane and continuing Southerly on Copperfield Road to Marblehead Drive, Southeasterly then Southwesterly on Marblehead Drive to Havelock Drive, generally Westerly on Havelock Drive to Marblehead Drive, South on Marblehead Drive to Maiden Lane, West on Maiden Lane to Expressway Route 390, South on said Expressway Route to Allegany Drive, West on Allegany Drive to Fetzner Road, North on Fetzner Road to Maiden Lane, West on Maiden Lane to Long Pond Road, thence North on the Center line of Long Pond Road to Latta Road, the point of beginning.

(7) District 8.

(a) The following part of the Town of Webster: Starting at the point of intersection at Gravel Road and Klem Road, East on Klem Road to Apple Grove Circle, North on Apple Grove Circle to Cumberland Way, Easterly on Cumberland Way to Fairmont Drive, Northerly on Fairmont Drive to Bending Bough Drive, Northerly on Bending Bough Drive to Pear Tree Lane, Northwesterly on Pear Tree Lane to Hard Road, North on Hard Road to Shoemaker Road, East on Shoemaker Road to Sherborne Road, North on Sherborne Road to Marigold Drive, Northeasterly on Marigold Drive to Sherborne Road, Easterly on Sherborne Road to Holt Road, North on Holt Road to Severn Ridge, East then Northerly on Severn Ridge to Stock Bridge Road, Northwesterly on Stock Bridge Road to Woodhull Road, North then Northeasterly on Woodhull Road to Burnett Road, North on Burnett Road to Lake Road, East on Lake Road to Webster Road, Southerly on Webster Road to Cardinal Lane, East on Cardinal Lane to Hartsville Lane, South, East and North on Hartsville Lane to Nottingham Drive, East on Nottingham Drive to Robin Hood Lane, South and East on Robin Hood Lane to Phillips Road, North on Phillips Road to Lake Road, Easterly on Lake Road to Salt Road, North on Salt Road to the Lake Ontario Shore Line, Easterly following the contour of said Shore Line to the Monroe and Wayne County Boundary Line, South following the center line of said County Boundary Line to the intersection of the Webster and Penfield Town Boundary Line , Westerly on said Boundary Line to the intersection of Five Mile Line Road, North on Five Mile Line Road to Expressway Route 104, Westerly on the Center Line of Route 104 to Gravel Road, thence Northerly on the Center Line of Gravel Road to Klem Road, to the point of beginning.

(8) District 9.

(a) The following part of the Town of Penfield: Beginning at a point on the Penfield Webster town boundary line where Shoecraft Road intersects, east on said town boundary line to the Monroe and Wayne County boundary line, southerly on said county boundary line to the Penfield Perinton town boundary line, westerly on said town boundary line and continuing westerly on the Penfield Pittsford town boundary line to the intersection of Panorama Trail, northwesterly and northerly on Panorama Trail to Thomas Cove Road, westerly on Thomas Cove Road to Blossom Road, northerly on Blossom Road to Browncroft Boulevard, slightly east on Browncroft Boulevard to Creek Street, north on Creek Street to Bunker Hill Drive, east on

Bunker Hill Drive to City View Drive, north then west on City View Drive to Qualtrough Road, north on Qualtrough Road to Embury Road, northwesterly on Embury Road to Creek Street, north on Creek Street to Daytona Avenue, west on Daytona Avenue to Empire Boulevard, northerly on Empire Boulevard to Plank Road, east on Plank Road to State Road, northeasterly on State Road to Shoecraft Road, thence north on the center line of Shoecraft Road to the Penfield Webster town boundary line and the point of beginning.

(9) District 10.

(a) The following parts of the Town of Brighton: Beginning at the intersection of Elmwood Avenue and Clover Street, East on Clover Street to East Avenue, Southeasterly on East Avenue to the Brighton and Pittsford Town Boundary Line, West then Southwesterly on said Brighton and Pittsford Boundary Line to the Intersection of Allens Creek, Westerly following the Contour of said Creek Bed to Clover Street, thence Northerly on the center line of Clover Street to the point of beginning.

(b) The following part of the town of Pittsford: Beginning at a point being the northwest point of the Town of Pittsford and the Brighton town boundary line, east on said Pittsford Brighton town boundary line and continuing east on the Pittsford Penfield town boundary line to the Pittsford Perinton town boundary line, southerly following said town of Pittsford and Perinton town boundary line to the Pittsford East Rochester town / village boundary line, following the outline of the Town /Village of East Rochester in a generally westerly direction to Roosevelt Road (East Rochester Town / Village western boundary line), southerly on said western boundary line to Fairport Road (southern most boundary line for East Rochester), southeast along said boundary line to the town of Pittsford Perinton town boundary line, southerly on said boundary line to Thornell Road, west on Thornell Road to Mendon Road, north on Mendon Road to High Oaks Drive, west on High Oaks Drive to Bromley Road, northerly on Bromley Road to Cranston Road, southwesterly on Cranston Road to Gilford Way, northwesterly on Gilford Way to Mendon Center Road and continuing westerly on Calkins Road to Clover Street, northerly on Clover Street to West Jefferson Road, west on West Jefferson Road to the Pittsford and Henrietta town boundary line, northeasterly on the center line of said town boundary line and continuing northeasterly on the Pittsford Brighton town boundary line to the point of beginning.

(c) The following part of the Town / Village of East Rochester:: Starting at a point on Roosevelt Road (the Town / Village of East Rochester and Town of Pittsford boundary line) and West Spruce Street, easterly on West Spruce Street to Washington Street, northeasterly on Washington Street to West Maple Avenue, east on West Maple Avenue to Main Street, southerly on Main Street to Elm Street, easterly on Elm Street to Madison Street, south on Madison Street to East Avenue, east on East Avenue to South Lincoln Street, south on North Lincoln Street to East Ivy Street, west on East Ivy Street to Village / Town of East Rochester and Perinton boundary line, south, generally easterly, southerly, westerly and northerly to the Village / Town of East Rochester and Town of Pittsford boundary line, north on said town boundary line to Fairport Road , westerly on Fairport Road to Roosevelt Road, thence northeasterly on the center line of Roosevelt Road (the western boundary line for East Rochester) to Spruce Street, the point of beginning.

(10) District 11.

(a) The following parts of the Town of Perinton: Beginning at a point on the Penfield and Perinton Town Boundary Line where Baird Road intersects, East along the Penfield and Perinton Town Boundary Line to the Monroe and Wayne County Boundary Line, South on said County Boundary Line to the intersection of Pittsford Palmyra Road, West on Pittsford Palmyra Road to Mason Road, North on Mason Road to Ayrault Road, West on Ayrault Road to the Erie Canal, Northerly following the contour of said Canal to the Village of Fairport Boundary Line, Northerly then Westerly on said Village Boundary Line to O'Connor Road, Northwesterly on O'Connor to West Whitney Road, Westerly on West Whitney Road to Baird Road, North on Baird Road to the point of beginning.

(11) District 12.

(a) All of the town of Wheatland

(b) All of the town of Riga

(c) The following part of the town of Chili: Beginning at the Chili Riga town boundary line where Black Creek intersects, easterly following the contour of Black Creek to Union Street, northerly on Union Street to Chili Avenue, east on Chili Avenue to Creekview Drive, northerly and northeasterly on Creekview

Drive to Indian Hill Drive, southerly on Indian Hill Drive to Chili Avenue, easterly on Chili Avenue to Stottle Road, southerly on Stottle Road to the intersection of Black Creek, generally westerly following the contour of said creek to the Southern Main Line Railroad, just south on said rail bed to the intersection of Ballantyne Road, east on Ballantyne Road and continuing east on the Ballantyne Bridge to the center of the Genesee River, southerly following the contour of the Genesee River (Chili and Henrietta town boundary line) to the Chili and Wheatland town boundary line, west on said Chili and Wheatland town boundary line to the Chili Riga town boundary line, thence north following said town boundary line to the point of beginning.

(d) The following part of the Town of Henrietta: Starting at a point where an unnamed Genesee River tributary intersects East River Road (northern boundary of current Henrietta election district 13),southerly on the center line of East River Road to the Henrietta Rush town boundary line, west on said Henrietta Rush town boundary line to the Genesee River, generally northerly following the contour of said river to said unnamed Genesee River tributary, thence northeasterly following the contour of said tributary intersecting East River Road, the point of beginning.

(e) The following part of the Town of Henrietta: Beginning at a point where the Genesee River intersects Jefferson Road (the Henrietta and Brighton town boundary), east on Jefferson Road and continuing east on Brighton Henrietta Town Line Road to John Street, southwesterly on John Street to Bailey Road, west on Bailey Road to East River Road, north on East River Road to Wellington Drive, west on Wellington Drive to Landing Street, North on Landing Street to River Meadow Drive, west on River Meadow Drive to a point extending to the Genesee River (area includes all of tract 013103 block 1018 within this legislative district), thence northerly following the contour of the Genesee River intersecting Jefferson Road, the point of beginning.

(12) District 13.

(a) The following part of the town of Henrietta: Starting at the intersection of Vollmer Parkway and Bailey Road, East on Bailey Road to West Henrietta Road, Southerly on West Henrietta Road to Calkins Road, East on Calkins Road to East Henrietta Road, North on East Henrietta Road to Hollybrook Road, Southeasterly on Hollybrook Road to Greenbrier Lane, North on Greenbrier Lane to Birchbrook Drive, West on

Birchbrook Drive to Palamino Drive, Northerly on Palamino Drive to Aronica Drive, Northeasterly on Aronica Drive to Wakehurst Road, Southeasterly on Wakehurst Road to Finucane Road, East then Northerly on Finucane Road to Castle Road, East on Castle Road to South Winton Road, North on South Winton Road to Jefferson Road, East on Jefferson Road to Edgewood Lane, Northeasterly on Edgewood Lane to the Henrietta and Brighton Town Boundary line, Easterly on said Town Boundary Line to the Henrietta and Pittsford Town Boundary Line, Southwesterly on said Town Boundary Line and continuing Southwesterly on the Henrietta Mendon Town Boundary Line to the Henrietta Rush Town Boundary Line, Westerly on said Town Boundary Line to West Henrietta Road, North on West Henrietta Road to Overland Trail, Westerly then Northerly on Overland Trail to Timberline Drive, North on Timberline Drive to Telephone Road, East on Telephone Road to Pinon Drive, Northerly on Pinon Drive to Yosemite Circle, Northerly on Yosemite Circle to Yellowstone Drive, North on Yellowstone Drive to Erie Station Road, West on Erie Station Road to the Livonia Avon & Lakeville Railroad Bed, Northeasterly on said rail bed to Thruway Route 90, East on said Thruway Route to West Henrietta Road, North on West Henrietta Road to Lehigh Station Road, West on Lehigh Station Road to Vollmer Parkway thence Northeasterly on Vollmer Parkway to Bailey Road, the point of beginning.

(b) The following part of the Town of Pittsford: Starting at the intersection of West Jefferson Road and the Pittsford and Henrietta Town Boundary Line, East on West Jefferson Road to Clover Street , Southerly on Clover Street to Calkins Road, East on Calkins Road to Mendon Center Road, South on Mendon Center Road to Guilford Way, Southeasterly on Guilford Way to Cranston Road, Northwesterly on Cranston Road to Bromley Road, South on Bromley Road to High Oaks Drive, East on High Oaks Drive to Mendon Road, South on Mendon Road to West Bloomfield Road, Southwesterly on West Bloomfield Road to Baker Road, West on Baker Road to Mendon Center Road, Southerly on Mendon Center Road to the Pittsford Mendon Town Boundary Line, West on said Town Boundary Line to the Pittsford and Henrietta Town Boundary Line, thence Northeasterly on the center line of said Boundary Line to West Jefferson Road to the point of beginning.

(13) District 14.

(a) The following parts of the Town of Brighton: Starting at the point of intersection of South Winton Road and the Brighton and City of Rochester Boundary Line, East then North-Northeasterly to the intersection of the Conrail Railroad, Easterly on said rail bed to Clover Street, Northeasterly on Clover Street to Penhurst Road, Southeasterly on Penhurst Road to Islington Way, Northerly on Islington Way to Holloway Road, Easterly on Holloway Road to North Landing Road, South on Landing Road to Beverly Drive, East on Beverly Drive to Forrest Hills Road, South Forrest Hills Road to Penfield Road, East on Penfield Road to Commodore Parkway, Northerly on Commodore Parkway to Lafayette Parkway, Northerly on Lafayette Parkway to Washington Drive, Northeasterly on Washington Drive to the Brighton and Penfield Town Boundary Line, Southerly on Brighton and Penfield Town Boundary Line to the Brighton and Pittsford Town Boundary Line, west then Southwesterly on said Town Boundary line to the Brighton and Henrietta Town Boundary Line, Westerly on said Brighton and Henrietta Town Boundary Line to the Center of the Genesee River, generally Northerly following the Contour of said Genesee River to the Town of Brighton and City of Rochester Boundary Line, Southerly, Easterly, Northerly (outline of Genesee Valley Park that falls into County Legislative District 27) and continuing Easterly, Northeasterly intersecting the Erie Canal, Southeasterly following the Barge Canal in a Southeasterly direction to the intersection of South Clinton Avenue, North on South Clinton Avenue to Expressway Route 590, Easterly on said 590 Expressway to South Winton Road, thence Northeasterly on the center line of South Winton Road to the point of beginning.

(b) The following parts of the Town of Henrietta : Starting at a point on the Town of Henrietta and Town of Brighton Boundary Line and the Livonia Avon and Lakeville Railroad bed intersects, Southeasterly following said rail bed to the intersection of Expressway Route 390, Northeasterly on said Expressway Route to Summer Sky Drive, Southerly on Summer Sky Drive and continuing Southerly on Highland Drive to Wild Flower Drive, East on Wild Flower Drive to Crimson Bramble Road, Northeasterly on Crimson Bramble Road to Wild Flower Drive, Easterly then Southerly on Wild Flower Drive to Chiltern Road, East on Chiltern Road to Beaconsfield Road, South on Beaconsfield Road to Calkins Road, East on Calkins Road to East Henrietta Road, North on East Henrietta Road to Birchbrook Drive, East on Birchbrook Drive to Hollybrook

Road, Easterly on Hollybrook Road to Green Briar Lane, North on Green Briar Lane to Birchbrook Drive, West on Birchbrook Drive to Palomino Drive, North on Palomino Drive to Aronica Drive, Northeasterly Aronica Drive to Lakehurst Road, Southerly on Lakehurst Road to Finucane Road, Northerly on Finucane Road to Castle Road, East on Castle Road to South Winton Road, North on South Winton Road to Jefferson Road, East on Jefferson Road to Edgewood Avenue, Northeasterly on Edgewood Avenue to the Brighton and Henrietta Town Boundary Line, thence west on said Town Boundary Line to the point of beginning

(14) District 15.

(a) The following part of the Town of Webster: Beginning at a point on the Lake Ontario Shoreline where the Webster and Irondequoit Boundary Line intersects, Easterly following said Lake Ontario Shoreline to the intersection of Salt Road, South on Salt Road to Lake Road, Westerly on Lake Road to Phillips Road, South on Phillips Road to Robin Hood Lane, Westerly then North on Robin Hood Lane to Nottingham Drive, West on Nottingham Drive to Hartsville Lane, South, West and North on Hartsville Lane to Cardinal Lane, West on Cardinal Lane to Webster Road, North and Northwesterly on Webster Road to Lake Road, West on Lake Road to Burnett Road, South on Burnett Road to Woodhull Road, Westerly and Southerly on Woodhull Road to Severn Ridge, Southerly then West on Severn Ridge to Holt Road, South on Holt Road to Sherbourne Road, Southwesterly on Sherbourne Road to Marigold Drive, Southwesterly on Marigold Drive to Sherbourne Road, South on Sherbourne Road to Shoemaker Road, West on Shoemaker Road to Hard Road, South on Hard Road to Pear Tree Lane, Southeasterly on Pear Tree Lane to Bending Bough Drive, South on Bending Bough Drive to Fairmont Drive, Southerly on Fairmont Drive to Cumberland Way, West on Cumberland Way to Applegrove Circle, South on Applegrove Circle to Klem Road, West on Klem Road to Gravel Road, South on Gravel Road to the intersection of Route 104, East on the Center Line of Route 104 to the intersection of Five Mile Line Road, South on Five Mile Line Road to the Webster and Penfield Town Boundary Line, Westerly on said Town Boundary Line to the Webster and Irondequoit Town Boundary Line, thence North on said Town Boundary line to the point of beginning.

(b) The following part of the Town of Penfield: Beginning at the Penfield and Webster Town Boundary Line at the intersection of Shoecraft Road, South on Shoecraft Road to

State Road, Southwesterly on State Road to Plank Road, West on Plank Road to Empire Boulevard, Southerly on Empire Boulevard to Daytona Avenue, East on Daytona Avenue to Creek Street, Southerly on Creek Street to Embury Road, Southeasterly on Embury Road to Qualtrough Road, South on Qualtrough Road to City View Drive, West then South on City View Drive to Bunker Hill Drive, West on Bunker Hill Drive to Creek Street, South on Creek Street to Browncraft Boulevard , just West on Browncraft Boulevard to Blossom Road, Southwesterly on Blossom Road to Thomas Cove Road, Easterly following the Center Line of Thomas Cove Road to Panorama Trail, Southerly on the Center Line of Panorama Trail to the Penfield and Pittsford Town Boundary Line, West on said Town Boundary Line to the Penfield and Brighton Town Boundary Line, then North on said Town Boundary Line and continuing Northerly on Irondequoit Creek to Irondequoit Bay, North on the center line of Irondequoit Bay to the Penfield and Webster Town Boundary Line to the point of beginning.

(15) District 17.

(a) The following parts of the Town of Irondequoit: Starting at the Town of Irondequoit and City of Rochester boundary Line and Seneca Park Avenue, East on Seneca Park Avenue to St. Paul Boulevard, Southerly, Westerly and Southwesterly on St. Paul Boulevard to Somershire Drive, East on Somershire Drive to Briarwood Drive, North on Briarwood Drive to Oneta Road, East on Oneta Road to Cooper Road, South on Cooper Road to Cambria Road, West on Cambria Road to Kiwanis Road, South on Kiwanis Road to Titus Avenue, East on Titus Avenue to Portland Avenue, South on Portland Avenue to East Ridge Road, Northeasterly on Ridge Road to Perrin Drive, South on Perrin Drive to Heberton Road, East on Heberton Road to Culver Road, North on Culver Road to Ransford Avenue, East then North on Ransford Avenue to Russell Avenue, Easterly on Russell Avenue to Walnut Park, North on Walnut Park to East Ridge Road, East on East Ridge Road to Expressway Route 590, Southerly on Center Line of Expressway Route 590 to Irondequoit Creek, Northeasterly on said creek bed to Bay Front Lane South, Southerly on Bay Front Lane South to Empire Boulevard, East on Empire Boulevard to the Irondequoit and Penfield Town Boundary Line, generally Southerly on said Boundary Line (area known as Ellison Park) to the Irondequoit and City of Rochester Boundary Line, Northerly, Westerly, Southerly (Tryon Park Area) Westerly, Northerly and generally Westerly following the Southern most part of the Town of Irondequoit and City of Rochester

Boundary Line to the intersection of Long Acre Road and St. Paul Street (still the Irondequoit and City of Rochester Boundary Line) thence North on said Town and City Boundary Line to Seneca Park Avenue the point of beginning.

(16) District 18.

(a) The following part of the Town of Perinton: Beginning at a point on the Perinton and Penfield Town Boundary line where Baird Road intersects, South on Baird Road to West Whitney Road, Easterly on West Whitney Road to O'Connor Road, Southerly on O'Connor Road to the Fairport Village Boundary Line, (Southwestern Boundary Line of the current Perinton 57 Election District) Easterly then Southerly on said Village Boundary Line to the Erie Canal, generally Southerly along said Erie Canal to Ayrault Road, East on Ayrault Road to Mason Road, South on Mason Road to Pittsford Palmyra Road to the Monroe and Wayne County Boundary Line, South on said County Boundary Line to the Monroe and Ontario County Boundary Line, West on said County Boundary Line to the Pittsford and Perinton Town Boundary Line, North on said Town Boundary Line, to the Perinton and Town/Village of East Rochester Boundary Line, generally Easterly, Northerly, Westerly, Northerly and continuing generally Northerly along the Eastern Boundary of the Town/Village of East Rochester to the Perinton and Penfield Town Boundary Line thence East on said Boundary Line to the point of beginning.

(b) The following part of the Town/Village of East Rochester: Beginning at the point of intersection of Roosevelt Road and West Spruce Street (Pittsford and East Rochester Town Boundary Line) Northerly along Roosevelt Road to Linden Avenue (East Rochester and Pittsford Town Boundary Line) East on Linden Avenue to the Perinton and East Rochester Town Boundary Line, then generally Northerly, Easterly, Southerly and then Westerly following said Town Boundary line to South Lincoln Road, North on South Lincoln Road to the intersection of East Avenue, West on East Avenue to Madison Street, North on Madison Street to Elm Street, West on Elm Street to Main Street, Northerly on Main Street to West Maple Avenue, Westerly on West Maple Avenue to Washington Street, Southerly on Washington Street to West Spruce Street, Westerly on West

(17) District 19.

(a) The following part of the Town of Parma: Starting at the point of intersection North Union Street and Ridge Road (Route 104), East on Ridge Road to Manitou Road (Parma Greece Town Line), South along said Town Boundary Line to the Parma Ogden Town Boundary Line, West on said Boundary Line to North Union Street, thence North on North Union Street to the point of beginning.

(b) The following parts of the town of Greece: Beginning at the intersection of West Ridge Road and Manitou Road, Easterly on West Ridge Road to North Avenue, North on North Avenue to English Road, East on English Road to Long Pond Road, South on Long Pond Road to Maiden Lane, East on Maiden Lane to Fetzner Road, South on Fetzner Road to Allegany Drive, East on Allegany Drive to Expressway Route 390, North on said Expressway Route 390 to Maiden Lane, East on Maiden Lane to Marblehead Drive, North on Marblehead Drive to Havelock Drive, Easterly on Havelock Drive to Marblehead Drive, Northeasterly then Northwesterly on Marblehead Drive to Cooperfield Road, Northerly on Copperfield Road to Heritage Drive, East then North on Heritage Drive to English Road, East on English Road to Mt Read Boulevard, South on Mt Read Boulevard to Britton Road, East on Britton Road to Tait Avenue, North on Tait Avenue to Leonard Road, East on Leonard Road to Dewey Avenue, South on Dewey Avenue to Desmond Road, West on Desmond Road to Benjamin Avenue, South on Benjamin Avenue to Dorsey Road, East on Dorsey Road to Long Ridge Avenue, South on Long Ridge Avenue to Wildwood Drive, West on Wildwood Drive to Mt Read Boulevard, South on Mt Read Boulevard to Stone Road, Southwesterly on Stone Road to Marron Way, Westerly on Marron Way to Marble Drive, North and West on Marble Drive to Black Walnut Drive, South on Black Walnut Drive to Ledgewood Drive, West, South and East on Ledgewood Drive to Black Walnut Drive, Southerly on Black Walnut Drive to Shale Drive, West on Shale Drive to Buckman Road, South on Buckman Road to West Ridge Road, Westerly on West Ridge Road to Latona Road, Southerly on Latona to Weiland Road, West on Weiland Road to Pickerdale Drive, Southerly on Pickerdale Drive to Olde Erie Trail, Westerly on Olde Erie Trail to Webber Drive, North on Webber Drive to Weiland Road, West on Weiland Road to Long Pond Road, South on Long Pond Road to Ridgeway Avenue, Westerly then Northwesterly on Ridgeway Avenue to Elmgrove Road, South on Elmgrove Road to the intersection of the Erie Canal,

Westerly following the contour of said Erie Canal to Manitou Road, thence North on the Center line of Manitou Road to West Ridge Road, the point of beginning.

(18) District 20.

(a) The following part of the Town of Sweden: Starting at the intersection of Avenue to the Sweden Parma Town Boundary Line, Southwesterly on said Town Boundary Line and continuing Southwesterly to the Ogden and Sweden Town boundary line to the Monroe and Genesee County boundary line, west on said County boundary line to Lake Road, North on Lake Road to Brockport Spencerport Road, East on Brockport Spencerport Road to Sherry Lane, North on Sherry Lane to High View Circle, West and North on High View Circle to Gary Drive, East on Gary Drive to Rodgers Parkway, North on Rodgers Parkway to Sweden Hill Road, East on Sweden Hill Road to Timber Trail, North on Timber Trail to Hollybrook Road, West on Hollybrook Road to a point between house numbers 215 and 219 on Hollybrook Road , extended line between said house numbers to the Village of Brockport southern most boundary line, Westerly on said Village of Brockport Boundary line to Main Street, Northeasterly on Main Street and continuing Northeasterly on the Center Line of North Main Street to the point of beginning.

(b) The following part of the Town of Ogden: Beginning at the intersection of Gallup Road and Ogden Parma Town Line Road, East on Ogden Parma Town Line Road to Manitou Road, South on Manitou Road to Lyell Road, West on Lyell Road to Gillett Road, North on Gillett Road to Ogden Center Road, West on Ogden Center Road to Union Street, South on Union Street to Westside Drive, West on Westside Drive and continuing west on Bunny Run to the Ogden Riga Town Boundary Line, continuing West on said Ogden and Riga Town Boundary line to the Ogden and Sweden Town Boundary line (the Southwest corner of Ogden), thence Northeasterly on the Ogden and Sweden town line and continuing Northeast on Gallup Road to the point of beginning.

(c) The following part of the Town of Greece: Starting at a point where the Erie Canal intersects Manitou Road, Easterly following the contour of the Erie Canal to Elmgrove Road, North on Elmgrove Road to Ridgeway Avenue, Southeasterly then Easterly on Ridgeway Avenue to Long Pond Road, North on Long Pond Road to Weiland Road, East on Weiland Road to

Webber Drive, South on Webber Drive to Olde Erie Trail, Northeasterly on Olde Erie Trail to Pickdale Drive, Northerly on Pickdale Drive to Weiland Road, East on Weiland Road to Latona Road, North on Latona Road to West Ridge Road, Easterly on West Ridge Road to Buckman Road, North on Buckman Road to Shale Drive, East on Shale Drive to Black Walnut Drive, Northerly on Black Walnut Drive to Ledgewood Drive, West, North and East on Ledgewood Drive to Black Walnut Drive, slightly North on Black Walnut Drive to Marble Drive, Easterly and Southerly on Marble Drive to Marron Drive, Easterly on Marron Drive to Stone Road, Northeasterly on Stone Road to Bonesteel Street, South on Bonesteel to the Town of Greece and City of Rochester Boundary Line, Easterly, generally Southerly and Westerly following the Town of Greece and City of Rochester Boundary Line to the Greece Gates Town Boundary Line, westerly following said Greece Gates Town Boundary Line to Manitou Road, thence North on the Center line of Manitou Road to the point of beginning. District also includes part of the Old Kodak Railroad Bed (Tract 001800 Block 4047).

C. The Five (5) County Legislative districts partially within the City of Rochester and partially within the towns of Greece, Gates, Brighton, and Irondequoit are as follows:

(1) District 7.

(a) The following part of the Town of Greece: Beginning at the intersection of Manitou Road and Hincher Road, East on Hincher Road to North Greece Road, South on North Greece Road to an abandoned Railroad bed (the current Greece Election District 43 Southern Boundary) Southeast on said abandoned rail bed to the intersection of Larkin Creek, Southwesterly following the contour of said creek to Larkins Crossing, Easterly on Larkins crossing to Long Pond Road, North on Long Pond Road to the intersection of the Lake Ontario State Parkway, generally Southeasterly on the center line of said State Parkway to Greenleaf Road, North on Greenleaf Road to a Railroad bed just North of Greenleaf Meadows, Easterly on said rail bed to the Town of Greece and City of Rochester Boundary Line, Southerly, Northerly, Westerly, Southerly and Westerly following the Town of Greece and City of Rochester Boundary line to Latta Road, West on Latta Road to Long Pond Road, South on Long Pond Road to English Road, West on English Road to North Avenue, South on North Avenue to Ridge Road Route 104, Westerly on Ridge Road to

Manitou Road , thence North on the center line of Manitou Road to Hincher Road, the point of beginning.

(b) The following part of the City of Rochester: Starting at a point where the City of Rochester and Town of Greece meet at the Lake Ontario Shore line, Southeasterly along the Lake Ontario Shore line to the City of Rochester and Town of Irondequoit boundary line, Southwesterly along the City of Rochester and Town of Irondequoit Boundary Line intersecting the Stutson Street Bridge, Northwesterly on said bridge and continuing Northwesterly on Stutson Street to the City of Rochester and Town of Greece boundary line thence generally following said boundary line in a Northerly and Northwesterly direction to the Lake Ontario Shoreline and the Point of beginning.

(2) District 16.

(a) The following parts of the Town of Irondequoit: Starting at the Boundary Line of the Town of Irondequoit and the City of Rochester (Northwest point of the current Irondequoit Election District 49) and the Lake Ontario Shore Line, Southeasterly along said Lake Ontario Shoreline to the Irondequoit and Webster Town Boundary Line (Center line of Irondequoit Bay), Southerly following said Boundary Line (Center line of Irondequoit Bay), and continuing Southerly on the Irondequoit and Penfield Town Boundary Line to Empire Boulevard, West on Empire Boulevard to Bay Front Lane South, generally Northerly on Bay Front Lane South to Irondequoit Creek, Westerly following said creek bed to Expressway Route 590, Northerly on the center line of Expressway Route 590 to Ridge Road, West on Ridge Road to Walnut Park, South on Walnut Park to Russell Avenue, Westerly on Russell Avenue to Ransford Avenue, South then West on Ransford Avenue to Culver Road, South on Culver Road to Heberton Road, West on Heberton Road to Perrin Drive, North on Perrin Drive to East Ridge Road, Southwesterly on East Ridge Road to Portland Avenue, North on Portland Avenue to Titus Avenue, West on Titus Avenue to Kiwanis Road, North on Kiwanis Road to Cambria Road, East on Cambria Road to Cooper Road, North on Cooper Road to Oneta Road, West on Oneta Road to Briarwood Drive, South on Briarwood Drive to Somershire Drive, West on Somershire Drive to St. Paul Boulevard, Northeasterly, East then North on St. Paul Boulevard to Seneca Park Avenue, West on Seneca Park Avenue to the Irondequoit and City of Rochester Boundary Line, thence Northerly on said

Town and City Boundary Line, to the Lake Ontario Shoreline the point of beginning,

(b) The following part of the City of Rochester: Beginning at the Western Boundary Line of Culver Road (just North of Norton Street), Northerly on said Western Boundary Line of Culver Road to the area know as Durand Eastman Park, generally Westerly, Northerly, Easterly (Along the Lake Ontario Shoreline) and Southerly to the Eastern Boundary of Culver Road, generally Southerly on the Eastern Boundary line of Culver Road to a point just North of Norton Street thence west to the point of beginning. Legislative District 16 includes all of the area known as Durand Eastman Park and the City Part of Culver Road beginning at a point just north of Norton Street.

(3) District 23.

(a) The following parts of the City of Rochester: Beginning at the intersection of Wyand Crescent and the City of Rochester and Town of Irondequoit Boundary Line, Easterly, Northerly then Southerly on said Boundary line to the City of Rochester and Town of Brighton Boundary Line, generally Southwesterly and then West along said Boundary line to Monroe Avenue, Northwesterly along Monroe Avenue to Culver Road, North on Culver Road to Expressway Route 490, Westerly then Northerly along said Expressway to the Inner Loop, Easterly then Northerly along said Inner Loop to East Main Street, East on East Main Street to Circle Street, Easterly on Circle Street to South Goodman Street, Southerly on South Goodman Street to East Avenue, Easterly on East Avenue, to North Winton Road, Northerly on North Winton Road to Atlantic Avenue, West on Atlantic Avenue to Minnesota Street, Northerly on Minnesota Street to East Main Street, West on East Main Street to Jersey Street, Northerly on Jersey Street to Garson Avenue, East on Garson Avenue to Mildorf Street, Northerly on Mildorf Street to Farmington Road, West on Farmington Road to Wyand Crescent thence Northerly on Wyand Crescent to the point of beginning.

(b) The following parts of the Town of Brighton: Beginning at the Intersection of the Town of Brighton and City of Rochester Boundary Line and the Conrail Railroad Bed, Southeasterly on said rail bed, to the intersection of Clover Street, Northerly on Clover Street to Penhurst Road, Southeasterly on Penhurst Road to Islington Way, North on Islington Way to Holloway Road, East on Holloway Road to North Landing Road, South on North Landing Road to Beverly

Drive, East on Beverly Drive to Forest Hills Road, South on Forest Hills Road to Penfield Road, East on Penfield Road to Commodore Parkway, North on Commodore Parkway to Lafayette Parkway, North on Lafayette Parkway to Washington Drive, Northeasterly on Washington Drive to the Town of Brighton and Town of Penfield Boundary Line, North then Northwesterly (along the western border of Ellison Park) to the intersection of the Town of Brighton, Town of Irondequoit and City of Rochester Boundary Line, thence Southwest on the Town of Brighton and City of Rochester Boundary Line to the point of beginning.

(4) District 24.

(a) The following parts of the City of Rochester: Beginning at the Intersection of Mt. Hope Avenue and Robinson Drive, Easterly along Robinson Drive to South Avenue, North on South Avenue to Alexander Street, East on Alexander Street to Van Street, South on Van Street to Hamilton Street, East on Hamilton Street to South Clinton Avenue, North on South Clinton Avenue to Alexander Street, East on Alexander Street to the Expressway Route 490, Southeasterly on said Expressway Route to Culver Road, Southerly on Culver Road to Monroe Avenue, Southeasterly on Monroe Avenue to the City of Rochester and Town of Brighton Boundary Line, generally Westerly, Southerly, and Westerly along said Boundary Line to Intercampus Drive, Northerly on Intercampus Drive to Elmwood Avenue, Easterly on Elmwood Avenue to Mt. Hope Avenue, thence Northerly on Mt. Hope Avenue to the point of beginning.

(b) The following parts of the Town of Brighton: Starting at the intersection of South Winton Road and the Brighton and City of Rochester Boundary Line, Southwesterly on South Winton Road to the Intersection of Expressway Route 590, Westerly on the center line of Expressway Route 590 to South Clinton Avenue, Southerly on South Clinton Avenue to the Erie Canal, Northwesterly on said Canal to the Town of Brighton and City of Rochester Boundary Line, thence Northeasterly and generally Easterly to the Intersection of South Winton Road to the Point of beginning.

(5) District 26.

(a) The following parts of the City of Rochester: Starting at the City of Rochester and Town of Greece Boundary Line and Latta Road, East on Latta Road to Stutson Street, Southeasterly

on Stutson Street and continuing southeasterly on the Stutson Street Bridge to the center of the Genesee River, Southerly following the Contour of the Genesee River to a point just East of Maplewood Drive (southern Boundary Line of current County Legislative District 6 Election District 1) Westerly on an extended line from the Genesee River to Maplewood Drive, Northwesterly on Maplewood Drive to West Hanford Landing Road, West on West Hanford Landing Road to Lake Avenue, Southerly on Lake Avenue to West Ridge Road, (Route 104), Northwesterly on West Ridge Road to the Eastman Kodak Railroad Bed, West on said Rail Bed to the Rochester and Southern Belt Line Railroad bed, Southerly on said Railroad bed to Ridgeway Avenue, Easterly on Ridgeway Avenue to Dewey Avenue, South on Dewey Avenue to Flower City Park, East on Flower City Park to Rains Park, Southerly on Rains Park to Magee Avenue, West on Magee Avenue to Raines Park, South on Raines Park at Alameda Street, West on Alameda Street to Dewey Avenue, South on Dewey Avenue to Augustine Street, East on Augustine Street to Pierpont Street, South on Pierpont Street to Birr Street, West on Birr Street to Lucky Street, North on Lucky Street to Augustine Street, West on Augustine Street to CSX Railroad, South on said rail bed to Driving Park Avenue, East on Driving Park Avenue to Wren Street, South on Wren Street to Lexington Avenue, West on Lexington Avenue to the CSX Railroad bed, South on said rail bed to Lexington Avenue, West on Lexington Avenue to the CSX Railroad, South on said rail bed to Emerson Street, West on Emerson Street to Mt. Read Boulevard , South on Mt. Read Boulevard to Lyell Avenue, West on Lyell Avenue to the City of Rochester, Town of Gates Boundary Line, Northerly to the City of Rochester and Town of Greece Boundary Line, Easterly, Northerly, Westerly (to Lee Road) just Northerly then Easterly, Northerly, Easterly and generally Northerly to Latta Road and the Point of Beginning.

(b) The Following part of the Town of Gates: Starting at the intersection of North Vendome Drive and the Town of Gates and Greece Boundary Line, South on North Vendome Drive and continuing South on South Vendome Drive to Spencerport Road, Southeasterly on Spencerport Road to Long Pond Road, North on Long Pond Road to Trolley Boulevard, Southeasterly on Trolley Boulevard to Expressway Route 390, Southerly on said Expressway to Lyell Avenue, West on Lyell Avenue to Matilda Street, North on Matilda Street to Eugene Street, East then North on Eugene Street to Beechwood Drive, East and North on Beechwood Drive to Albert Street, Northwesterly on Albert Street to Cornelia Drive, Southerly on Cornelia Drive to Lyell Road, West on Lyell Road to Howard

Road, South on Howard Road to Castlewood Drive, East on Castlewood Drive to Crestwood Boulevard, South on Crestwood Boulevard to Buffalo Road, West on Buffalo Road to Howard Road, South on Howard Road to Hinchey Road, West on Hinchey Road to Sandy Lane, South on Sandy Lane to Brooklea Drive, East on Brooklea Drive to Howard Road, South on Howard Road to Arrowhead Drive, East on Arrowhead Drive to Old Beahan Road, South on Old Beahan Road to Chili Avenue, Southwesterly on Chili Avenue to Brooks Avenue, Southeasterly on Brooks Avenue to Old Beahan Road, South on Old Beahan Road to Westside Drive (Gates Chili Town Boundary Line), East on said Town Boundary Line to the Town of Gates and City of Rochester Boundary Line, Northeasterly, East, South, East and generally Northwesterly on said Town and City Boundary Line to the Gates and Greece Town Boundary Line (Northeast corner of the current Gates Election District 13), thence Westerly on the Gates and Greece Town Boundary Line to the point of beginning.

(c) The following part of the Town of Greece: Starting at the intersection of Latta Road and Ripplewood Drive, East on Latta Road to the Town of Greece and City of Rochester Boundary Line, Southerly on said Town and City Boundary Line to Denise Road, West on Denise Road to Hampton Boulevard, North on Hampton Boulevard to Rumson Road, Westerly on Rumson Road to Ripplewood Drive, thence North on Ripplewood Drive to the point of beginning.

(d) The following part of the Town of Greece: Starting at the intersection of Stone Road and Bonesteel Street, Northeasterly on Stone Road to Oakwood Road, South on Oakwood Road to the Town of Greece and City of Rochester Boundary Line, South, East, Southwesterly and Westerly on said Boundary Line to Bonesteel Street, thence North on Bonesteel Street to the point of beginning.

D. The Six (6) county Legislative Districts within the county being totally within the City of Rochester are as follows:

(1) District 21.

(a) The following parts of the City of Rochester: Beginning at the intersection of Nichols Street and Northland Avenue, East on Northland Avenue to North Goodman Street, North on North Goodman Street to Fieldwood Drive, East on Fieldwood Drive to Lyceum Street, South on Lyceum Street to Marne Street, East on Marne Street to Waring Road, Southeasterly on

Waring Road to the intersection of Woodman Park and Culver Road, North on Culver Road to Seymour Road, East on Seymour Road to the City of Rochester and Town of Irondequoit Boundary Line, Southeast, Southwest, Southerly on said Boundary Line to Melville Street, East on Melville Street to Wyand Crescent, South on Wyand Crescent to Farmington Road, East on Farmington Road to Mildorf Street, Southerly on Mildorf Street to Garson Avenue, West on Garson to Jersey Street, Southerly on Jersey Street to East Main Street, East on East Main Street to Minnesota Street, Southerly on Minnesota Street to Atlantic Avenue, East on Atlantic Avenue to North Winton Road, Southerly on North Winton Road to East Avenue, Northwesterly on East Avenue to South Goodman Street, Northerly on South Goodman Street to Circle Street, West on Circle Street to East Main Street , Easterly on East Main Street to North Goodman Street, Northerly on North Goodman Street to Bay Street, West on Bay Street to Sixth Street, North on Sixth Street to Clifford Avenue, East on Clifford Avenue to Nichols Street, thence North on Nichols Street to the point of beginning.

