PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2012

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 2012 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 31st day of July 2013.

s/**CHERYL M. ROZZI.**

Clerk of the Monroe County Legislature

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

2012



JEFFREY R. ADAIR
12th District
President



MICHAEL G. BARKER
11th District
Vice President



MAGGIE BROOKS
County Executive



ANTHONY DANIELE
10th District
Majority Leader



RICHARD YOLEVICH
1st District
Chairman
Ways and Means



MICHAEL J. ROCKOW
2nd District



MARY A. VALERIO
3rd District
Chairwoman
Recreation and Education



STEPHEN TUCCIARELLO
4th District
Deputy Majority Leader



KARLA BOYCE
5th District
Chairwoman
Agenda/Charter



FRED ANCELLO
6th District



RICK ANTELLI
7th District
Deputy Majority Leader



CARMEN F. GUMINA
8th District
Chairman
Intergovernmental Relations



DEBBIE DRAWE
9th District
Chairwoman
Human Services



JOHN J. HOWLAND
13th District
Chairman
Environment and Public Works



JUSTIN WILCOX
14th District



E. DANIEL QUATRO
15th District



VINCENT J. ESPOSITO
16th District
(January – July)



STEPHANIE ALDERSLEY
16th District
(July – December)



EDWARD M. O'BRIEN
17th District
Minority Leader



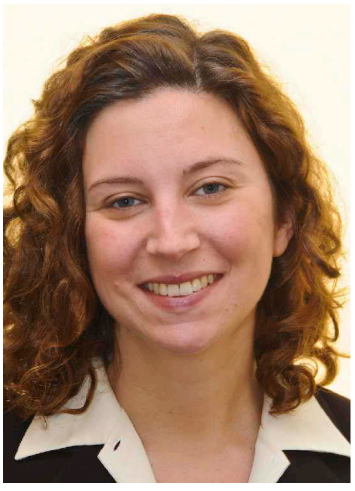
CIARAN T. HANNA
18th District
Chairman
Public Safety



JEFFERY L. MCCANN
19th District
Deputy Majority Leader



ROBERT J. COLBY
20th District
Chairman
Transportation



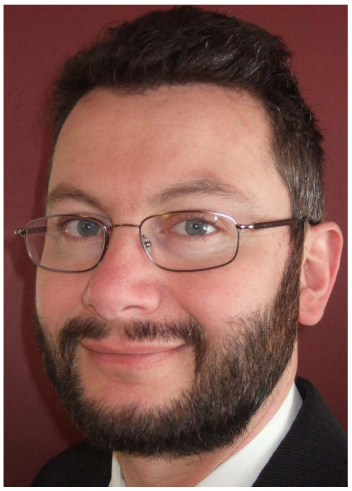
CARRIE M. ANDREWS
21st District
Assistant Minority Leader



GLENN J. GAMBLE
22nd District



PAUL E. HANEY
23rd District



JOSHUA BAUROTH
24th District



JOHN LIGHTFOOT
25th District



TONY MICCICHE
26th District



WILLIE J. LIGHTFOOT
27th District
Assistant Minority Leader



CYNTHIA W. KALEH
28th District



MICHAEL PATTERSON
29th District



CHERYL M. ROZZI
Clerk of the Legislature



CASEY DICARO
Deputy Clerk
Legislature Clerk's Office



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



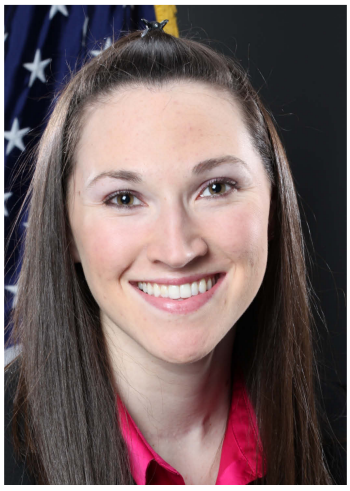
KAITLYN WAGNER
Staff Assistant
Legislature Clerk's Office



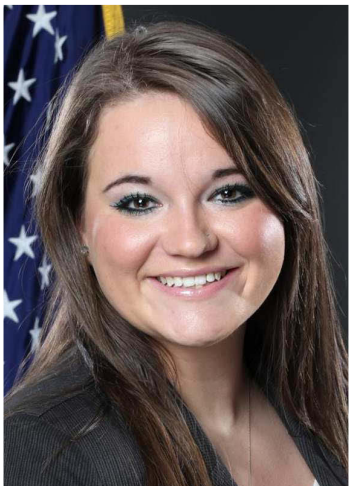
PATRICK W. PARDYJAK
Legislative Counsel
President's Office



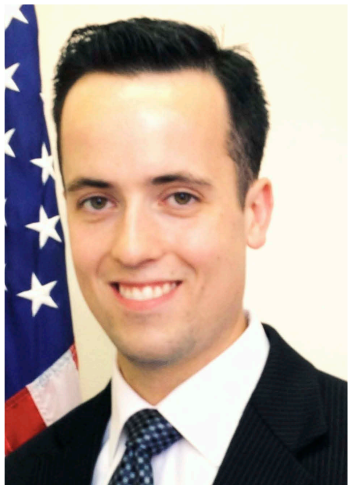
LISA POLITO NICOLAY
Chief of Staff
Republican Majority Office



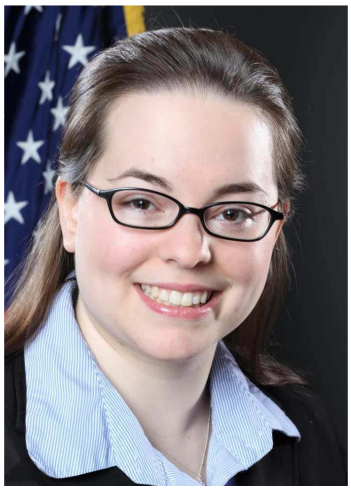
LESLIE BUCK
Legislative Assistant
Republican Majority Office
(January – July)