(2) District 22.

(a) The following parts of the City of Rochester: Beginning at the intersection of Harris Street and Avenue D, East on Avenue D to Baumann Street, North on Baumann Street to Fairbanks Street, East on Fairbans Street to Hudson Avenue, South on Hudson Avenue to Roycroft Drive, East on Roycroft Drive to Carter Street, North on Carter Street to Duron Street, East on Duron Street to Portland Avenue, Southwesterly on Portland Avenue to Lux Street, Easterly on Lux Street to Ferncliff Drive, South on Ferncliff Drive to Northland Street, East on Northland Street to Nichols Street, South on Nichols Street to Clifford Avenue, East on Clifford Avenue to North Goodman Street, Southwesterly on North Goodman Street to East Main Street, Westerly on East Main Street to the intersection of the Inner Loop, Southwesterly on said Inner Loop to Chestnut Street, Northerly on Chestnut Street to East Avenue, Northwesterly on East Avenue to the intersection of Franklin Street, Northerly on Franklin Street to Liberty Pole Way, Northeasterly then westerly on Liberty Pole Way to Andrews Street, Easterly on Andrews Street to Chestnut Street, North on Chestnut Street to the Inner Loop, Westerly on the Center Line of the Inner Loop, to the intersection of the Genesee River, thence Northerly following the contour of the Genesee River to an extended line from said river to Brewer Street, Continuing Easterly on Brewer Street to St Paul Street,

North on St Paul Street to Huntington Park, Northeasterly on Huntington Park to Harris Street, North on Harris Street to Nielson Street, East on Nielson Street to Gladys Street, North on Gladys Street to Avenue A, West on Avenue A to Harris Street, North on Harris Street to the point of beginning.

(3) District 25.

(a) The following parts of the City of Rochester: Starting at the intersection of Cliff Street and Spencer Street, Easterly on Spencer Street and continuing Easterly on an extended line to the center of Genesee River, Southerly following the Contour of said River to a point to the Inner Loop, Easterly on said Inner Loop to Chestnut Street, South on Chestnut to Andrews Street, Westerly on Andrews Street to Liberty Pole Way, East then South on Liberty Pole Way to Franklin Street, South on Franklin Street to East Avenue, East on East Avenue to Chestnut Street, Southerly on Chestnut Street to the Inner Loop, Westerly on said Inner Loop to Expressway Route 490, Southeasterly on said 490 Expressway to Alexander Street, West on Alexander Street to South Clinton Avenue, South on South Clinton Avenue, to Hamilton Street, Westerly on Hamilton Street to Van Street, North on Van Street to Alexander Street, West on Alexander Street to South Avenue, South on South Avenue to Robinson Drive, Westerly on Robinson Drive to Mt. Hope Avenue, Southerly on Mt. Hope Avenue to Elmwood Avenue, Westerly on Elmwood Avenue to the Center Line of the Genesee River, North following the Contour of said River to the U of R Pedestrian Walk Bridge, west on said Walk Bridge and continuing west on Brooks Avenue to Genesee Street, North on Genesee Street to Moran Street, West on Moran Street to Ardmore Street, North on Ardmore Street to Chili Avenue, Northeasterly on Chili Avenue to West Avenue, West on West Avenue to Colvin Street, North on Colvin Street to Chester Street, West on Chester Street to Zena Street, South on Zena Street to Danforth Street, West on Danforth Street to Ames Street, North on Ames Street to Expressway Route 490, East on said Expressway to Saxton Street, North on Saxton Street to Smith Street, East then Northeast on Smith Street to Lake Avenue, North on Lake Avenue to Cliff Street, Northeasterly on Cliff Street to North Vincent Street, Northwesterly on North Vincent Street to White Street, Easterly on White Street to Cliff Street, thence North on the Center Line of Cliff Street to the point of beginning.

(4) District 27.

(a) The following parts of the City of Rochester: Starting at the intersection of Lyell Avenue and the City of Rochester, Town of Gates Boundary Line, East on Lyell Avenue to Mt. Read Boulevard, North on Mt. Read Boulevard to the CSX Railroad , Southeasterly on said rail bed to Wetmore Park, South on Wetmore Park to Lyell Avenue, East on Lyell Avenue to Murray Street, South on Murray Street to Masseth Street, West on Masseth Street to Ames Street, South on Ames Street to Danforth Street, East on Danforth Street to Zena Street, North on Zena Street to Chester Street, East on Chester Street to Colvin Street, South on Colvin Street to West Avenue, East on West Avenue to Chili Avenue, Southwesterly on Chili Avenue to Ardmore Street, South on Ardmore Street to Moran Street, East on Moran Street to Genesee Street, Southerly on Genesee Street to Brooks Avenue, East on Brooks Avenue and continuing east on the U of R Pedestrian Walk Bridge to the Center line of the Genesee River, Southerly following the contour of said River to Elmwood Avenue, Southeasterly on Elmwood Avenue to Intercampus Drive, Southerly on Intercampus Drive to the City of Rochester and Town of Brighton Boundary Line, Southerly, Westerly, generally Southerly, Westerly, Northerly and Northeasterly on said City of Rochester and Town of Brighton Boundary Line(outlining Genesee Valley Park and Golf Course) to the City of Rochester and Town of Chili Boundary Line, Northwesterly on said Boundary Line and continuing Northwesterly on the City of Rochester and Town of Gates Boundary Line to the point of beginning. County Legislative District also includes all of the area known as the Greater Rochester International Airport.

(5) District 28.

(a) The following parts of the City of Rochester: Beginning at the intersection of West Hanford Landing Road and the New York Central Railroad Lines, East on West Hanford Landing Road to West Ridge Road, Southeasterly on West Ridge Road to Lake Avenue, Southerly on Lake Avenue to Driving Park Avenue, East on Driving Park Avenue to the Center Line of the Genesee River, Southerly following the center of said Genesee River to the point extending to Spencer Street, West on Spencer Street to Cliff Street, South on Cliff Street to White Street, Southwesterly on White Street to North Vincent Street, Southerly on North Vincent Street to Cliff Street, Southwesterly on Cliff Street to Lake Avenue, Southeasterly on Lake Avenue to Smith Street, Southwesterly on Smith Street to Saxton Street,

South on Saxton Street to the center line of Expressway Route 490, West on said expressway Route 490 to Ames Street, North on Ames Street to Masseth Street, East on Masseth Street to Murray Street, North on Murray Street to Lyell Avenue, West on Lyell Avenue to Wetmore Park, North on Wetmore Park to the CSX Railroad Bed, Northwesterly on said rail bed to Mt. Read Boulevard, North on Mt. Read Boulevard to Emerson Street, West on Emerson Street to the CSX Railroad Bed, Northerly on said rail bed to Lexington Avenue, East on Lexington Avenue to Wren Street, North on Wren Street to Driving Park Avenue, West on Driving Park Avenue to the CSX Railroad, North on said rail bed to Augustine Street, East on Augustine Street to Lucky Street, South on Lucky Street to Birr Street, East on Birr Street to Pierpont Street, North on Pierpont Street to Augustine Street, West on Augustine Street to Dewey Avenue, North on Dewey Avenue to Alameda Street, East on Alameda Street to Raines Park, North on Raines Park to Magee Avenue, East on Magee Avenue to Raines Park, North on Raines Park and continuing North on Raines Park to Flower City Park, West on Flower City Park to Dewey Avenue, North on Dewey Avenue to Ridgeway Avenue, West on Ridgeway Avenue to the CSX Railroad, thence North following said Rail bed to the point of beginning.

(6) District 29.

(a) The following parts of the City of Rochester: Starting at the intersection of West Handford Landing Road and Lake Avenue, East on West Hanford Landing Road to Maplewood Drive, Southeasterly on Maplewood Drive to a point just North of Keehl Street to the center line of the Genesee River, Northerly following the contour of said Genesee River to the center line of the Stutson Street Bridge, East on the Stutson Street Bridge to the City of Rochester and Town of Irondequoit Boundary Line, Southerly following said Boundary Line to Long Acre Road (the City of Rochester and Town of Irondequoit Boundary Line), generally Easterly, Southerly, Easterly, Southerly, Easterly, Southerly, Easterly, and Southerly to the intersection of Seymour Road, West on Seymour Road to Culver Road, South on Culver Road to Waring Road, Northwesterly on Waring Road to Marne Street, West on Marne Street to Lyceum Street, north on Lyceum Street to Fieldwood Drive, West on Fieldwood Drive to North Goodman Street, south on North Goodman Street to Northland Avenue, West on Northland Avenue to Ferncliffe Drive, Slightly North on Ferncliffe Drive to Lux Street, West on Lux Street to Portland Avenue, Northeasterly on Portland Avenue to Durnan Street, West on

Durnan Street to Carter Street, South on Carter Street to Roycroft Drive, West on Roycroft Drive to Hudson Avenue, North on Hudson Avenue to Fairbanks Street, West on Fairbanks Street to Baumann Street, South on Baumann Street to Avenue D, West on Avenue D to Harris Street, South on Harris Street to Avenue A, East on Avenue A to Gladys Street, South on Gladys Street to Nielson Street, West on Nielson Street to Harris Street, South on Harris Street to Huntington Park, Westerly on Huntington Park to St. Paul Street, Southerly on St. Paul Street to Brewer Street, Westerly on Brewer Street and continuing on an extended line to the center of the Genesee River, Northerly following the center line of the Genesee River to Driving Park Avenue, West on Driving Park Avenue to Lake Avenue, thence North on the center line of Lake Avenue to the point of beginning.

Section 3. Section C2-2D of the Monroe County Charter is hereby relettered §C2-2E.

Section 4. Section C2-2E of the Monroe County Charter is hereby relettered §C2-2F and amended by deleting "§C2-2A" from the last line and inserting "§C2-2D."

Section 5. Section C2-2 of the Monroe County Charter is hereby amended by adding a new §C2-2D, to read as follows:

D. Term. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year two thousand eleven (2011). Subject to the conditions set forth in §C2-2A(3)(b) and (c), all Legislators shall be elected for a term of four years at the general election to be held in the year two thousand fifteen (2015), and all Legislators shall be elected for a term of two years at the general election to be held in the year two thousand nineteen (2019). The term of office for all members of the County Legislature set forth in this §C2-2D, shall terminate on the thirty-first day of December in the year two thousand twenty-one (2021), and thereafter, the term of office for all members of the County Legislature, beginning with the general election to be held in the year two thousand twenty-one (2021), shall be in accordance with the plan set forth in §C2-2D.

Section 6. Section C2-2C(2)(c) is amended by deleting "this §C2-2C" from the last line and inserting "§C2-2D."

Section 7. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 11-0131.LL
Enacted: Ayes 21, Noes 7
(*Legislators Andreus, Beebe, Eckel, Esposito, Haney, Kaleb and Maneiro voted in the negative.*)
Approved by County Executive Maggie Brooks, May 26, 2011
Effective, May 26, 2011

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Cassetti and Daniele

Intro. No. 169
MOTION NO. 33 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 124 OF 2011), 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. 124 of 2011), 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. 11-0073
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 170
MOTION NO. 34 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 124 OF 2011), 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. 124 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE ELECTRICAL SYSTEM IMPROVEMENTS," be adopted.

File No. 11-0073
Adopted: Ayes 28, Noes 0

By Legislators Haney and Kaleh

Intro. No. 171
MOTION NO. 35 OF 2011

PROVIDING THAT INTRO. NO. 124 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 124 of 2011, be amended as follows:

Section 1. To insert a new section five to read as following:

"Section 5. The $1,000,000 of net asset balance in the Rochester Pure Waters District is hereby appropriated and authorize the Controller to transfer the $1,000,000 to capital fund 1553 for the increase and improvement of facilities in the Rochester Pure Waters District."

Section 2. To renumber Section 5 to 6; Section 6 to 7; Section 7 to 8; and Section 8 to 9.

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

File No. 11-0073
Failed: Ayes 12, Noes 16
(*Legislators O'Brien, Lee, Andreus, Esposito, Bauroth, Beebe, Eckel, Gamble, Haney, Heider, Kaleh and Maneiro voted in the positive.*)

By Legislators Cassetti and Daniele

Intro. No. 124
RESOLUTION NO. 125 OF 2011

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 10th day of May, 2011, 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 are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 4-3
Ways and Means Committee; March 23, 2011 - CV: 6-5
File No. 11-0073
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 172
RESOLUTION NO. 126 OF 2011
SUPERSEDING BOND RESOLUTION DATED MAY 10, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 11, 2010 (RESOLUTION NO. 107 OF 2010)

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 aerations system and

WHEREAS, a public hearing was held on May 10, 2011, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued pursuant to this bond resolution.

Section 2. The maximum estimated cost thereof is determined to be $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 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. 107 of 2010, being a bond resolution dated May 11, 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 therefore from $1,000,000 to $2,000,000.

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. 11-0073.br
Adopted: Ayes 22, Noes 6
(*Legislators Eckel, Gamble, Haney, Kaleh, Lee and Maneiro voted in the negative.*)
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 173
MOTION NO. 36 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 127 OF 2011), 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. 127 of 2011), 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. 11-0075
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 174
MOTION NO. 37 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 127 OF 2011), 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. 127 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS," be adopted.

File No. 11-0075
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 127
RESOLUTION NO. 127 OF 2011

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 10th day of May, 2011, 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 $4,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0075
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 175
RESOLUTION NO. 128 OF 2011
SUPERSEDING BOND RESOLUTION DATED MAY 10, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,000,000 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 $7,000,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 11, 2010 (RESOLUTION NO. 109 OF 2010)

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 10, 2011, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 $7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $4,000,000 to pay the cost of the aforesaid class of objects or purposes ($3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued pursuant to this bond resolution.

Section 2. The maximum estimated cost thereof is now determined to be $7,000,000, and the plan for the financing thereof is by the issuance of $7,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid 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. 109 of 2010, being a bond resolution dated May 11, 2010, except to the extent that any obligations have been issued 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 therefore from $3,000,000 to $7,000,000.

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. 11-0075.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 176
MOTION NO. 38 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 130 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 130 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS," be lifted from the table.

File No. 11-0077
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 177
MOTION NO. 39 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 130 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 130 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS," be adopted.

File No. 11-0077
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 130
RESOLUTION NO. 129 OF 2011

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK 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 Primary Tank 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 10th day of May, 2011, 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 Rochester Pure Waters District, at a maximum estimated cost of $2,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0077
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 178
RESOLUTION NO. 130 OF 2011
BOND RESOLUTION DATED MAY 10, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO PRIMARY TANKS OF THE ROCHESTER PURE WATER DISTRICT FRANK E. VANLARE WASTE WATER TREATMENT PLANT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

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 structural improvements to the primary tanks in combination with mechanical and electrical upgrades of the Frank E. VanLare Waste Water Treatment Plant, and

WHEREAS, a public hearing was held on May 10, 2011, 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 primary tanks of the Rochester Pure Water District Frank E. VanLare Waste Water Treatment Plant, in and for the County of Monroe, New York (the "County"), including general structural improvements to the primary tanks in combination with mechanical and electrical improvements, 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 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 $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of the County herein authorized.

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

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

purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

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

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

File No. 11-0077.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 179
MOTION NO. 40 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 133 OF 2011), 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. 133 of 2011), 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. 11-0079
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 180
MOTION NO. 41 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 133 OF 2011), 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. 133 of 2011), 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. 11-0079
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 133
RESOLUTION NO. 131 OF 2011

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 10th day of May, 2011, 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 are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0079
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 181
RESOLUTION NO. 132 OF 2011
SUPERSEDING BOND RESOLUTION DATED MAY 10, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 11, 2010 (RESOLUTION NO. 113 OF 2010)

WHEREAS, the Administrative Board of the Irondequoit Bay/South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements of the facilities of said District, consisting of general pump station and interceptor improvements, including, but 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 10, 2011, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 $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 $500,000 to pay the cost of the aforesaid class of objects or purposes ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued pursuant to this bond resolution.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 113 of 2010, being a bond resolution dated May 11, 2010, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefore from $500,000 to $1,000,000.

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. 11-0079.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 182
MOTION NO. 42 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 136 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - PINNACLE ROAD PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 136 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - PINNACLE ROAD PUMP STATION IMPROVEMENTS," be lifted from the table.

File No. 11-0081
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 183
MOTION NO. 43 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 136 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - PINNACLE ROAD PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 136 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - PINNACLE ROAD PUMP STATION IMPROVEMENTS," be adopted.

File No. 11-0081
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 136
RESOLUTION NO. 133 OF 2011

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - PINNACLE ROAD 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 "Pinnacle Road 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 10th day of May, 2011, at 6:19 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0081
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 184
RESOLUTION NO. 134 OF 2011
BOND RESOLUTION DATED MAY 10, 2011

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 FACILITIES OF THE IRONDEQUOIT BAY/SOUTH CENTRAL PURE WATERS DISTRICT, INCLUDING IMPROVEMENTS TO THE DISTRICT'S PINNACLE ROAD PUMP STATION, IN AND FOR SAID COUNTY

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 Pinnacle Road Pump Station, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on May 10, 2011, 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 improvements to the facilities of the Irondequoit Bay/South Central Pure Waters District, in and for the County of Monroe, New York (the "County"), including major mechanical, electrical and structural improvements to the District's Pinnacle Road Pump Station, 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 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 $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. 11-0081.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 185
MOTION NO. 44 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 139 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 139 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be lifted from the table.

File No. 11-0083
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 186
MOTION NO. 45 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 139 OF 2011), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 139 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be adopted.

File No. 11-0083
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 139
RESOLUTION NO. 135 OF 2011

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 10th day of May, 2011, 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 Northwest Quadrant 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 Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0083
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 187
RESOLUTION NO. 136 OF 2011
BOND RESOLUTION DATED MAY 10, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, INCLUDING GENERAL IMPROVEMENTS TO VARIOUS PUMP STATIONS AND INTERCEPTORS IN THE DISTRICT, IN AND FOR SAID COUNTY

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements, including, but not limited to, improvements to various pump stations and interceptors of the District, increase in conveyance capacity of the District's interceptors, facility upgrades to maximize flow distribution and capacities between the District and the Gates-Chili-Ogden Sewer District, and enhancements to the appurtenant communication and data transmission systems; and

WHEREAS, a public hearing was held on May 10, 2011, 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 improvements to the facilities of the Northwest Quadrant Pure Waters District, in and for the County of Monroe, New York (the "County"), including general improvements to various pump stations and interceptors in the District, 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.

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

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 11-0083.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 188
MOTION NO. 46 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 142 OF 2011), 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. 142 of 2011), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," be lifted from the table.

File No. 11-0085
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 189
MOTION NO. 47 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 142 OF 2011), 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. 142 of 2011), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS**," be adopted.

File No. 11-0085
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 142
RESOLUTION NO. 137 OF 2011

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 10th day of May, 2011, 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 County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; March 23, 2011 - CV: 7-0
Ways and Means Committee; March 23, 2011 - CV: 11-0
File No. 11-0085
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 190
RESOLUTION NO. 138 OF 2011
SUPERSEDING BOND RESOLUTION DATED MAY 10, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 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, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 11, 2010 (RESOLUTION NO. 119 OF 2010)

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 10, 2011, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 $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 $500,000 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 duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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, computed from July 13, 2010, the date of the first obligation issued therefor.

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 supersede Resolution No. 119 of 2010, being a bond resolution dated May 11, 2010, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefore from $500,000 to $1,000,000.

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. 11-0085.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Yolevich and Howland

Intro. No. 191

ADOPTING 2011 ANNUAL WORK PROGRAM FOR MONROE COUNTY LEGISLATURE

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

Section 1. In accordance with Section C2-4(B)(6) of the Monroe County Charter, the Legislature hereby adopts the 2011 Annual Work Program for the Monroe County Legislature, as follows:

OBJECTIVES OF THE MONROE COUNTY LEGISLATURE

In response to the tough economic times which face the residents and taxpayers in the State of New York, we, the Monroe County Legislature, intend to utilize policies which create jobs, reduce spending, maintain property tax stability, and promote ethical leadership.

Jobs

It shall be the general objective of the Monroe County Legislature to work to create an environment in which private enterprise can grow and be able to flourish. Through careful oversight and strategic utilization of economic incentives, PILOT agreements, and facility bonding, we will strive to provide businesses with the ability to create jobs locally while remaining competitive with their rivals in other states and countries.

Spending Reductions

It shall be the general objective of the Monroe County Legislature to reduce and eliminate unfunded state mandated spending. If programs are deemed by the state to be essential, then they should be fully funded by the state. In support of this objective, the Legislature will work with the County Executive, as the chair of the County Executives Association, to lobby the New York State Legislature and Governor Cuomo for mandate relief.

Property Tax Stability

It shall be the general objective of the Monroe County Legislature to provide basic government services in a way which does not increase the property tax burden on taxpayers. Monroe County must continue to find innovative ways to pay for required programs without imposing additional property taxes on its residents.

Ethical Leadership

It shall be the general objective of the Monroe County Legislature to promote an environment free of unethical and wasteful government behavior. By promoting and implementing the policies and ethical behaviors learned in recent training obtained by legislators and staff members, the Legislature will continue to monitor instances of waste and abuse and their impact on future Monroe County Budgets.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 25, 2011 - CV: 5-0
File No. 11-0099
Tabled: Ayes 28, Noes 0

By Legislators Quatro and Drawe

Intro. No. 192
MOTION NO. 48 OF 2011

PROVIDING THAT INTRO. NO. 191 OF 2011 BE TABLED

Be It Moved, that Intro. No. 191 of 2011 be, and hereby is, tabled.

File No. 11-0099
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Howland

Intro. No. 193
RESOLUTION NO. 139 OF 2011

APPOINTMENT TO COOPERATIVE EXTENSION ASSOCIATION OF MONROE COUNTY

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

Section 1. In accordance with the Constitution of the Cooperative Extension Association of Monroe County, Legislator Richard A. Beebe, 172 Dorsey Road, Rochester, New York 14616 is hereby appointed as a non-voting Legislature representative on the Cooperative Extension Association of Monroe County, filling a vacancy left by Legislator Harry B. Bronson, and is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 11-0101
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Howland

Intro. No. 194
RESOLUTION NO. 140 OF 2011

APPOINTMENT TO ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with Article 47 of the New York State Environmental Conservation Law and Section C6-9 of the Monroe County Charter, Joshua Bauroth, 24 Alliance Avenue, Rochester, New York 14620 is hereby appointed to the Environmental Management Council, as a Legislative representative.

Section 2. This resolution shall take effect immediately.

File No. 11-0102
Adopted: Ayes 28, Noes 0

By Legislators Howland and Daniele

Intro. No. 195
RESOLUTION NO. 141 OF 2011

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE FOR GENERAL OPERATING EXPENSES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Greater Rochester Enterprise, for general operating support, in the amount of $50,000, for the period of January 1, 2011 through December 31, 2011.

Section 2. Funding for this contract is included in the 2011 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; April 25, 2011 - CV: 5-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0107
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Hanna and Daniele

Intro. No. 196
RESOLUTION NO. 142 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF EMERGENCY MANAGEMENT, 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 $30,453 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 Citizen Corps Grant Program, for the period of August 31, 2010 through July 31, 2013.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $30,453 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 $28,222, for the period of August 31, 2010 through July 31, 2013.

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; April 25, 2011 - CV: 5-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0108
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Valerio and Daniele

Intro. No. 197
RESOLUTION NO. 143 OF 2011

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY AT MONROE COMMUNITY COLLEGE IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an offer of compensation and corresponding payment, in the amount of $2,650, from the State of New York for appropriation of the parcel as listed below, to Monroe County, and/or Monroe County as Trustee for Monroe Community College, and to authorize the County Executive, or her designee, to execute an agreement and any other documents necessary to accept payment and to release the State of New York from any further claim or interest by Monroe County, and/or Monroe County as Trustee for Monroe Community College.

Parcel	Owner	Amount
Map 207 Parcel 226 Fee/with access 0.036 Acres Tax No. 149.14-1-001/RCH Town of Brighton	Monroe County, as Trustee for Monroe Community College	$2,650

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

Recreation and Education Committee; April 26, 2011 - CV: 4-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0109
Adopted: Ayes: 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Valerio and Daniele

Intro. No. 198
RESOLUTION NO. 144 OF 2011

AUTHORIZING LICENSE AGREEMENT WITH LILAC FESTIVAL, INC. TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a license agreement, and any amendments thereto, with Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2014, with the option to renew for two (2) additional three-year periods upon mutual consent of the parties.

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

Recreation and Education Committee; April 26, 2011 - CV: 4-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0110
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Gumina, Valerio, Cassetti and Daniele

Intro. No. 199
RESOLUTION NO. 145 OF 2011

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR WEBSTER PARK MASTER PLAN IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, in the amount of $36,827, for professional engineering services, for the Webster Park Master Plan Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1136 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 26, 2011 - CV: 4-0
Environment and Public Works Committee; April 27, 2011 - CV: 7-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0111
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Drawe and Daniele

Intro. No. 200
RESOLUTION NO. 146 OF 2011

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 5, 2011 through July 31, 2011.

Section 2. The 2011 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; April 26, 2011 - CV: 7-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0112
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Drawe and Daniele

Intro. No. 201
RESOLUTION NO. 147 OF 2011

ACCEPTING GRANT FROM HEALTH RESEARCH INCORPORATED FOR BEACH SANITARY SURVEY 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 $17,400 grant from, and to execute a contract and any amendments thereto with, Health Research Incorporated, for the Beach Sanitary Survey Project, for the period of March 1, 2011 through March 1, 2014.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $17,400 into fund 9300, funds center 5806120000, Beach Sanitary Survey Project 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; April 26, 2011 - CV: 6-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0113
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Drawe and Daniele

Intro. No. 202
RESOLUTION NO. 148 OF 2011

AMENDING RESOLUTION 288 OF 2010 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 288 of 2010 is hereby amended to accept an additional $5,785 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 $77,920, for the period of January 1, 2011 through December 31, 2011.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $5,785 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; April 26, 2011 - CV: 6-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0114
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Drawe and Daniele

Intro. No. 203
RESOLUTION NO. 149 OF 2011

AMENDING RESOLUTION 288 OF 2010 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 288 of 2010 is hereby amended to accept an additional $42,226 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 $139,098, for the period of January 1, 2011 through December 31, 2011.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $42,226, 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; April 26, 2011 - CV: 6-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0115
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Drawe and Daniele

Intro. No. 204
RESOLUTION NO. 150 OF 2011

AMENDING RESOLUTION 22 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. Section 1 of Resolution 22 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $340,508 ~~$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 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,008 into fund 9300, funds center 5802030100, Public Health Campaign – STD Control 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; April 26, 2011 - CV: 6-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0116
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 205
RESOLUTION NO. 151 OF 2011

AUTHORIZING CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR DESIGN SERVICES FOR TAXIWAY E AND TAXIWAY D IMPROVEMENTS – PHASE I PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clough Harbour & Associates, LLP, for design services, for Taxiway E and Taxiway D Improvements – Phase I Project, at the Greater Rochester International Airport, in the amount of $195,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1580 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 27, 2011 - CV: 7-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0117
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 206
RESOLUTION NO. 152 OF 2011

AUTHORIZING CONTRACT WITH ALS SERVICES USA, CORPORATION TO PROVIDE OIL ANALYSIS TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with ALS Services USA, Corporation, for oil analysis testing term services, for a total annual amount not to exceed $25,000, each, for the period of June 1, 2011 through May 31, 2012, with the option to renew for four (4) additional one-year extensions. The rates for service under the first two (2) years of the contract will be fixed at an annual amount not to exceed $25,000, with escalations for the extensions beginning in the third contract year to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this project is included in the 2011 operating budget of the Department of Environmental Services Rochester Pure Waters District, fund 9007, funds center 8575020100, Irondequoit Bay South Central Pure Waters District fund 9007, funds center 8574030000, Northwest Quadrant Pure Waters District fund 9007, funds center 8573020000, Gates-Chili-Ogden Sewer District fund 9007, funds center 8571030100 and Monroe County Facilities Maintenance and Construction fund 9020, funds center 8670010000.

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

Environment and Public Works Committee; April 27, 2011 - CV: 7-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0118
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 207
RESOLUTION NO. 153 OF 2011

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., SCHULER-HAAS ELECTRIC CORP., LE-CLAIR FLEMING MECHANICAL CONTRACTORS, INC., AND CROSBY-BROWNLIE, INC. FOR CONSTRUCTION SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT PINNACLE ROAD PUMP STATION IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $1,172,961, for general construction, for the Irondequoit Bay South Central Pure Waters District Pinnacle Road 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 Schuler-Haas Electric Corp., in the amount of $286,550, for electrical construction, for the Irondequoit Bay South Central Pure Waters District Pinnacle Road 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 Le-Clair Fleming Mechanical Contractors, Inc., in the amount of $36,489, for HVAC construction, for the Irondequoit Bay South Central Pure Waters District Pinnacle Road 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 Crosby-Brownlie, Inc., in the amount of $294,600, for plumbing construction, for the Irondequoit Bay South Central Pure Waters District Pinnacle Road Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this contract, consistent with authorized uses, is included in capital fund 1375 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 27, 2011 - CV: 7-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0120
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 208
RESOLUTION NO. 154 OF 2011

AUTHORIZE FILING OF APPLICATION FOR STATE GRANT-IN-AID AND EXECUTION OF NEW YORK STATE CONTRACT FOR LANDFILL GAS MANAGEMENT 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 submit an application for State of New York Municipal Landfill Gas Management Grants-In-Aid and execute a State of New York contract, and any amendments thereto, for a Landfill Gas Management Project for the Landfill Gas Management Project at the Mill Seat Landfill for the period of August 31, 2006 through December 31, 2010

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

Environment and Public Works Committee; April 27, 2011 - CV: 7-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0122
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti, Antelli and Daniele

Intro. No. 209
RESOLUTION NO. 155 OF 2011

AMENDING RESOLUTION 289 OF 2009 INCREASING AMOUNT OF INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

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

Section 1. Section 2 of Resolution 289 of 2009 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of ~~$70,000~~ $2,930,000 for a total estimated amount of $3,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1551 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.

Added Language is underlined
Deleted Language is ~~stricken~~

Environment and Public Works Committee; April 27, 2011 - CV: 7-0
Intergovernmental Relations Committee; April 26, 2011 - CV: 5-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0123
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti, Antelli and Daniele

Intro. No. 210
RESOLUTION NO. 156 OF 2011
SUPERSEDING BOND RESOLUTION DATED MAY 10, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,314,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF DESIGN AND CONSTRUCTION OF ALTERNATIVE-FUEL DISPENSING STATIONS AS PART OF THE MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT IN AND FOR SAID COUNTY

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 design and construction of alternative-fuel dispensing stations as part of the Monroe County Green Fueling Stations Project, consisting of alternative-fueling dispensing stations dispensing alternative fuel, such as E-85, E-20, Bio-Diesel, Compressed Natural Gas (CNG), propane, and hydrogen, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,314,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is herby amended to provide for the appropriation of an additional $4,514,000 to pay the cost of the aforesaid class of objects or purposes ($800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law based, in part, on the determination by Jason R. Kennedy, P.E., that the useful life of the aforesaid alternative fuel dispensing stations will be at least fifteen years, attached as Appendix A to this resolution.

Section 2. The maximum estimated cost thereof is determined to be $5,314,000, and the plan for the financing thereof is by the issuance of $5,314,000 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. 329 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 modify the description of the purpose, to increase the maximum estimated cost of the purpose, to establish a new period of probable usefulness and to increase the amount of the bonds to be issued therefor from $800,000 to $5,314,000.

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. 11-0123.br
Environment and Public Works Committee; April 27, 2011 - CV: 7-0
Intergovernmental Relations Committee; April 26, 2011 – CV: 5-0
Ways and Means Committee; April 27, 2011- CV: 11-0
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 211
RESOLUTION NO. 157 OF 2011

AMENDING 2011-2016 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MILL SEAT LANDFILL GAS PLANT 2;" AUTHORIZING APPLICATIONS TO UNITED STATES GOVERNMENT TO SEEK ALLOCATIONS TO ISSUE CLEAN RENEWABLE ENERGY BONDS AND/OR QUALIFIED ENERGY CONSERVATION BONDS AND NEW YORK POWER AUTHORITY

FOR FINANCING OF PROJECT; ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF ENERGY; AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH JOHN W. DANFORTH COMPANY

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

Section 1. The 2011-2016 Capital Improvement Program is hereby amended to add a project entitled, "Mill Seat Landfill Gas Plant 2" in the amount of $1,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $1,000,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Energy.

Section 3. The County Executive, or her designee, is hereby authorized to make the submission of an application to the New York Power Authority for financing of the Mill Seat Landfill Gas Plant 2 project.

Section 4. The County Executive, or her designee, is hereby authorized to make the submission of an application to the United States Government to obtain an allocation to issue Clean Renewable Energy Bonds to be used for financing of Mill Seat Landfill Gas Plant 2 project.

Section 5. The County Executive, or her designee, is hereby authorized to make the submission of an application to the United States Government to obtain an allocation to issue Qualified Energy Conservation Bonds to be used for financing of Mill Seat landfill Gas Plant 2 project.

Section 6. The County Executive, or her designee, is hereby authorized to execute a professional services contract, and any amendments thereto, with John W. Danforth, for consultant services related to the Mill Seat Landfill Gas Plant 2 Project, in the amount of $983,362.

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

Environment and Public Works Committee; April 27, 2011 - CV: 7-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0124
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 212
RESOLUTION NO. 158 OF 2011
BOND RESOLUTION DATED MAY 10, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING AND DESIGN OF THE PROPOSED MILL SEAT LANDFILL GAS PLANT 2 PROJECT IN AND FOR SAID COUNTY

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 specific object or purpose of financing the cost of the planning and design of the proposed Mill Seat Landfill Gas Plant 2 Project, consisting of a four-engine, 3.2 megawatt landfill gas (LFG) to electricity facility located adjacent to the Mill Seat Landfill in the Town of Riga. This phase of the project involves the design and environmental review for the project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is 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 determined to be $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 11-0124.br
Environment and Public Works Committee; April 27, 2011 - CV: 7-0
Ways and Means Committee; April 27, 2011- CV: 11-0
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Colby and Daniele

Intro. No. 213
RESOLUTION NO. 159 OF 2011

AUTHORIZING CONTRACTS WITH POPLI DESIGN GROUP FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR EDGEWOOD AVENUE BRIDGE AT ALLEN CREEK PROJECT 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 a contract with Popli Design Group, in the amount of $202,399.02, for engineering services for the Edgewood Avenue Bridge at Allen Creek project, and any amendments necessary to complete the project within the total capital fund appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation for the Edgewood Avenue Bridge at Allen Creek project.

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1578 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 27, 2011 - CV: 9-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0125
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Colby and Daniele

Intro. No. 214
RESOLUTION NO. 160 OF 2011

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH COLLINS ENGINEERS, P.C. FOR SALT ROAD CULVERT AT FOURMILE 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 Collins Engineers, P.C., in the amount of $91,040.38, for engineering services, for the Salt Road Culvert at Fourmile Creek Tributary 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 1530 and 1571 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 27, 2011 - CV: 9-0
Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0126
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Daniele and Yolevich

Intro. No. 215
RESOLUTION NO. 161 OF 2011

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWNS OF CHILI, IRONDEQUOIT 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	120.35-2-36.001	2011	3,650.28	4.56	3,645.72
Chili	144.08-1-6.112	2011	9,548.85	825.78	8,723.07
Irondequoit	077.15-2-8	2011	3,256.28	158.96	3,097.32
Webster	065.10-1-13./WEB	2011	4,109.13	0.00	4,109.13
			20,564.54	$989.30	$19,575.24

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
120.35-2-36.001	City of Rochester 30 Church Street, Room 125B Rochester, NY 14614
144.08-1-6.112	Rochester's Cornerstone Group 30 Grove Street Pittsford, NY 14534
077.15-2-8	State of New York Mortgage Agency 641 Lexington Avenue New York, New York 10022
065.10-1-13./WEB	Village of Webster Disposal 28 West Main Street 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 19,575.24.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	745.85
Pure Waters O/M Gallon (RT222)	3,645.72
Pure Waters # 04 Capital Charge (CH204)	8,723.07
Town of Irondequoit	779.98
Ridge Culver Fire (IR103)	330.60
Pure Waters # 02 Capital Charge (IR202)	18.39
Consolidated Drainage District (IR795)	22.50
Property Cleanup (IR979)	1,200.00
Town of Webster	4,109.13
	$19,575.24

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; April 27, 2011 - CV: 11-0
File No. 11-0127
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

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. 120.35-2-36.001,** City of Rochester, 30 Church Street, Room 125B, Rochester, NY 14614. **Property Location:** 614 Brown Street. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $3,650.28. **Amount of Corrected Taxes Due**: $4.56. **Amount of Taxes to be Cancelled:** $3,645.72. Due to an error at the City Water Bureau the meter was assigned to the wrong parcel.

Town of Chili: **Tax Account No. 144.08-1-6.112,** Rochester's Cornerstone Group, 30 Grove Street, Pittsford, NY 14534. **Property Location:** 3327 Union Street. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $9,548.85. **Amount of Corrected Taxes Due**: $825.78. **Amount of Taxes to be Cancelled:** $8,723.07. Pure Waters capital units were erroneously added to this parcel which is vacant land.

Town of Irondequoit: **Tax Account No. 077.15-2-8,** State of New York Mortgage Agency, 641 Lexington Avenue, New York, NY 10022. **Property Location:** 289 Winfield Road. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $3,256.28. **Amount of Corrected Taxes Due**: $158.96. **Amount of Taxes to be Cancelled:** $3,097.32. New York State Mortgage Agency, which is tax exempt, took title to this property on August 12, 2010.

Town of Webster: **Tax Account No. 065.10-1-13./WEB,** Village of Webster Disposal, 28 West Main Street, Webster, NY 14580. **Property Location:** 613 Webster Road. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $4,109.13. **Amount of Corrected Taxes Due**: $0.00. **Amount of Taxes to be Cancelled:** $4,109.13. This parcel is owned by the Village of Webster, which is tax exempt due to an intermunicipal agreement with the Town of Webster.

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. 216
RESOLUTION NO. 162 2011

DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE ROCHESTER DEMOCRAT AND CHRONICLE THE LIST OF LANDS CHARGED WITH UNPAID TAXES, PURSUANT TO CHAPTER 441 OF THE LAWS OF 1938, AS AMENDED

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

Section 1. Pursuant to the provisions of Chapter 441 of the Laws of 1938, and amendments thereto, the Rochester Democrat and Chronicle is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2011, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 22nd day of August, 2011, 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; April 27, 2011 - CV: 11-0
File No. 11-0128
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Yolevich and Howland

Intro. No. 217
RESOLUTION NO. 163 OF 2011

CONFIRMING REAPPOINTMENT OF COMMISSIONER OF HUMAN SERVICES

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

Section 1. Pursuant to Monroe County Charter Section C2-6 (c)(9), the reappointment of Kelly A. Reed to the position of Commissioner of Human Services, effective May 30, 2011, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 25, 2011 - CV: 5-0
File No. 11-0129
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 218
RESOLUTION NO. 164 OF 2011

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "VINCENT B. BETETTE, JR., INDIVIDUALLY AND AS THE ADMINISTRATOR OF THE ESTATE OF VINCENT B. BETETTE, SR. V. COUNTY OF MONROE AND MONROE COMMUNITY HOSPITAL"

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 "Vincent B. Betette, Jr., Individually and as the Administrator of the Estate of Vincent B. Betette, Sr. v. County of Monroe and Monroe Community Hospital," in the amount of $150,000.

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

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

Ways and Means Committee; April 27, 2011 – CV: 11-0
File No. 11-0132
Adopted: Aye 28, Noes 0
Approved by County Executive Maggie Brooks, May 17, 2011
Effective Date: May 17, 2011

By Legislators Drawe and Rockow

Intro. 223
RESOLUTION NO. 165 OF 2011

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)
Nathan Schaff, 23 Park Square Lane, Pittsford, NY 14534
Charlie Schaff, 23 Park Square Lane, Pittsford, NY 14534
Jessica Cavalieri, 75 Northgate Road, Rochester, NY 14616
David Mohr, 264 Alpine Road, Rochester, NY 14612
Danielle Mills, 1192 Jackson Road, Webster, NY 14580

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Maya Daniels, 77 Kirklees Road, Pittsford, NY 14534
Jayleen Amoroso, 26 Kilbourn Road, Rochester, NY 14618
Cory Forman, 10 Warrington Drive, Fairport, NY 14450
Mary Grace O'Brien, 59 North Main Street, Honeoye Falls, NY 14472
Gregory Allen, 2 Livingston Street, Honeoye Falls, NY 14472
Joshua Allen, 2 Livingston Street, Honeoye Falls, NY 14472
Jordan Crego, 97 East Street, Honeoye Falls, NY 14472
Hannah Hayes, 65 Amann Road, Honeoye Falls, NY 14472
Benjamin Hare, 752 East Avenue, Brockport, NY 14420
Meghan Elisabeth Finnerty, 24 Sesqui Drive, Rochester, NY 14624
Krystal Bradley, 644 Maris Run, Webster, NY 14580
Audrey Fornuto, 831 Rolins Run, Webster, NY 14580
Jonathan Hanscom, 145 Anytrell Drive, Webster, NY 14580

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

Jordan Lewis, 10 Greythorne Hills, Pittsford, NY 14534
Taylor Potter, 56 McCoord Woods Drive, Fairport, NY 14450
Vrinda Tarneja, 15 Chadwick Manor, Fairport, NY 14450
Nick Rabb, 12 White Alder Circle, Fairport, NY 14450
Taylor Barker, 16 Ironwood Drive, Fairport, NY 14450
Patrick Merriman, 1 Cobblestone Drive, Fairport, NY 14450
Jenna Hastings, 5 Old French Road, Honeoye Falls, NY 14472
Andrew Boyce, 8 Surrey Hill Lane, Pittsford, NY 14534
Olivia Dawson, 1372 North Road, Scottsville, NY 14546
Elizabeth Beardslee, 8 West Cavalier Road, Scottsville, NY 14546
Eric Widanka, 112 Aspen Look Drive, Henrietta, NY 14467
Lindsay Marchand, 46 Little Glen Road, Pittsford, NY 14534
Jonathan Gardner, 764 Gravel Road, Webster, NY 14580
Allison Lurz, 184 Forest Hill Road, Rochester, NY 14625
Shapell Worth, 1846 St. Paul Blvd., Rochester, NY 14621
Aloni Carrion, 172 Leicestershire Road, Rochester, NY 14621
Carly Chirdo, 636 Laurelton Road, Rochester, NY 14609
Shane O'Donnell, 1349 Ayrant Road # 80, Fairport, NY 14450
Daniel Staton, 50 Shagbark Way, Fairport, NY 14450
Jessica Le, 65 Willowick Drive, Fairport, NY 14450
Aisha Perez, 1740 Stone Road # 1, Rochester, NY 14615
Alyssa Ginerva, 40 Guinevere Drive, Rochester, NY 14626
Emily Patterson, 50 Sarah Circle, Spencerport, NY 14559
Kendra Alexander, 288 Electric Avenue, Rochester, NY 14613
Afiya Farrell, 121 Raeburn Avenue, Rochester, NY 14619
Tiffani Gutson, 255 Westfield Street, Rochester, NY 14619
Patience Ibezim, 607 Woodbine Avenue, Rochester, NY 14619
Marcalle Shanice Taylor, 24 Judson Street, Rochester, NY 14611
Carolyn Santiago, 29 Potter Street, Rochester, NY 14606
Moe Oo, 392 Driving Park Avenue, Rochester, NY 14613
Hector Paulino, 69 Turpin Street, Rochester, NY 14621
Peter Raimondo, 8 Yellow Rose Circle, Brockport, NY 14420
Josh Fox, 241 Eugene Street, Rochester, NY 14606
Bruce Johnson, 22 McNair Drive, Rochester, NY 14624
James Gutowski, 93 Donna Marie Circle, Rochester, NY 14606
Alicia Cabrera, 3244 Buffalo Road, Rochester, NY 14624
Adam Boyce, 266 Applegrove Drive, Rochester, NY 14612
Taylor Iafrati, 54 Felicia Court, Rochester, NY 14612
Juliet Ellison, 2030 Harris Road, Penfield, NY 14526
Elizabeth Swantz, 146 Highland Drive, Penfield, NY 14526

WILLIE LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Jim Zumbo, 12 Teal Drive, Fairport, NY 14450
Terry Rieck, 106 Summit Street, Fairport, NY 14450
Greg Berl, 37 Browns Avenue, Scottsville, NY 14546
Eric Nelson, 82 Lanning Road, Honeoye Falls, NY 14472
Todd Stahl, 83 Hermitage Road, Rochester, NY 14617
Anthony Amerose, 40 Mason Avenue, Rochester, NY 14626
Steve Fowler, 59 Henry Street, Hilton, NY 14468
Jason Benham, 435 Red Spruce Lane, Rochester, NY 14616
Donald Nadolinski, P.O. Box 300, North Greece, NY 14515
Richard Snyder, 18 Creekside Drive, Honeoye Falls, NY 14472
Bill Selke, 77 Wood Run Commons, Rochester, NY 14612
Dan Barletta, 2820 Edgemere Drive, Rochester, NY 14612
Bill Testa, 54 Greymare Road, Rochester, NY 14612
Janine Sanger, 822 Tinker Tavern Road, Webster, NY 14580
Barb Babiarz, 29 Wheelock Road, Penfield, NY 14526

Matter of Urgency
File No. 11-0161
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 8:44 p.m. until Tuesday, June 14, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

SEVENTH DAY

TUESDAY, June 14, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, 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 Dick Beebe, Ms. Gayle Marshall, Chaplain for the Monroe County American Legion Post/ Greece Post 468 delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Willie J. Lightfoot.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day Six, May 10, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the June 14, 2011 Meeting, Ms. Gayle Marshall of Monroe County American Legion Post/Greece 468, at the invitation of Legislator Dick Beebe.

Read and Filed. (File No. RF11-92)

Declaring Communication from the County Executive Regarding Home Rule Message for Senate Bill No. S.4575 Entitled "AN ACT to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-180)

Declaring Communication from the County Executive Regarding Home Rule Message for Assembly Bill No. A.8358 Entitled "AN ACT to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-181)

COUNTY LEGISLATORS

Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent J. Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the U.S. Congress and President Barack H. Obama to Oppose House Concurrent Resolution 34, or Any Action to Dismantle the Medicare Program.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-163)

Travis R. Heider, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Joshua Bauroth, C. Stephen Eckel, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the New York State Legislature to Pass and Governor Cuomo to Sign Into Law A.7400 to Suspend Hydraulic Fracturing to Provide Adequate Time for the Completion and Review of the DEC's Impact Statement.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-164)

Paul E. Haney, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent J. Esposito, Glenn J. Gamble, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Enforcing Legislative Oversight of Pension Amortizations.

Read and Referred to Agenda/Charter Committee. (File No. 11-165)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Periods Ending January 31, 2011, February 28, 2011, and March 31, 2011.

Read and Filed. (File No. RF11-96)

Regarding Accepting Additional Funding from the Unified Court System and Amend Local Law No. 3 of 1997, Entitled "Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, for Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System to Include 5,800 sq. ft. of Office Space Located at 45 East Avenue to be a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C). (File No. 11-162)

Regarding Authorizing Additions to the Monroe County Southwestern Agricultural District # 2.

Read and Referred to Planning and Economic Development Committee. (File No. 11-166)

Regarding Amending Resolution 3 of 2011 to Accept Additional Funding 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. 11-167)

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. 11-168)

Regarding Amending Resolution 45 of 2011 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. 11-169)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Supervision and Monitoring of Ignition Interlock Devices Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-170)

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 Consultants.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-171)

Regarding Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-172)

Regarding Authorizing Contracts with the Monroe County Water Authority and T-Y LIN International for Code Enforcement Services Related to the East Side Water Supply Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-173)

Regarding Authorizing a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-174)

Regarding Authorizing a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project.

Read and Referred to Pure Waters Administrative Board. (File No. 11-175)

Regarding Authorizing a Contract with TransCore ITS, LLC for Software Maintenance Services to Support the Monroe County Computerized Traffic Signal System.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-176)

Regarding Authorizing a Contract with Keeler Construction Co., Inc., for Construction Services for the Preventative Maintenance – Highways Program Project, Phase 1.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-177)

Regarding Authorizing a Contract with Crane-Hogan Structural Systems, Inc., for Construction Services 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. 11-178)

Regarding Approving the Sale by Negotiated Contract of Two Parcels of Land Owned by the Cultural Center Commission to the University of Rochester.

Read and Referred to Ways and Means Committee. (File No. 11-179)

MISCELLANEOUS AND OTHER OFFICIALS

Ann Marie Buerkle, Member of Congress, 26th District, New York – Regarding Submission of Memorializing Resolution Concerning H.R. 308.

Read and Filed. (File No. RF11-93)

Susan Schultz Laluk, President, and Bryan Hetherington, President-elect, Monroe County Bar Association – Regarding Report Entitled "Continuing to Lead – The Merit Selection and Reappointment of the Monroe County Public Defender" by the Monroe County Bar Association "Task Force" to Study the Current Process Used to Select the Monroe County Public Defender.

Read and Filed. (File No. RF11-94)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for March 2011 for Monroe County, Check # 48985.

Read and Filed. (File No. RF11-95)

Jason R. Kennedy, P.E., Chief of Engineering and Facilities Management – Regarding Construction Status Reports – March – April 2011.

Read and Filed. (File No. RF11-97)

Stephen M. Golding, Manager of Downtown Development, Neighborhood and Business Development, City of Rochester – Regarding 2009-2010 Audit of the Cultural Center Commission.

Read and Filed. (File No. RF11-98)

The New York State Department of Environmental Conservation – Regarding Fact Sheet, State Superfund Program, Carriage Cleaners, Site Number 828120, Town of Brighton, Monroe County, New York.

Read and Filed. (File No. RF11-99)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Broad Street E/Chestnut Street/Court Street Improvement Project, Public Meeting Notice.

Read and Filed. (File No. RF11-100)

Paul Holahan, Commissioner, DES, City of Rochester – Regarding Hinsdale Street Group Curb Replacement Project, Public Meeting Notice.

Read and Filed. (File No. RF11-101)

Agricultural and Farmland Protection Board, Monroe County, New York – Regarding Meeting Notice, May 26, 2011.

Read and Filed. (File No. RF11-102)

Brian F. Moon, Real Property Analyst 2, State of New York, State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates.

Read and Filed. (File No. RF11-103)

Mark Johns, Member of Assembly, 135th District, State of New York – Regarding Receipt of Memorializing Resolution File No. 11-103.

Read and Filed. (File No. RF11-104)

Steve Hawley, Member of Assembly, 139th District, State of New York – Regarding Receipt of Memorializing Resolution No. 11-103.

Read and Filed. (File No. RF11-105)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for April 2011 for Monroe County, Check # 49129.

Read and Filed. (File No. RF11-106)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Safe Route to Schools Program, Public Meeting Notice.

Read and Filed. (File No. RF11-107)

Scott M. Adair, Chief Financial Officer, Monroe County – Regarding the 2011 First Quarter Key Indicator Report.

Read and Filed. (File No. RF11-108)

Scott M. Adair, Chief Financial Officer, Monroe County – Regarding 2010 Comprehensive Annual Financial Report.

Read and Filed. (File No. RF11-109)

Jaclyn A. Brilling, Secretary, New York Public Service Commission – Regarding Notice of Public Statement Hearings on National Fuel Gas Corporation's Conservation Incentive Program, Cases 07-G-0141 and 07-M-0548.

Read and Filed. (File No. RF11-110)

Rochester City Council Committee Agenda, Introductories Filed Through June 2, 2011 for the June 21, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-111)

George D. Maziarz, Senator, 62nd District, New York State – Regarding Receipt of Memorializing Resolution File No. 11-0103.

Read and Filed. (File No. RF11-112)

Robert A. Traver, Acting Regional Director, Department of Transportation, State of New York – Regarding Receipt of Memorializing Resolution File No. 11-104.

Read and Filed. (File No. 11-113)

President Adair recognized Mark Quinn, Horticulturist from the Parks Department, who introduced the Plant of the Month, the *Buddleia* to the Legislature.

PROCLAMATIONS AND PRESENTATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks and Legislator Mary A. Valerio, "Florence Brasser Elementary School" on winning the 2010 Blue Ribbon award.

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Mark J. Cassetti, Jeffery McCann, and Rick Antelli "Judith Ranaletta" on her recent retirement and wish her all the best in her future endeavors.

Read and Filed.

Recognized Jointly with Legislators Richard Yolevich and Rick Antelli, "The Hilton Girls Varsity Basketball Team" on winning the Section V Class AA Basketball Championship.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna, "The Fairport Varsity Wrestling Team" on clinching the Section V Class AA Wrestling Championship.

Read and Filed.

Recognized Jointly with Legislators Mike Rockow and Richard Yolevich "The Brockport High School Electrathon Club" on taking first place in the Novice Division in the Central New York Electrathon Challenge.

Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh "The Seniors Program at the Charles Settlement House" for their dedication to the health, wellness and vitality of the senior population in Monroe County.

Read and Filed

Recognized Jointly with Legislator Willie Joe Lightfoot "19th Ward Community Association" for more than 45 years of exemplary service to Rochester's 19th Ward Neighborhood.

Read and Filed

RECESS

President Adair recessed the meeting to allow for two Public Hearings entitled…

"Amending the Monroe County Charter Regarding Legislative Work Program Reform" No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

"Restricting Disruptive Protesting Activities at Funeral Related Events" One speaker addressed the Legislature and the hearing concluded at 6:33 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of June 14, 2011 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.

Note: President Adair Pulled Items # 32 and # 33 out of regular agenda order.

MATTERS OF URGENCY

By Legislators Daniele and Yolevich

Intro. No. 224
RESOLUTION NO. 166 OF 2011

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4575 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

> Senate Bill No. S.4575 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 11-0180.s
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2011
Effective Date: June 14, 2011

By Legislators Daniele and Yolevich

Intro. No. 225
RESOLUTION NO. 167 OF 2011

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.8358 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

> Assembly Bill No. A.8358 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe

County Charter.

File No. 11-0181.a
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 14, 2011
Effective Date: June 14, 2011

Note: President Adair requested a brief recess.

CONSIDERATION OF LOCAL LAWS

By Legislators Yolevich and Howland

Intro. No. 226
MOTION NO. 53 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 163 OF 2011), ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 163 of 2011), entitled "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM," be lifted from the table.

File No. 11-0100.LL
Adopted: Ayes 29, Noes 0

By Legislators Esposito and O'Brien

Intro. No. 228
MOTION NO. 55 OF 2011

PROVIDING THAT INTRO. NO. OF 2011 BE AMENDED

Be It Moved, that Intro. No. 163 of 2011, be amended as follows:

PROVIDING THAT AGENDA ITEM NO. 2 OF 2011 BE AMENDED

Be It Moved, that Agenda Item No. 2 of 2011 be amended to read as follows:

Section 1. Monroe County Charter§ C2-4(B) (6) is hereby amended to read as follows:

§ C2-4. President of the Legislature.
***

B. Powers and duties. The President shall have the following powers and duties:

(6) To act with the Agenda Committee to develop ~~an annual~~ an annual work program of major policy concerns for the Legislature, which work program shall be presented to the Legislature for consideration on or about its first regularly scheduled meeting ~~the first day of April~~ of each year ~~that a new Legislature is seated~~. [Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984]

Section 2. Monroe County Charter §C2-9(H) is hereby amended to read as follows:

§ C2-9. Organization; committees; meetings. [Amended 9-14-1983 by L.L. No. 3-1983]

***

H. Committees; agenda committee. The President shall appoint members of the County Legislature to serve on such standing legislative committees as shall be provided herein or by the rules of the County Legislature. There shall be an Agenda Committee which shall be responsible for developing ~~an annual~~ an annual work program ~~of major policy concerns~~ that shall include the following sections: Jobs, Spending, Taxes, Ethics, Public Safety, Human Services, and Oversight of Public Entities. It is the intention of this provision that other committees established by the County Legislature have jurisdictions which are broadly defined in relation to the main functional activities of the County, such as finance, human services, public safety services, physical services, planning and intergovernmental affairs. Further, it is intended that such committees use the ~~annual~~ annual work program developed by the Agenda Committee and utilize legislative staff to focus on fundamental policy issues. The appointment of chairpersons of such committees shall be based on interest, expertise and previous experience. [Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984]

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 11-0100LL

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

Failed: Ayes 13, Noes 16
(*Legislators O'Brien, Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot and Maneiro voted in the positive*)

By Legislators Yolevich and Howland

Intro. No. 227
MOTION NO. 54 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 163 OF 2011), ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 163 of 2011), entitled "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM," be adopted.

File No. 11-0100.LL
Adopted: Ayes 16, Noes 13
(*Legislators O'Brien, Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot and Maneiro voted in the negative*)

By Legislators Yolevich and Howland

Intro No. 163
LOCAL LAW NO. 6 OF 2011

LOCAL LAW ENTITLED "AMENDING THE MONROE COUNTY CHARTER REGARDING LEGISLATIVE WORK PROGRAM REFORM"

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

Section 1. Monroe County Charter § C2-4(B)(6) is hereby amended to read as follows:

§ C2-4. President of the Legislature.
* * *
B. Powers and duties. The President shall have the following powers and duties:

(6) To act with the Agenda Committee to develop a~~n annual~~ work program of major policy concerns for the Legislature, which work program shall be presented to the Legislature for consideration on or about its first regularly scheduled meeting ~~the first day of April~~ of each year that a new Legislature is seated. [Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984]

Section 2. Monroe County Charter §C2-9(H) is hereby amended to read as follows:

§ C2-9. Organization; committees; meetings. [Amended 9-14-1983 by L.L. No. 3-1983]

* * *

H. Committees; agenda committee. The President shall appoint members of the County Legislature to serve on such standing legislative committees as shall be provided herein or by the rules of the County Legislature. There shall be an Agenda Committee which shall be responsible for developing a~~n annual~~ work program of major policy concerns. It is the intention of this provision that other committees established by the County Legislature have jurisdictions which are broadly defined in relation to the main functional activities of the County, such as finance, human services, public safety services, physical services, planning and intergovernmental affairs. Further, it is intended that such committees use the ~~annual~~ work program developed by the Agenda Committee and utilize legislative staff to focus on fundamental policy issues. The appointment of chairpersons of such committees shall be based on interest, expertise and previous experience. [Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984]

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; April 25, 2011 - CV: 3-2
File No. 11-0100.LL
Adopted: Ayes 16, Noes 13
(*Legislators O'Brien, Andreus, Baurath, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot and Maneiro voted in the negative*)
Approved by County Executive Maggie Brooks, June 23, 2011
Effective Date: June 23, 2011

By Legislators Beebe and Yolevich

Intro. No. 229
MOTION NO. 56 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 166 OF 2011), ENTITLED "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS." BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 166 of 2011), entitled "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS," be lifted from the table.

File No. 11-0106.LL
Adopted: Ayes 29, Noes 0

By Legislators Beebe, Yolevich and Howland

Intro. No. 230
MOTION NO. 57 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 166 OF 2011), ENTITLED "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS." BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 166 of 2011), entitled "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS," be adopted.

File No. 11-0106.LL
Adopted: Ayes 27, Noes 2
(*Legislators Andreus and Baurath voted in the negative*)

By Legislators Beebe, Yolevich and Howland

Intro No. 166
LOCAL LAW NO. 5 OF 2011

LOCAL LAW ENTITLED "RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to include the following Local Law:

CHAPTER 381, RESTRICTING DISRUPTIVE PROTESTING ACTIVITIES AT FUNERAL RELATED EVENTS

§381-1. Title.

This chapter shall be known as the law "Restricting Disruptive Protesting Activities at Funeral Related Events."

§381-2. Legislative Intent.

The Legislature finds that:

A. It is generally recognized that families have a substantial interest in organizing and attending funerals for deceased relatives.

B. The interests of families in privately and peacefully mourning the loss of deceased relatives are violated when funerals are targeted for picketing and other public demonstrations.

C. Full opportunity exists under the terms and provisions of this section for the exercise of freedom of speech and other constitutional rights: 1.) at times other than within one (1) hour prior to the commencement of any funeral, during any funeral, or until one (1) hour following the completion of any funeral; and 2.) at locations other than within one thousand (1,000) feet of a funeral.

§381-3. Purpose.

The purposes of this section are to:

A. Protect the privacy of grieving families within one (1) hour prior to the commencement of any funeral, during any funeral, or until one (1) hour following the completion of any funeral;

B. Preserve the peaceful character of cemeteries, mortuaries and churches within one (1) hour prior to the commencement of any funeral, during any funeral, or until one (1) hour following the completion of any funeral; and

C. Protect the First Amendment Rights of individuals by placing only restrictions that are content neutral and contain a reasonable time and place limitation.

§381-4. Definitions. As used in this section:

A. Demonstration: Picketing and other protest conduct directed at a Funeral Related Event, including but not limited to oration and speech with or without the use of sound amplification equipment or devices, and display of signs with or without verbal accompaniment.

B. Funeral Related Event: Ceremonies, wakes, funerals, burials, Shiva, and other memorial services held in connection with a deceased person.

§381-5. Prohibitions.

No person shall knowingly engage in a demonstration within one thousand (1,000) feet of any church, synagogue or other place of worship, mortuary, funeral home, cemetery, or other location at which a Funeral Related Event is being held within one (1) hour prior to the commencement of any Funeral Related Event, during any Funeral Related Event, or until one (1) hour following the completion of any Funeral Related Event.

§381-6. Enforcement and Penalties.

A violation of any provision of this chapter shall constitute an offense and be punishable as follows:

A. Any person violating the provisions of this chapter shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine not to exceed one thousand dollars ($1,000.00) and/or by imprisonment of up to one (1) year. Each such violation shall constitute a separate and distinct offense.

B. This chapter shall be enforced by any law enforcement agency having jurisdiction.

§381-7. Severability.

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

Section 2. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee; April 25, 2011 – CV: 5-0 (As Amended)
File No. 11-0106.LL
Adopted: Ayes 27, Noes 2
(*Legislators Andreus and Bauroth voted in the negative*)
Approved by County Executive Maggie Brooks, June 23, 2011
Effective Date: June 23, 2011

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and O'Brien

Intro. No. 231
MOTION NO. 58 OF 2011

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE

Be It Moved, that the remaining agenda items of the June 14, 2011 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 Yolevich and Howland

Intro. No. 232
RESOLUTION NO. 168 OF 2011

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, the appointment made by Jeffrey R. Adair, President of the Legislature, of Thomas W. Bonfiglio, Division General Manager, Rural/Metro Medical Services, 811 West Avenue, Rochester, New York 14611 to the 911 Operating Practices Board as the City Contracted Ambulance Representative, for a term expiring December 31, 2011, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 11-0134
Adopted: Ayes 29, Noes 0

By Legislators Howland and Daniele

Intro. No. 233
RESOLUTION NO. 169 OF 2011

APPROVING SUBMISSION OF 2011 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 2011 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 $3,093,390 or such other amount as determined by HUD, subject to HUD approval of the submission.

Section 3. The sum of $3,093,390 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 23, 2011 - CV: 5-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0142
Adopted: Ayes 29, Noes 0
Approved by County Executive, Maggie Brooks June 22, 2011
Effective Date: June 22, 2011

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 234

ADOPTING 2012-2017 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2012-2017 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 23, 2011 – CV: 5-0
Public Safety Committee; May 23, 2011 – CV: 8-0
Recreation and Education Committee; May 24, 2011 – CV: 4-0
Intergovernmental Relations Committee; May 24, 2011 – CV: 5-0
Human Services Committee; May 24, 2011 – CV: 7-0
Environment and Public Works Committee; May 25, 2011 – CV: 7-0
Transportation Committee; May 25, 2011 - CV: 8-0
Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0143

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 235
MOTION NO. 59 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2011), "ADOPTING 2012-2017 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 234 of 2011), entitled "ADOPTING 2012-2017 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 11-0143
Adopted: Ayes 29, Noes 0

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 236
RESOLUTION NO. 170 OF 2011

FIXING PUBLIC HEARING FOR ADOPTION OF 2012-2017 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 12, 2011, at 6:15 p.m., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2012-2017 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 23, 2011 – CV: 5-0
Public Safety Committee; May 23, 2011 – CV: 8-0
Recreation and Education Committee; May 24, 2011 – CV: 4-0
Intergovernmental Relations Committee; May 24, 2011 – CV: 5-0
Human Services Committee; May 24, 2011 – CV: 7-0
Environment and Public Works Committee; May 25, 2011 – CV: 7-0
Transportation Committee; May 25, 2011 - CV: 8-0
Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0143
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Daniele

Intro. No. 237
RESOLUTION NO. 171 OF 2011

AUTHORIZING CONTRACT WITH BORIS SHMIGEL, M.D. FOR SHERIFF'S EMPLOYEES' MEDICAL SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Boris Shmigel, M.D., for Sheriff's employees' medical services, in an amount not to exceed $100,000, for the period of May 1, 2011 through April 30, 2012, with the option to renew for five (5) additional one-year terms, in an amount not to exceed $100,000 per year.

Section 2. Funding for this contract is included in the 2011 operating budget of the Sherriff's Office, fund 9001, funds center 380601000, Staff Services, and will be requested in future years' budgets.

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

Public Safety Committee; May 23, 2011 – CV: 8-0
Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0144
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Drawe and Daniele

Intro. No. 238
RESOLUTION NO. 172 OF 2011

AMENDING RESOLUTION 146 OF 2010 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 146 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $122,550 ~~$118,787~~ 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 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,763 into fund 9300, funds center 5806010000, 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 24, 2011 - CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0145
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Drawe and Daniele

Intro. No. 239
RESOLUTION NO. 173 OF 2011

AMENDING RESOLUTION 225 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS; AUTHORIZING CONTRACTS WITH JACQUELINE PRADIA AND KAMARIA DORSEY

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

Section 1. Section 1 of Resolution 225 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $1,976,942 ~~$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 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $131,965 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 Jacqueline Pradia and Kamaria Dorsey, for the Nutrition Program, in a total amount not to exceed $10,000, for the period of October 1, 2010 through September 30, 2011.

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

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

Human Services Committee; May 24, 2011 - CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0146
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Drawe and Daniele

Intro. No. 240
RESOLUTION NO. 174 OF 2011

AMENDING RESOLUTION 249 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 249 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $159,804 ~~$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 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $9,804 into fund 9300, funds center 5806010000, Healthy Neighborhoods Grant.

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

Human Services Committee; May 24, 2011 - CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0147
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Drawe and Daniele

Intro. No. 241
RESOLUTION NO. 175 OF 2011

AMENDING RESOLUTION 311 OF 2010 TO AUTHORIZE CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. FOR HEALTHY MOM – HEALTHY BABY PROGRAM

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

Section 1. Resolution 311 of 2010 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., for the support of the Nurse-Family Partnership Program, in an amount not to exceed $20,154, for the period of July 1, 2011 through September 30, 2011.

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

Human Services Committee; May 24, 2011 - CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0148
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Drawe and Daniele

Intro. No. 242
RESOLUTION NO. 176 OF 2011

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 $300,000 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 April 1, 2011 through March 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $108,484 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 $47,979, for the period of April 1, 2011 through March 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.

Human Services Committee; May 24, 2011 - CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0149
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Drawe and Daniele

Intro. No. 243
RESOLUTION NO. 177 OF 2011

AMENDING RESOLUTION 90 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2010-2011 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 90 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $2,430,323 ~~$2,354,348~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2010-2011 Home Energy Assistance Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $75,975 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; May 24, 2011 - CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0150
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Drawe and Daniele

Intro. No. 244
RESOLUTION NO. 178 OF 2011

AMENDING RESOLUTION 176 OF 2010 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. Resolution 176 of 2010 is hereby amended to accept an additional $16,228 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 $7,175,657, for the period of January 1, 2010 through July 31, 2011.

Section 2. The 2011 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $16,228 into fund 9300, funds center 5501020000, Aging Contract Services.

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

Human Services Committee; May 24, 2011 - CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0151
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Valerio and Daniele

Intro. No. 245
RESOLUTION NO. 179 OF 2011

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR OAKTA CREEK PARK MASTER PLAN 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 Bergmann Associates, in the amount of $41,090, for professional engineering services, for the Oatka Creek Park Master Plan 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 1599 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; May 24, 2011 – CV: 4-0
Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0152
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Cassetti and Daniele

Intro. No. 246
RESOLUTION NO. 180 OF 2011

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY CORRECTIONAL FACILITY ADDITION 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, in the amount of $226,497, for professional engineering services, for the Monroe County Correctional Facility Addition 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 1519 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; May 25, 2011 – CV: 7-0
Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0153
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Colby and Daniele

Intro. No. 247
RESOLUTION NO. 181 OF 2011

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR JOHN STREET EXTENSION, HIGHWAY IMPROVEMENT PROJECT FROM JOHN STREET CUL-DE-SAC TO LEHIGH STATION ROAD P.N. 4754.15 IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the 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, 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 11		Stephen P. Vasile	
Parcel 1 Fee	3.625 acre	Joseph R. Vasile	$12,650
Parcel 2 PE	0.042 acre	Kenneth R. Vasile	$ 130
Parcel 3 PE	0.014 acre	Nancy V. Saporito	$ 45
Parcel 4 PE	0.918 acre	1200 Jefferson Road	$ 2,880
Parcel 5 PE	0.014 acre	Rochester, NY 14623	$ 45
Parcel 6 PE	0.021 acre		$ 70
Parcel 7 PE	0.029 acre		$ 90
Lehigh Station Road			
T.A. # 174.02-01-9			
Town of Henrietta			
Map 12		Stephen P. Vasile	
Parcel 1 Fee	2.486 acre	Joseph R. Vasile	$54,150
Parcel 2 PE	0.019 acre	Kenneth R. Vasile	$ 375
Parcel 3 PE	0.808 acre	Nancy V. Saporito	$15,850
Parcel 4 PE	0.280 acre	1200 Jefferson Road	$ 5,490
Parcel 5 PE	0.043 acre	Rochester, NY 14623	$ 850
Lehigh Station Road			
T.A. # 175.01-01-2			
Town of Henrietta			

Map 13 Parcel 1 Fee 0.400 acre 1175 John Street T.A. # 174.02-01-25.11 Town of Henrietta		Paychex, Inc. 911 Panorama Trail Rochester, NY 14625	$32,500
Map 14 Parcel 1 TE 0.015 acre 1050 John Street T.A. # 174.02-01-33 Town of Henrietta		Horst H. Schroeder Revocable Living Trust 400 West Metro Park Rochester, NY 14623	$ 200

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1230 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 25, 2011 - CV: 8-0
Ways and Means Committee; May 25, 2011- CV: 11-0
File No. 11-0154
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Colby and Daniele

Intro. No. 248
RESOLUTION NO. 182 OF 2011

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTIONS OF RIDGE ROAD AND PALM STREET, LAKE AVENUE AND FORMER KEEHL STREET, LAKE AVENUE AND FORMER HANFORD LANDING ROAD, AND MAPLEWOOD DRIVE AND FORMER HANFORD LANDING ROAD IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the construction and maintenance of traffic signal equipment at the intersections of Ridge Road and Palm Street, Lake Avenue and former Keehl Street, Lake Avenue and former Hanford Landing Road, and Maplewood Drive and former Hanford Landing Road in the City of Rochester, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating budget appropriation.

Parcel	Owner	Amount
Map SU-6 Parcel 1 PE 1314 sq.ft. North Side Ridge Road Opposite Palm Street T.A.# 90.35-1-2.006 City of Rochester	Eastman Kodak Company 343 State Street Rochester, NY 14652	$1
Map SU-7 Parcel 1 PE 2030 sq.ft. West Side Lake Avenue Opposite Former Keehl St. T.A.# 90.35-1-2.006 City of Rochester	Eastman Kodak Company 343 State Street Rochester, NY 14652	$1
Map SU-8 Parcel 1 PE 863 sq.ft. West Side Lake Avenue Opposite Former Hanford Landing Rd. T.A.# 90.35-1-2.006 City of Rochester	Eastman Kodak Company 343 State Street Rochester, NY 14652	$1
Map SU-9 Parcel 1 PE 3451 sq.ft. Parcel 2 PE 659 sq.ft. East Side Maplewood Drive Opposite Former Hanford Landing Rd. T.A.# 90.28-1-7 City of Rochester	Eastman Kodak Company 343 State Street Rochester, NY 14652	$1

Section 2. Funding for this acquisition is included in the 2011 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.

Transportation Committee; May 25, 2011 - CV: 8-0
Ways and Means Committee; May 25, 2011- CV: 11-0
File No. 11-0155
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Colby and Daniele

Intro. No. 249
RESOLUTION NO. 183 OF 2011

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTIONS OF WEST MAIN STREET AND HENION STREET IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the construction and maintenance of traffic signal equipment at the intersection of West Main Street and Henion Street in the City of Rochester, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating budget appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 PE 960 sq. ft. 792-814 West Main Street Opposite Henion Street T.A.# 120.43-1-40.1 City of Rochester	Zebbie Maye Marvin Maye 753 West Main Street Rochester, NY 14611	$1

Map 2	Mashba, Inc.	$1
Parcel 1 PE 84 sq. ft.	799 West Main Street	
795-799 West Main Street	Rochester, NY 14611	
Southeast corner of Henion Street		
T.A.# 120.43-2-3		
City of Rochester		

Map 3	DePaul Community Facilities, Inc.	$1
Parcel 1 PE 112 sq. ft.	1931 Buffalo Road	
819-827 West Main Street	Rochester, NY 14624	
Southwast corner of Henion Street		
T.A.# 120.43-2-2		
City of Rochester		

Section 2. Funding for this acquisition is included in the 2011 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.

Transportation Committee; May 25, 2011 - CV: 8-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0156
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Cassetti and Daniele

Intro. No. 250

AUTHORIZING ACQUISITION OF PROPERTY AT 545 BALLANTYNE ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, 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 acquire the property at 545 Ballantyne Road, from Emerging Wetlands, LLC, in the amount of $52,000, and to execute all documents for the acquisition of the property at 545 Ballantyne Road, Town of Chili, by contract, along with any amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or her designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 545 Ballantyne Road, Town of Chili, New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this property acquisition is included in capital fund 1362 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; May 25, 2011- CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0157

By Legislators Cassetti and Daniele

Intro. No. 251
MOTION NO. 60 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 250 OF 2011), ENTITLED "AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, NEW YORK," BE TABLED

BE IT MOVED, that resolution (Intro. No. 250 of 2011), entitled, "AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, NEW YORK," be tabled.

File No. 11-0157
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 252
RESOLUTION NO. 184 OF 2011

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 250 OF 2011), ENTITLED "AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, 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 12th day of July, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on resolution (Intro. No. 250 of 2011), entitled "Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to add the property commonly known as 545 Ballantyne Road, Town of Chili, 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 resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least ten days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least ten days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 11-0157
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 253
RESOLUTION NO. 185 OF 2011

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

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:
2011	$9,505.07	Perinton	166.17-2-32.1	Perinton Hills MA, LLC, Corner Perinton LLC, Walgreens

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 $9,505.07, 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 # 02 Capital Charge (PR202)	$1,756.39
Pure Waters # 02 O/M Gallon (PR212)	$7,748.68
	$9,505.07

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 such application and duplicate copies thereof.

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

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

Ways and Means Committee; May 25, 2011 -CV: 11-0
File No. 11-0158
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

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 Perinton: Perinton Hills MA, LLC, Corner Perinton LLC, Walgreens, 104 Wilmont Road, Deerfield, IL 60015 (property location: 6709 Pittsford Palmyra Road). Tax Account No. 166.17-2-32.1 requires a $9,505.07 refund for tax year 2011, due to subdivision of the property and creation of new separate accounts for the two parcels.

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. 254
RESOLUTION NO. 186 OF 2011

APPROVING 2011-2012 OPERATING AND CAPITAL BUDGETS FOR CULTURAL CENTER COMMISSION

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

Section 1. The County Legislature hereby approves the appropriation of $81,400 from the Administration Account of the 2011-2012 Cultural Center Commission's Capital Budget for its Operating Budget, for the period of July 1, 2011 through June 30, 2012, as follows:

Administrative Expenses:	
Salaries	$48,554
Fringe Benefits	21,446
Total Administrative Expenses	$70,000
Contractual Expenses:	
Telephone and Postage	$ 600
Training and Meeting	300
Professional Services	10,000
Total Contractual Expenses	$10,900
Contingency:	$500
Total Operating Budget:	$81,400

Section 2. The County Legislature hereby approves the reappropriation and transfer of the unencumbered balances of the Cultural Center Commission's Capital Budget, as previously adopted by the Commission and approved by Your Honorable Body, as the 2011-2012 Capital Budget, effective July 1, 2011 through June 30, 2012, as follows:

Auditing Services	$ 13,100
Streets/Open Space	219,851
Development	686,268
Administration Account	81,400
Total	$1,000,619

Section 3. The Cultural Center Commission is hereby authorized to transfer funds within the Cultural Center Commission Capital Accounts without further approval of Your Honorable Body in an amount not to exceed a total of $10,000 during the fiscal year July 1, 2011 through June 30, 2012.

Section 4. The Cultural Center Commission is hereby authorized to transfer unencumbered funds within the Cultural Center Commission Operating Accounts in accordance with the financial and budgetary administrative practices of the City of Rochester.

Section 5. Funding for this program is included in capital fund 8224.

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

Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0159
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

By Legislators Daniele and Yolevich

Intro. No. 255
RESOLUTION NO. 187 of 2011

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. 11-0160), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $5,862,505.61 for the period October 1, 2010 through March 31, 2011.

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, 2011 as follows: one to the City of Rochester, Treasurer, in the amount of $540,115.59 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	$	344,594.36
Chili		229,957.15
Clarkson		47,169.46
*Brockport Village		67.10
East Rochester		20,118.75
Gates		165,485.98
Greece		794,363.95
Hamlin		47,853.17
Henrietta		387,216.67
Irondequoit		379,378.73
Mendon		109,534.11
Honeoye Falls Village		11,085.92
Ogden		149,204.88
Spencerport Village		13,820.46
Parma		116,623.67
Hilton Village		18,097.59
Penfield		496,901.19
Perinton		618,601.28
Fairport Village		31,642.99
Pittsford		477,121.07
Pittsford Village		13,807.50
Riga		65,435.78
Churchville Village		12,698.60
Rush		28,497.20
Sweden		74,011.59
*Brockport Village		15,633.67
Webster		593,138.68
Webster Village		30,145.08
Wheatland		25,111.24

Scottsville Village	5,072.20
Town and Village Totals	$5,322,390.02
City of Rochester	540,115.59
TOTAL	$5,862,505.61
*Brockport Total:	$ 15,700.77

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

Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0160
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2011
Effective Date: June 22, 2011

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
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
10/01/10-3/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31

By Legislators Daniele and Yolevich

Intro. No. 256

AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE

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

Section 1. Section 1 of Local Law 3 of 1997 is hereby amended to read as follows:

Section 1. The County of Monroe is hereby authorized to enter into a 25-year lease with the Riedman Corporation, renewable for one additional 25-year term at the County's option, for an approximately ~~140,000~~ 145,800 sq. ft. court facility at 42 East Avenue and 45 East Avenue, City of Rochester, for the Appellate Division and related Office of Court Administration agencies. The initial rent for the 42 East Avenue premises will be $14.50 per sq. ft. plus the cost of any additional mandated items requested and approved by the State, and maintenance charges, security and real estate taxes. The initial rent for the 5,800 sq. ft. at the 45 East Avenue premises will be $15.00 per sq. ft. plus the cost of any additional mandated items requested and approved by the State, and nine percent (9%) of real estate taxes, utilities, janitor, and water services.

Section 2. This local law shall take effect upon filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0162.LL

By Legislators Daniele and Yolevich

Intro. No. 257
MOTION NO. 61 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE,' BE TABLED

BE IT MOVED, that local law (Intro. No. 256 of 2011), entitled 'AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE,' be tabled.

File No. 11-0162.LL
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 258
RESOLUTION NO. 188 OF 2011

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 256 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE'

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 12th day of July, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 256 of 2011), entitled 'AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE'

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 in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

File No. 11-0162.LL
Adopted: Ayes 29, Noes 0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:32 p.m. until Tuesday, July 12, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

EIGHTH DAY

TUESDAY, July 12, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, 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 held a moment of silence. The Pledge of Allegiance to the Flag was led by Legislator John J. Howland.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day Seven, June 14, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Declaring Communication from the County Executive Regarding Approval of Monroe Community College's 2011-2012 Operating Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-193)

COUNTY LEGISLATORS

Debbie Drawe – Regarding Memorializing the New York State Legislature to Revise the Medicaid Laws and Regulations as they Relate to the Mandatory Local Share Contribution.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-184)

Paul E. Haney, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Glenn J. Gamble, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Memorializing the New York State Legislature to Pass and Governor Andrew Cuomo to Sign into Law A.5128 and S.3093, Promoting Cost Effectiveness and Savings with Consultant Contracts by State Agencies.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-185)

Richard A. Beebe – Regarding Memorializing the New York Assembly to Pass and Governor Cuomo to Sign the "Buy from the Back Yard Act." (S.2468)

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-186)

By the County Executive – MAGGIE BROOKS

Regarding Acceptance of a Gift from and Authorize Contracts with Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information to be a Matter of Importance.

Read and Referred to Human Services and Ways and Means Committees Under Rule 545-24 (C). (File No. 11-182)

Regarding Amending the 2011 Capital Budget and Bond Resolution 162 of 2004 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc., for Construction Services for the Lyell Avenue Project in the Village of Spencerport, Town of Ogden to be a Matter of Importance.

Read and Referred to Transportation and Ways and Means Committees Under Rule 545-24 (C). (File No. 11-183)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-187)

Regarding Amending the 2011 Capital Budget and Bond Resolution 373 of 2010 to Provide for an Increase in Funding for Communications Conduit Replacement as Part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities Project and Authorize a Contract with the New York State Department of Transportation.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-188)

Regarding Adoption of Determination and Findings, S. Lincoln Road Highway Improvement Project from Route 31F to Commercial Street, P.N. 4753.78, in the Village of East Rochester and the Town of Perinton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-189)

Regarding Authorizing a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Edgemere Drive Bridge Over Round Pond Outlet Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-190)

Regarding Authorizing a Contract with Catholic Family Center's Employee Assistance Program of Rochester to Provide an Employee Assistance Program for Monroe County Employees.

Read and Referred to Ways and Means Committee. (File No. 11-191)

Regarding Authorizing a Contract with Health Economics Group, Inc. for Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan.

Read and Referred to Ways and Means Committee. (File No. 11-192)

MISCELLANEOUS AND OTHER OFFICIALS

Thomas P. Gregory, Jr. – Regarding Dick Yolevich and Mr. Beebe's Referral/Local Law.

Read and Filed. (File No. RF11-114)

Michael C. Green, Monroe County District Attorney – Regarding Order of Succession Pursuant to County Law § 702 (4).

Read and Filed. (File No. RF11-115)

Bridget A. Shumway, President, Generations Early Care and Education – Regarding Appreciation for Recent Involvement of the County Health Department's Staff in Responding to a Recent Case of Tuberculosis at the Generations Child Care Gates Locations.

Read and Filed. (File No. RF11-116)

James DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Broad St., Chestnut St., Court St., Improvement Project Contract No. C00280, Preconstruction Conference.

Read and Filed. (File No. RF11-117)

Scott M. Adair, Chief Financial Officer – Regarding Administrative Refunds and Corrections for January 2010 – May 2011.

Read and Filed. (File No. RF11-118)

Monroe Community College Board of Trustees Meeting Minutes, Monday June 13, 2011.

Read and Filed. (File No. RF11-119)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission – Regarding Case 10-E-0271 – Proceeding on Motion of the Commission to Examine the Mobile Testing Requirements of the Safety Standards.

Read and Filed. (File No. RF11-120)

Rochester City Council Committee Agenda, Introductories Filed Through June 30, 2011, for the July 19, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-121)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Central Avenue Group Preventive Maintenance Project Public Informational Meeting Notice.

Read and Filed. (File No. RF11-122)

Paul Holahan, Commissioner DES, City of Rochester – Regarding 2010 Resurfacing Project Public Informational Meeting Notice.

Read and Filed. (File No. 11-RF123)

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding El Camino: Butterhole – Seneca Park Trail & Genesee Riverway Trail Extension Project, Preconstruction Project.

Read and Filed. (File No. RF11-124)

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Erie Lackawanna Rails-to-Trails Pedestrian Bridge, Preconstruction Conference.

Read and Filed. (File No. RF11-125)

Anne M. Kress, Ph.D., President, Monroe Community College – Regarding Monroe Community College 2011-2012 Operating Budget.

Read and Filed. (File No. RF11-126)

Samuel R. Priem, P.E., Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Jefferson Avenue Water Main Replacement Project Seward Street to Champlain Street, Preconstruction Conference.

Read and Filed. (File No. RF11-127)

Stephen J. Acquario, Executive Director, New York State Association of Counties – Regarding Health Insurance Trust.

Read and Filed. (File No. RF11-128)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for May 2011 for Monroe County, Check # 49276.

Read and Filed. (File No. RF11-129)

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Maintenance Repairs to City Parking Garage & Various Facilities, FY 2011, Preconstruction Conference.

Read and Filed. (File No. RF11-130)

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Energy Optimization Upgrades for City of Rochester Municipal Parking Garages, Preconstruction Conference.

Read and Filed. (File No. RF11-131)

Mark Johns, New York State Assemblyman, 135th District – Regarding Receipt of Memorializing Resolution File No(s) 11-0135, 11-0136 and 11-0137.

Read and Filed. (File No. RF11-132)

President Adair recognized Mark Quinn, Horticulturist from the Parks Department, who introduced the Plant of the Month, the Potentilla to the Legislature.

PROCLAMATIONS AND PRESENTATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks, "Americans with Disabilities Act" commending all those who have worked tirelessly, before and since, ensuring equal rights, equal opportunity and inclusion in all aspects of American life for individuals with physical and mental disabilities.

Read and Filed.

Recognized Jointly with Legislator Stephen Tucciarello, "Alicia Cabrera" for being chosen as a "Young Citizen of the Year" and offered her our most sincere congratulations.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna, "Bill Keeler" for his knowledge and service chronicling the history of the Town of Perinton and Village of Fairport.

Read and Filed.

Recognized Jointly with Legislators Richard A. Beebe and Rick Antelli, "Chuck Mitrano" for the indelible mark he has left on the sports world in the areas of sportsmanship and fair play.

Read and Filed.

Recognized Jointly with Legislator Travis Heider, "Town & Country Cleaners" for their dedication to sustainable business practices.

Read and Filed.

Recognized Jointly with Legislator Saul A. Maneiro, "Borinquen Dance Theater" for their dedication to dance and youth in Monroe County on the occasion of their 30th anniversary.

Read and Filed

RECESS

President Adair recessed the meeting to allow for three Public Hearings entitled…

"2012-2017 Capital Improvement Program" No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

"Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add the Property Commonly Known as 545 Ballantyne Road, Town of Chili, New York" No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

'Amending Local Law No. 3 of 1997, Entitled "Local Law Authorizing Lease by Monroe County of 42 East Avenue, City of Rochester, For Appellate Division Court Facilities and Agreement with New York State Appellate Division – Fourth Department and Unified Court System" to Include 5,800 Sq. Ft. of Office Space Located at 45 East Avenue' No speakers addressed the Legislature and the hearing concluded at 6:32 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of July 12, 2011 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Three speakers addressed the Legislature and the Open Forum concluded at 6:43 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

By Legislators Daniele and Yolevich

Intro. No. 259
MOTION NO. 62 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE,' BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 256 of 2011), entitled 'AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE,' be lifted from the table.

File No. 11-0162.LL
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 260
MOTION NO. 63 OF 2011

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2011), ENTITLED 'AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE,' BE ADOPTED

BE IT MOVED, that local law (Intro. No. 256 of 2011), entitled 'AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE,' be adopted.

File No. 11-0162.LL
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 256
LOCAL LAW NO. 8 OF 2011

AMENDING LOCAL LAW NO. 3 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING LEASE BY MONROE COUNTY OF 42 EAST AVENUE, CITY OF ROCHESTER, FOR APPELLATE DIVISION COURT FACILITIES AND AGREEMENT WITH NEW YORK STATE APPELLATE DIVISION – FOURTH DEPARTMENT AND UNIFIED COURT SYSTEM" TO INCLUDE 5,800 SQ. FT. OF OFFICE SPACE LOCATED AT 45 EAST AVENUE

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

Section 1. Section 1 of Local Law 3 of 1997 is hereby amended to read as follows:

> Section 1. The County of Monroe is hereby authorized to enter into a 25-year lease with the Riedman Corporation, renewable for one additional 25-year term at the County's option, for an approximately ~~140,000~~ 145,800 sq. ft. court facility at 42 East Avenue and 45 East Avenue, City of Rochester, for the Appellate Division and related Office of Court Administration agencies. The initial rent for the 42 East Avenue premises will be $14.50 per sq. ft. plus the cost of any additional mandated items requested and approved by the State, and maintenance charges, security and real estate taxes. The initial rent for the 5,800 sq. ft. at the 45 East Avenue premises will be $15.00 per sq. ft. plus the cost of any additional mandated items requested and approved by the State, and nine percent (9%) of real estate taxes, utilities, janitor, and water services.

Section 2. This local law shall take effect upon filing in the office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

Added Language is underlined
Deleted Language is ~~stricken~~

Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0162.LL
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 28, 2011
Effective Date: July 28, 2011

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 261
MOTION NO. 64 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2011), ENTITLED "ADOPTING 2012-2017 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 234 of 2011), entitled "**ADOPTING 2012-2017 CAPITAL IMPROVEMENT PROGRAM**," be lifted from the table.

File No. 11-0143
Adopted: Ayes 28, Noes 0

By Legislators Haney and Beebe

Intro. No. 263
MOTION NO. 66 OF 2011

PROVIDING THAT INTRO. NO. 234 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 234 of 2011, be amended as follows:

To reduce the 2012 authorization for the "Planning and Feasibility" project appearing on page 11 of the Proposed 2012-2017 Capital Improvement Program from $250,000 to $0, as there remains a significant balance of authorized funding within the capital account 1539 already designated for this project.

File No. 11-0143
Failed: Ayes 13, Noes 15
(*Legislators O'Brien, Lee, Andreus, Esposito, Bauroth, Beebe, Edel, Gamble, Haney, Heider, Kaleb, Lightfoot and Maneiro voted in the positive.*)

By Legislators Haney and Kaleh

Intro. No. 264
MOTION NO. 67 OF 2011

PROVIDING THAT INTRO. NO. 234 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 234 of 2011, be amended as follows:

Section 1. To reduce the 2012 authorization for the "Exterior, Site and Utility Improvement" project for Monroe Community Hospital appearing on page 19 of the Proposed 2012-2017 Capital Improvement Program from $200,000 to $0, as there remains a significant balance of authorized funding within the capital account 1523 already designated for this project.

Section 2. To reduce the 2012 authorization for the "Interior Improvements" project for Monroe Community Hospital appearing on page 19 of the Proposed 2012-2017 Capital Improvement Program from $550,000 to $0, as there remains a significant balance of authorized funding within the capital account 1522 already designated for this project.

Section 3. To reduce the 2012 authorization for the "Equipment & Furnishing Replacements" project for Monroe Community Hospital appearing on page 19 of the Proposed 2012-2017 Capital Improvement Program from $500,000 to $0, as there remains a significant balance of authorized funding within the capital account 1521 already designated for this project.

File No. 11-0143
Failed: Ayes 13, Noes 15
(*Legislators O'Brien, Lee, Andreus, Esposito, Bauroth, Beebe, Eckel, Gamble, Haney, Heider, Kaleh, Lightfoot and Maneiro voted in the positive.*)

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 262
MOTION NO. 65 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2011), ENTITLED "ADOPTING 2012-2017 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 234 of 2011), entitled "ADOPTING 2012-2017 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 11-0143
Adopted: Ayes 28, Noes 0

By Legislators Howland, Hanna, Valerio, Antelli, Drawe, Cassetti, Colby and Daniele

Intro. No. 234
RESOLUTION NO. 189 OF 2011

ADOPTING 2012-2017 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2012-2017 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 23, 2011 – CV: 5-0
Public Safety Committee; May 23, 2011 – CV: 8-0
Recreation and Education Committee; May 24, 2011 – CV: 4-0
Intergovernmental Relations Committee; May 24, 2011 – CV: 5-0
Human Services Committee; May 24, 2011 – CV: 7-0
Environment and Public Works Committee; May 25, 2011 – CV: 7-0
Transportation Committee; May 25, 2011 - CV: 8-0
Ways and Means Committee; May 25, 2011 – CV: 11-0
File No. 11-0143
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Quatro and O'Brien

Intro. No. 265
MOTION NO. 68 OF 2011

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE

Be It Moved, that the remaining agenda items in the 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 Cassetti and Daniele

Intro. No. 266
MOTION NO. 69 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 250 OF 2011), ENTITLED "AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that resolution (Intro. No. 250 of 2011), entitled "AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, NEW YORK," be lifted from the table.

File No. 11-0157
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 267
MOTION NO. 70 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 250 OF 2011), ENTITLED "AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, NEW YORK," BE ADOPTED

BE IT MOVED, that resolution (Intro. No. 250 of 2011), entitled "AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, NEW YORK," be adopted.

File No. 11-0157
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 250
RESOLUTION NO. 190 OF 2011

AUTHORIZING ACQUISITION OF PROPERTY AT 545 BALLANTYNE ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD THE PROPERTY COMMONLY KNOWN AS 545 BALLANTYNE ROAD, TOWN OF CHILI, 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 acquire the property at 545 Ballantyne Road, from Emerging Wetlands, LLC, in the amount of $52,000, and to execute all documents for the acquisition of the property at 545 Ballantyne Road, Town of Chili, by contract, along with any amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or her designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 545 Ballantyne Road, Town of Chili, New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this property acquisition is included in capital fund 1362 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; May 25, 2011- CV: 7-0
Ways and Means Committee; May 25, 2011 - CV: 11-0
File No. 11-0157
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Howland and Hanna

Intro. No. 268

AUTHORIZING ADDITIONS TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of two (2) parcels to the Monroe County Southwestern Agricultural District # 2:

- 420 Ballantyne Road, Town of Chili, consisting of approximately 120 acres, tax account number 159.02-1-4, owned by Westside Development, LLC.

- 100 Club House Drive, Town of Chili, consisting of approximately 257 acres, tax account number 146.19-1-1.1, owned by Archer Road Vista, LLC.

WHEREAS, this report recommends the addition of the two (2) parcels 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 two (2) parcels 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 27, 2011 - CV: 3-2
File No. 11-0166

By Legislators Howland and Hanna

Intro. No. 269
MOTION NO. 71 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 268 OF 2011), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 268 of 2011), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2," be tabled.

File No. 11-0166
Adopted: Ayes 28, Noes 0

By Legislators Howland and Hanna

Intro No. 270
RESOLUTION NO. 191 OF 2011

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 268 OF 2011), ENTITLED "AUTHORIZING ADDITIONS 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 25, 2011, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 268 of 2011), entitled "AUTHORIZING ADDITIONS 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 two (2) parcels 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 District. The Clerk is also directed to provide written notice of the hearing to the municipality of Chili, to the owners 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.

Planning and Economic Development Committee; June 27, 2011 - CV: 3-2
File No. 11-0166
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Daniele

Intro. No. 271
RESOLUTION NO. 192 OF 2011

AMENDING RESOLUTION 3 OF 2011 ACCEPTING ADDITIONAL FUNDING 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. Section 1 of Resolution 3 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $48,000 ~~$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 United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2011 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $16,000 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; June 27, 2011 - CV: 6-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0167
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Hanna and Daniele

Intro. No. 272
RESOLUTION NO. 193 OF 2011

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 $15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Felony Warrant Initiative, for the period of May 1, 2011 through October 31, 2011.

Section 2. The 2011 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. The 2011 operating grant budget of the Department of Public Safety, Office of Probation, is hereby amended by appropriating the sum of $3,500 into fund 9300, funds center 2403050000, Central Services.

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

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

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

Public Safety Committee; June 27, 2011 - CV: 6-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0168
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Hanna and Daniele

Intro. No. 273
RESOLUTION NO. 194 OF 2011

AMENDING RESOLUTION 45 OF 2011 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 45 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $1,203,231 ~~$1,034,811~~ 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, 2010 through July 31, 2013.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $168,420 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; June 27, 2011 - CV: 6-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0169
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Hanna and Daniele

Intro. No. 274
RESOLUTION NO. 195 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPERVISION AND MONITORING OF IGNITION INTERLOCK DEVICES 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 $187,813 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Supervision and Monitoring of Ignition Interlock Devices Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $187,813 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; June 27, 2011 - CV: 6-0
Ways and Means Committee; June 29, 2011- CV: 11-0
File No. 11-0170
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Hanna and Daniele

Intro. No. 275
RESOLUTION NO. 196 OF 2011

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 $45,043 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, 2011 through May 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of $45,043 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 $45,043, for the period of June 1, 2011 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; June 27, 2011 - CV: 6-0
Ways and Means Committee; June 29, 2011- CV: 11-0
File No. 11-0171
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Drawe and Daniele

Intro. No. 276
RESOLUTION NO. 197 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $147,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, for the period of April 1, 2011 through March 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $21,717 into fund 9300, funds center 5806010000, Drinking Water Enhancement 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 28, 2011 - CV: 6-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0172
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 277
RESOLUTION NO. 198 OF 2011

AUTHORIZING CONTRACTS WITH MONROE COUNTY WATER AUTHORITY AND T-Y LIN INTERNATIONAL FOR CODE ENFORCEMENT SERVICES RELATED TO EAST SIDE WATER SUPPLY PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Water Authority, to provide the Monroe County Water Authority with Code Enforcement Services, related to the East Side Water Supply Project, in an amount not to exceed $150,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with T-Y Lin International, for Code Enforcement Services, for the East Side Water Supply Project, in an amount not to exceed $125,000.

Section 3. The 2011 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $150,000 into fund 9001, funds center 8301010000, DES Engineering.

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

Environment and Public Works Committee; June 29, 2011- CV: 7-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0173
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 278
RESOLUTION NO. 199 OF 2011

AUTHORIZING CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT PLANT PRIMARY TANK IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with O'Brien & Gere Engineers, Inc., for professional engineering services, for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project, in the amount of $499,877.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1603 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; June 29, 2011 - CV: 7-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0174
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Colby and Daniele

Intro. No. 279
RESOLUTION NO. 200 OF 2011

AUTHORIZING CONTRACT WITH TRANSCORE ITS, LLC FOR SOFTWARE MAINTENANCE SERVICES TO SUPPORT MONROE COUNTY COMPUTERIZED TRAFFIC SIGNAL 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 TransCore ITS, LLC for software maintenance services to support the Monroe County Computerized Traffic Signal System, in an amount not to exceed $20,000, for a period of one (1) year to begin at the signing of the agreement, with the option to renew for up to three (3) additional one-year extensions, upon mutual agreement of the parties. Escalations of the three (3) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this agreement is included in fund 9002, funds center 8004020000, computerized Traffic Control Center, and will be requested in future years' budgets.

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

Transportation Committee; June 29, 2011 – CV: 7-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0176
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Colby and Daniele

Intro. No. 280
RESOLUTION NO. 201 OF 2011

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR PREVENTATIVE MAINTENANCE-HIGHWAYS PROGRAM PROJECT, PHASE I

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $2,350,373.61, for construction services, for the Preventative Maintenance – Highways Program Project, Phase I, 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 available in capital fund 1511 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 29, 2011 - CV: 7-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0177
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Colby and Daniele

Intro. No. 281
RESOLUTION NO. 202 OF 2011

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR UNION STREET BRIDGE AT BLACK CREEK PROJECT IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of $1,213,038, for construction services, for the Union Street Bridge at Black Creek project, in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1490 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 29, 2011 - CV: 7-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0178
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Daniele and Yolevich

Intro. No. 282

APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY OF ROCHESTER

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

Section 1. The County Legislature shall schedule and hold a public hearing relating to this proposed Resolution.

Section 2. The County Executive, or her designee, is hereby authorized to approve the sale of two (2) parcels of land owned by the Cultural Center Commission, by negotiated contract, of approximately 1.66 acres of land located in the City of Rochester, known as 403 East Main Street for $43,000 and 420 East Main Street for $640,000, to the University of Rochester.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Ways and Means Committee; June 29, 2011 – CV: 11-0
File No. 11-0179

By Legislators Daniele and Yolevich

Intro. No. 283
MOTION NO. 72 OF 2011

PROVIDING THAT RESOLUTION (INTRO NO. 282 OF 2011), ENTITLED "APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY OF ROCHESTER," BE TABLED

BE IT MOVED, that Resolution (Intro No. 282 of 2011), entitled "**APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY OF ROCHESTER**," be tabled.

File No. 11-0179
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 284
RESOLUTION NO. 203 OF 2011

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO NO. 282 OF 2011), ENTITLED "APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY 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 PM on the 9th day of August, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 282 of 2011), entitled "APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY 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 resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least ten days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least ten days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 11-0179
Adopted: Ayes 28, Noes 0

By Legislators Drawe and Daniele

Intro. No. 285
RESOLUTION NO. 204 OF 2011

ACCEPTING GIFT FROM AND AUTHORIZING CONTRACTS WITH GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION FOR EXCHANGE OF REGIONAL HEALTH 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 accept a gift of software with a value of $20,000 from, and to execute a contract and any amendments thereto with, the Greater Rochester Regional Information Organization, on behalf of Monroe Community Hospital, for the exchange of regional health information.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Greater Rochester Regional Information Organization, on behalf of the Monroe County Department of Public Health, for the exchange of regional health information.

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

Human Services Committee; June 28, 2011 - CV: 6-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0182
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 13, 2011
Effective Date: July 13, 2011

By Legislators Colby and Daniele

Intro. No. 286
RESOLUTION NO. 205 OF 2011

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR LYELL AVENUE PROJECT IN VILLAGE OF SPENCERPORT, TOWN OF OGDEN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $2,170,012, for construction services, for the Lyell Avenue 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 1330 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; June 29, 2011 - CV: 7-0
Ways and Means Committee; June 29, 2011 - CV: 11-0
File No. 11-0183
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date: July 19, 2011

By Legislators Colby and Daniele

Intro. No. 287
RESOLUTION NO. 206 OF 2011
SUPERSEDING BOND RESOLUTION DATED JULY 12, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF LYELL AVENUE (FROM UNION STREET TO VILLAGE LINE), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 7, 2004 (RESOLUTION NO. 162 OF 2004)

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of Lyell Avenue (from Union Street to Village Line) in and for the County of Monroe, New York (the "County"), including, where applicable, sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights-of-way and other improvements in connection therewith, there are hereby authorized to be issued $3,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,105,000 to pay the cost of the aforesaid specific object or purpose ($1,995,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 15, 2007, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,100,000, and the plan for the financing thereof is by the issuance of $3,100,000 bonds of the County herein authorized.

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

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 162 of 2004, being a bond resolution dated May 7, 2004, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose, and to increase the amount of the bonds to be issued therefor from $1,995,000 to $3,100,000.

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.

Matter of Importance
File No. 11-0183.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2011
Effective Date July 19, 2011

By Legislators Valerio and Daniele

Intro. No. 288

APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 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, 2011 through August 31, 2012, in the amount of $123,780,000, with a sponsor contribution by the County of Monroe in the amount of $17,880,000, is hereby approved.

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

Matter of Urgency
File No. 11-0193

By Legislators Valerio and Daniele

Intro. No. 289
MOTION NO. 73 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 288 OF 2011), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 288 of 2011), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 OPERATING BUDGET," be tabled.

File No. 11-0193
Adopted: Ayes 28, Noes 0

By Legislators Valerio and Daniele

Intro. No. 290
RESOLUTION NO. 207 OF 2011

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 288 OF 2011) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 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 27th day of July, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 288 of 2011), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy 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. 11-0193
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:07 p.m. until Tuesday, August 9, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

NINTH DAY

TUESDAY, August 9, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

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

Absent –Tucciarello – 1

Note: Legislator Tucciarello entered during the Moment of Silent Prayer and was present for the remainder of the meeting.

Meeting formally opened. President Adair held a moment of silence. The Pledge of Allegiance to the Flag was led by Legislator Cynthia Kaleh.

Legislator Tucciarello entered the chambers and was present for the remainder of the meeting.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day Eight, July 12, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the August 9, 2011 Meeting, Reverend Roosevelt Dixon of Grace Unity Fellowship Church, at the invitation of Legislator Saul Maneiro.

Read and Filed. (File No. RF11-133)

Declaring Communication from the County Executive Regarding Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-194)

Declaring Communication from the County Executive Regarding Authorizing a Contract with Keeler Construction Co., Inc. for Construction Services for the King Road and Paul Road Preventative Maintenance Project in the Town of Chili to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-195)

COUNTY LEGISLATORS

Richard Yolevich, and Mary A. Valerio – Regarding Memorializing the New York State Legislature to Pass and Governor Andrew Cuomo to Sign into Law A.8539, A.8541 and S.5862, "Caylee's Law."

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-196)

Cynthia W. Kaleh, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Saul A. Maneiro – Regarding To Protect Homeowners and Contractors from Unscrupulous Activity.

Read and Referred to Agenda/Charter Committee. (File No. 11-197)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Periods Ending April 30, 2011 and May 31, 2011.

Read and Filed. (File No. RF11-141)

Regarding Authorizing a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2011 MVP Health Care Rochester Marathon.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-198)

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 VIII Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-199)

Regarding Acceptance of the Aid to Localities Grant from the 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. 11-200)

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. 11-201)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2011 Edward Byrne Memorial Justice Assistance Grant Program.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committtees. (File No. 11-202)

Regarding Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts with the University of Rochester, Margaret Peet and Linda Kozelsky.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-203)

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. 11-204)

Regarding Authorizing a Contract with Hewitt Young Electric LLC for Construction Services for the Monroe County Office Building Infrastructure Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-205)

Regarding Authorization to Advertise for Bids for the Penfield Road Bridge Over Irondequoit Creek Project in the Town of Penfield.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-206)

Regarding Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Kirk Road Bridge Replacement Project Over Round Pond Creek in the Town of Greece.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 11-207)

Regarding Authorizing an Intermunicipal Agreement with the Town and Village of Webster for the Transfer of a Portion of the Hojack Railroad Line and Authorize a License Agreement with the Ontario Midland Railroad Corporation.

Read and Referred to Intergovernmental Relations Committee. (File No. 11-208)

Regarding Authorizing the Exchange of Two Permanent Easements Containing a Total of Approximately 1.9 Acres in the Town of Irondequoit to the New York State Department of Transportation in Return for One Permanent Easement Containing Approximately 2.7 Acres and Two Parcels in Fee Containing a Total of Approximately 0.3 Acre.

Read and Referred to Environment and Public Works and Transportation Committees. (File No. 11-209)

Regarding Authorizing the Exchange of Two Permanent Easements Containing a Total of Approximately 1.9 Acres in the Town of Irondequoit to the New York State Department of Transportation in Return for One Permanent Easement Containing Approximately 2.7 Acres and Two Parcels in Fee Containing a Total of Approximately 0.3 Acre.

Read and Referred to Pure Waters Administration Board. (File No. 11-210)

MISCELLANEOUS AND OTHER OFFICIALS

Scott M. Adair, Director of Finance – Chief Financial Officer – Regarding Certificate of the Director of Finance – Chief Fianancial Officer of the County of Monroe, New York, Authorizing the Issuance of a $14,000,000 Public Improvement Bond Anticipation Note, 2011 of Said County in Connection with Various County Purposes.

Read and Filed. (File No. RF11-134)

Peggy Duffy, STOP DWI Coordinator – Regarding the 2010 STOP-DWI Program Annual Report.

Read and Filed. (File No. RF11-135)

New York State Department of Environmental Conservation – Regarding Receipt of a Brownfield Cleanup Program Application from Maguire Family Properties, Inc. for a Site Known as the Former Alliance Metal Stamping & Fabrication Facility, Site ID C828101, Public Notice.

Read and Filed. (File No. RF11-136)

Scott M. Adair, Director of Finance – Chief Financial Officer – Regarding Administrative Corrections for June 2011.

Read and Filed. (File No. RF11-137)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Capron Street and South Avenue Extension Improvement Project, Public Meeting Notice.

Read and Filed. (File No. RF11-138)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Erie Harbor Enhancements, Public Meeting Notice.

Read and Filed. (File No. RF11-139)

Richard F. George, Utility Engineer 1, State of New York Department of Public Service – Regarding Case 08-E-1463 – Plan for Providing Rider U Data Access in a Manner that Supports Market Requirements and Customer Needs, Case 09-E-0115 – Proceeding on Motion of the Commission to Consider Demand Response Initiatives.

Read and Filed. (File No. RF11-140)

Jason R. Kennedy, P.E., Chief of Engineering and Facilities Management – Regarding Construction Status Reports – May – June 2011.

Read and Filed. (File No. RF11-142)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates, List of Certified 2011 Class Equalization Rates.

Read and Filed. (File No. RF11-143)

Mark Johns, Member of New York State Assembly, District 135 – Regarding Receipt of Memorializing Resolution File No. 11-0164.

Read and Filed. (File No. RF11-144)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates, List of Certified 2011 Class Equalization Rates.

Read and Filed. (File No. RF11-145)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council – Regarding Preliminary Regional Council Budget January 1, 2012 to December 31, 2012.

Read and Filed. (File No. RF11-146)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates, List of Certified 2011 Class Equalization Rates.

Read and Filed. (File No. RF11-147)

Rochester City Council Committee Agenda, Introductories Filed Through July 28, 2011, for the August 16, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-148)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing the Net Revenue Payable to Monroe County Municipalities for all OTB Operations for the Second Quarter of 2011 Combined with Surcharge Payment from Off-Track Betting Operations for the Month of June 2011, Check # 49440.

Read and Filed. (File No. RF11-149)

Samuel R. Priem, P.E., Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Scott Alley Reconstruction Project, Preconstruction Conference.

Read and Filed. (File No. RF11-150)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates, List of Certified 2011 Class Equalization Rates.

Read and Filed. (File No. RF11-151)

President Adair recognized Larry Staub, Director of the Parks Department, who introduced the Plant of the Month, *the Calibrachoa* to the Legislature.

PROCLAMATIONS AND PRESENTATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Ted O'Brien and C. Stephen Eckel, "Bess Watts & Anne Tischer" for their dedication and hard work in helping to bring marriage equality to every citizen in New York State.

Read and Filed.

Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro, "Connor Grossman" for his hard work with "Marbles for MS" and his efforts towards finding a cure for Multiple Sclerosis.

Read and Filed.

Recognized Jointly with Legislators Mark J. Cassetti, Rick Antelli and Jeffery L. McCann, "Gerald Phelan" for his service and dedication to the Town of Greece as founder of the Greece Police Athletic League, which has positively impacted the youth in our community.

Read and Filed.

Recognized Jointly with Legislator John J. Howland, "Henrietta Ambulance" on being named the "Agency of the Year" by the Monroe-Livingston Regional EMS Council and for receiving the Five Star Excellence Award.

Read and Filed.

Recognized Jointly with Legislator Glenn J. Gamble, "Sniderman's Hardware" for nearly 60 years of providing an exceptional service and expertise to a grateful community.

Read and Filed.

Recognized Jointly with Legislator Paul Haney, "Fred Costello" for 35 years of entertainment and services to the Rochester community.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Approving Sale by Negotiated Contract of Two Parcels of Land Owned by Cultural Center Commission to University of Rochester"
No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of August 9, 2011 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 6:33 P.M.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Daniele and Yolevich

Intro. No. 291
RESOLUTION NO. 208 OF 2011

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 201 OF 2009

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2011]2013 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2011]2013, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2011]2013, the tax shall be at the rate of four percent, and on and after December 1, [2011]2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2011]2013, the tax shall be at the rate of four percent, and on and after December 1, [2011]2013, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who

manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2011]2013, the tax shall be at the rate of four percent, and on and after December 1, [2011]2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2011]2013, the tax shall be a the rate of four percent, and on and after December 1, [2011]2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2011]2013, the tax shall be at the rate of four percent, and on and after December 1, [2011]2013 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2011]2013, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2009]2011, and ending November 30, [2011]2013, shall be distributed and allocated by the County as follows: for the period of December 1, [2009]2011 through November 30, [2011]2013 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [172]230 of the Laws of [2009]2011 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The

amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2011.

Deleted language is [bracketed]
Added language is <u>underlined</u>

File No. 11-0194
Adopted; Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 9, 2011
Effective Date: August 9, 2011

By Legislators Howland and Hanna

Intro. No. 292
MOTION NO. 74 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 268 OF 2011), ENTITLED "ADDITIONS TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 268 of 2011), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2," be lifted from the table.

File No. 11-0166
Adopted: Ayes 29, Noes 0

By Legislators Howland and Hanna

Intro. No. 293
MOTION NO. 75 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 268 OF 2011), ENTITLED "ADDITIONS TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 268 of 2011), entitled "ADDITIONS TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2," be adopted.

File No. 11-0166
Adopted: Ayes 29, Noes 0

By Legislators Howland and Hanna

Intro. No. 268
RESOLUTION NO. 209 OF 2011

AUTHORIZING ADDITIONS TO MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT # 2

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of two (2) parcels to the Monroe County Southwestern Agricultural District # 2:

- 420 Ballantyne Road, Town of Chili, consisting of approximately 120 acres, tax account number 159.02-1-4, owned by Westside Development, LLC.

- 100 Club House Drive, Town of Chili, consisting of approximately 257 acres, tax account number 146.19-1-1.1, owned by Archer Road Vista, LLC.

WHEREAS, this report recommends the addition of the two (2) parcels 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 two (2) parcels 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 27, 2011 - CV: 3-2
File No. 11-0166
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Daniele and Yolevich

Intro. No. 294
MOTION NO. 76 OF 2011

PROVIDING THAT RESOLUTION (INTRO NO. 282 OF 2011), ENTITLED "APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY OF ROCHESTER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro No. 282 of 2011), entitled "APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY OF ROCHESTER," be lifted from the table.

File No. 11-0179
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 295
MOTION NO. 77 OF 2011

PROVIDING THAT RESOLUTION (INTRO NO. 282 OF 2011), ENTITLED "APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY OF ROCHESTER," BE ADOPTED

BE IT MOVED, that Resolution (Intro No. 282 of 2011), entitled "APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY OF ROCHESTER," be adopted.

File No. 11-0179
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 282
RESOLUTION NO. 210 OF 2011

APPROVING SALE BY NEGOTIATED CONTRACT OF TWO PARCELS OF LAND OWNED BY CULTURAL CENTER COMMISSION TO UNIVERSITY OF ROCHESTER

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

Section 1. The County Legislature shall schedule and hold a public hearing relating to this proposed Resolution.

Section 2. The sale of two (2) parcels of land owned by the Cultural Center Commission, by negotiated contract, of approximately 1.66 acres of land located in the City of Rochester, known as 403 East Main Street for $43,000 and 420 East Main Street for $640,000, to the University of Rochester, is hereby approved.

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

Ways and Means Committee; June 29, 2011 – CV: 11-0
File No. 11-0179
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Valerio and Daniele

Intro. No. 296
MOTION NO. 78 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 288 OF 2011), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 288 of 2011), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 OPERATING BUDGET," be lifted from the table.

File No. 11-0193
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Daniele

Intro. No. 297
MOTION NO. 79 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 288 OF 2011), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 288 of 2011), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 OPERATING BUDGET," be adopted.

File No. 11-0193
Adopted: Ayes 22, Noes 7
(*Legislators Andreus, Eckel, Gamble, Haney, Kaleb, Lee and Maneiro voted in the negative.*)

By Legislators Valerio and Daniele

Intro. No. 288
RESOLUTION NO. 211 OF 2011

APPROVING MONROE COMMUNITY COLLEGE'S 2011-2012 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, 2011 through August 31, 2012, in the amount of $123,780,000, with a sponsor contribution by the County of Monroe in the amount of $17,880,000, is hereby approved.

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

Matter of Urgency
File No. 11-0193
Adopted: Ayes 22, Noes 7
(*Legislators Andreus, Eckel, Gamble, Haney, Kaleb, Lee and Maneiro voted in the negative.*)
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Drawe and Daniele

Intro. No. 298
RESOLUTION NO. 212 OF 2011

ACCEPTING GRANT FROM SOCIETY FOR THE PROTECTION AND CARE OF CHILDREN, INC. FOR MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $12,484 grant from, and to execute a contract and any amendments thereto with, the Society for the Protection and Care of Children, Inc., for the Monroe County Nurse-Family Partnership Program, for the period of September 30, 2010 through September 29, 2011.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $12,484 into fund 9300, funds center 5803050000, Building Healthy Children Grant.

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

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

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

Human Services Committee; July 27, 2011 - CV: 6-0
Ways and Means Committee; July 27, 2011 - CV: 9-0
File No. 11-0187
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Colby and Daniele

Intro. No. 299
RESOLUTION NO. 213 OF 2011

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 communications conduit replacement as part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities project.

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

Transportation Committee; July 27, 2011 - CV: 5-4
Ways and Means Committee; July 27, 2011 - CV: 6-3
File No. 11-0188
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Colby and Daniele

Intro. No. 300
RESOLUTION NO. 214 OF 2011
SUPERSEDING BOND RESOLUTION DATED AUGUST 9, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,240,000 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 $1,115,000, AND EXISTING TRAFFIC RELATED ROADWAY LIGHTING FACILITIES, AT AN ESTIMATED MAXIMUM COST $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 $1,115,000 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 class 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 $1,115,000 and $125,000, respectively, and the plan for the financing thereof is by the issuance of $1,240,000 bonds of the County herein authorized; apportioned between said class 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 supersede Resolution No. 373 of 2010, being a bond resolution dated December 14, 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 class of objects or purposes consisting of the upgrading, expansion and replacement of existing traffic signal facilities, and to increase the amount of the bonds to be issued therefor from $475,000 to $1,115,000. The estimated maximum cost of the class of objects or purposes consisting of the upgrading, expansion and replacement of existing roadway lighting facilities and the amount of bonds to be issued therefor is unchanged and remains $125,000, as established by Resolution No. 373 of 2010.

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

Transportation Committee; July 27, 2011 – CV: 5-4
Ways and Means Committee; July 27, 2011 – CV: 6-3
File No. 11-0188.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Colby and Daniele

Intro. No. 301
RESOLUTION NO. 215 OF 2011

ADOPTING DETERMINATION AND FINDINGS, S. LINCOLN ROAD HIGHWAY IMPROVEMENT PROJECT FROM ROUTE 31F TO COMMERCIAL STREET, P.N. 4753.78, IN VILLAGE OF EAST ROCHESTER 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 adopt Determination and Findings in regard to land acquisitions for the S. Lincoln Road Highway Improvement project from Route 31F to Commercial Street, P.N. 4753.78, in the Village of East Rochester and the Town of Perinton.

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

Transportation Committee; July 27, 2011 – CV: 9-0
Ways and Means Committee; July 27, 2011 - CV: 9-0
File No. 11-0189
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Yolevich and Daniele

Intro. No. 302
RESOLUTION NO. 216 OF 2011

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR EDGEMERE DRIVE BRIDGE OVER ROUND POND OUTLET 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 $783,349.04, for construction services, for the Edgemere Drive Bridge Over Round Pond Outlet project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, 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; July 27, 2011 - CV: 9-0
Ways and Means Committee; July 27, 2011 - CV: 9-0
File No. 11-0190
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Daniele and Yolevich

Intro. No. 303
RESOLUTION NO. 217 OF 2011

AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER'S EMPLOYEE ASSISTANCE PROGRAM OF ROCHESTER TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM FOR MONROE COUNTY EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center's Employee Assistance Program of Rochester, to provide Monroe County employees with an employee assistance program, in an amount not to exceed $60,025 per year, for the period of March 17, 2011 through December 31, 2012, with the option to renew for one (1) additional three-year term.

Section 2. Funding for this contract is included in the 2011 operating budget of the Department of Human Resources, fund 9001, funds center 1703010000, Employment Support Services, and will be requested in future years' budgets.

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

Ways and Means Committee; July 27, 2011 - CV: 9-0
File No. 11-0191
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Daniele and Yolevich

Intro. No. 304
RESOLUTION NO. 218 OF 2011

AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR ADMINISTRATION OF MONROE COUNTY'S SELF-INSURED EMPLOYEE/RETIREE DENTAL INSURANCE 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 Health Economics Group, Inc., to act as Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan, in an amount not to exceed $115,000 per year, for the period of July 1, 2011 through June 30, 2012, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is available within the benefits appropriations of each County department.

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

Ways and Means Committee; July 27, 2011 - CV: 9-0
File No. 11-0192
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

By Legislators Valerio and Daniele

Intro. No. 305
RESOLUTION NO. 219 OF 2011

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR KING ROAD AND PAUL ROAD PREVENTATIVE MAINTENANCE PROJECT IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $995,475.76 for construction services, for the King Road and Paul Road Preventative Maintenance 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 available in capital funds 1433 and 1570 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 Urgency
File No. 11-0195
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 16, 2011
Effective Date: August 16, 2011

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:01 p.m. until Tuesday, September 13, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

TENTH DAY

TUESDAY, September 13, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

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

Absent –Maneiro – 1

Meeting formally opened. At the invitation of Legislator Robert J. Colby, Pastor Nancy Peebles of the First Congregational Church in Spencerport delivered the invocation. President Adair held a moment of silence. The Pledge of Allegiance to the Flag was led by Legislator Michael J. Rockow.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day Nine, August 9, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the September 13, 2011 Meeting, Pastor Nancy Peebles of First Congregational Church of Spencerport, at the Invitation of Legislator Robert Colby.

Read and Filed. (File No. RF11-152)

Regarding Confirmation of Appointment to the Monroe County Soil and Water Conservation Board.

Read and Adopted Under Rule 545-24 (A)(2). File No. 11-212

COUNTY LEGISLATORS

Vincent Esposito, Ted O'Brien – Regarding Changing the Irondequoit Bay Outlet Bridge Operating Schedule.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-211)

Vincent Esposito, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh and Saul A. Maneiro – Regarding Restoring Accountability to the Monroe County Budget.

Read and Referred to Agenda/Charter Committee. (File No. 11-213)

Saul A. Maneiro, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot and Cynthia W. Kaleh – Regarding Improving Community Notification, Management and Compliance of Registered Sex Offenders.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-214)

Vincent Esposito, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh and Saul A. Maneiro – Regarding Notification of Sex Offender Registry to Home Buyers and Renters.

Read and Referred to Agenda/Charter Committee. (File No. 11-215)

By the County Executive – MAGGIE BROOKS

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. 11-216)

Regarding Acceptance of a Grant from the Southern Public Defender Training Center for Two Public Defender Corps Fellows.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-217)

Regarding Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-218)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-219)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011-2012 Aid to Crime Laboratories Program (Medical Examiner's Office).

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-220)

Regarding Acceptance of a Grant from United Way of Greater Rochester for Support of the Nurse-Family Partnership Program and Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-221)

Regarding Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-222)

Regarding Authorizing Contracts with Crane-Hogan Structural Systems, Inc., Concord Electric Corp., John W. Danforth Company and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-223)

Regarding Authorizing Contracts with Crane-Hogan Structural Systems, Inc., Concord Electric Corp., John W. Danforth Company and Crosby-Brownlie, Inc. for Construction Services for the Irondequoit Bay South Central Pure Waters District Brighton 5 Pump Station Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 11-224)

Regarding Authorizing Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-225)

Regarding Acceptance of a Grant from the Federal Highway Administration for the Monroe County Accident Rate Database GIS Conversion Project and Authorize a Contract with Bergmann Associates, Inc. for Engineering Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-226)

Regarding Authorization to Advertise for Bids for the Portland Avenue Improvement Project in the Town of Irondequoit.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-227)

Regarding Authorization to Advertise for Bids for the John Street Extension Project in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-228)

Regarding Approving and Adopting the Amended Monroe County Pre-Disaster Mitigation Plan.

Read and Referred to Public Safety Committee. (File No. 11-229)

Regarding Erroneous Assessments – Refund.

Read and Referred to Ways and Means Committee. (File No. 11-230)

MISCELLANEOUS AND OTHER OFFICIALS

Paul A. Johnson, Department of Planning and Development – Regarding Adopted 2012-2017 Capital Improvement Program.

Read and Filed. (File No. RF11-153)

Sean T. Hanna, Member of New York State Assembly, District 130 – Regarding Resolution Concerning Hydrofracking.

Read and Filed. (File No. RF11-154)

Monroe County Bi-Monthly Construction Project Status Report.

Read and Filed. (File No. RF11-155)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 Class Equalization Rates.

Read and Filed. (File No. RF11-156)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates.

Read and Filed. (File No. RF11-157)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates.

Read and Filed. (File No. RF11-158)

Monroe Community College Board of Trustees Meeting Minutes, Monday, August 1, 2011.

Read and Filed. (File No. RF11-159)

Mark Johns, Member of New York State Assembly, District 135 – Regarding Receipt of Memorializing Resolution File Nos. 11-0184, 11-0185 and 11-0186.

Read and Filed. (File No. RF11-160)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates.

Read and Filed. (File No. RF11-161)

Scott M. Adair, Chief Financial Officer – Regarding Administrative Refund and Correction for July 2011.

Read and Filed. (File No. RF11-162)

Henry Herdzik, P.E., Transportation Project Manager, Monroe County Department of Transportation – Regarding Pavement Resurfacing Project on Clover Street Between Shoreham Drive and East Avenue.

Read and Filed. (File No. RF11-163)

Harry B. Bronson, Member of New York State Assembly, District 131 – Regarding Receipt of Memorializing Resolutions 11-0184, 11-0185 and 11-0186.

Read and Filed. (File No. RF11-164)

Harry B. Bronson, Member of New York State Assembly, District 131 – Regarding Receipt of Memorializing Resolutions 11-0135, 11-0137, 11-0136 and 11-0164.

Read and Filed. (File No. RF11-165)

Scott M. Adair, Chief Financial Officer – Regarding Second Quarter Key Indicator Report for 2011.

Read and Filed. (File No. RF11-166)

Brian F. Moon, Real Property Analyst 2, State of New York State Office of Real Property Tax Services – Regarding List of Certified 2011 State Equalization Rates.

Read and Filed. (File No. RF11-167)

Rochester OASIS Catalog, September – December 2011.

Read and Filed. (File No. RF11-168)

Anne Marie Cook, President/CEO, Paul L. Caccamise, Vice President for Program, Art Mason, Program Director, Elder Abuse Prevention, Lifespan of Greater Rochester Inc. – Regarding Final Report "Under the Radar: New York State Elder Abuse Prevalence Study," May 2011.

Read and Filed. (File No. RF11-169)

The New York State Department of Environmental Conservation – Regarding Fact Sheet, Environmental Restoration Program, 300, 304-308, 320 Andrews Street, 25 Evans Street, E828144, City of Rochester.

Read and Filed. (File No. RF11-170)

City of Rochester, Department of Environmental Services, Division of Environmental Quality – Regarding Citizen Participation Plan for Andrews Street Site, NYSDEC Site #E828144.

Read and Filed. (File No. RF11-171)

Nicholas Noce, Executive Director, Monroe County Water Authority – Regarding Empire Boulevard Water Main Replacement.

Read and Filed. (File No. RF11-172)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for July 2011 for Monroe County, Check #49576.

Read and Filed. (File No. RF11-173)

Dr. Barry R. Culhane, Executive Assistant to the President, Rochester Institute of Technology – Regarding Liberty Hill Breakfast Series 2011-2012.

Read and Filed. (File No. RF11-174)

Peter M. Quinn, Commissioner of Elections, Thomas F. Ferrarese, Commissioner of Elections, Monroe County Board of Elections – Regarding 2010 Annual Report.

Read and Filed. (File No. RF11-175)

Samuel R. Priem, P.E., Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Hazardous Sidewalk Southwest Quadrant, Preconstruction Conference.

Read and Filed. (File No. RF11-176)

James DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Capron Street/South Avenue Improvement Project Contract No. C00370, Preconstruction Conference.

Read and Filed. (File No. RF11-177)

Rochelle Bell – Regarding Monroe County Planning Land Use Decision-Making Training Program.

Read and Filed. (File No. RF11-178)

James DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Central Ave. Group Preventive Maintenance and Adjacent Parking Lot Improvement Contract # C00400, Preconstruction Conference.

Read and Filed. (File No. 11-179)

Rochester City Council Committee Agenda, Introductories Filed Through August 25, 2011, for the September 14, 2011 Regular Council Meeting.

Read and Filed. (File No. 11-180)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, Hydrangea to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks "Infant Mortality Awareness Month" commending its efforts made during the month of September to heighten awareness and educate the community.

Read and Filed.

Recognized Jointly with Legislators Debbie Drawe, Mike Rockow and E. Daniel Quatro "Andrew Stewart" for his leadership in founding the Ride of Silence in Monroe County.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Robert J. Colby "The 2011 Cornell Cooperative Extension National 4-H Week" to encourage all residents to take advantage of 4-H programs in our community.

Read and Filed.

Recognized Jointly with Legislator Travis R. Heider "The Greentopia Festival" for their dedication to educating the community about sustainable practices on the eve of their first annual event.

Read and Filed.

Recognized Jointly Willie Joe Lightfoot "Reverend James L. Cherry Sr." for his 30 years of service to Aenon Baptist Church and the entire Rochester community.

Read and Filed.

Recognized Jointly with Legislator Cynthia W. Kaleh, "Edgerton Community Center & Park" for 100 years of versatility and enjoyment for the Rochester community.

Read and Filed.

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 6:50 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 13, 2011 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Hanna and Daniele

Intro. No. 306
RESOLUTION NO. 220 OF 2011

AUTHORIZING CONTRACT WITH ARTHRITIS FOUNDATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2011 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 2011 MVP Health Care Rochester Marathon to be held on September 18, 2011 from 6:00 a.m. through 2:00 p.m.

Section 2. Funding for this contract is included in the 2011 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; August 22, 2011 - CV: 8-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0198
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Hanna and Daniele

Intro. No. 307
RESOLUTION NO. 221 OF 2011

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 VIII 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 $1,181,800 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT VIII 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, 2011 through June 30, 2012.

Section 2. The 2011 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $72,758 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The 2011 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $65,503 into fund 9300, funds center 2403050000, Central Services.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Boys and Girls Clubs of Rochester, Inc., to continue its Accelerated Reading Program, in the amount of $25,000, for the period of July 1, 2011 through June 30, 2012.

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 22, 2011 - CV: 8-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0199
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Hanna and Daniele

Intro. No. 308
RESOLUTION NO. 222 OF 2011

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 $630,300 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, 2011 through March 31, 2012.

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 the 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; August 22, 2011 - CV: 8-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0200
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Hanna and Daniele

Intro. No. 309
RESOLUTION NO. 223 OF 2011

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 $308,400 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, 2011 through June 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $308,400 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 Program services, in the amount of $213,528, for the period of July 1, 2011 through June 30, 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; August 22, 2011 - CV: 8-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0201
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Hanna and Daniele

Intro. No. 310
RESOLUTION NO. 224 OF 2011

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2011 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 $115,753, for the 2011 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2011 through September 30, 2012.

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

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

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

Intergovernmental Relations Committee; August 22, 2011 – CV: 4-0
Public Safety Committee; August 22, 2011 - CV: 8-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0202
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Drawe and Daniele

Intro. No. 311
RESOLUTION NO. 225 OF 2011

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM; AUTHORIZING CONTRACTS WITH UNIVERSITY OF ROCHESTER, MARGARET PEET AND LINDA KOZELSKY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $315,428 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Public Health Preparedness and Response to Bioterrorism Program, for the period of August 10, 2011 through August 9, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $230,536 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 an amount not to exceed $78,000, for the period of August 10, 2011 through August 9, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Margaret Peet, for the Public Health Preparedness and Response to Bioterrorism Program, in an amount not to exceed $10,000, for the period of August 10, 2011 through August 9, 2012.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Linda Kozelsky, for the Public Health Preparedness and Response to Bioterrorism Program, in an amount not to exceed $10,000, for the period of August 10, 2011 through August 9, 2012.

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

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

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

Human Services Committee; August 24, 2011 - CV: 6-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0203
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Drawe and Daniele

Intro. No. 312
RESOLUTION NO. 226 OF 2011

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, 2011 through April 30, 2012.

Section 2. The 2011 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; August 24, 2011 - CV: 6-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0204
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Cassetti and Daniele

Intro. No. 313
RESOLUTION NO. 227 OF 2011

AUTHORIZING CONTRACT WITH HEWITT YOUNG ELECTRIC LLC FOR CONSTRUCTION SERVICES FOR MONROE COUNTY OFFICE BUILDING 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 Hewitt Young Electric LLC, in the amount of $824,500, for electrical construction upgrades for the Monroe County Office Building Infrastructure Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital funds 1314 and 1594 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; August 24, 2011 – CV: 6-0
Ways and Means Committee; August 24, 2011 – CV: 11-0
File No. 11-0205
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Colby and Daniele

Intro. No. 314
RESOLUTION NO. 228 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS FOR PENFIELD ROAD BRIDGE OVER IRONDEQUOIT CREEK PROJECT IN TOWN OF PENFIELD

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Penfield Road Bridge over Irondequoit Creek project in the Town of Penfield.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 1533 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; August 24, 2011 - CV: 6-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0206
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Antelli, Colby and Daniele

Intro. No. 315
RESOLUTION NO. 229 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS; AUTHORIZNG INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE IN CONJUNCTION WITH KIRK ROAD BRIDGE REPLACEMENT PROJECT OVER ROUND POND 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 the Kirk Road Bridge Replacement project over Round Pond Creek in the Town of Greece.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for reimbursement to the County of appropriate costs relating to the sidewalk work in conjunction with the Kirk Road Bridge Replacement project over Round Pond Creek in the Town of Greece, in the estimated amount of $25,000, with the final amount to be determined upon project completion.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1491 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.

Intergovernmental Relations Committee; August 23, 2011 – CV: 4-0
Transportation Committee; August 24, 2011 - CV: 6-0
Ways and Means Committee; August 24, 2011 - CV: 11-0
File No. 11-0207
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislators Antelli and Valerio

Intro. No. 316
RESOLUTION NO. 230 OF 2011

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN AND VILLAGE OF WEBSTER FOR TRANSFER OF PORTION OF HOJACK RAILROAD LINE; AUTHORIZING LICENSE AGREEMENT WITH ONTARIO MIDLAND RAILROAD 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 execute an intermunicipal agreement, and any amendments thereto, with the Town and Village of Webster for the transfer of 1.8 miles of Hojack Railroad Line from milepost 83 to milepost 84.8.

Section 2. The County Executive, or her designee, is hereby authorized to execute a license agreement, and any amendments thereto, with the Ontario Midland Railroad Corporation, for operating a railroad over the Ontario Branch of the Hojack Railroad Line in the Town of Webster, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for up to five (5) additional five-year terms, upon mutual agreement of both parties.

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

Intergovernmental Relations Committee; August 23, 2011 – CV: 4-0
File No. 11-0208
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

By Legislator Cassetti and Colby

Intro. No. 317
RESOLUTION NO. 231 OF 2011

AUTHORIZING EXCHANGE OF TWO PERMANENT EASEMENTS CONTAINING TOTAL OF APPROXIMATELY 1.9 ACRES IN TOWN OF IRONDEQUOIT TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN RETURN FOR ONE PERMANENT EASEMENT CONTAINING APPROXIMATELY 2.7 ACRES AND TWO PARCELS IN FEE CONTAING TOTAL OF APPROXIMATELY 0.3 ACRES

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

Section 1. Authorize the County Executive, or her designee, to exchange two (2) permanent easements containing a total of approximately 1.9 acres in the Town of Irondequoit to the New York State Department of Transportation in return for one (1) permanent easement containing approximately 2.7 acres and two (2) parcels in fee containing a total of approximately 0.3 acres.

Section 2. Authorize the County Executive, or her designee, to execute all necessary documents for the exchanges, acquisitions and transfers.

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

Environment and Public Works; August 24, 2011 – CV: 6-0
Transportation Committee; August 24, 2011 – CV: 6-0
File No. 11-0209
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2011
Effective Date: September 19, 2011

UNFINISHED BUSINESS

(*Note: After discussion, Legislator Esposito left the Chambers and was not present for the remainder of the meeting*).

By Legislators Eckel and O'Brien

Intro. No. 318
MOTION NO. 80 OF 2011

PROVIDING THAT INTRO. NO. 191 OF 2011 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No. 191 of 2011 be, and hereby is, lifted from the table.

File No. 11-0099
Failed: Ayes 11, Noes 16
(*Legislators O'Brien, Andreus, Bausch, Beebe, Eckel, Gamble, Haney, Heider, Kaleh, Lee and Lightfoot voted in the positive.*)

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:22 p.m. until Tuesday, October 11, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, October 11, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, 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. President Adair held a moment of silence. The Pledge of Allegiance to the Flag was led by Legislator Saul A. Maneiro.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 10, September 13, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Committee Member Changes.

Read and Print. (File No. 11-231)

September 26, 2011

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

Dear Mr. 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 following committee member changes. An updated chart is attached. Thank you.

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
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
Richard Beebe

Agenda/Charter
5:30 PM

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

Democrat
Steve Eckel, RMM
Vincent Esposito

Updated 9-26-11

Tuesday

Recreation & Education
5:00 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
Saul Maneiro, RMM
Joshua Bauroth

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
Richard Beebe
Paul Haney

Transportation
5:30 PM

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

Democrat
Calvin Lee, RMM
Joshua Bauroth
Glenn Gamble
Ted O'Brien

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
Vincent Esposito
Carrie Andrews

Declaring Communication from the County Executive Regarding Amending Resolution 184 of 2010, the 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 Under Rule 545-24 (A)(3). (File No. 11-249)

COUNTY LEGISLATORS

None

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2011.

Read and Filed. (File No. RF11-184)

Regarding Summary Level Financial Statements by Department for the Period Ending July 31, 2011.

Read and Filed. (File No. RF11-185)

Regarding Authorizing a Contract with the New York State Literary Center for Art and Literacy Educational 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. 11-232)

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

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 11-233)

Regarding Authorizing a Contract with Rochester Institute of Technology for a Child Care Center Emergency Planning Services Study.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-234)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011-2012 Aid to Crime Laboratories Program (Monroe County Crime Laboratory).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-235)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2011 Forensic DNA Backlog Reduction Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-236)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Front-End Juvenile Justice Reform Program and Authorize Contracts with Hillside Children's Center and the Rochester Institute of Technology.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-237)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 11-238)

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. 11-239)

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. 11-240)

Regarding Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program and Authorize 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. 11-241)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-242)

Regarding Amending Resolution 21 of 2011 to Accept Additional Funding 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. 11-243)

Regarding Amending Resolution 22 of 2011 to Accept Additional Funding 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. 11-244)

Regarding Amending Resolution 23 of 2011 to Accept Additional Funding 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. 11-245)

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. 11-246)

Regarding Authorization to Advertise for Bids for the Westfall Road Improvement Project in the Town of Brighton and the City of Rochester.

Read and Referred to Transportation and Ways and Means Committees. (File No. 11-247)

Regarding Authorizing a Professional Services Contract with EBS-RMSCO, Inc. for Actuarial Services Related to Valuing Post-Employment Benefits for the County of Monroe.

Read and Referred to Ways and Means Committee. (File No. 11-248)

MISCELLANEOUS AND OTHER OFFICIALS

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding 2012 Preliminary Budget.

Read and Filed. (File No. RF11-181)

Ann Marie Buerkle, Member of Congress, District 25, New York – Regarding Receipt of Memorializing Resolution Concerning House Concurrent Resolution 34.

Read and Filed. (File No. RF11-182)

Jon R. Stead, Clerk of the Board of Supervisors, Fulton County, New York – Regarding Resolution 289, Resolution Requesting Comptroller Thomas DiNapoli to Reform the Funding Policy for the New York State Common Retirement Fund.

Read and Filed. (File No. RF11-183)

Harry B. Bronson – Member of New York State Assembly, District 131 – Regarding Receipt of Memorializing Resolution 11-0196.

Read and Filed. (File No. RF11-186)

Mark Johns – Member of New York State Assembly, District 135 – Regarding Receipt of Memorializing Resolution 11-0196.

Read and Filed. (File No. RF11-187)

George D. Maziarz, Senator, 62nd District, New York State – Regarding Receipt of Memorializing Resolution File No. 11-0196.

Read and Filed. (File No. RF11-188)

Genesee/Finger Lakes Planning Council – Regarding Fall 2011 Regional Local Government Workshop, Thursday November 17, 2011.

Read and Filed. (File No. RF11-189)

Jason R. Kennedy, P.E., Chief of Engineering and Facilities Management – Regarding Construction Status Reports – July – August 2011.

Read and Filed. (File No. RF11-190)

Darrell J. Aubertine, Commissioner of Agriculture and Markets of the State of New York – Regarding Monroe County Legislature Resolution No. 209 of 2011 to Modify Monroe County Agriculture District No. 2.

Read and Filed. (File No. RF11-191)

Jerry J. Helfer, Assistant County Executive – Regarding Monroe County Office for the Aging's 2010-2011 Annual Report.

Read and Filed. (File No. RF11-192)

Thomas P. DiNapoli, New York State Comptroller – Regarding Monroe County Use of a Local Development Corporation to Contract for the County's Information Technology System, Report of Examination Period Covered: January 1, 2009 – August 6, 2010.

Read and Filed. (File No. RF11-193)

Rochelle Bell, Sr. Environmental Planner, Monroe County Department of Planning and Development – Regarding Additions to Monroe County's Southwestern Agricultural District (2).

Read and Filed. (File No. RF11-194)

Mark Gergor, DEQ and Port Redevelopment Manager, Department of Environmental Services, City of Rochester – Regarding Port of Rochester Public Marina and Mixed Use Development Project, NEPA Environmental Assessment, SEQR Draft Generic/Specific Environmental Impact Statement, City of Rochester, County of Monroe.

Read and Filed. (File No. RF11-195)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for August 2011 for Monroe County, Check # 49742.

Read and Filed. (File No. RF11-196)

Rochester City Council Committee Agenda, Introductories Filed Through September 22, 2011, for the October 11, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-197)

Monroe County Water Authority, 2010 Annual Report.

Read and Filed. (File No. RF11-198)

President Adair congratulated Legislator Esposito on the birth of his new daughter, Gracie Elizabeth.

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, Euonymus Atropurpureus aka Burning Bush to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Carmen Gumina and Mary Valerio "John Wadach" on receiving Distinguished Teaching Professor Rank and winning the 2011 Northeast Regional Faculty Member Award.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "Genesee Regional Off-Road Cyclists" for their advocacy efforts and sustainable trail construction in Monroe County.

Read and Filed.

Recognized Jointly with Legislators Ted O'Brien and Vincent J. Esposito "Made the Same" for their dedication to raising awareness about ovarian and cervical cancer.

Read and Filed.

Recognized Jointly with Legislators Richard A. Beebe and Calvin Lee, Jr. "Association for the Blind and Visually Impaired" for 100 years of incredible 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. Ten speakers addressed the Legislature and the Open Forum concluded at 6:50 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 11, 2011 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich and Howland

Intro. No. 319
RESOLUTION NO. 232 OF 2011

APPOINTMENT TO THE SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with the Soil and Conservation District Law Article II and Resolutions 90 and 111 of 1953, Legislator Joshua Bauroth, 24 Alliance Avenue, Rochester, New York 14620, is hereby appointed to the Soil and Water Conservation Board, for a term to commence immediately and to expire on December 31, 2012.

Section 2. This resolution shall take effect immediately.

File No. 11-0212
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Daniele

Intro. No. 320
RESOLUTION NO. 233 OF 2011

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 $148,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of April 1, 2011 through March 31, 2012.

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

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

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

Public Safety Committee; September 26, 2011 - CV: 10-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0216
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Hanna and Daniele

Intro. No. 321
RESOLUTION NO. 234 OF 2011

ACCEPTING GRANT FROM SOUTHERN PUBLIC DEFENDER TRAINING CENTER FOR TWO PUBLIC DEFENDER CORPS FELLOWS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the Southern Public Defender Training Center, to assist in the funding of two (2) Public Defender Corps Fellows, for the period of August 1, 2011 through July 31, 2012.

Section 2. The County Executive, or her designee, is hereby authorized to amend the 2011 operating grant budget of the Public Defender's Office by appropriating the sum of $50,000 into fund 9300, funds center 2606010000, Public Defender Grants.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant's 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 26, 2011 - CV: 10-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0217
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Hanna and Daniele

Intro. No. 322
RESOLUTION NO. 235 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT 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 $233,337 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Offices of the Public Defender and the Conflict Defender, for the provision of indigent services, for the period of June 1, 2011 through May 31, 2012

Section 2. The 2011 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of $121,002 into fund 9300, funds center 2606010000, Public Defender Grants.

Section 3. The 2011 operating grant budget of the Public Safety Department is hereby amended by appropriating the sum of $112,335 into fund 9300, funds center 2402010000, Legal Representation.

Section 4. 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 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; September 26, 2011 - CV: 10-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0218
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Drawe and Daniele

Intro. No. 323
RESOLUTION NO. 236 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR 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 $401,470 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $257,823 into fund 9300, funds center 5806110000, 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; September 27, 2011 - CV: 7-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0219
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Drawe and Daniele

Intro. No. 324
RESOLUTION NO. 237 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2011-2012 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 $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 2011-2012 Aid to Crime Laboratories Program, related to the Medical Examiner's Office, for the period of July 1, 2011 through June 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $64,349 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.

Human Services Committee; September 27, 2011 - CV: 7-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0220
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Drawe and Daniele

Intro. No. 325
RESOLUTION NO. 238 OF 2011

ACCEPTING GRANT FROM UNITED WAY OF GREATER ROCHESTER FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM; AUTHORIZING CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, 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 $355,000 grant from, and to execute a contract and any amendments thereto with, United Way of Greater Rochester, for support of the Nurse-Family Partnership Program, for the period of August 1, 2011 through July 31, 2012.

Section 2. The 2011 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $355,000, into fund 9001, funds center 5803050000, Nurse-Family Partnership.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., for the Nurse-Family Partnership Program, in an amount not to exceed $355,000, for the period of August 1. 2011 through July 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.

Human Services Committee; September 27, 2011 - CV: 7-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0221
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Drawe and Daniele

Intro. No. 326
RESOLUTION NO. 239 OF 2011

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR NEW YORK STATE LIFESPAN RESPITE INITIATIVE PROJECT; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept $75,500 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York State Lifespan Respite Initiative Project, for the period of September 1, 2010 through August 31, 2011.

Section 2. The 2011 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $75,500 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Lifespan Respite Initiative Project, in an amount not to exceed $68,000, for the period of September 30, 2010 through August 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; September 27, 2011 - CV: 7-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0222
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 327
RESOLUTION NO. 240 OF 2011

AUTHORIZING CONTRACTS WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC.; CONCORD ELECTRIC CORP.; JOHN W. DANFORTH COMPANY; AND CROSBY-BROWNLIE, INC. FOR CONSTRUCTION SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT BRIGHTON 5 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 $620,000, for general construction, for the Irondequoit Bay South Central Pure Waters District Brighton 5 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 Concord Electric Corp., in the amount of $314,000, for electrical construction, for the Irondequoit Bay South Central Pure Waters District Brighton 5 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 $73,872, for HVAC construction, for the Irondequoit Bay South Central Pure Waters District Brighton 5 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 Crosby-Brownlie, Inc., in the amount of $265,800, for plumbing construction, for the Irondequoit Bay South Central Pure Waters District Brighton 5 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, is included in capital fund 1556 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; September 28, 2011 - CV: 5-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0223
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Cassetti and Daniele

Intro. No. 328
RESOLUTION NO. 241 OF 2011

AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC. AND PASSERO ASSOCIATES FOR AIRPORT CONSULTANT SERVICES FOR THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with CHA Consulting, Inc., and Passero Associates, for airport consultant services, for projects related to the Greater Rochester International Airport, for the period of January 1, 2012 through December 31, 2012, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for the Airport consultant's services is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Environment and Public Works Committee; September 28, 2012 - CV: 5-0
Ways and Means Committee; September 28, 2012 - CV: 9-0
File No. 11-0225
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Colby and Daniele

Intro. No. 329
RESOLUTION NO. 242 OF 2011

ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATION FOR MONROE COUNTY ACCIDENT RATE DATABASE GIS CONVERSION PROJECT AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, INC. FOR ENGINEERING 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 $70,000 grant from, and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County Accident Rate Database GIS Conversion Project Sign.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Inc., for engineering services, for the Monroe County Accident Rate Database GIS Conversion Project, in the amount of $69,958.35, 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 1539, 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; September 28, 2011 - CV:
Ways and Means Committee; September 28, 2011 - CV:
File No. 11-0226
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Colby and Daniele

Intro. No. 330
RESOLUTION NO. 243 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS FOR PORTLAND AVENUE IMPROVEMENT PROJECT IN TOWN OF IRONDEQUOIT

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 Portland Avenue Improvement project in the Town of Irondequoit.

Section 2. Funding for this project, consistent with authorized uses, is included in capital funds 1488 and 1574, 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 28, 2011 - CV: 10-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0227
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Colby and Daniele

Intro. No. 331
RESOLUTION NO. 244 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS FOR JOHN STREET EXTENSION PROJECT IN TOWN OF HENRIETTA

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 John Street Extension project in the Town of Henrietta.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1230 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 28, 2011 - CV: 10-0
Ways and Means Committee; September 28, 2011 - CV: 9-0
File No. 11-0228
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

By Legislators Hanna and Drawe

Intro. No. 332

APPROVING AND ADOPTING AMENDED MONROE COUNTY PRE-DISASTER MITIGATION PLAN

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for federal Hazard Mitigation Grant Program (HMGP) project funding. Monroe County and all political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44CFR Section 201.6(c)(5)) require that the Plan be formally adopted by each jurisdiction requesting approval of the Plan. Therefore, the County Legislature and all local government legislative bodies must approve and adopt the Plan.

WHEREAS, by Resolution 448 of 2004, Your Honorable Body approved and adopted the original Monroe County Pre-Disaster Mitigation Plan. The Federal Emergency Management Agency (FEMA) authorized the original Monroe County Pre-Disaster Mitigation Plan on February 24, 2005. The Disaster Mitigation Act of 2000 requires that Pre-Disaster Mitigation Plans be revised on a 5-year cycle. At this time, we are requesting that Your Honorable Body approve the amended Plan.

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

Section 1. The Legislature hereby approves and adopts the AMENDED Monroe County Pre-Disaster Mitigation Plan.

Section 2. The County Executive, or her designee, is hereby authorized and directed to submit the amended Monroe County Pre-Disaster Mitigation Plan to the New York State Division of Homeland Security and Emergency Services and the Federal Emergency Management Agency (FEMA).

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

Public Safety Committee; September 26, 2011 - CV: 10-0
File No. 11-0229

By Legislators Hanna and Drawe

Intro. No. 333
MOTION NO. 81 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 332 OF 2011), ENTITLED "ADOPTION OF MONROE COUNTY PRE-DISASTER MITIGATION PLAN," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 332 of 2011), entitled, "ADOPTION OF MONROE COUNTY PRE-DISASTER MITIGATION PLAN," be tabled.

File No. 11-0229
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Drawe

Intro. No. 334
RESOLUTION NO. 245 OF 2011

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 332 OF 2011), ENTITLED "ADOPTION OF MONROE COUNTY PRE-DISASTER MITIGATION PLAN "

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 15th day of November, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 332 of 2011), entitled "ADOPTION OF MONROE COUNTY PRE-DISASTER MITIGATION PLAN."

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

Section 3. This resolution shall take effect immediately.

Public Safety Committee; September 26, 2011 - CV: 10-0
File No. 11-0229
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 335
RESOLUTION NO. 246 OF 2011

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

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2009	$2,700.27	Gates	119.09-3-8.21	Cornerstone Park LLC
2010	2,956.99	Gates	119.09-3-8.21	Cornerstone Park LLC
2011	2,408.29	Gates	119.09-3-8.21	Cornerstone Park LLC
	$8,065.55			

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $8,065.55, payable to the above named person(s) in the above listed amount.

Section 3. The following amounts shall be levied against the following accounts:

Accounts	Amounts
Pure Waters # 04 Capital Charges (GA204)	$3,567.21
Pure Waters # 02 O/M Gallon (GA214)	$4,498.34
	$8,065.55

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 thereof 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; September 28, 2011 -CV: 9-0
File No. 11-0230
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

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 Gates: Cornerstone Park LLC, 25 Fall Meadow Drive, Pittsford, NY 14534 (property location: 2300-700 Buffalo Road). Tax Account No. 119.09-3-8.21 requires a $2,700.27 refund for tax year 2009. Pure Waters O/M and Capital charges were applied to an incorrect parcel.

Town of Gates: Cornerstone Park LLC, 25 Fall Meadow Drive, Pittsford, NY 14534 (property location: 2300-700 Buffalo Road). Tax Account No. 119.09-3-8.21 requires a $2,956.99 refund for tax year 2010. Pure Waters O/M and Capital charges were applied to an incorrect parcel.

Town of Gates: Cornerstone Park LLC, 25 Fall Meadow Drive, Pittsford, NY 14534 (property location: 2300-700 Buffalo Road). Tax Account No. 119.09-3-8.21 requires a $2,408.29 refund for tax year 2011. Pure Waters O/M and Capital charges were applied to an incorrect 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 Quatro and Yolevich

Intro. No. 336
RESOLUTION NO. 247 OF 2011

AMENDING RESOLUTION 184 OF 2010, 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. Section 1 of Resolution 184 of 2010 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

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, 24th District	Joshua P. Bauroth	6	1/2011-12/2011	N	6.9
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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 11-0249
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 17, 2011
Effective Date: October 17, 2011

UNFINISHED BUSINESS

By Legislators Haney and Lightfoot

Intro. No. 337
MOTION NO. 82 OF 2011

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: Ayes 12, Noes 16
(*Legislators Andrews, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Kaleh, Lee, Lightfoot, Maneiro and O'Brien voted in the positive.*)

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:10 p.m. until Tuesday, November 15, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

TWELFTH DAY

TUESDAY, November 15, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

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

Absent - Legislator Gamble – 1

Meeting formally opened. President Adair held a Moment of Silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Rick Antelli.

IN MEMORIAM

By Legislators Quatro and O'Brien

Intro. No. 338
RESOLUTION NO. 248 OF 2011
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF THE HONORABLE CHARLES WILLIAM WESTFALL

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of the Honorable Charles William "Charlie" Westfall, former Monroe County Legislator; and

WHEREAS, Charlie Westfall passed away on November 6, 2011 at the age of 90; and

WHEREAS, Charlie Westfall served as a Monroe County Legislator from 1962 to 1975 representing the 23rd and the 24th Legislative Districts with his signature accomplishment taking place on the Monroe County Parks Committee where he played an instrumental role in securing land to be enjoyed by the public; and

WHEREAS, Charlie Westfall served the nation during WWII with the 25th Infantry Division, later serving on the Selective Service Board under four different Presidents; and

WHEREAS, After Charlie returned home from the war, he and his brother, Norman, ran the family business, Westfall Florists, which has served Rochester residents since 1932; and

WHEREAS, Charlie is survived by his wife of nearly 70 years, Emily; his daughters, Linda, Cynthia, Deborah, and Neva-Grace; his grandchildren, Emily, Charles, Mallory, and Andrew; and his great grandson, Benjamin; and

WHEREAS, Charlie Westfall will be remembered for his active service to our community and for always treating others with kindness and respect; 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. 11-0293

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 11, October 11, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

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

Read and Adopted Under Rule 545-24 (A)(2). (File No. 11-250)

Declaring Communication from the County Executive Regarding Pure Waters Administration Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters District for 2012 and Establishment of Scale of Charges to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-290)

Attachment

2012 PURE WATERS RATES

DISTRICT	2011 RATES	2012 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	$96.96	$18.56 + $87.00*	$1.00	$106.56
Irond. Bay South Central (2)	$95.49	$17.39 + $87.00*	$1.00	$105.39
Gates-Chili-Ogden (4)	$182.29	$84.69 + $106.20*	$1.00	$191.89
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

DISTRICT	CAPITAL RATES 2011	CAPITAL RATES 2012^	OPERATION & MAINTENANCE RATES 2011	OPERATION & MAINTENANCE RATES 2012
Northwest Quadrant	$ 18.56/Unit	$ 18.56/Unit	$ 1.2900/1,000G W/C	**$ 1.45/1,000G W/C**
Irondequoit Bay South Central	$ 17.39/Unit	$ 17.39/Unit	$ 1.2850/1,000G W/C	**$ 1.45/1,000G W/C**
Gates-Chili-Ogden	$ 84.69/Unit	$ 84.69/Unit	$ 1.6100/1,000G W/C	**$ 1.77/1,000G W/C**
Rochester PWD	$ 1.34/AV^^	$ 1.34/AV^^	$ 2.4700/1,000G W/C	$ 2.4700/1,000G W/C

^ Capital Rate subject to final adjustment of debt service and assessment values.

^^ AV = Assessed Value

11/10/2011

Zones Of Assessments & Special Service Areas	2011 RATES	2012 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	$158.10	$66.50 + $90.60***	$1.00	$158.10
Rochester PWD (Zone 2)	$0.155376	$100.00		$100.00

*** Based on average water consumption of 60,000 gallons & $1.51/1,000G W/C

Declaring Communication from the County Executive Regarding 2012 Monroe County Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-291)

Declaring Communication from the County Executive Regarding Scheduling Public Hearings for Assessment Rolls for the Pure Waters Districts for 2012 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-292)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Charles William Westfall to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-293)

COUNTY LEGISLATORS

C. Stephen Eckel, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, Willie Joe Lightfoot, Cynthia W. Kaleh and Saul A. Maneiro – Regarding Supporting New York State Attorney General Eric Schneiderman's Comprehensive Investigation into Mortgage Packaging Practices of Several Banks, and Calling on all 50 State Attorneys General to Preserve the Powers of New York's Martin Act in Any Negotiated Settlement.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 11-251)

Richard A. Beebe, Ted O'Brien, Carrie M. Andrews, Calvin Lee, Jr., Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh, Saul A. Maneiro – Regarding Enacting a Local Law to Amend Chapter 357 of the Monroe County Code, to Enact a Real Property Tax Exemption for Capital Improvements to Residential Properties.

Read and Referred to Agenda/Charter Committee and Referred to Administration on November 28, 2011. (File No. 11-252)

Paul E. Haney, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Travis R. Heider, Vincent Esposito, Glenn J. Gamble, Joshua Bauroth, C. Stephen Eckel, Willie Joe Lightfoot, Cynthia W. Kaleh and Saul A. Maneiro – Regarding Initiating a Legislative Investigation of the Upstate Telecommunications Corporation Contract with Monroe County.

Read and Referred to Agenda/Charter Committee and Failed on November 28, 2011. (File No. 11-253)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2011.

Read and Filed. (File No. RF11-199)

Regarding Amending Resolution 171 of 2011 to Increase the Amount of the Contract with Boris Shmigel M.D. for Sheriff Employees Medical Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-254)

Regarding Authorizing a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit the Monroe County Sheriff's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-255)

Regarding Authorizing a Contract with Good News Jail & Prison Ministry for Counseling and Programs for Inmates at the Monroe County Jail and Monroe Correction Facility.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-256)

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. 11-257)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-258)

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

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 11-259)

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. 11-260)

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. 11-261)

Regarding Acceptance of a Grant from the United States Department of Homeland Security, Federal Emergency Management Agency, for the Port Security Grant Program and Authorize a Contract with Monroe Community College.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-262)

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

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-263)

Regarding Authorizing Contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and Rotary Foundation of Brockport, Inc., for Ticketed Events in Monroe County Parks.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-264)

Regarding Acceptance of a Gift from the Estate of Adelle A. Arva to the Seneca Park Zoo.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-265)

Regarding Acceptance of a Gift from the Rochester Cross Country Ski Foundation, Inc. of a Used Snowmobile.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-266)

Regarding Authorizing an Agreement with the Town of Riga and the Monroe County Water Authority for Improvements, Operation and Maintenance of Water Service in Churchville Park.

Read and Referred to Environment and Public Works Committee. (File No. 11-267)

Regarding Amending Resolution 55 of 2011 to Accept Additional Funding 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. 11-268)

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. 11-269)

Regarding Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office).

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-270)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-271)

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. 11-272)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-273)

Regarding Acceptance of a Grant from the National Institutes of Health, National Library of Medicine for the Disaster Health Information Outreach & Collaboration Project 2011 and Authorize a Contract with the University of Rochester.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-274)

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. 11-275)

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. 11-276)

Regarding Authorizing a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2012.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-277)

Regarding Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Safe Havens: Supervised Visitation and Safe Exchange Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-278)

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. 11-279)

Regarding Amending Resolution 117 of 2011 to Accept Additional Funding 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. 11-280)

Regarding Authorizing a Contract with M/E Engineering P.C., for Professional Engineering Services for the Monroe County Civic Center Energy Upgrades Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-281)

Regarding Authorizing a Professional Services Contract with Barton and Loguidice, P.C. for a Business Processes and Asset Management Improvement Study.

Read and Referred to Environment and Public Works, Transportation and Ways and Means Committees. (File No. 11-282)

Regarding Authorizing an Intermunicipal Agreement with the Town of Penfield in Conjunction with the Penfield Road Bridge Over Irondequoit Creek Project in the Town of Penfield.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 11-283)

Regarding Authorizing the Acquisition of Property Located at 2611 Pinnacle Road in the Town of Rush.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 11-284)

Regarding Mortgage Tax Distribution.

Read and Referred to Ways and Means Committee. (File No. 11-285)

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

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 11-286)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 11-287)

Regarding Amending Resolution 207 of 2008 to Accept Additional Funding from the Rochester Institute of Technology for the Rochester Safe and Sound Initiative for Gang Intervention Services – Lead the Way Program and Authorize a Contract with Catholic Family Center for Rochester Safe and Sound Case Management Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 11-288)

Regarding Confirmation of Appointments and Reappointment to the Region 8 New York State Fish & Wildlife Management Board.

Read and Referred to Agenda/Charter Committee. (File No. 11-289)

MISCELLANEOUS AND OTHER OFFICIALS

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County – Regarding Resolution No. 341 of 2011, Resolution Urging Passage of Senate Bill S.5889-B and Assembly Bill A.8644 That Would Implement a Multi-Year State Takover of the Local Share of Medicaid.

Read and Filed. (File No. RF11-200)

Rochester City Council Committee Agenda, Introductories Filed Through October 20, 2011, for the November 15, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-201)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Newbury Street Group Curb Replacement Project/Public Meeting Notice, Westmount Street (Electric Ave. to Ridgeway Ave.), Newbury Street (Electric Ave. to Ridgeway Ave.), Public Meeting Notice.

Read and Filed. (File No. RF11-202)

Monroe Community College Board of Trustees Meeting Minutes, Monday, October 10, 2011.

Read and Filed. (File No. RF11-203)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check #49886 Representing Net Revenue Payable to Municipalities from all OTB Operations for the Third Quarter of 2011 and Surcharge Payment from Off-Track Betting Operations for the Month of September 2011.

Read and Filed. (File No. RF11-204)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Rochester's Intermodal Transportation Center – Scoping Study Public Meeting Notice / Public Open House.

Read and Filed. (File No. RF11-205)

Courtney Burke, Commissioner, New York State Office For People With Developmental Disabilities – Regarding Closing of Taconic Campus in Wassaic and the Finger Lakes' Monroe campus in Henrietta by December 2013.

Read and Filed. (File No. RF11-206)

Andrew K. Bartlett, Treasurer/CFO, Monroe Tobacco Asset Securitization Corporation – Regarding Filing of Monroe Tobacco Asset Securitization Corporation (MTASC) Budget Report.

Read and Filed. (File No. RF11-207)

Scott M. Adair, Director of Finance – Chief Financial Officer – Regarding Revenue Anticipation Notes Certificate of Determination Dated November 10, 2011.

Read and Filed. (File No. RF11-208)

Lori A. Pangborn, Deputy Clerk of the Cattaraugus County Legislature – Regarding Act No. 482-2011, Supporting A.1909 and S.796 Regarding Free Hunting, Fishing and Trapping Licenses to New York State Residents Who Are Active Duty Members of the United States Armed Services.

Read and Filed. (File No. RF11-209)

Darcy A. Sewar, Environmental Services – Regarding Gates-Chili-Ogden Sewer District Preliminary Assessment Roll for 2012.

Read and Filed. (File No. RF11-210)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, Blue Spruce to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Rick Antelli, Jeffery L. McCann and Mark J. Cassetti "Bill Bellman" for his compassion and dedication as a Wildlife Rehabilitator.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "Penfield Fitness & Racquet Club" on being awarded the 2011 Penfield Business Association's Business of the Year award.

Read and Filed.

Recognized Jointly with Legislator Mike Rockow "Lieutenant Tim Russell & Bill Connors on being awarded the Liberty Mutual Firemark award.

Read and Filed.

Recognized Jointly with Legislators Ted O'Brien and Paul E. Haney "Carolyn Portanova" for her four decades of incredible service to the community.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Adoption of Monroe County Pre-Disaster Mitigation Plan" No speakers addressed the Legislature and the hearing concluded at 6:23 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of November 15, 2011 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. Two speakers addressed the Legislature and the Open Forum concluded at 6:21 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 November 15, 2011 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Hanna and Drawe

Intro. No. 339
MOTION NO. 83 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 332 OF 2011), ENTITLED "ADOPTION OF MONROE COUNTY PRE-DISASTER MITIGATION PLAN," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 332 of 2011), entitled "ADOPTION OF MONROE COUNTY PRE-DISASTER MITIGATION PLAN," be lifted from the table.

File No. 11-0229
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Drawe

Intro. No. 340
MOTION NO. 84 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 332 OF 2011), ENTITLED "ADOPTION OF MONROE COUNTY PRE-DISASTER MITIGATION PLAN," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 332 of 2011), entitled "ADOPTION OF MONROE COUNTY PRE-DISASTER MITIGATION PLAN," be adopted.

File No. 11-0229
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Drawe

Intro. No. 332
RESOLUTION NO. 249 OF 2011

APPROVING AND ADOPTING AMENDED MONROE COUNTY PRE-DISASTER MITIGATION PLAN

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for federal Hazard Mitigation Grant Program (HMGP) project funding. Monroe County and all political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44CFR Section 201.6(c)(5)) require that the Plan be formally adopted by each jurisdiction requesting approval of the Plan. Therefore, the County Legislature and all local government legislative bodies must approve and adopt the Plan.

WHEREAS, by Resolution 448 of 2004, Your Honorable Body approved and adopted the original Monroe County Pre-Disaster Mitigation Plan. The Federal Emergency Management Agency (FEMA) authorized the original Monroe County Pre-Disaster Mitigation Plan on February 24, 2005. The Disaster Mitigation Act of 2000 requires that Pre-Disaster Mitigation Plans be revised on a 5-year cycle. At this time, we are requesting that Your Honorable Body approve the amended Plan.

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

Section 1. The Legislature hereby approves and adopts the AMENDED Monroe County Pre-Disaster Mitigation Plan.

Section 2. The County Executive, or her designee, is hereby authorized and directed to submit the amended Monroe County Pre-Disaster Mitigation Plan to the New York State Division of Homeland Security and Emergency Services and the Federal Emergency Management Agency (FEMA).

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

Public Safety Committee; September 26, 2011 - CV: 10-0
File No. 11-0229
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 16, 2011
Effective Date: November 16, 2011

By Legislators Hanna and Daniele

Intro. No. 341
RESOLUTION NO. 250 OF 2011

AUTHORIZING CONTRACT WITH NEW YORK STATE LITERARY CENTER FOR ART AND LITERACY EDUCATIONAL PROGRAMS FOR INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Literary Center for arts and literacy programs for the inmates at the Monroe County Jail and Correctional Facility, in an amount not to exceed $10,000, for the period of December 1, 2011 through November 30, 2012, with the option to renew for three (3) additional one-year terms in an amount not to exceed $10,000 per year.

Section 2. Funding for this contract is included in the Sheriff Inmate Commissary Trust Fund Account 9618.

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

Public Safety Committee; October 24, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0232
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Antelli, Hanna and Daniele

Intro. No. 342
RESOLUTION NO. 251 OF 2011

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed $55,675, for the period of July 1, 2011 through June 30, 2012.

Section 2. Funding for these services is included in the 2011 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; October 25, 2011 - CV: 5-0
Public Safety Committee; October 24, 2011 – CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0233
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Hanna and Daniele

Intro. No. 343
RESOLUTION NO. 252 OF 2011

AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY FOR CHILD CARE CENTER EMERGENCY PLANNING SERVICES STUDY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester Institute of Technology, to perform a Child Care Center Emergency Planning Services Study throughout the Rochester Monroe County Urban Area Security Initiative Metropolitan Statistical Area, in an amount not to exceed $38,594, for the period of December 1, 2011 through November 30, 2012.

Section 2. Funding for this contract is included in the 2011 operating grant budget of the Department of Public Safety, 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 24, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 10-1
File No. 11-0234
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Hanna and Daniele

Intro. No. 344
RESOLUTION NO. 253 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2011-2012 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $842,700 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, for the period of July 1, 2011 through June 30, 2012.

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; October 24, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0235
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Hanna and Daniele

Intro. No. 345
RESOLUTION NO. 254 OF 2011

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2011 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 $315,381 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2011 Forensic DNA Backlog Reduction Program, for the period of October 1, 2011 through March 31, 2013.

Section 2. The 2011 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $315,381 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; October 24, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0236
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Hanna and Daniele

Intro. No. 346
RESOLUTION NO. 255 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE FRONT-END JUVENILE JUSTICE REFORM PROGRAM; AUTHORIZING CONTRACTS WITH HILLSIDE CHILDREN'S CENTER AND THE ROCHESTER INSITITUE OF TECHNOLOGY

BE IT RESOLVED 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 Front-End Juvenile Justice Reform Program, for the period of October 1, 2011 through March 31, 2013.

Section 2. The 2011 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 2403020100, Family Services Division.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hillside Children's Center, for juvenile respite services, in the amount of $60,000, for the period of October 1, 2011 through March 31, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester Institute of Technology, for program evaluation services, in the amount of $50,000, for the period of October 1, 2011 through March 31, 2013.

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; October 24, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0237
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Antelli, Drawe and Daniele

Intro. No. 347
RESOLUTION NO. 256 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH SCHNEIDER LABORATORIES, INC., CORNELL UNIVERSITY AND CATHOLIC FAMILY CENTER FOR CHILDHOOD LEAD PRIMARY 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 $401,138 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Primary Prevention Program, for the period of October 1, 2011 through March 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $366,626 into fund 9300, funds center 5806110000, Childhood Lead Primary Prevention 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 Childhood Lead Primary Prevention Program, in an amount not to exceed $140,000, for the period of October 1, 2011 through March 31, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories Inc., for the Childhood Lead Primary Prevention Program, in an amount not to exceed $9,000, for the period of October 1, 2011 through March 31, 2012.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University, for the Childhood Lead Primary Prevention Program, in an amount not to exceed $9,000, for the period of October 1, 2011 through March 31, 2012.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for the Childhood Lead Primary Prevention Program, in an amount not to exceed $15,000, for the period of October 1, 2011 through March 31, 2012.

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

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; October 25, 2011 - CV: 5-0
Human Services Committee; October 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0238
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Drawe and Daniele

Intro. No. 348
RESOLUTION NO. 257 OF 2011

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 $4,500 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, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,500 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 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0239
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Drawe and Daniele

Intro. No. 349
RESOLUTION NO. 258 OF 2011

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, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $124,067 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; October 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0240
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Drawe and Daniele

Intro. No. 350
RESOLUTION NO. 259 OF 2011

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 $438,698 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, 2011 through August 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $438,698 into fund 9300, funds center 5802070000, Healthy 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 $168,311, for the period of September 1, 2011 through August 31, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Society for the Protection & Care of Children, for the Healthy Futures for Children in Foster Care Program, in the amount of $70,070, for the period of September 1, 2011 through August 31, 2012.

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 $60,130, for the period of September 1, 2011 through August 31, 2012.

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 $65,958, for the period of September 1, 2011 through August 31, 2012.

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 $7,242, for the period of September 1, 2011 through August 31, 2012.

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 $15,288, for the period of September 1, 2011 through August 31, 2012.

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 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0241
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Bauroth and Haney

Intro. No. 352
MOTION NO. 85 OF 2011

PROVIDING THAT INTRO. NO. 351 OF 2011 BE AMENDED

Be It Moved, that Agenda Item No. 13; Intro. No. 351 of 2011, be amended as follows:

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 implementation component, in the total amount not to exceed ~~$250,000~~ $250,341.50, for the period of October 1, 2011 through September 30, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., for the support of the Nurse-Family Partnership Program, in the total amount not to exceed ~~$77,000~~ $77,341.50, for the period of October 1, 2011 through September 30, 2012.

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

File No. 11-0242
Failed: Ayes 12, Noes 16
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the positive.*)

By Legislators Drawe and Daniele

Intro. No. 351
RESOLUTION NO. 260 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACTS WITH PERINATAL NETWORK OF MONROE COUNTY AND VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. 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 $327,683 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, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $327,683 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 implementation component, in a total amount not to exceed $250,000, for the period of October 1, 2011 through September 30, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., for the support of the Nurse-Family Partnership Program, in an amount not to exceed $77,000, for the period of October 1, 2011 through September 30, 2012.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; October 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011- CV: 11-0
File No. 11-0242
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Drawe and Daniele

Intro. No. 353
RESOLUTION NO. 261 OF 2011

AMENDING RESOLUTION 21 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR TRANSITIONAL JOBS PROGRAM

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

Section 1. Section 1 of Resolution 21 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $420,426 ~~$232,781~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Transitional Jobs Program, for the period of October 1, 2010 through ~~September 30, 2011~~ June 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Human Services, is hereby amended by appropriating the sum of $187,645 into fund 9300, funds center 5118010000, Transitional Jobs.

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 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0243
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011

By Legislators Drawe and Daniele

Intro. No. 354
RESOLUTION NO. 262 OF 2011

AMENDING RESOLUTION 22 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR GREEN JOBS CORPS PROGRAM

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

Section 1. Section 1 of Resolution 22 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $253,494 ~~$119, 941~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Green Jobs Corps Program, for the period of October 1, 2010 through ~~September 30, 2011~~ June 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Human Services, is hereby amended by appropriating the sum of $133,553 into fund 9300, funds center 5118010000, Green Jobs.

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 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0244
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Drawe and Daniele

Intro. No. 355
RESOLUTION NO. 263 OF 2011

AMENDING RESOLUTION 23 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR HEALTH CARE JOBS PROGRAM

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

Section 1. Section 1 of Resolution 23 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $256,751 ~~$135,559~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Health Care Jobs Program, for the period of October 1, 2010 through ~~September 30, 2011~~ June 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Human Services, is hereby amended by appropriating the sum of $121,192 into fund 9300, funds center 5118010000, Health Care Jobs.

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 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0245
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Drawe and Daniele

Intro. No. 356
RESOLUTION NO. 264 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD PROTECTIVE SERVICES STAFF TO CLIENT RATIO IMPROVEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Protective Services Staff to Client Ratio Improvement Program, for the period of April 1, 2011 through March 31, 2012.

Section 2. The 2011 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $50,000 into fund 9300, funds center 5118010000, Child Protective Services Staff Ratio Program.

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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 25, 2011 - CV: 6-0
Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0246
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Colby and Daniele

Intro. No. 357
RESOLUTION NO. 265 OF 2011

AUTHORIZING ADVERTISEMENT FOR BIDS FOR WESTFALL ROAD IMPROVEMENT PROJECT IN TOWN OF BRIGHTON AND CITY OF ROCHESTER

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 Westfall Road Improvement project in the Town of Brighton and the City of Rochester.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1409 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 26, 2011 - CV: 8-0
Ways and Means Committee; October 26, 2011 – CV: 11-0
File No. 11-0247
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Daniele and Yolevich

Intro. No. 358
RESOLUTION NO. 266 OF 2011

AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH EBS-RMSCO, INC. FOR ACTUARIAL SERVICES RELATED TO VALUING POST-EMPLOYMENT BENEFITS 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 EBS-RMSCO, Inc. (a wholly owned subsidiary of Excellus, Inc. and Lifetime Healthcare Companies), for actuarial services related to valuing post-employment benefits for the County of Monroe, in the total amount of $32,500, for the period of December 1, 2011 through May 31, 2014, with the option to renew for the period of June 1, 2014 through May 31, 2016, in the amount of $17,000.

Section 2. Funding for this contract is included in the 2011 operating budget of the Department of Finance, fund 9001, funds center 1203010000, Controller Administration, and will be requested in future years' budgets.

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

Ways and Means Committee; October 26, 2011 - CV: 11-0
File No. 11-0248
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2011
Effective Date: November 22, 2011

By Legislators Daniele and Yolevich

Intro. No. 359

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2012 AND ESTABLISHING 2012 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 8, 2011, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2012, beginning January 1, 2012, 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. 11-0291, 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 2012, as described and contained in the Monroe County Annual Budget for 2012, 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. 11-0291

By Legislators Daniele and Yolevich

Intro. No. 360
MOTION NO. 86 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 359 OF 2011), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2012 AND ESTABLISHING 2012 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 359 of 2011), entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2012 AND ESTABLISHING 2012 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 11-0291
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 361
RESOLUTION NO. 267 OF 2011

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED ANNUAL BUDGET FOR 2012

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 8th day of December, 2011, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed Annual Budget for 2012.

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 2012 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. 11-0291
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 362

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012 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 2012, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 8, 2011, 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. 11-0292

By Legislators Cassetti and Daniele

Intro. No. 363
MOTION NO. 87 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 362 OF 2011), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 362 of 2011), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012," be tabled.

File No. 11-0292
Adopted: Ayes 28, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 364
RESOLUTION NO. 268 OF 2011

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012 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 8, 2011, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Rochester Pure Waters District (Zones 1 and 2)	5:31 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:32 p.m. ET
Northwest Quadrant Pure Waters District	5:33 p.m. ET
Gates-Chili-Ogden Sewer District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear

and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 11-0292
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned at 7:00 p.m. until Tuesday, December 13, 2011 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

THIRTEENTH DAY

TUESDAY, December 13, 2011

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Antelli, Barker, Bauroth, Beebe, 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 Joshua P. Bauroth, Pastor Ted Pullano from New Life Presbyterian Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Richard Beebe.

IN MEMORIAMS

By Legislators Quatro and O'Brien

Intro. No. 365
RESOLUTION NO. 270 OF 2011
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DR. THOMAS FRANKLIN WILLIAMS, M.D.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Dr. T. Franklin Williams, M.D. a long-time friend and former Medical Director of Monroe Community Hospital; and

WHEREAS, Dr. Williams passed away at the age of 89 on November 25, 2011; and

WHEREAS, Dr. Williams pursued his education at the University of North Carolina, Chapel Hill, Columbia, and Harvard, later serving in the United States Navy during WWII; and

WHEREAS, Dr. Williams spent his life learning and producing research into the field of geriatric medicine for which he discovered a passion during a professorship at the University of Rochester while serving as the Medical Director of Monroe Community Hospital; and

WHEREAS, Dr. Williams later served as the Director of the National Institute on Aging at the National Institutes of Health, Distinguished Physician at the Veterans' Administration and as Scientific Director of the American Federation of Aging Research; and

WHEREAS, Dr. Williams was an advocate for social justice and human rights while serving on the Council of Human Relations during the Civil Rights era and later going on to be involved in the founding of the School Without Walls in the City of Rochester; and

WHEREAS, Dr. Williams is survived by his wife of over 60 years, Catharine Carter Catlett Williams; his children, Mary and Thomas; and his grandchildren, John, Catherine, Edward, and Mary; and his step-grandchildren, Robert and Ada; and

WHEREAS, Dr. Williams will be remembered for his modesty, his quickness to give credit to others, and for his ability to promote the aspirations of others; 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. 11-0297

By Legislators Quatro and O'Brien

Intro. No. 366
RESOLUTION NO. 271 OF 2011
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DR. ERNEST E. "BUD" QUATRO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Dr. Ernest E. "Bud" Quatro, father of Majority Leader E. Daniel Quatro; and

WHEREAS, Bud Quatro passed away on November 22, 2011; and

WHEREAS, Bud has been a friend of the Monroe County Legislature, being present for most meetings since 2004, even to the point of being given a jacket with the logo of the Monroe County Legislature by former Legislature President Wayne Zyra, and he will be greatly missed in these Legislative Chambers; and

WHEREAS, Bud was a pioneer in the field of chiropractic care pushing for New York State Licensing for chiropractic practitioners in 1963 which validated the field of chiropractic medicine allowing these medical professionals the legal ability to practice medicine without threat of prosecution; and

WHEREAS, Bud was a regular around town where he could frequently be heard discussing his love of conservative politics along with the other topics of the day; and

WHEREAS, Bud is survived by his wife, Hilda; his children, E. Daniel and Maria; and his grandchildren, Abby, Lidia, Rachel, and Andrew; and

WHEREAS, Dr. Quatro will be remembered for his kind and compassionate care for his patients, regardless of their ability to pay, and for his deep love for God and his family; 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. 11-0298

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 12, November 15, 2011 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the December 13, 2011 Meeting, Pastor Ted Pullano of New Life Presbyterian Church, at the Invitation of Legislator Joshua Bauroth.

Read and Filed. (File No. RF11-211)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Dr. Thomas Franklin Williams to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3). (File No. 11-297)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Dr. Ernest E. "Bud" Quatro.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-298)

Declaring Communication from the County Executive Regarding Amending Resolution 467 of 2005 to Amend the Contract with Health Economics Group, Inc. for Administration of Health Insurance Reimbursement Programs for Monroe County Employees to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-299)

Declaring Communication from the County Executive Regarding Acceptance of a Gift from the Betty H. Durham Revocable Trust to the Seneca Park Zoo for the Benefit of the Elephant Enclosure to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-300)

Declaring Communication from the County Executive Regarding Approving Agreement Between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3). (File No. 11-301)

Declaring Communication from the County Executive Regarding Confirmation of Appointment to the Monroe County Airport Authority to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-302)

Declaring Communication from the County Executive Regarding Confirmation of Appointment to the Monroe County Civil Service Commission to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-303)

Regarding Confirmation of Appointments and Reappointments to the Monroe County Water Authority to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-304)

Declaring Communication from the County Executive Regarding Bond Resolutions for the 2012 Monroe County Capital Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-305)

Declaring Communication from the County Executive Regarding Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2012 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-306)

Declaring Communication from the County Executive Regarding Consenting to Financing by Monroe County Water Authority of 2012 Water Facilities Capital Projects to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-307)

Declaring Communication from the County Executive Regarding 2011 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. 11-308)

Declaring Communication from the County Executive Regarding Unpaid School Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-309)

Regarding Communication from the County Executive Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2012 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-310)

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. 11-311)

Declaring Communication from the County Executive Regarding Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2012 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-312)

Declaring Communication from the County Executive Regarding Total Tax Levy – 2012 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 11-313)

COUNTY LEGISLATORS

Mark Cassetti – Regarding Retirement from the Office of Monroe County Legislator for the 5th District.

Read and Print. (File No. 11-295)

Honorable Jeffrey R. Adair, President
Monroe County Legislature
410 County Office Building
39 West Main Street
Rochester, NY 14614

Dear President Adair:

Over the course of the past almost 11 years, I have had the privilege to represent the taxpayers and voters of the 5th District in the Monroe County Legislature. As you are aware, I was unable to run again for re-election to the County Legislature as a result of term limits. Given this fact, I will be retiring from my position as Monroe County Legislator effective January 1, 2012.

I would like to thank the voters of the 5th District for having the confidence in my ability to represent them as their Legislator. I am proud to have been a partner with County Executive Maggie Brooks as a member of the County Legislature's Republican Majority. Together, we have delivered stable property taxes while also providing a high level of services for the residents of Monroe County.

It has truly been a pleasure working with you and all the members and staff of the Monroe County Legislature on both sides of the aisle.

Sincerely,

Mark J. Cassetti
Legislator
Monroe County Legislature
District 5

Calvin Lee, Jr. – Regarding Retirement from the Office of Monroe County Legislator for the 25th District.

Read and Print. (File No. 11-296)

December 13, 2011

Hon. Jeffrey R. Adair, President
Monroe County Legislature
410 County Office Building
Rochester, NY 14614

Dear President Adair:

It has been an honor and a privilege to serve on the Monroe County Legislature. As you know, the rules of the Monroe County Charter require me to resign my position as county legislator for the 25th district by the end of this year.

Please accept this letter as my official letter of retirement from the Monroe County Legislature, effective January 1, 2012.

I look forward to working with you and the members of the legislature in the future.

Warm regards.

Sincerely,

Calvin Lee, Jr.
Assistant Minority Leader

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2011.

Read and Filed. (File No. RF11-213)

Regarding Authorizing an Amended and Restated Host Community Agreement with the Town of Bergen, New York, Village of Bergen, New York, Byron-Bergen Central School District and Bergen Fire Department, Inc. for the Continuation of Benefits to be 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. 11-294)

MISCELLANEOUS AND OTHER OFFICIALS

Charles Briggs, Transportation Maintenance Division, Department of Transportation, State of New York – Regarding Official Order H2557 of the Department of Transportation.

Read and Filed. (File No. RF11-212)

Scott M. Adair, Chief Financial Officer – Regarding Report of Sale of Revenue Anticipation Notes.

Read and Filed. (File No. RF11-214)

Peter M. Quinn, Commissioner of Elections, Thomas F. Ferrarese, Commissioner of Elections, Monroe County Board of Elections – Regarding Total Expenditures of the Board of Elections for 2011 and Expenditures for Transportation of Voting Machines.

Read and Filed. (File No. RF11-215)

Jason R. Kennedy, P.E., Chief of Engineering and Facilities Management – Regarding Construction Status Reports, September – October 2011.

Read and Filed. (File No. RF11-216)

Nicholas Noce, Director of Finance and Business Services, Monroe County Water Authority – Regarding Monroe County Water Authority Amended 2012 Annual Budget as Proved by § 2801(2) of the New York State Public Authority's Law.

Read and Filed. (File No. RF11-217)

Rochester City Council Committee Agenda, Introductories Filed Through November 22, 2011 for the December 13, 2011 Regular Council Meeting.

Read and Filed. (File No. RF11-218)

State of New York Public Service Commission – Regarding Case 98-M-1343.

Read and Filed. (File No. RF11-219)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for October 2011 for Monroe County, Check # 50000.

Read and Filed. (File No. RF11-220)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Reservoir Ave Group Curb Replacement Project, PC 12108, Public Meeting Notice.

Read and Filed. (File No. RF11-221)

Cheryl Rozzi, Clerk of the Legislature – Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature in 2011.

Read and Filed. (File No. RF11-222)

Cheryl Rozzi, Clerk of the Legislature – Regarding Summaries of the 2012 Town Budgets.

Read and Filed. (File No. RF11-223)

Attachment

2012 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	$15,092,485.00	$5,979,425.00	$1,200,000.00	$7,913,060.00
Highway	4,902,095.00	1,115,460.00	240,000.00	3,546,635.00
Library	2,000,625.00	137,300.00	36,000.00	1,807,325.00
Debt Service Fund	31,585.00	.00	31,585.00	.00
TOTAL	$22,026,790.00	$7,232,185.00	$1,507,585.00	$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	$6,566,982.52	$2,821,756.20	$2,143,500.00	$1,601,726.32
Highway	4,248,593.00	613,500.00	400,000.00	3,235,093.00
Library	1,112,955.00	79,605.00	.00	1,033,350.00
TOTAL	$11,928,530.52	$3,514,861.20	$2,543,500.00	$5,870,169.32

TOWN OF CLARKSON

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$1,015,367.00	$457,395.00	$145,000.00	$412,972.00
General-Outside Village	490,311.00	98,675.00	13,000.00	378,686.00
Highway-Townwide	1,210,964.00	420,699.00	620,000.00	170,265.00
Highway-Outside Village	180,382.00	20,669.00	15,000.00	144,713.00
TOTAL	$2,897,024.00	$997,438.00	$793,000.00	$1,106,586.00

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	$10,731,412.00	$4,228,275.00	483,000.00	$6,020,137.00
Highway-Townwide	2,929,796.00	659,314.00	N/A	2,270,482.00
Public Library	1,503,997.00	73,114.00	.00	1,430,883.00
Debt Service Fund	.00	.00	.00	.00
TOTAL	$15,165,204.00	$4,960,703.00	483,000.00	$9,721,501.00

TOWN OF GREECE

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$35,263,156.00	$12,543,874.00	$4,098,314.00	$18,620,968.00
Highway	11,083,628.00	1,801,549.00	250,000.00	9,032,079.00
Library	3,479,314.00	261,309.00	.00	3,218,005.00
TOTAL	$49,826,098.00	$14,606,732.00	$4,348,314.00	$30,871,052.00

TOWN OF HAMLIN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,544,516.19	$918,528.00	$200,000.00	$425,988.19
Highway-Townwide	1,587,554.20	740,500.00	250,000.00	597,054.20
Library	191,827.00	9,640.00	.00	182,187.00
TOTAL	$3,323,897.39	$1,668,668.00	$450,000.00	1,205,229.39

TOWN OF HENRIETTA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$8,151,919.00	$6,153,802.00	$1,998,117.00	.00
Highway	4,081,213.00	1,203,809.00	451,160.00	2,220,075.00
Library	1,410,855.00	345,000.00	7,689.00	1,058,166.00
TOTAL	$13,643,987.00	$7,702,611.00	$2,456,966.00	$3,278,241.00

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	$17,742,603.00	$7,393,919.00	$.00	$10,348,684.00
Library	1,817,140.00	152,500.00	20,000.00	1,644,640.00
Total Highway	5,619,823.00	1,279,568.00	$.00	4,340,255.00
TOTAL	$25,179,566.00	$8,825,987.00	$20,000.00	$16,333,579.00

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	$1,371,478	$429,840	$165,000	$683,108
Town-Outside Village	$561,536	$516,210	$39,000	1,326
Highway-Townwide	$888,424	$230,500	185,000	452,924
Highway-Outside Village	$1,203,456	$328,855	$70,000	799,601
Library	291,700	23,745	500	267,455
TOTAL	$4,316,594	$1,529,150	$459,500	$2,204,414

TOWN OF OGDEN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$5,152,752.00	$1,057,735.00	227,317.00	$3,867,785.00
Part–Town Fund	710,305.00	577,205.00	81,155.00	51,945.00
Highway	3,686,736.00	1,135,161.00	672,956.00	1,878,619.00
Townwide Drainage	134,864.00	.00	1,060.00	133,804.00
TOTAL	$9,684,657.00	$2,770,101.00	$982,488.00.00	$5,932,068.00

TOWN OF PARMA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$2,534,781.00	$1,142,692.00	$100,250.00	$1,291,839.00
Part-Town	446,711.00	446,711.00	.00	.00
Highway-Townwide	738,258.00	496,000.00	154,186.00	88,072.00
Highway-Part-Town	811,150.00	307,700.00	185,512.00	317,938.00
Library	470,290.00	$23,800.00	.00	446,490.00
TOTAL	$5,001,190.00	$2,416,903.00	$439,948.00	$2,144,339.00

TOWN OF PENFIELD

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$8,954,793.00	$5,788,780.00	$173,500.00	$2,992,513.00
Highway	4,116,933.00	1,293,000.00	.00	2,823,933.00
Library	1,730,890.00	104,935.00	.00	1,625,955.00
TOTAL	$14,802,616.00	$7,186,715.00	$173,500.00	$7,442,401.00

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	$4,771,102.00	$3,052,500.00	$350,000.00	$1,368,602.00
General-Outside Village	1,960,041.00	1,695,041.00	265,000.00	.00
Highway-Townwide	3,651,000.00	1,766,000.00	50,000.00	1,835,000.00
Highway-Outside Village	3,172,000.00	1,471,459.00	20,000.00	1,680,541.00
Recreation & Parks	4,169,25800	1,632,440.00	45,000.00	2,491,818.00
TOTAL	$17,723,401.00	$9,617,440.00	$730,000.00	7,375,961.00
Less Tax Relevy				5,126.00
NET TOTAL				$7,370,835.00

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	$7,865,820.00	$2,782,595.00	$1,093,000.00	$3,990,225.00
General-Outside Village	1,002,909.00	762, 300.00	240,609.00	.00
Highway-Townwide	2,357,518.00	411,335.00	320,000.00	1,626,183.00
Highway-Outside Village	2,529,800.00	839,500.00	550,000.00	1,140,300.00
Library	1,196,988.00	99,700.00	45,000.00	1,052,288.00
TOTAL	$14,953,035.00	$4,895,430.00	$2,248,609.00	$7,808,996.00

TOWN OF RIGA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,469,375.00	$294,567.00	$1,174,808.00	.00
General-Outside Village	99,687.00	99,687.00	0	.00
Highway-Townwide	744,221.00	744,221.00	0	.00
Highway-Outside Village	158,798.00	158,798.00	0	.00
Capital	0	0	0	.00
TOTAL	$2,472,081.00	$1,297,273.00	$1,174,808.00	$.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	$1,050,888.00	($548,445.00)	(146,500.00)	$355,943.00
Highway	1,044,096.00	(445,661.00)	.00	598,435.00
Library	176,795.00	(9,370.00)	(10,000.00)	157,425.00
R&B Debt Service	129,250.00	.00	.00	129,250.00
TOTAL	$2,401,029.00	($1,003,476.00)	($156,500.00)	$1,241,053.00

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	$2,617,183.00	$1,007,925.00	$286,500.00	$1,322,758.00
General-Outside Village	767,435.00	401,100.00	366,335.00	.00
Highway-Townwide	.00	.00	.00	.00
Highway-Outside Village	1,456,153.00	384,900.00	266,065.00	805,188.00
TOTAL	$4,840,771.00	$1,793,925.00	$918,900.00	$2,127,946.00

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	$14,348,279.00	$4,149,663.00	$625,000.00	$9,573,616.00
General-Part-Town	861,312.00	633,550.00	16,000.00	211,762.00
Highway-Townwide	985,658.00	248,600.00	50,000.00	687,058.00
Highway- Part-Town	4,156,400.00	2,619,500.00	105,000.00	1,431,900.00
TOTAL	$20,351,649.00	$7,651,313.00	$796,000.00	$11,904,336.00

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	$1,142,739.00	361,400.00	$129,165.00	$652,174.00
General-Outside Village	188,181.00	117,800.00	44,481.00	25,900.00
Highway-Townwide	951,184.00	473,000.00	132,454.00	345,730.00
Highway-Outside Village	251,743.00	125,100.00	52,398.00	74,245.00
TOTAL	$2,533,847.00	$1,077,300.00	$358,498.00	$1,098,049.00

Scott M. Adair, Director of Finance-Chief Financial Officer – Regarding Bond Anticipation Note Certificate Dated December 13, 2011.

Read and Filed. (File No. RF11-224)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, Holly to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks "Dr. Andrew S. Doniger" on being awarded the 2011 Milton and Ruth Roemer Prize for creative local public health work.

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks "Monroe County Court Security Bureau" for their worthy achievement of all NYSSA accreditations.

Read and Filed.

Recognized Jointly with Legislator Anthony Daniele "Dominick DeLucia" on his remarkable accomplishments as a Pittsford student-athlete.

Read and Filed.

Recognized Jointly with Legislator Mike Rockow "Andy Parrino" on being drafted into Major League Baseball by the San Diego Padres.

Read and Filed.

Recognized Jointly with Legislators Steve Tucciarello and Mary A. Valerio "Bob Malone" on being named the 2011 Realtor of the Year.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"**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 6:37 P.M.

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of December 13, 2011 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. Eleven speakers addressed the Legislature and the Open Forum concluded at 7:06 P.M.

RECESS

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

By Legislators Haney and Bauroth

Intro. No. R14
MOTION NO. MR4 OF 2011

PROVIDING THAT INTRO. NO. R9 OF 2011 BE AMENDED

Be It Moved, that Intro. No. R9 of 2011, be amended as follows:

To 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 <u>underlined</u>.
Deleted language is ~~stricken~~.

File No. 11-0290
Failed: Ayes 13, Noes 16
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the positive.*)

By Legislators Cassetti and Daniele

Intro. No. R13
MOTION NO. MR3

PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2011), 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. R9 of 2011), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 11-0290
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)

By Legislators Cassetti and Daniele

PURE WATERS ADMINISTRATIVE BOARD
ROCHESTER PURE WATERS DISTRICT

Intro. No. R9
RESOLUTION NO. 11R-010 OF 2011

ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR THE 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 13th day of December, 2011, at 6:15 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, 2012.

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 2012 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2011 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2012. 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 $25.00for repeat inspections of the same cleanout.
(6)	Interceptor Review and Construction Monitoring Fee	$350.00/project

D. <u>Charges for Private Sewer Maintenance</u>

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. <u>Sludge Disposal Fee</u> $430.00/dry ton

F. <u>Restaurant / Food Processing Grease Disposal Fee</u> $250.00/1,000 gallons

G. <u>Petroleum Storage Tank Wastewater</u>

Laboratory and sampling	$35.00/1,000 gallons (Minimum)
	$75.00/Truckload

<u>PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION AND CONNECTIONS in the Rochester Pure Waters District</u>

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.

Matter of Urgency
File No. 11-0290
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

RECONVENING LEGISLATURE

President Adair reconvened the recessed meeting of December 13, 2011 and proceeded under the Usual Order of Business.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Quatro and O'Brien

Intro. No. 367
MOTION NO. 91 OF 2011

MOTION TO MOVE AGENDA ITEMS 1-42 AS A WHOLE EXCEPT FOR AGENDA ITEM NOS. 38 and 39

Be It Moved, that the agenda items 1-42, except for Agenda Item #'s 38 and 39, for December 13, 2011 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 Yolevich and Howland

Intro. No. 368
RESOLUTION NO. 272 OF 2011

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 appoints Judith N. Kharbas, 53 Bright Oaks Drive, Rochester, New York 14624 and reappoints George T. Wolf, 28 Potter Place, Fairport, New York 14450 to the Monroe County Library System Board of Trustees, said terms effective immediately and will expire on June 30, 2016.

Section 2. This resolution shall take effect immediately.

File No. 11-0250
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Daniele

Intro. No. 369
RESOLUTION NO. 273 OF 2011

AMENDING RESOLUTION 171 OF 2011 TO INCREASE AMOUNT OF CONTRACT WITH BORIS SHMIGEL, M.D. FOR SHERIFF EMPLOYEES MEDICAL SERVICES

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

Section 1. Section 1 of Resolution 171 of 2011 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 Boris Shmigel, M.D., for Sheriff's employees' medical services, in an amount not to exceed $130,000 ~~$100,000~~ for the period of May 1, 2011 through April 30, 2012, with the option to renew for five (5) additional one-year terms, in an amount not to exceed $100,000 per year.

Section 2. Funding for this contract is included in the 2011 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Staff Services.

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

Public Safety Committee; November 28, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0254
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Hanna and Daniele

Intro. No. 370
RESOLUTION NO. 274 OF 2011

AUTHORIZING CONTRACT WITH COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. FOR SERVICES TO REACCREDIT MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Commission on Accreditation for Law Enforcement Agencies, Inc., for services to reaccredit the Monroe County Sheriff's Office, in a total amount not to exceed $20,000, for the period of January 1, 2012 through December 31, 2014.

Section 2. Funding for this contract is included in the proposed 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3801010000, Sheriff Administration.

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

Public Safety Committee; November 28, 2011 – CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0255
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Hanna and Daniele

Intro. No. 371
RESOLUTION NO. 275 OF 2011

AUTHORIZING CONTRACT WITH GOOD NEWS JAIL & PRISON MINISTRY FOR COUNSELING AND PROGRAMS FOR INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Good News Jail & Prison Ministry, for counseling and programs provided to inmates at the Monroe County Jail and Monroe Correctional Facility, in an amount not to exceed $20,000, for the period of February 1, 2012 through January 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $20,000 per year, upon mutual agreement of the parties.

Section 2. Funding for this contract is included in the Sheriff's Office Inmate Commissary Trust Fund 9618.

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

Public Safety Committee; November 28, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011- CV: 11-0
File No. 11-0256
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Hanna and Daniele

Intro. No. 372
RESOLUTION NO. 276 OF 2011

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR OFFICE OF SHERIFF 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 $5,421 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Bureau of Justice Assistance, for the Bulletproof Vest Partnership Grant Program, for the Office of the Sheriff and the Department of Public Safety, Office of Probation and Community Corrections, for the period of April 10, 2011 through August 31, 2013.

Section 2. The 2011 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $4,796 into fund 9001, funds center 3806060000, Police Quartermaster.

Section 3. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $625 into fund 9001, funds center 2403010000, Probation and Community Corrections.

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 28, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0257
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Hanna and Daniele

Intro. No. 373
RESOLUTION NO. 277 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2011 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $60,235 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2011 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $60,235 into fund 9300, funds center 2408040100, Monroe County Crime 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 28, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0258
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Antelli, Hanna and Daniele

Intro. No. 374
RESOLUTION NO. 278 OF 2011

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 $303,781.31, for the period of January 1, 2012 through December 31, 2012:

Municipality	Contract Amount
Brighton	$ 17,439.51
Brockport	10,569.34
East Rochester	6,959.47
Fairport	7,963.58

Gates	27,366.67
Greece	45,464.82
Irondequoit	20,898.97
Ogden	14,130.45
City of Rochester	133,142.41
Webster	19,846.09
Total	$303,781.31

Section 2. Funding for these contracts is included in the proposed 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support

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

Intergovernmental Relations Committee; November 29, 2011 – CV: 4-0
Public Safety Committee; November 28, 2011 – CV: 8-0
Ways and Means Committee; December 8, 2011 – CV: 11-0
File No. 11-0259
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Hanna and Daniele

Intro. No. 375
RESOLUTION NO. 279 OF 2011

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 $93,230 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, for the period of October 1, 2011 through September 30, 2012.

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

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

Section 4. Funding for this grant is included in the 2011 operating grant budget of the Department of Public Safety, fund center 2405100000, Traffic Safety Program.

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

Public Safety Committee; November 28, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0260
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Hanna and Daniele

Intro. No. 376
RESOLUTION NO. 280 OF 2011

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 $50,016 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 January 1, 2012 through December 31, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $50,016 into fund 9300, funds center 2403040000, General Supervision Division.

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

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

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

Public Safety Committee; November 28, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0261
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Hanna and Daniele

Intro. No. 377
RESOLUTION NO. 281 OF 2011

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FOR PORT SECURITY 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 $350,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Homeland Security, Federal Emergency Management Agency for the Port Security Grant Program, for the period of September 1, 2011 through August 31, 2014.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $350,000 into fund 9300, funds center 2408030100, 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, for a Homeland Security Exercise and Evaluation Program Planning Specialist, in the amount of $32,400, for the period of September 1, 2011 through August 31, 2014.

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 28, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0262
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Valerio and Daniele

Intro. No. 378
RESOLUTION NO. 282 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM; AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS, INC. AND SALMON CREEK SNOWMOBILE CLUB, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $38,120 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2010 through November 30, 2011.

Section 2. The 2011 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $38,120 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, Inc., for development and maintenance of 92 miles of trails in the amount of $30,250, for the period of December 1, 2010 through November 30, 2011.

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 $3,630, for the period of December 1, 2010 through November 30, 2011.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., for development and maintenance of 16 miles of trails in the amount of $4,240, for the period of December 1, 2010 through November 30, 2011.

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

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

Recreation and Education Committee; November, 29, 2011 - CV: 5-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0263
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Valerio and Daniele

Intro. No. 379
RESOLUTION NO. 283 OF 2011

AUTHORIZING CONTRACTS WITH GAY ALLIANCE OF THE GENESEE VALLEY, TEN UGLY MEN, INC., THE SPRINGUT GROUP, INC., ROC CITY RIB FEST LLC, AND ROTARY FOUNDATION OF BROCKPORT, INC., FOR TICKETED EVENTS IN MONROE COUNTY PARKS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Gay Alliance of the Genesee Valley, for the annual Gay Pride Picnic, in Genesee Valley Park on July 15, 2012, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Ten Ugly Men, Inc., for the Ten Ugly Men Festival in Genesee Valley Park on July 21, 2012, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Summer 2012 Concert Series in Highland Park for no more than five concert dates scheduled from June 1 through September 30, 2012, with 5% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Big City BBQ and Blues Festival in Highland Park from July 12 through July 15, 2012, with 10% of each ticket sold to be deposited into the Highland Park Trust Fund.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Roc City Rib Fest LLC, for the ROC CITY Rib Festival in Ontario Beach Park from May 25 through May 28, 2012, with 10% of each ticket sold to be deposited into the Ontario Beach Park Trust Fund.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rotary Foundation of Brockport, Inc., for the Brockport Rotary BBQ & Music Festival in Northamption Park from July 27 through July 29, 2012, with 10% of each ticket sold to be deposited into the Monroe County Parks Department Budget.

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

Recreation and Education Committee; November 29, 2011 - CV: 5-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0264
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Valerio and Daniele

Intro. No. 380
RESOLUTION NO. 284 OF 2011

ACCEPTING GIFT FROM ESTATE OF ADELLE A. ARVA TO 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 estate of Adelle A. Arva, to accept a gift of $18,449.86, for the Seneca Park Zoo.

Section 2. The Controller is hereby authorized to establish a trust fund entitled "Seneca Park Zoo."

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

Recreation and Education Committee; November 29, 2011 - CV: 5-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0265
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Valerio and Daniele

Intro. No. 381
RESOLUTION NO. 285 OF 2011

ACCEPTING GIFT FROM ROCHESTER CROSS COUNTRY SKI FOUNDATION, INC. OF USED SNOWMOBILE

BE IT RESOLVED BY 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 Rochester Cross Country Ski Foundation, Inc., to accept a gift of a used snowmobile valued at $6,000.

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

Recreation and Education Committee; November 29, 2011 – CV: 5-0
Ways and Means Committee; December 8, 2011 – CV: 11-0
File No. 11-0266
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Cassetti and Colby

Intro. No. 382
RESOLUTION NO. 286 OF 2011

AUTHORIZING AGREEMENT WITH TOWN OF RIGA AND MONROE COUNTY WATER AUTHORITY FOR IMPROVEMENTS, OPERATION AND MAINTENANCE OF WATER SERVICE 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 agreement with the Town of Riga and the Monroe County Water Authority, and any amendments thereto, for improvements, operation and maintenance of water service in Churchville Park.

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

Environment and Public Works Committee; November 30, 2011 – CV: 7-0
File No. 11-0267
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 383
RESOLUTION NO. 287 OF 2011

AMENDING RESOLUTION 55 OF 2011 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 55 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $509,677 ~~$254,895~~ grant from, and 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, 2011 through December 31, 2011.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $254,782 into fund 9300, funds center 5803050000, Nurse-Family Partnership Program.

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

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

Human Services Committee; November 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0268
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 384
RESOLUTION NO. 288 OF 2011

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, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $171,809 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 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0269
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 385
RESOLUTION NO. 289 OF 2011

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MEDICAL EXAMINER'S OFFICE)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $153,460 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $153,460 into fund 9300, funds center 5804010000, Paul Coverdell Forensic Science 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.

Human Services Committee; November 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0270
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 386
RESOLUTION NO. 290 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE 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 $60,235 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 Science Improvement Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $60,235 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 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0271
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 387
RESOLUTION NO. 291 OF 2011

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 $175,878 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, 2011 through September 30, 2014.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $149,392 into fund 9300, funds center 5803010000, 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; November 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0272
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 388
RESOLUTION NO. 292 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACTS FOR NUTRITION PROGRAMS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,994,373 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, 2011 through September 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $1,629,812 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 the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed $70,382, for the period of October 1, 2011 through September 30, 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.

Human Services Committee; November 29, 2011- CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0273
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

Attachment

ATTACHMENT A
***Contractors for**
Breastfeeding Peer Counselor positions in
Nutrition Programs

Tiffany Cragnolin, 23 Gillette St, Rochester, NY 14609

Qudsia Mohammadi, 315 Shaftsbury Road, Rochester, NY 14610

Jacqueline Pradia, 555 Birr Street, Rochester, NY 14613

Elizabeth Stull, 57-3 Lilac Drive, Rochester, NY 14620

Nicole Weigel, 623 Kreag Road, Pittsford, NY 14534

Monique Wood, 25 Bock Street, Rochester, NY 14609

*Selected contractors utilized as of October 6, 2011; updated throughout the year

By Legislators Drawe and Daniele

Intro. No. 389
RESOLUTION NO. 293 OF 2011

ACCEPTING GRANT FROM NATIONAL INSTITUTES OF HEALTH, NATIONAL LIBRARY OF MEDICINE FOR DISASTER HEALTH INFORMATION OUTREACH AND COLLABORATION PROJECT 2011; 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 $30,000 grant from, and to execute a contract and any amendments thereto with, the National Institutes of Health, National Library of Medicine, Inc., for the Disaster Health Information Outreach and Collaboration Project 2011, for the period of September 16, 2011 through September 15, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Health, is hereby amended by appropriating the sum of $30,000 into fund 9300, funds center 5801010000, Public Health Preparedness Library Partnership 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 Disaster Health Information Outreach and Collaboration Project 2011, in an amount not to exceed $11,340, for the period of September 16, 2011 through September 15, 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.

Human Services Committee; November 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011- CV: 11-0
File No. 11-0274
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 390
RESOLUTION NO. 294 OF 2011

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 $3,476,008 for the period of January 1, 2012 through December 31, 2012.

Section 2. Funding for these contracts is included in the proposed 2012 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 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011- CV: 11-0
File No. 11-0275
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

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, community health improvement and employee wellness programs.

MATERNAL CHILD HEALTH:
Contracts in this area support nursing services, breast feeding peer counselors, 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, social work, consultation and billing services for the various clinic programs; STD Clinic 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; 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, rabies specimen sample preparation and rabies post-exposure treatment; nuisance wildlife handler services; laboratory services for hazardous material testing and 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 and monitoring services; 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, odontology, psychology, neuropathology, psychiatry, entomology, and pediatric radiology.

EARLY INTERVENTION / EDUCATION FOR CHILDREN WITH DISABILITIES:
Contracts in this area support computer consulting services, general office and program services, training, billing, and data management services.

By Legislators Drawe and Daniele

Intro. No. 391
RESOLUTION NO. 295 OF 2011

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 to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed $109,000, cumulatively for all contracts, for the period of January 1, 2012 through December 31, 2012:

John Tokoli, M.D.
Michael McGrath, M.D.
Odysseus Adamides, Jr., M.D.

Section 2. Funding for these contracts is available in the proposed 2012 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 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0276
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 392
RESOLUTION NO. 296 OF 2011

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM & SUBSTANCE ABUSE SERVICES FOR 2012

BE IT RESOLVED BY 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 Monroe County residents, in the amount of $35,494,860, for the period of January 1, 2012 through December 31, 2012.

Section 2. Funding for this contract is included in the proposed 2012 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 Grant.

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

Human Services Committee; November 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0277
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 393
RESOLUTION NO. 297 OF 2011

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE 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 $400,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Safe Havens: Supervised Visitation and Safe Exchange Program, for the period of October 1, 2011 through September 30, 2014.

Section 2. The 2011 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $400,000 into fund 9300, funds center 5118010000, Safe Havens Grant.

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

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

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

Human Services Committee; November 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0278
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 394
RESOLUTION NO. 298 OF 2011

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 $20,000 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 October 1, 2011 through August 15, 2012.

Section 2. The 2011 operating grant budget of the Department of Human Services is hereby amended by appropriating the sum of $20,000 into fund 9300, funds center 5118010000, Disproportionate Minority Representation Project (DMR).

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 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0279
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 395
RESOLUTION NO. 299 OF 2011

AMENDING RESOLUTION 177 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2010-2011 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 177 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $2,515,139 ~~$2,430,323~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2010-2011 Home Energy Assistance Program, for the period of October 1, 2010 through September 30, 2011.

Section 2. The 2011 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $84,816 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; November 29, 2011 - CV: 6-0 (as amended)
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0280
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Cassetti and Daniele

Intro. No. 396
RESOLUTION NO. 300 OF 2011

AUTHORIZING CONTRACT WITH M/E ENGINEERING P.C., FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY CIVIC CENTER ENERGY 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 M/E Engineering P.C., in the amount of $149,926, for professional engineering services, for the Monroe County Civic Center Energy Upgrades Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is available in capital fund 1593 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 30, 2011 – CV: 7-0
Ways and Means Committee; December 8, 2011 – CV: 11-0
File No. 11-0281
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Cassetti, Colby and Daniele

Intro. No. 397
RESOLUTION NO. 301 OF 2011

AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH BARTON & LOGUIDICE, P.C. FOR BUSINESS PROCESSES AND ASSET MANAGEMENT IMPROVEMENT STUDY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, P.C., in an amount not to exceed $75,000, for a business processes and asset management improvement study for the Departments of Environmental Services and Transportation, 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 1589 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 30, 2011 - CV: 7-0
Transportation Committee; November 30, 2011 CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0282
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Antelli, Colby and Daniele

Intro. No. 398
RESOLUTION NO. 302 OF 2011

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD IN CONJUNCTION WITH PENFIELD ROAD BRIDGE OVER 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 an intermunicipal agreement, and any amendments thereto, with the Town of Penfield, for reimbursement to the County of appropriate local share costs relating to guiderail installation and town sidewalk, in conjunction with the Penfield Road Bridge over Irondequoit Creek project in the Town of Penfield, in the estimated amount of $60,000, with the final amount to be determined upon project completion.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1533 and any capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; November 29, 2011 - CV: 4-0
Transportation Committee; November 30, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0283
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Valerio and Daniele

Intro. No. 399
RESOLUTION NO. 303 OF 2011

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 2611 PINNACLE ROAD 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, by contract, the real property at 2611 Pinnacle Road in the Town of Rush, from Stevens-Connor Post, Inc. in the amount of $116,000, and to execute all documents necessary for the acquisition of the property, along with any amendments for direct and consequential costs, within the Open Space Initiative Fund.

Parcel	Owner	Amount
Map 1 Parcel 1 Fee 0.764 acres 2611 Pinnacle Road T.A. # 203.03-1-31.1 Town of Rush	Stevens-Connor Post, Inc. 2611 Pinnacle Road Rush, NY 14543-9700	$116,000

Section 2. Funding for this acquisition is available in fund 9003, funds center 1300010000, Monroe County Green Space Initiative Fund.

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

Recreation and Education Committee; November 29, 2011 - CV: 5-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0284
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 400
RESOLUTION NO. 304 of 2011

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 $5,505,838.80 for the period April 1, 2011 through September 30, 2011.

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, 2011 as follows: one to the City of Rochester, Treasurer, in the amount of $670,222.21 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	$ 342,363.33
Chili	256,635.37
Clarkson	49,538.41
*Brockport Village	70.47
East Rochester	26,096.45

Gates		171,660.23
Greece		732,696.29
Hamlin		46,788.36
Henrietta		376,067.06
Irondequoit		390,158.76
Mendon		108,861.20
Honeoye Falls Village		11,017.81
Ogden		151,580.35
Spencerport Village		14,040.49
Parma		100,217.17
Hilton Village		15,551.64
Penfield		459,174.58
Perinton		458,242.82
Fairport Village		23,440.26
Pittsford		426,276.76
Pittsford Village		12,336.10
Riga		47,766.77
Churchville Village		9,269.72
Rush		27,296.11
Sweden		53,537.99
*Brockport Village		11,308.97
Webster		454,267.83
Webster Village		23,087.24
Wheatland		30,173.36
Scottsville Village		6,094.69
Town and Village Totals		$4,835,616.59
City of Rochester		670,222.21
TOTAL		$5,505,838.80
*Brockport Total:	$ 11,379.44	

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

Ways and Means Committee; December 8, 2011 – CV: 11-0
File No. 11-0285
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
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
10/01/10-3/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31
04/01/11-09/30/11	4,709,399.20	670,222.21	126,217.39	2,100,375.56	2,484,171.06	10,090,385.42

By Legislators Cassetti and Daniele

Intro. No. 401
RESOLUTION NO. 305 OF 2011

AUTHORIZING GRANT AGREEMENTS WITH NEW YORK STATE FOR AID RELATING TO IMPROVEMENTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a Grant Agreement 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 including the intersection with Runway 4-22, extension of Taxiway C and Extension of Runway end 10 by 300 feet. (Phase 4) (State Project PIN 4908.75)

Federal Share (95%)	$2,090,767
State Share (2.5%)	$ 55,020
Local Share (2.5%)	$ 55,020
	$2,200,807

b. The State share may be increased by up to 15% to a maximum amount of $63,273 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1467 and any capital fund(s) created for the same intended purpose.

Section 2. The County Executive, or her designee, is hereby authorized to execute a Grant Agreement 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 including the intersection with Runway 4-22, extension of Taxiway C and Extension of Runway end 10 by 300 feet. (Phase 5) (State Project PIN 4908.76)

Federal Share (95%)	$1,539,014
State Share (2.5%)	$ 40,500
Local Share (2.5%)	$ 40,500
	$1,620,014

b. The State share may be increased by up to 15% to a maximum amount of $46,575 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1467 and any capital fund(s) created for the same intended purpose.

Section 3. The County Executive, or her designee, is hereby authorized to execute a Grant Agreement 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 including the intersection with Runway 4-22, extension of Taxiway C and Extension of Runway end 10 by 300 feet. (Phase 6) (State Project PIN 4908.77)

Federal Share (95%)	$ 854,731
State Share (2.5%)	$ 22,493
Local Share (2.5%)	$ 22,493
	$ 899,717

b. The State share may be increased by up to 15% to a maximum amount of $25,866.95 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1467 and any capital fund(s) created for the same intended purpose.

Section 4. The County Executive, or her designee, is hereby authorized to execute a Grant Agreement with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Improve Line-of-Sight Between Runways 4-22 and 10-28 (Phase 3) (Reconstruct and Lower the Intersection of Taxiways E and D) (State Project PIN 4908.78)

Federal Share (95%)	$3,307,553
State Share (2.5%)	$ 87,041
Local Share (2.5%)	$ 87,041
	$3,481,635

b. The State share may be increased by up to 15% to a maximum amount of $100,097.15 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital funds 1580 and 1584 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 30, 2011 CV: 7-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0286
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Drawe and Daniele

Intro. No. 402
RESOLUTION NO. 306 OF 2011

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2011-2012 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,382,279 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2011-2012 Home Energy Assistance Program, for the period of October 1, 2011 through September 30, 2012.

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 $540,843 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 29, 2011 - CV: 6-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0287
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Hanna and Daniele

Intro. No. 403
RESOLUTION NO. 307 OF 2011

AMENDING RESOLUTION 207 OF 2008 TO ACCEPT ADDITIONAL FUNDING FROM ROCHESTER INSTITUTE OF TECHNOLOGY FOR ROCHESTER SAFE AND SOUND INITIATIVE FOR GANG INTERVENTION SERVICES-LEAD THE WAY PROGRAM; AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER FOR ROCHESTER SAFE AND SOUND CASE MANAGEMENT SERVICES

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

Section 1. Section 1 of Resolution 207 of 2008 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized accept a $345,000 ~~$330,000~~ grant from, and execute a contract and any amendments thereto with, the Rochester Institute of Technology, for the Safe and Sound Initiative for Gang Intervention Services – Lead the Way Program, for the period of July 1, 2011 through June 30, 2012.

Section 2. The 2011 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $15,000, into fund 9300, funds center 2403050000, Special Services – Intensive Supervision.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for the provision of Rochester Safe and Sound Case Management Services, in the amount of $163,183, for the period of July 1, 2011 through June 30, 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.

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

Public Safety Committee; November 28, 2011 - CV: 8-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0288
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Yolevich and Howland

Intro. No. 404
RESOLUTION NO. 308 OF 2011

APPOINTMENT TO REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD

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

Section 1. In accordance with Section 11-0501 of the Environmental Conservation Law, the appointment of Carmen F. Gumina, 1082 Everwild View, Webster, New York 14580 to serve as the Legislative Member, William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625 to serve as the Sportsman Member, both terms to expire December 31, 2013 and the reappointment of Martin Vahue, 135 Mendon Ionia Road, Honeoye Falls, New York 14472 to serve as the Landowner Member, term to expire December 31, 2012, to the Regional Fish and Wildlife Management Board, is hereby confirmed.

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

Agenda/Charter Committee; November 28, 2011 – CV: 5-0
File No. 11-0289
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 408
MOTION NO. 94 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 359 OF 2011), ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2012 AND ESTABLISHING 2012 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 359 of 2011), entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2012 AND ESTABLISHING 2012 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 11-0291
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 409
MOTION NO. 88

PROVIDING THAT INTRO. NO. 359 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 359 of 2011 be amended as follows:

1. Appropriations are decreased as follows:

9001	1021010000	501000	FT Salaries	27,650
9001	1021010000	507010	Retirement	2,903
9001	1021010000	507015	FICA	2,115
				32,668

Appropriations are increased as follows:

9001	1011010000	501000	FT Salaries	27,650
9001	1011010000	507010	Retirement	2,903
9001	1011010000	507015	FICA	2,115
				32,668

2. 2012 BUDGET SALARY SCHEDULE DAILY, FLAT AND HOURLY

FLAT	
~~Administrative Assistant – Republican Staff~~	~~18,000 – 29,000~~
Chief of Staff – Republican Staff	45,000 – ~~75,000~~ 85,000
Clerk of the Legislature	45,000 – ~~75,000~~ 85,000
Deputy Clerk of the Legislature	30,000 – ~~55,000~~ 58,000
Executive Secretary to the President	~~20,000~~ 18,000 – ~~35~~,000 29,000
Legislative Assistant – Republican Staff	24,000 – ~~40,000~~ 45,000
Second Assistant Deputy Clerk of the Legislature	20,000 – ~~35,000~~ 43,000
Special Assistant to the Legislature President	15,000 – ~~45,000~~ 25,000
Staff Assistant – County Legislature	20,000 – ~~35,000~~ 29,000

HOURLY	
Legislative Intern	7.25 – ~~11.00~~ 12.00
Student Intern – Legislature	7.25 – ~~8.00~~ 12.00

3. COUNTY LEGISLATURE

Total	Title	Group
1	President- County Legislature	Flat
1	Vice President – County Legislature	Flat
1	Attorney – Legislature	Flat
1	Chief of Staff – Republican Staff	Flat
1	Legislature Director –Republican Staff	Flat
4	Legislative Assistant – Republican Staff	Flat
~~1~~	~~Admministrative Assistant – Republican Staff~~	~~Flat~~
1	Special Assistant to the President	Flat
1	Majority Leader	Flat
1	Minority Leader	Flat
1	Director – Democratic Staff	Flat
1	Deputy Director – Democratic Staff	Flat
1	Legislative Clerk – Democratic Staff	Flat
1	Legislative Director – Democratic Staff	Flat
2	Research Analyst – Democratic Staff	Flat
1	Executive Secretary to the President	Flat
~~2~~ 3	Assistant Majority Leader	Flat
2	Assistant Minority Leader	Flat
~~21~~ 20	County Legislator	Flat
1	Clerk of the County Legislature	Flat
~~2~~ 1	Deputy Clerk – County Legislature	Flat
1	First Assistant Deputy Clerk – County Legislature	Flat
1	Second Assistant Deputy Clerk – County Legislature	Flat
3	Staff Assistant – County Legislature	Flat
3	Legislative Intern, PT	Hourly
1	Research Aide – Legislature, PT	Hourly
0.5	Research Associate – Democratic Staff, PT	Hourly
0.5	Student Intern – Legislature, PT	Hourly

Added Language is underlined
Deleted Language is ~~stricken~~

File No. 11- 0291
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)

RECESS

President Adair declared a brief recess.

By Legislators O'Brien and Esposito

Intro No. 410
MOTION NO. 95 of 2011

PROVIDING THAT INTRO. NO. 359 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 359 of 2011, be amended as follows:

Section 1. Roll back the Management & Professional Salary Schedule, on page 804, to the levels of the 2011 schedule, resulting in appropriations on line item 501000 to decrease by $753,000.

Section 2. Appropriations for the following expense commitment line items to decrease as follows:

504320 "Professional Services" to be cut by 10% ($2,380.856)

505100 "Office Supplies to be reduced by 10% ($96,291)

Section 3. Appropriations for the line item 504504 "Cell Phones" shall be eliminated as follows, resulting in a savings of $75,960 through reduction of non-essential cell phones.

10-1001-504505	$500
10-1011-504505	$2,800
11-11-504505	$3,700
12-1201-504505	$2,000
12-1203-504505	$700

12-1207-504505	$1,700
12-3001-504505	$1,900
14-1401-504505	$750
14-1403-504505	$750
14-1404-504505	$2,400
14-1405-504505	$800
16-16-504505	$3,680
18-18-504505	$6,000
19-19-504505	$16,000
20-20-504505	$2,650
21-2101-504505	$3,000
21-2102-504505	$2,045
51-5101-504505	$2,500
51-5191-504505	$1,000
51-5501-54505	$1,600
51-5601-504505	$1,415
58-5801-504505	$2,560
80-8001-504505	$1,010
88-8802-504505	$14,000

Section 4. Appropriations for the line item 504270 "Local Transportation/Parking" in Building Operations to be reduced as follows:

84-8600-504270 reduced by $789,826 by eliminating appropriations for the leasing of two surface parking lots with Broad & Plymouth, LLC and Main & Plymouth, LLC.

Section 5. Revenues in the following accounts to be decreased in the following amounts:

12-1205-400000 (Real Property Taxes) to be decreased by $4,095,933 for the purpose of lowering the property tax rate to $8.89 per $1,000 full value.

File No. 11-0291
Failed: Ayes 13, Noes 16
(*Legislators Andreus, Baurath, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro, and O'Brien voted in the positive.*)

By Legislators Kaleh and Andrews

Intro. No. 411
MOTION NO. 96 OF 2011

PROVIDING THAT INTRO. NO. 359 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 359 of 2011, be amended as follows:

Section 1. Roll back the Management & Professional Salary Schedule, to the levels of the 2011 schedule, resulting in appropriations on line item 501000 to decrease by $753,000.

Section 2. Increase appropriations to the following commitment line items, to restore funding for the Lead Poisoning Prevention Program:

58-5806-504800 to increase by $224,000

The balance shall go to the general fund

File No. 11-0291
Ruled Out of Order.

By Legislators O'Brien and Lightfoot

Intro. No. 412
MOTION NO. 97 OF 2011

PROVIDING THAT INTRO. NO. 411 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 411 of 2011, be amended as follows:

Section 1. Roll back the Management & Professional Salary Schedule, to the levels of the 2011 schedule, resulting in appropriations on line item 501000 to decrease by $753,000.

Section 2. Increase appropriations to the following commitment line items, to restore funding for the Lead Poisoning Prevention Program:

58-5806-504800 to increase by $~~224,000~~753,000

~~The balance shall go to the general fund~~

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

File No. 11-0291
Failed: Ayes 13, Noes 16
(*Legislators Andreus, Baurath, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot, Maneiro and O'Brien voted in the positive.*)

By Legislators Lightfoot and Kaleh

Intro. No. 413
MOTION NO. 98 OF 2011

PROVIDING THAT INTRO. NO. 359 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 359 of 2011, 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 STD/HIV Control Program by funding a contract with the Metro Council on Teen Potential (MCTP):

58-5802-504800 increased by $50,000.

File No. 11-0291
Ruled Out of Order.

By Legislators O'Brien and Andrews

Intro. No. 414
MOTION NO. 99 OF 2011

PROVIDING THAT INTRO. NO. 413 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 413 of 2011, 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 STD/HIV Control Program by funding a contract with ~~the Metro Council on Teen Potential (MCTP)~~ a provider to be determined after an RFP process:

58-5802-504800 increased by $50,000.

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

File No. 11-0291
Failed: Ayes 13, Noes 16
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the positive.*)

By Legislators Andrews and Gamble

Intro. No. 415
MOTION NO. 100 OF 2011

PROVIDING THAT INTRO. NO. 359 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 359 of 2011, be amended as follows:

Section 1. Appropriations for the following expense commitment line items to decrease as follows:

505100 "Office Supplies" to be reduced by 10% ($96,291)

Section 2. Appropriations for the line item 504505 "Cell Phones" shall be eliminated as follows, resulting in a savings of $19,850 through reduction of non-essential cell phones:

10-1001-504505	$500	12-3001-504505	$1,900
10-1011- 504505	$2,800	14-1401-504505	$750
11-11-504505	$3,700	14-1403-504505	$750
12-1201-504505	$2,000	14-1404-504505	$2,400
12-1203-504505	$700	20-20-504505	$2,650
12-1207-504505	$1,700		

Section 3. Increase appropriations to the following commitment line items, to restore funding for the Run Away and Homeless Youth Program:

51-5602-504800 to increase by $116,141

File No. 11-0291
Failed: Ayes 13, Noes 16
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the positive.*)

By Legislators Esposito and O'Brien

Intro. No. 416
MOTION NO. 89 OF 2011

PROVIDING THAT INTRO. NO. 359 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 359 of 2011, be amended as follows:

Section 1. On page 134 of the proposed budget, in the Human Resources section titled "2011 Major Accomplishments," to delete the following from the second bullet point:

~~(with the exception of legislators from the Democratic caucus)~~

Added language is <u>underlined</u>.
Deleted language is ~~stricken~~.

File No. 11-0291
Adopted: Ayes 19, Noes 10
(Legislators *Andreus, Bauroth, Beebe, Colby, Eckel, Esposito, Gamble, Gunning, Haney, Hanna, Heider, Houland, Kaleh, Lee, Lightfoot, Maneiro, O'Brien, Rockow and Valerio voted in the positive.*)

RECESS

President Adair declared a brief recess.

By Legislators Daniele and Antelli

Intro. No. 417
Motion No. 90

PROVIDING THAT INTRO. NO. 359 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 359 of 2011, at page 803, be amended as follows:

2012 BUDGET SALARY SCHEDULE
ELECTED OFFICIALS – FLAT SALARIES

Elected Officials	2012 Established Salary
Sheriff	~~$123,030~~ $136,700**

**The Sheriff's salary is established at ~~90% of~~ the same amount as the District Attorney's salary which is established by Section 183-a of Judiciary Law of New York State.

Added Language is underlined
Deleted Language is ~~stricken~~

File No. 11-0291
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)

By Legislators Esposito and Eckel

Intro. No. 418
MOTION NO. 101 OF 2011

PROVIDING THAT INTRO. NO. 417 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 417 of 2011, be amended as follows:

Section 1. The existing language is stricken and replaced with the following:

"The County Legislature hereby establishes a Salary Commission to review the Monroe County Sheriff's pay for possible adjustment."

File No. 11-0291
Failed: Ayes 13, Noes 16
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the positive.*)

RECESS

President Adair declared a brief recess.

By Legislators Daniele and Antelli

Intro. No. 417
Motion No. 90

PROVIDING THAT INTRO. NO. 359 OF 2011 BE AMENDED

Be It Moved, that Intro. No. 359 of 2011, at page 803, be amended as follows:

2012 BUDGET SALARY SCHEDULE
ELECTED OFFICIALS – FLAT SALARIES

Elected Officials	2012 Established Salary
Sheriff	~~$123,030~~ $136,700**

**The Sheriff's salary is established at ~~90% of~~ the same amount as the District Attorney's salary which is established by Section 183-a of Judiciary Law of New York State.

Added Language is underlined
Deleted Language is ~~stricken~~

File No. 11-0291
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)

By Legislators Daniele and Yolevich

Intro. No. 419
MOTION NO. 102 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 359 OF 2011) ENTITLED "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2012 AND ESTABLISHING 2012 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 359 of 2011) entitled "ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2012 AND ESTABLISHING 2012 MONROE COUNTY CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 11-0291
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bawath, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)

By Legislators Daniele and Yolevich

Intro. No. 359
RESOLUTION NO. 269 OF 2011
(As Amended by Motion Nos. 88, 89 & 90)

ADOPTION OF MONROE COUNTY ANNUAL BUDGET FOR THE YEAR 2012 AND ESTABLISHING 2012 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 8, 2011, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2012, beginning January 1, 2012, 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. 11-0291, 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 2012, as described and contained in the Monroe County Annual Budget for 2012, 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. 11-0291
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleh, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)
Approved by County Executive Maggie Brooks, December 13, 2011
Effective Date: December 13, 2011

Attachment

2012 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	0	0	0	7,044,977	11,701,551	(4,656,574)
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
DISTRICT ATTORNEY	1,667,908	1,667,908	0	12,315,032	168,195	12,146,837
SHERIFF	11,519,298	11,519,298	0	120,879,458	7,903,500	112,975,958
COUNTY EXECUTIVE	158,932,868	158,932,868	0	797,466,520	568,422,809	229,043,711
TOTAL	**172,120,074**	**172,120,074**	**0**	**939,761,316**	**588,196,055**	**351,565,261**
TOTAL REAL PROPERTY TAX LEVY						**351,565,261**

2012 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION	0	0	0	20,945,118	20,945,118	0
BOARD OF ELECTIONS	0	0	0	7,672,273	7,672,273	0
COMMUNICATIONS	0	0	0	354,975	70,500	284,475
COUNTY CLERK	0	0	0	7,044,977	11,701,551	(4,656,574)
COUNTY EXECUTIVE	0	0	0	523,716	31,051	492,665
COUNTY LEGISLATURE	0	0	0	2,055,329	-	2,055,329
CULTURAL & EDUCATIONAL SERVICES	0	0	0	35,844,933	26,898,024	8,946,909
DISTRICT ATTORNEY	1,667,908	1,667,908	0	12,315,032	168,195	12,146,837
ENVIRONMENTAL SERVICES*	0	0	0	92,174,137	92,174,137	0
FINANCE	0	0	0	6,811,742	3,820,736	2,991,006
FINANCE - UNALLOCATED	0	0	0	140,315,200	140,525,768	(210,568)
HUMAN RESOURCES	0	0	0	2,231,681	268,409	1,963,272
HUMAN SERVICES	150,891,991	150,891,991	0	223,543,849	132,598,320	90,945,529
INFORMATION SERVICES	0	0	0	1,000	1,000	0
LAW	0	0	0	7,875,042	4,799,971	3,075,071
MONROE COMMUNITY HOSPITAL	0	0	0	71,662,501	68,662,501	3,000,000
PARKS*	260,565	260,565	0	12,926,244	3,475,750	9,450,494
PLANNING AND DEVELOPMENT	0	0	0	2,025,292	1,204,191	821,101
PUBLIC DEFENDER	407,200	407,200	0	7,488,651	7,500	7,481,151
PUBLIC HEALTH	2,137,229	2,137,229	0	66,584,148	37,103,737	29,480,411
PUBLIC SAFETY	5,235,883	5,235,883	0	66,941,558	16,157,905	50,783,653
SHERIFF	11,519,298	11,519,298	0	120,879,458	7,903,500	112,975,958
TRANSPORTATION*	0	0	0	31,153,209	11,971,300	19,181,909
VETERANS SERVICE AGENCY	0	0	0	391,251	34,618	356,633
TOTAL	**172,120,074**	**172,120,074**	**0**	**939,761,316**	**588,196,055**	**351,565,261**
TOTAL REAL PROPERTY TAX LEVY						**351,565,261**

*These are divisions of the Public Works Sector

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2010	Total Amended Budget 2011	Total Department Request 2012	Grant Budget 2012	Operating Budget: *Appropriations Before Chargebacks*	Operating Budget: *Less ** Service Chargebacks*	Operating Budget: Operating Budget 2012
AVIATION	20,964,599	21,787,220	20,945,118	0	*21,382,118*	*(437,000)*	20,945,118
BOARD OF ELECTIONS	6,216,586	7,220,258	7,672,273	0	*7,672,273*	*0*	7,672,273
COMMUNICATIONS	330,230	384,994	354,975	0	*594,975*	*(240,000)*	354,975
COUNTY CLERK	6,594,747	7,272,721	7,044,977	0	*7,044,977*	*0*	7,044,977
COUNTY EXECUTIVE	587,322	523,747	523,716	0	*865,713*	*(341,997)*	523,716
COUNTY LEGISLATURE	1,966,529	2,055,329	2,055,329	0	*2,182,329*	*(127,000)*	2,055,329
CULTURAL & EDUCATIONAL SERVICES	35,781,391	35,322,212	35,884,933	0	*35,844,933*	*0*	35,844,933
DISTRICT ATTORNEY	13,568,927	13,647,177	14,355,059	1,667,908	*12,791,851*	*(476,819)*	12,315,032
ENVIRONMENTAL SERVICES*	87,266,921	88,358,913	93,556,129	0	*160,642,949*	*(68,468,812)*	92,174,137
FINANCE	6,118,785	6,475,359	6,811,742	0	*10,601,536*	*(3,789,794)*	6,811,742
FINANCE - UNALLOCATED	157,726,069	137,299,082	140,315,200	0	*153,980,812*	*(13,665,612)*	140,315,200
HUMAN RESOURCES	2,186,473	2,312,232	2,231,681	0	*3,021,909*	*(790,228)*	2,231,681
HUMAN SERVICES	380,277,595	388,936,796	374,727,071	150,891,991	*225,406,630*	*(1,862,781)*	223,543,849
INFORMATION SERVICES	237,299	0	1,000	0	*14,480,613*	*(14,479,613)*	1,000
LAW	7,747,038	8,270,368	7,875,042	0	*12,033,869*	*(4,158,827)*	7,875,042
MONROE COMMUNITY HOSPITAL	68,916,684	68,892,263	71,662,501	0	*71,662,501*	*0*	71,662,501
PARKS*	12,845,796	14,605,606	13,151,395	260,565	*13,110,894*	*(184,650)*	12,926,244
PLANNING AND DEVELOPMENT	1,973,885	2,060,640	2,025,292	0	*2,224,292*	*(199,000)*	2,025,292
PUBLIC DEFENDER	7,682,101	7,965,508	7,939,348	407,200	*7,488,651*	*0*	7,488,651
PUBLIC HEALTH	71,843,235	72,575,153	68,640,055	2,137,229	*66,625,013*	*(40,865)*	66,584,148
PUBLIC SAFETY	69,219,525	73,769,634	72,245,538	5,235,883	*69,055,020*	*(2,113,462)*	66,941,558
SHERIFF	124,713,747	127,288,045	132,857,685	11,519,298	*123,872,758*	*(2,993,300)*	120,879,458
TRANSPORTATION*	41,551,534	28,677,254	31,153,209	0	*32,823,709*	*(1,670,500)*	31,153,209
VETERANS SERVICE AGENCY	352,516	386,994	391,251	0	*391,251*	*0*	391,251
TOTAL	**1,126,669,534**	**1,116,087,505**	**1,114,420,519**	**172,120,074**	**1,055,801,576**	**(116,040,260)**	**939,761,316**

*These are divisions of the Public Works Sector

**Non-mandated Service Chargebacks 70,200,381
**Mandated Service Chargebacks 45,839,879

REVENUES SUMMARY BY DEPARTMENT

	Actual 2010	Total Amended Budget 2011	Total Department Request 2012	Grant Budget 2012	Operating Budget 2012
AVIATION	20,452,743	21,787,220	20,945,118	0	20,945,118
BOARD OF ELECTIONS	6,325,211	7,220,258	7,672,273	0	7,672,273
COMMUNICATIONS	33,469	70,200	70,500	0	70,500
COUNTY CLERK	8,857,215	11,769,266	11,701,551	0	11,701,551
COUNTY EXECUTIVE	21,168	20,803	31,051	0	31,051
COUNTY LEGISLATURE	62	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	24,789,034	25,821,842	26,898,024	0	26,898,024
DISTRICT ATTORNEY	2,078,583	1,938,251	1,894,872	1,667,908	168,195
ENVIRONMENTAL SERVICES*	83,929,226	88,358,913	92,586,953	0	92,174,137
FINANCE	3,938,501	3,680,952	3,820,736	0	3,820,736
FINANCE - UNALLOCATED	162,854,269	130,842,983	107,598,040	0	140,525,768
HUMAN RESOURCES	204,457	254,953	268,409	0	268,409
HUMAN SERVICES	283,183,472	297,601,753	283,490,311	150,891,991	132,598,320
INFORMATION SERVICES	17,829	0	1,000	0	1,000
LAW	5,040,833	5,551,445	4,799,971	0	4,799,971
MONROE COMMUNITY HOSPITAL	63,703,269	66,392,263	68,662,501	0	68,662,501
PARKS*	3,132,115	4,385,094	3,736,315	260,565	3,475,750
PLANNING AND DEVELOPMENT	1,185,315	1,216,549	1,204,191	0	1,204,191
PUBLIC DEFENDER	474,965	554,120	543,291	407,200	7,500
PUBLIC HEALTH	46,548,406	42,960,123	39,240,966	2,137,229	37,103,737
PUBLIC SAFETY	21,315,280	25,523,817	21,705,086	5,235,883	16,157,905
SHERIFF	19,695,725	19,863,724	20,222,138	11,519,298	7,903,500
TRANSPORTATION*	10,435,591	11,164,600	11,971,300	0	11,971,300
VETERANS SERVICE AGENCY	34,618	20,000	34,618	0	34,618
TOTAL	**768,251,356**	**766,999,129**	**729,099,215**	**172,120,074**	**588,196,055**

*These are divisions of the Public Works Sector

FUND SUMMARY AND TAX LEVY COMPUTATION
2012 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	689,067,222	$49,590,238		$387,092,199			$351,565,261
Road Fund	18,791,458		$6,820,158	$11,471,300		$500,000	
Library Fund	10,346,878		$6,620,000	$3,519,878		$207,000	
Pure Waters Fund	75,212,756			$15,899,191	$52,441,302	$6,872,263	
Solid Waste Fund	13,882,327			$13,882,327			
Airport Fund	20,945,118			$20,945,118			
Hospital Fund	71,662,501		$3,000,000	$68,662,501			
Internal Service Fund	3,134,577			$3,134,577			
Debt Service Fund	36,718,479		$33,150,080	$3,524,034		$44,365	
Total Operating Budget	**$939,761,316**	**$49,590,238**	**$49,590,238**	**$528,131,125**	**$52,441,302**	**$7,623,628**	**$351,565,261**
Grant Budget							
General Fund - Grants	$157,180,925			$157,180,925			
Grant Fund – Grants	$14,939,149			$14,939,149			
Total Grant Budget	**$172,120,074**			**$172,120,074**			

Estimated Full Valuation **$39,106,258,218**
Estimated Tax Rate per $1,000 Full **$8.99**

By Legislators Cassetti and Daniele

Intro. No. 405
MOTION NO. 92 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 362 OF 2011), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 362 of 2011), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012," be lifted from the table.

File No. 11-0292
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 406
MOTION NO. 93 OF 2011

PROVIDING THAT RESOLUTION (INTRO. NO. 362 OF 2011), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 362 of 2011), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012," be adopted.

File No. 11-0292
Adopted: Ayes 29, Noes 0

By Legislators Cassetti and Daniele

Intro. No. 362
RESOLUTION NO. 309 OF 2011

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2012 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 2012, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 8, 2011, 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. 11-0292
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

Attachment

2012 PURE WATERS RATES

DISTRICT	2011 RATES	2012 RATES CAPITAL + O&M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	$96.96	$18.56 + $87.00*	$1.00	$106.56
Irond. Bay South Central (2)	$95.49	$17.39 + $87.00*	$1.00	$105.39
Gates-Chili-Ogden (4)	$182.29	$84.69 + $106.20*	$1.00	$191.89
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

DISTRICT	CAPITAL RATES 2011	CAPITAL RATES 2012	O & M 2011	O & M 2012
Northwest Quadrant	$ 18.56/Unit	$ 18.56/Unit	$ 1.2900/1,000G W/C	**$ 1.45/1,000G W/C**
Irondequoit Bay South Central	$ 17.39/Unit	$ 17.39/Unit	$ 1.2850/1,000G W/C	**$ 1.45/1,000G W/C**
Gates-Chili-Ogden	$ 84.69/Unit	$ 84.69/Unit	$ 1.6100/1,000G W/C	**$ 1.77/1,000G W/C**
Rochester PWD	$ 1.34/AV^^	$ 1.34/AV^^	$ 2.4700/1,000G W/C	$ 2.4700/1,000G W/C

^ Capital Rate subject to final adjustment of debt service and assessment values.

^^ AV = Assessed Value

11/14/2011

Zones Of Assessments & Special Service Areas	2011 RATES	2012 RATES CAPITAL + O&M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	$158.10	$66.50 + $90.60***	$1.00	$158.10
Rochester PWD (Zone 2)	$0.155376	$100.00		$100.00

*** Based on average water consumption of 60,000 gallons & $1.51/1,000G W/C

By Legislators Cassetti and Daniele

Intro. No. 407
RESOLUTION NO. 310 OF 2011

AUTHORIZING AMENDED AND RESTATED HOST COMMUNITY AGREEMENT WITH TOWN OF BERGEN, NEW YORK, VILLAGE OF BERGEN, NEW YORK, BYRON-BERGEN CENTRAL SCHOOL DISTRICT AND BERGEN FIRE DEPARTMENT, INC. FOR CONTINUATION OF BENEFITS

BE IT 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 amended and restated Host Community Agreement, and any amendments thereto, with the Town of Bergen, New York, Village of Bergen, New York, Byron-Bergen Central School District and Bergen Fire Department, Inc. for the Mill Seat Landfill.

Section 2. Funding for this agreement is included in the 2011 operating budget of the Department of Environmental Services, fund 9009, funds center 8203010000, Mill Seat Landfill and will be equally offset by recognized revenue to fund 9009, funds center 820101000, Solid Waste Administration.

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

Environment and Public Works Committee; November 30, 2011 - CV: 7-0
Ways and Means Committee; December 8, 2011 - CV: 11-0
File No. 11-0294
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

(Note: Agenda Items # 43 and 44 were taken out of regular agenda order.)

By Legislators Daniele and Yolevich

Intro. No. 487
RESOLUTION NO. 377 OF 2011

AMENDING RESOLUTION 467 OF 2005 TO AMEND CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR ADMINISTRATION OF HEALTH INSURANCE REIMBURSEMENT PROGRAMS FOR MONROE COUNTY EMPLOYEES

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

Section 1. Section 1 of Resolution 467 of 2005 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 Health Economics Group, Inc., ~~to provide third party administration of Medicare Part D employee subsidy services~~, to act as a Third Party Administrator of Health Insurance Reimbursement Programs for Monroe County Employees in an amount not to exceed ~~$98,0000~~ $175,000 annually, for the period of ~~January 1, 2006 through December 31, 2006~~, January 1, 2011 through December 31, 2012 with all other terms to remain the same.

Section 2. Funding for this agreement is included in the 2012 operating budgets of corresponding departments and will be requested in future years' budgets.

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

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

Matter of Urgency
File No. 11-0299
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Valerio and Daniele

Intro. No. 488
RESOLUTION NO. 378 OF 2011

ACCEPTING GIFT FROM BETTY H. DURHAM REVOCABLE TRUST TO SENECA PARK ZOO FOR BENEFIT OF ELEPHANT ENCLOSURE

BE IT RESOLVED BY 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 Betty H. Durham Revocable Trust, to accept a gift of $79,104.66, for the benefit of the elephant enclosure at the Seneca Park Zoo.

Section 2. The Controller is hereby authorized to establish a trust fund entitled "Seneca Park Zoo Elephant Enclosure Gift from Betty H. Durham Revocable Trust."

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

File No. 11-0300
Matter of Urgency
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 489
RESOLUTION NO. 379 OF 2011

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, PART-TIME EMPLOYEE UNIT

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

Section 1. The collective bargaining agreement between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401, is hereby approved for the period of January 1, 2012 through December 31, 2014.

Section 2. Funding for this agreement is included in the 2012 operating budgets of corresponding departments 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.

Matter of Urgency
File No. 11-0301
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Yolevich and Howland

Intro. No. 490
RESOLUTION NO. 380 OF 2011

CONFIRMATION OF APPOINTMENTS TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of R. Thomas Flynn, 3009 Rush Mendon Road, Honeoye Falls, New York 14472, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2013.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 11-0302
Adopted: Ayes 27, Noes 2
(*Legislators Eckel and Haney voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Yolevich and Howland

Intro. No. 491
RESOLUTION NO. 381 OF 2011

APPOINTMENT TO THE MONROE COUNTY CIVIL SERVICE COMMISSION

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

Section 1. In accordance with Civil Service Law Article II Section (15)(1)(a) and Monroe County Charter Section C6-7C, the Legislature hereby confirms the appointment made by County Executive Maggie Brooks, of Dr. Joseph Carbone, 123 Eastman Estates, Rochester, New York 14622 to the Monroe County Civil Service Commission, for a term effective immediately and expiring May 31, 2016.

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

Matter of Urgency
File No. 11-0303
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Cassetti and Daniele

Intro. No. 492
RESOLUTION NO. 382 OF 2011

APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the appointment of :

Wendy Bleier-Mervis, 81 Ellingwood Drive, Rochester, New York 14618; her appointment is effective immediately and her term will expire on April 1, 2016. Ms. Mervis is replacing Ms. Carol G. McManus; and

Robert Hurlbut, 295 Ambassador Drive, Rochester, New York 14610; his appointment is effective immediately and his term will expire on April 1, 2012. Mr. Hurlbut is replacing Mr. Kenneth Moore; and

James Nobles, 433 Sundance Trail, Webster, New York 14580; his appointment is effective immediately and his term will expire on April 1, 2014. Mr. Nobles will be filling a vacancy;

the reappointments of:

Clyde O. Benoy, 23 Paseos Drive, Rochester, New York 14618; his reappointment is effective immediately and his term will expire on April 1, 2013; and

Lawrence Magguilli, 54 East Park Road, Pittsford, New York 14534; his reappointment is effective immediately and his term will expire on April 1, 2012; and

Anthony Quattrone, 3811 Lyell Road, Rochester, New York 14606; his reappointment is effective immediately and is term will expire on April 1, 2016,

to the Monroe County Water Authority are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 11-0304
Adopted: Ayes 16, Noes 13
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the negative.*)

By Legislators Haney and Lightfoot

Intro. No. 420
MOTION NO. 103 OF 2011

PROVIDING THAT INTRO. NOS. 421-478 OF 2011 BE SEVERED

Be It Moved, that Intro. Nos. 421-478 of 2011 be, and hereby is, severed.

File No. 11-0305br
Failed: Ayes 13, Noes 16
(*Legislators Andreus, Bauroth, Beebe, Eckel, Esposito, Gamble, Haney, Heider, Kaleb, Lee, Lightfoot, Maneiro and O'Brien voted in the positive.*)

By Legislators Daniele and Yolevich

Intro. No. 421
RESOLUTION NO. 311 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION SYSTEMS UPGRADE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000

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

Section 1. For the class of objects or purposes of financing the cost of information systems upgrade, including systems providing service for passenger information, security, paging, and 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 $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class has a period of probable usefulness of at least five years under one or both of subdivisions 32 or 81 of said paragraph a.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

File No. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

Attachment

2012 CAPITAL BUDGET

PROJECT REF NUMBER	CAPITAL PROJECT	2012 PROJECT BUDGET
1	Information Systems Upgrade	750,000
3	Taxiway P Construction	2,000,000
4	Rehabilitate Taxiway "H"	1,500,000
7	Aviation Support Center	2,000,000
8	Milling/Resurfacing/Recycling	2,400,000
10	County-wide Communications Infrastructure	352,000
11	Runway 4/22 and Taxiway Improvements	500,000
13	Culvert Replacement Program	1,000,000
14	Klem Rd. Bridge Over Mill Creek Tributary	1,067,000
17	Public Safety Training Center Improvements	150,000
18	Airport Master Plan Update	650,000
19	Spot Improvement Projects	500,000
20	Sheriff's HRT Vehicle Replacement	250,000
23	Highway Rehabilitation Program	200,000
24	Penfield Rd. Bridge Rehab. Over Iron. Creek	882,000
26	Monroe Co. Jail/Correctional Facility Improvements	2,000,000
27	Equipment/Furnishings/Resident Care	500,000
28	Heavy Equipment	1,000,000
30	Lincoln Rd. - Commercial St./Rte 31 F	3,350,000
31	Coldwater Rd. Over Little Black Creek	190,000
32	Alternative Energy	1,000,000
33	General Aviation Apron Rehabilitation	200,000
36	Roof Improvements	450,000
37	Sheriff's Driving Simulator System	150,000
38	Terminal Improvements	1,500,000
39	Public Safety Building Reconstruction	3,000,000
40	Burnt Mill Rd. Bridge over Allen Creek	347,000
41	Traffic Engineering	400,000
43	Court Bureau Base Station/Camera	325,000
44	Parking Facility Upgrades	2,000,000
45	Energy Conservation & Management Systems	100,000
46	Civic Center Complex Reconstruction	500,000
47	County Office Building Reconstruction	600,000
48	Oatka Creek Park - Master Plan Improvements	100,000
49	Portland Ave. Titus Ave. to City Line	4,020,000
50	Equipment/Vehicles Highways and Bridges	168,000
51	RRF/RC Complex Improvements	210,000
52	Passenger Bus Replacement	100,000
53	Planning and Feasibility	250,000
54	Asbestos Abatement	75,000
55	Buildings and Structures	600,000
56	South Avenue (City)	1,000,000
57	City of Rochester Traffic Features	400,000
58	Infrastructure Improvements	550,000
59	Equipment Traffic Engineering	170,000
60	General Improvements	600,000
61	Powder Mills Park - Master Plan Improvements	150,000
62	Webster Park - Master Plan Improvements	1,000,000
63	MCC Public Safety Building/Building 21	3,790,000
64	Equipment/Vehicles Parks	250,000
66	Hall of Justice Reconstruction	250,000
67	Traffic Sign Retroreflectivity Upgrade	400,000
68	Marine Unit Office	350,000
69	Exterior, Site and Utility Improvements	200,000
70	Interior Improvements	350,000
71	Utilities, Access and Site Improvements	750,000
72	Library System Automation	250,000
73	MCC Parking and Loop Road	1,200,000

By Legislators Daniele and Yolevich

Intro. No. 422
RESOLUTION NO. 312 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE CONSTRUCTION OF NEW TAXIWAY "P" FROM RUNWAY 10/28 TO TAXIWAY F, AND INCLUDING INCIDENTAL IMPROVEMENTS, 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 construction of new Taxiway "P" from Runway 10/28 to Taxiway F, and including incidental improvements, at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budgets of the County, to the extent inconsistent herewith, are 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 423
RESOLUTION NO. 313 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF TAXIWAY "H" FROM TAXIWAY "D" NORTH TO THE NORTH RAMP, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of portions of Taxiway "H" from Taxiway "D" north to the north ramp to include, but not limited to, rigid and flexible pavement, miscellaneous drainage, electrical improvements, and pavement markings at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budgets of the County, to the extent inconsistent herewith, are 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 $1,500,000, 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.

File No. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 424
RESOLUTION NO. 314 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION OF FACILITIES FOR PARKING AND PROTECTING SUPPORT VEHICLES AND EQUIPMENT 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 of the reconstruction of facilities for parking and protecting support vehicles and equipment 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 425
RESOLUTION NO. 315 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING AND IMPROVING DRAINAGE, EDGE TREATMENTS, SHOULDERS AND ROADWAY CONDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,400,000

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

Section 1. For the class of objects or purposes of financing the cost of the 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 $2,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.0 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,400,000, and the plan for the financing thereof is by the issuance of $2,400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid 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. 11-0305br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 426
RESOLUTION NO. 316 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $352,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF COUNTY-WIDE INFRASTRUCTURE FOR DATA STORAGE AND COMMUNICATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $352,000

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 county-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 $352,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $352,000 and the plan for the financing thereof is by the issuance of $352,000 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 427
RESOLUTION NO. 317 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ENGINEERING AND ENVIRONMENTAL STUDIES TO IMPROVE AND EXTEND PART OF RUNWAY 4/22 AND TAXIWAY A, AND OTHER INCIDENTAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of engineering and environmental studies to improve and extend part of Runway 4/22 and Taxiway A, the relocation of existing navigational aids and lighting systems, milling, resurfacing pavement, drainage systems and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 11-0305.br
Adopted: Ayes 27, Noes 0
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 428
RESOLUTION NO. 318 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

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

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

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

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

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

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

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

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

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 429
RESOLUTION NO. 319 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,296,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE KLEM ROAD BRIDGE OVER MILL CREEK TRIBUTARY (3368070) IN THE TOWN OF WEBSTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,296,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 367 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 replacement of the Klem Road Bridge over Mill Creek Tributary (3368070) in the Town of Webster, in and for the County of Monroe, New York (the "County"), it being determined that such replacement bridge shall be of stone, concrete, or steel, or a combination of two or more of such materials, there are hereby authorized to be issued $1,296,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $1,067,000 to pay the cost of the aforesaid specific object or purpose ($229,000 having been heretofor appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,296,000, and the plan for the financing thereof is by the issuance of $1,296,000 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. 367 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. 367 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 $229,000 to $1,296,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 430
RESOLUTION NO. 320 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING FACILITY INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 364 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 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 $650,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $150,000 to pay the cost of the aforesaid specific object or purpose ($500,000 having been heretofore appropriated from one or more Capital Budgets). 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 $650,000, and the plan for the financing thereof is by the issuance of $650,000 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 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 364 of 2010. 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 the bonds to be issued therefor from $500,00 to $650,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 431
RESOLUTION NO. 321 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPDATING THE CURRENT AIRPORT MASTER PLAN FOR THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $650,000

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

Section 1. For the specific of object or purpose of financing the cost of updating the current airport master plan including analysis of runway and taxiway configurations for future activity at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $650,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is 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 $650,000, and the plan for the financing thereof is by the issuance of $650,000 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 432
RESOLUTION NO. 322 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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 highways for safety and traffic improvement purposes in and for the County of Monroe, New York (the "County"), including, but not limited to, curbs, gutters, drainage, landscaping, grading, rights-of-way improvements and adequate paved space for other modes of transportation i.e. pedestrians/bicyclists, for a recovery area to regain control of a vehicle or provide structural support to the roadway pavement 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 433
RESOLUTION NO. 323 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE SHERIFF'S HOSTAGE RECOVERY TEAM, AND ANCILLARY AND RELATED EQUIPMENT, 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 specific object or purpose of financing the cost of the purchase of a replacement vehicle for the Sheriff's Hostage Recovery Team, and ancillary and related equipment, 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 specific object or purpose. The period of probable

usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 434
RESOLUTION NO. 324 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $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 $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 $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 $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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 435
RESOLUTION NO. 325 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,074,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF THE PENFIELD ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN THE TOWN OF PENFIELD (BIN 1048530), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,074,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 368 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 rehabilitation of the Penfield Road Bridge over Irondequoit Creek, in the Town of Penfield (BIN 1048530), in and for the County of Monroe, New York (the "County"), it being determined that such replacement bridge shall be of stone, concrete, or steel, or a combination of two or more of such materials, there are hereby authorized to be issued $1,074,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $882,000 to pay the cost of the aforesaid specific object or purpose ($192,000 having been heretofor appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,074,000, and the plan for the financing thereof is by the issuance of $1,074,000 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. 368 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. 368 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 $192,000 to $1,074,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 436
RESOLUTION NO. 326 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,500,000 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 $3,500,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 355 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 improvements to the Monroe County Jail, the Monroe County Correctional Facility and the Sheriff's Department Facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes. ($1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12(a)(3) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,500,000, and the plan for the financing thereof is by the issuance of $3,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 355 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 355 of 2010. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,500,000 to $3,500,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 437
RESOLUTION NO. 327 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 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 $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 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 $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 438
RESOLUTION NO. 328 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 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 $1,000,000

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of 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 $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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each such item of equipment shall have a cost over $15,000).

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 439
RESOLUTION NO. 329 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,240,000 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, AT AN ESTIMATED MAXIMUM COST OF $4,240,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 8, 2011 (RESOLUTION NO. 75 OF 2011)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $4,240,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,350,000 to pay the cost of the aforesaid class of objects or purposes ($890,000 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 $4,240,000, and the plan for the financing thereof is by the issuance of $4,240,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 75 of 2011, being a bond resolution dated March 8, 2011 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 $890,000 to $4,240,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 11-0305.br
Adopted: Ayes 27, Noes 0
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 440
RESOLUTION NO. 330 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $190,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE COLDWATER ROAD BRIDGE OVER LITTLE BLACK CREEK (BIN 1043310), INCLUDING RELATED INCIDENTAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $190,000

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 of the Coldwater Road Bridge over Little Black Creek (BIN 1043310), including related incidental improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $190,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $190,000, and the plan for the financing thereof is by the issuance of $190,000 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. 11-0305.br
Adopted: Ayes 27, Noes 0
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 441
RESOLUTION NO. 331 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EVALUATION, DESIGN AND INSTALLATION OF VARIOUS RENEWABLE ENERGY 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 evaluation, design and installation of various renewable energy improvements including the evaluation of current green energy initiatives and the design and installation of renewal energy improvements to supply power for building consumption 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 13 of paragraph a of Section 11.00 of the Local Finance Law, as each affected building will be a class "A" or "B" building within the meaning of subdivision 11 of said paragraph a.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 442
RESOLUTION NO. 332 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 443
RESOLUTION NO. 333 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF ROOFS, SKYLIGHTS, ROOF DRAINS, GUTTERS AND ROOFING MASONRY STRUCTURES AND THE RECONSTRUCTION OF DECKING AT VARIOUS COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $450,000

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of roofs, skylights, roof drains, gutters and roofing masonry structures and the reconstruction of decking at various County buildings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $450,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $450,000, and the plan for the financing thereof is by the issuance of $450,000 bonds of the County herein authorized; 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 444
RESOLUTION NO. 334 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A DRIVER TRAINING SIMULATOR SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $150,000

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

Section 1. For the specific object or purpose of financing the cost of the purchase of a Driver Training Simulator System, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the 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 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $150,000, and the plan for the financing thereof is by the issuance of $150,000 bonds of 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 445
RESOLUTION NO. 335 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,500,000 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 $7,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (342 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 $7,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,500,000 to pay the cost of the aforesaid class of objects or purposes ($6,000,000 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 $7,500,000, and the plan for the financing thereof is by the issuance of $7,500,000 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. 342 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any indebtedness shall have been contracted or any 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 therefore from $6,000,000 to $7,500,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 446
RESOLUTION NO. 336 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,600,000 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 $5,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 367 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 upgrading of the Public Safety Building in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for an additional $3,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $5,600,000, and the plan for the financing thereof is by the issuance of $5,600,000 bonds of 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. 367 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution 367 of 2010. 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 $2,600,000 to $5,600,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 447
RESOLUTION NO. 337 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $477,000 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 $477,000 AND SUPERSEDING

THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 346 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 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 $477,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $347,000 to pay the cost of the aforesaid class of objects or purposes ($130,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $477,000, and the plan for the financing thereof is by the issuance of $477,000 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. 346 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 346 of 2010. 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 $130,000 to $477,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 448
RESOLUTION NO. 338 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 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 $275,000, AND EXISTING TRAFFIC RELATED ROADWAY LIGHTING FACILITIES, AT AN ESTIMATED MAXIMUM COST $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 $275,000 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 class of objects or purposes. The periods of probable usefulness of the aforesaid classes of objects or purposes are twenty (20) 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 $275,000 and $125,000, respectively, and the plan for the financing thereof is by the issuance of $400,000 bonds of the County herein authorized; apportioned between said class 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 449
RESOLUTION NO. 339 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $325,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO OR CONSTRUCTION OF A NEW SHERIFF'S COURT BUREAU BASE STATION AND PURCHASE AND INSTALLATION OF INTERIOR AND EXTERIOR CAMERAS AND RELATED INFRASTRUCTURE TO IMPROVE SECURITY AROUND THE HALL OF JUSTICE AND CIVIC CENTER COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $325,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements to or construction of a new Sheriff's Court Bureau Base Station and purchase and installation of interior and exterior security cameras and related infrastructure to improve security around the Hall of Justice and Civic Center Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $325,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 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 12 of said paragraph a.

Section 2. The maximum estimated cost thereof is $325,000 and the plan for the financing thereof is by the issuance of $325,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 450
RESOLUTION NO. 340 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO EXISTING AIRPORT PARKING FACILITIES, INCLUDING SURFACE AND STRUCTURAL IMPROVEMENTS, 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 of upgrades to existing airport parking facilities, including surface and structural improvements, at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 451
RESOLUTION NO. 341 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 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 $200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (376 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 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 $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($100,000 having been heretofore appropriated from one or more Capital Budgets).

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 $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. 376 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 376 of 2010. The purpose of this superseding bond resolution is to effect the following: to revise the useful life from 25 years to 10 years and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefore from $100,000 to $200,000.

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

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

File No. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 452
RESOLUTION NO. 342 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE CIVIC CENTER COMPLEX IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 375 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 general infrastructure improvements to the Civic Center Complex, including electrical, plumbing, HVAC, security systems and structural improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 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 $500,000 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 ten (10) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law as the County Office Building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,000,000, 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 supersede Resolution No. 375 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 375 of 2010. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $500,000 to $1,000,000.

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

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

File No. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 453
RESOLUTION NO. 343 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE COUNTY OFFICE BUILDING, 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 general infrastructure improvements of the County Office Building, including electrical, plumbing, HVAC, security systems and structural improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 ten (10) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as the building to be improved or reconstructed is at least a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is $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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 454
RESOLUTION NO. 344 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEVELOPMENT OF A PARK MASTER PLAN AND THE DESIGN AND REHABILITATION OF MASTER PLAN IMPROVEMENTS AT OATKA CREEK PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 381 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 development of a Park Master Plan, and the design and rehabilitation 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 $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($100,000 having been heretofore appropriated from one or more Capital Budgets). 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 $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. 381 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 381 of 2010. The purpose of this superseding bond resolution is to effect the following: to change the description of the purpose to include rehabilitation, to revise the useful life from 5 to 15 years and increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $100,000 to $200,000.

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

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

File No. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 455
RESOLUTION NO. 345 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTLAND AVENUE FROM TITUS AVENUE TO THE CITY LINE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST

OF $4,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 373 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 Portland Avenue from Titus Avenue to the city line, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,500,000 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 $4,020,000 to pay the cost of the aforesaid class of objects or purposes ($480,000 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 $4,500,000, and the plan for the financing thereof is by the issuance of $4,500,000 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. 373 of 2009, being a bond resolution dated December 8, 2009, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $480,000 to $4,500,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 456
RESOLUTION NO. 346 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $168,000 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 $168,000

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 $168,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $168,000 and the plan for the financing thereof is by the issuance of $168,000 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 457
RESOLUTION NO. 347 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $645,000 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 $645,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 350 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 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 $645,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($435,000 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.

Section 2. The maximum estimated cost thereof is $645,000, and the plan for the financing thereof is by the issuance of $645,000 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. 350 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 350 of 2010. 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 $435,000 to $645,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 458
RESOLUTION NO. 348 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A PASSENGER BUS FOR THE SHERIFF'S 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 a passenger bus for the Sheriff's 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 the 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 459
RESOLUTION NO. 349 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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 $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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 460
RESOLUTION NO. 350 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 461
RESOLUTION NO. 351 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 462
RESOLUTION NO. 352 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,132,000 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 $1,132,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 378 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 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 $1,132,000 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 an additional $1,000,000 to pay the cost of the aforesaid specific object or purpose ($132,000 having been heretofore appropriated from one or more Capital Budget). 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 $1,132,000, and the plan for the financing thereof is by the issuance of $1,132,000 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 supersede Resolution No. 378 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 378 of 2010. 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 $132,000 to $1,132,000.

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 463
RESOLUTION NO. 353 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 464
RESOLUTION NO. 354 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS, AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $550,000

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

Section 1. For the class of objects or purposes of financing the cost of general infrastructure improvements, including water, electric, waste water and heating, ventilation and fire-protection systems, at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget

of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 13.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $550,000, and the plan for the financing thereof is by the issuance of $550,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 465
RESOLUTION NO. 355 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $170,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR TRAFFIC ENGINEERING MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $170,000

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 traffic engineering maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $170,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $170,000, and the plan for the financing thereof is by the issuance of $170,000 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 466
RESOLUTION NO. 356 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL IMPROVEMENTS TO VARIOUS COUNTY BUILDINGS, 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 general improvements to various County buildings, including design and construction of building system upgrades such as plumbing, door and window replacement, HVAC, lighting, masonry and structural improvements, 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 ten (10) years, pursuant to subdivision 12 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 467
RESOLUTION NO. 357 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PREPARATION OF A MASTER PLAN FOR AND, THE DESIGN OF IMPROVEMENTS TO POWDER MILLS PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 384 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 preparation of a master plan for and the design of improvements to, Powder Mills Park, 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 an additional $150,000 to pay the cost of the aforesaid class of objects or purposes ($100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

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 supersede Resolution No. 384 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 $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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 468
RESOLUTION NO. 358 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND IMPLEMENTATION OF CERTAIN PROJECTS PURSUANT TO THE PARK MASTER PLAN AT WEBSTER PARK, 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 design and implementation of certain projects pursuant to the Park Master Plan at Webster Park, 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 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 $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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 469
RESOLUTION NO. 359 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,790,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN OF AND THE RECONSTRUCTION OF AND AN ADDITION TO THE MONROE COMMUNITY COLLEGE PUBLIC SAFETY BUILDING/BUILDING 21, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,790,000

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 planning and design of and the reconstruction of and an addition to the Monroe Community College Public Safety Building/Building 21 Campus Services Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,790,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the estimated maximum cost

of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,790,000, and the plan for the financing thereof is by the issuance of $3,790,000 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, shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 470
RESOLUTION NO. 360 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MAINTENANCE ACTIVITIES AT COUNTY PARKS, 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 purchase 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 $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 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 $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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 471
RESOLUTION NO. 361 OF 2011
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RENOVATION OF AND IMPROVEMENTS TO THE HALL OF JUSTICE, INCLUDING INFRASTRUCTURE IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 384 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 renovation of and improvements to the Hall of Justice, including improvements to building electrical, plumbing, steam, chilled water, HVAC, elevator, and security systems or other infrastructure improvements, 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 $250,000 to pay the cost of the aforesaid class of objects or purposes ($1,250,000 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-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 said paragraph a).

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 384 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any encumbrances have been made thereunder. No Bonds or notes have been issued under Resolution No. 384 of 2010. 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 $1,250,000 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 472
RESOLUTION NO. 362 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 473
RESOLUTION NO. 363 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF A SHERIFF'S MARINE UNIT OFFICE, 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 specific object or purpose of financing the cost of the reconstruction of a Sheriff's Marine Unit Office, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 12 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 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 474
RESOLUTION NO. 364 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 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 $200,000

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

Section 1. For the class of objects or purposes of financing the cost of exterior and 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 $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 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 $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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 475
RESOLUTION NO. 365 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 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 $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 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 $350,000 bonds of the County, pursuant to the provisions of the Local

Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12 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 rederal 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 476
RESOLUTION NO. 366 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 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 $750,000

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

Section 1. For the class of objects or purposes of financing the cost of the 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 $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates

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

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

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

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

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

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

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

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

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

File No. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 477
RESOLUTION NO. 367 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 478
RESOLUTION NO. 368 OF 2011
BOND RESOLUTION DATED DECEMBER 13, 2011

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PARKING AND LOOP ROAD IMPROVEMENTS TO REDUCE TRAFFIC CONGESTION AND ACCIDENT RATES ON THE ROADWAYS AND IN PARKING AREAS AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,200,000

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 parking and loop road improvements to reduce traffic congestion and accident rates on the roadways and in parking areas at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,200,000 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 90 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class has a period of probable usefulness of at least ten (10) years under one or both of subdivisions 20 (it being hereby determined that any such roadway shall be of flexible pavement, rigid base or rigid pavement as described in said subdivision 20) or 72 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,200,000, and the plan for the financing thereof is by the issuance of $1,200,000 bonds of the County herein authorized; 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. 11-0305.br
Adopted: Ayes 27, Noes 2
(*Legislators Haney and Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Cassetti and Daniele

Intro No. 479
RESOLUTION NO. 369 OF 2011

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 13th day of December, 2011, 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, 2012.

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

$1.2850 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

4. This charge will be included in the 2012 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2011 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2012. 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 and 25.00 for repeat inspections of the same cleanout.
(6)	Interceptor Review and Construction Monitoring Fee	$350.00/ project

D. <u>Charges for Private Sewer Maintenance</u>

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. <u>Sludge Disposal Fee</u> $430.00/ dry ton

F. <u>Restaurant / Food Processing Grease Disposal Fee</u> $125.00/ 1,000 gallons

G. <u>Petroleum Storage Tank Wastewater</u>

Laboratory and sampling	$35.00/ 1,000 gallons
	(Minimum) $ 75.00/ Truckload

<u>PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION AND CONNECTIONS in the Rochester Pure Waters District</u>

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. 11-0306
Adopted: Ayes 21, Noes 8
(*Legislators Bauroth, Eckel, Gamble, Haney, Kaleh, Lee, Lightfoot and Maneiro voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

Attachment

2012 PURE WATERS RATES

DISTRICT	2011 RATES	2012 RATES CAPITAL + O/M	[illegible]	[illegible]
Northwest Quadrant (1)	$96.96	$18.56 + $87.00*	$1.00	$106.56
Irond. Bay South Central (2)	$95.49	$17.39 + $87.00*	$1.00	$105.39
Gates-Chili-Ogden (4)	$182.29	$84.69 + $106.20*	$1.00	$191.89
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

DISTRICT	CAPITAL RATES 2011	CAPITAL RATES 2012^	[illegible] 2011	[illegible] 2012
Northwest Quadrant	$ 18.56/Unit	$ 18.56/Unit	$ 1.2900/1,000G W/C	**$ 1.45/1,000G W/C**
Irondequoit Bay South Central	$ 17.39/Unit	$ 17.39/Unit	$ 1.2850/1,000G W/C	**$ 1.45/1,000G W/C**
Gates-Chili-Ogden	$ 84.69/Unit	$ 84.69/Unit	$ 1.6100/1,000G W/C	**$ 1.77/1,000G W/C**
Rochester PWD	$ 1.34/AV^^	$ 1.34/AV^^	$ 2.4700/1,000G W/C	$ 2.4700/1,000G W/C

^ Capital Rate subject to final adjustment of debt service and assessment values.

^^ AV = Assessed Value

12/8/2011

Zones Of Assessments & Special Service Areas	2011 RATES	2012 RATES CAPITAL + O/M	[illegible]	[illegible]
Northwest Quadrant (Local Collection Services)	$158.10	$66.50 + $90.60***	$1.00	$158.10
Rochester PWD (Zone 2)	$0.155376	$100.00		$100.00

*** Based on average water consumption of 60,000 gallons & $1.51/1,000G W/C

By Legislators Cassetti and Daniele

Intro. No. 480
RESOLUTION NO. 370 OF 2011

CONSENTING TO FINANCING BY MONROE COUNTY WATER AUTHORITY OF 2012 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 2012 water facilities capital projects included in Monroe County's proposed 2012 Capital Budget, at an estimated cost of $5,240,000.

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

Matter of Urgency
File No. 11-0307
Adopted: Ayes 28, Noes 1
(*Legislator Beebe voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 481
RESOLUTION NO. 371 OF 2011

2011 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 2011 Assessment Rolls for the City of Rochester and the towns of Monroe County, reflecting the total assessment value, real and franchise, of $38,753,584,715, and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $39,106,258,218.

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 2012, 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 - 2011 ASSESSMENTS FOR 2012 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
=========	========	=======	========	======	======	=====	========
BRIGHTON	2,500,032,635	44,755,851	2,544,788,486	11,102,056	0	100.00%	2,544,788,486
CHILI	1,487,797,907	36,260,530	1,524,058,437	32,337,805	0	100.00%	1,524,058,437
CLARKSON	300,142,636	6,577,814	306,720,450	1,647,803	0	100.00%	306,720,450
GATES	1,512,681,395	36,836,001	1,549,517,396	11,092,226	0	100.00%	1,549,517,396
GREECE	4,780,606,275	84,147,740	4,864,754,015	41,889,061	0	100.00%	4,864,754,015
HAMLIN	381,088,182	5,498,594	386,586,776	0	-1,460,842	100.00%	386,586,776
HENRIETTA	2,659,208,747	49,754,907	2,708,963,654	36,746,607	0	100.00%	2,708,963,654
IRONDEQUOIT	2,446,172,127	49,762,602	2,495,934,729	0	-22,140,875	100.00%	2,495,934,729
MENDON	847,053,085	13,169,360	860,222,445	1,275,532	0	100.00%	860,222,445
OGDEN	1,036,652,859	13,619,310	1,050,272,169	1,824,405	0	100.00%	1,050,272,169
PARMA	791,020,450	12,578,560	803,599,010	5,622,494	0	100.00%	803,599,010
PENFIELD	2,774,368,789	38,896,702	2,813,265,491	40,773,698	0	100.00%	2,813,265,491
PERINTON	3,691,708,892	34,614,414	3,726,323,306	17,707,573	0	100.00%	3,726,323,306
PITTSFORD	2,874,247,662	28,977,210	2,903,224,872	43,250,203	0	100.00%	2,903,224,872
RIGA	293,187,872	8,701,747	301,889,619	3,663,646	0	97.00%	311,226,411
RUSH	274,491,500	8,166,455	282,657,955	2,086,131	0	100.00%	282,657,955

SWEDEN	562,887,958	9,402,089	572,290,047	11,354,665	0	100.00%	572,290,047
WEBSTER	2,748,934,270	28,971,841	2,777,906,111	24,177,711	0	89.00%	3,121,242,822
WHEATLAND	254,802,250	7,274,860	262,077,110	3,993,255	0	100.00%	262,077,110
EAST ROCHESTER	281,773,847	7,706,904	289,480,751	104,415	0	100.00%	289,480,751
ROCHESTER	5,252,274,286	476,777,600	5,729,051,886	5,366,460	0	100.00%	5,729,051,886
=========	========	=======	========	=======	======	=====	========
TOTAL COUNTY:	$37,751,133,624	$1,002,451,091	$38,753,584,715	$296,015,746	($23,601,717)		$39,106,258,218

COUNTY RATE OF EQUALIZATION	99.098166076%
COUNTY INCREASE (DECREASE) REAL ESTATE	$285,150,717
COUNTY INCREASE (DECREASE) FRANCHISE	($12,736,688)
COUNTY INCREASE REAL & FRANCHISE	$272,414,029

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 99.098166076%.

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. 11-0308
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 482
RESOLUTION NO. 372 OF 2011

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 $19,429,067.39, 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.

2011-2012 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,223,779.67	85,664.43	1,309,444.10
Chili	914,662.76	64,026.40	978,689.16
Clarkson	237,523.29	16,626.66	254,149.95
Gates	1,191,448.87	83,401.44	1,274,850.31
Greece	2,709,877.51	189,691.49	2,899,569.00
Hamlin	278,926.64	19,524.93	298,451.57

Henrietta	1,144,492.61	80,114.63	1,224,607.24
Irondequoit	2,026,044.42	141,823.22	2,167,867.64
Mendon	575,686.09	40,298.03	615,984.12
Ogden	475,340.94	33,273.76	508,614.70
Parma	497,791.95	34,845.43	532,637.38
Penfield	1,192,688.54	83,488.26	1,276,176.80
Perinton	1,465,607.79	102,592.62	1,568,200.41
Pittsford	1,446,171.36	101,232.07	1,547,403.43
Riga	205,489.14	14,384.19	219,873.33
Rush	163,899.58	11,472.95	175,372.53
Sweden	591,096.20	41,376.94	632,473.14
Webster	1,325,811.71	92,806.94	1,418,618.65
Wheatland	218,728.79	15,311.05	234,039.84
E Rochester	272,938.43	19,105.66	292,044.09
TOTAL	18,158,006.29	1,271,061.10	19,429,067.39

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

Matter of Urgency
File No. 11-0309
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 483
RESOLUTION NO. 373 OF 2011

LEVYING TAXES AND ASSEMSSMENTS REQUIRED FOR PURPOSEES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2012

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	$13,267,020.00
Chili	5,855,317.23
Clarkson	1,106,224.36
Gates	9,704,916.31
Greece	30,844,219.15
Hamlin	1,204,299.84
Henrietta	3,275,843.11
Irondequoit	16,303,025.79
Mendon	2,203,310.73
Ogden	5,791,909.20
Parma	2,142,220.27
Penfield	7,442,401.00
Perinton	7,370,834.67
Pittsford	7,804,989.74
Riga	0.00
Rush	1,240,708.63
Sweden	2,122,610.93
Webster	11,886,709.12
Wheatland	1,096,560.92
East Rochester	0.00
Total	$130,663,121.00

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. 11-0310
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 484
RESOLUTION NO. 374 OF 2011

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 2012 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$1,781.83	$ 0.00
CHILI	0.00	0.00
CLARKSON	20.16	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	35,568.48	0.00
IRONDEQUOIT	0.00	166,997.07
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	0.00
WEBSTER	5,466.93	6,638.25

WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$42,837.40	$173,635.32

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

Matter of Urgency
File No. 11-0311
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 485
RESOLUTION NO. 375 OF 2011

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2012

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 2012.

Matter of Urgency
File No. 11-0312
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

By Legislators Daniele and Yolevich

Intro. No. 486
RESOLUTION NO. 376 OF 2011

TOTAL TAX LEVY - YEAR 2012

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 $351,565,261.38.

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 $28,602,033.29 and the suburban Pure Waters Districts the amount of $24,018,360.62 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 $633,444,962.36 with the attached schedule for the year 2012.

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. 11-0313
Adopted: Ayes 27, Noes 2
(*Legislators Esposito and Kaleb voted in the negative.*)
Approved by County Executive Maggie Brooks, December 20, 2011
Effective Date: December 20, 2011

Attachment

2012 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$1,458,490.21	$46,096,502.04
CHILI	1,340,146.39	24,790,652.89
CLARKSON	248,399.53	4,340,368.98
EAST ROCHESTER	295,549.15	3,749,716.23
GATES	1,394,342.58	32,152,500.50
GREECE	4,327,221.34	102,624,527.67
HAMLIN	371,310.79	5,933,837.88
HENRIETTA	2,036,995.65	38,823,740.23
IRONDEQUOIT	2,277,095.97	53,175,927.73
MENDON	478,221.17	10,964,880.53
OGDEN	905,950.69	17,611,298.97
PARMA	746,160.55	11,584,065.82
PENFIELD	1,706,899.71	38,948,617.75
PERINTON	2,173,180.53	48,243,882.12
PITTSFORD	1,279,825.62	38,342,912.46
RIGA	278,331.92	3,684,456.00
RUSH	186,192.61	4,143,319.65
SWEDEN	514,604.19	8,840,763.58
WEBSTER	2,131,519.49	45,497,132.33
WHEATLAND	221,259.54	4,358,390.26
TOTAL OF TOWNS	24,371,697.63	543,907,493.62
CITY OF ROCHESTER	8,106,477.80	89,537,468.74
TOTAL OF COUNTY	$32,478,175.43	$633,444,962.36

UNFINISHED BUSINESS

PRESENTATION OF PLAQUES

Legislators Maneiro, Beebe, Heider, Eckel, Lee and Cassetti were presented with plaques recognizing their service to the Monroe County Legislature.

Note: President Adair wished everyone a safe, happy and healthy holiday season and a happy New Year.

Upon Motion by Legislator E. Daniel Quatro, the Legislature adjourned Sine Die.

CHERYL M. ROZZI
Clerk of the Legislature

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A

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