HEATHER MOFFITT
Legislative Assistant
Assistant to the President
Republican Majority Office



JACK MOFFITT
Legislative Assistant
Republican Majority Office
(June – December)



JAMIE SLOCUM
Legislative Assistant
Republican Majority Office



BRETT WALSH
Legislative Assistant
Republican Majority Office
(January – May)



JAMIE ROMEO
Staff Director
Democrat Minority Office



JOE RITTLER
Communications Director
Democrat Minority Office



STEFAN FLEMING
Research Analyst
Democrat Minority Office
(January – April)

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FIRST DAY

TUESDAY, JANUARY 3, 2012

ANNUAL SESSION

The Monroe County Legislature convened in an annual session on Tuesday, January 3, 2012, in the Legislative Chambers, County Office Building, Rochester, New York.

Cheryl M. Rozzi, Clerk of the Legislature and Chairperson Pro Tem, called the members to order at 6:00 P.M.

ROLL CALL

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

District 1	Richard Yolevich	District 16	Vincent J. Esposito
District 2	Mike Rockow	District 17	Edward M. O'Brien
District 3	Mary A. Valerio	District 18	Ciaran T. Hanna
District 4	Stephen Tucciarello	District 19	Jeffery L. McCann
District 5	Karla F. Boyce	District 20	Robert J. Colby
District 6	Fred Ancello	District 21	Carrie M. Andrews
District 7	Rick Antelli	District 22	Glenn J. Gamble
District 8	Carmen F. Gumina	District 23	Paul E. Haney
District 9	Debbie Drawe	District 24	Joshua P. Bauroth
District 10	Anthony Daniele	District 25	John Lightfoot
District 11	Michael G. Barker	District 26	Tony Micciche
District 12	Jeffrey R. Adair	District 27	Willie J. Lightfoot
District 13	John J. Howland - Excused	District 28	Cynthia Kaleh
		District 29	Michael Patterson
District 14	Justin F. Wilcox		
District 15	E. Daniel Quatro		

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

Intro. No. 1
ELECTION NO. 1 OF 2012

ELECTION OF A TEMPORARY PRESIDENT

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

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

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

Barker — Legislators Daniele, O'Brien, Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Drawe, Esposito, Gamble, Gumina, Haney, Hanna, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich - 28

Note: Temporary President Barker called upon Pastoral Administrator William Rabjohn, of St. Pius the Tenth Church, to give the invocation at the invitation of Legislator Mary A. Valerio.

Note: Temporary President Barker recognized the American Legion Greece Post #468 and asked them to present the Colors of our Country. The Pledge of Allegiance to the Flag was led by Monroe County Clerk Cheryl Dinolfo. At the conclusion of the Pledge of Allegiance, the Colors were retired.

Intro. No. 2
ELECTION NO. 2 OF 2012

ELECTION OF A PERMANENT PRESIDENT

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

Mr. O'Brien nominated Mr. Paul E. Haney to serve as Permanent President of the County Legislature. Mr. W. Lightfoot seconded the nomination.

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

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

Adair — Legislators Daniele, Adair, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich — 17

Haney— Legislators O'Brien, Andrews, Bauroth, Esposito, Gamble, Haney, Kaleh, Lee, J. Lightfoot, W. Lightfoot, Patterson, Wilcox— 11

COMMITTEE TO ESCORT PRESIDENT TO THE CHAIR

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

Intro. No. 3
ELECTION NO. 3 OF 2012

ELECTION OF THE CLERK AND STAFF OF THE COUNTY LEGISLATURE

Mr. Daniele nominated the following to serve as Clerk and Staff of the Monroe County Legislature. Mr. Barker and Mr. O'Brien seconded the nominations.

Cheryl M. Rozzi, to serve as Clerk of the Legislature
Casey DiCaro, to serve as Deputy Clerk of the Legislature
David Grant, to serve as Second Assistant Deputy Clerk of the Legislature

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

Adopted: Ayes 28, Noes 0.

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

Upon motion by Mr. Anthony J. Daniele, the Legislature adjourned at 6:39 P.M. until Tuesday, January 10, 2012 at 6:00 P.M.

CHERYL M. ROZZI
Clerk of the Legislature

SECOND DAY

TUESDAY, JANUARY 10, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Ancello, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 28

Absent – Legislator Patterson-1

Note: Legislator Patterson entered during the proclamation and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Mike Rockow, Pastor Gary Bauch from St. John's Lutheran Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe.

APPROVAL OF MINUTES

Without objection, the Journals of the Sessions of Day 13, December 13, 2011 and Day 1, Organizational Meeting, January 3, 2012 were approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the January 10, 2012 Meeting, Pastor Gary Bauch of St. John's Lutheran Church, at the Invitation of Legislator Mike Rockow.

Read and Filed. (File No. RF12-01)

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

Read and Print. (File No. 12-01)

January 5, 2012

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

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

Honorable Legislators:

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

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

Regarding Amending Article II, Section 545-9 of the Rules of the Monroe County Legislature.

Read and Referred to Agenda/Charter Committee. (File No. 12-02)

Regarding Rescheduling of the April 2012 Full Legislature Meeting to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on January 10, 2012. (File No. 12-03)

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

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on January 10, 2012. (File No. 12-04)

Regarding Appointments to the Rochester-Genesee Regional Transportation Authority to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on January 10, 2012. (File No. 12-05)

COUNTY LEGISLATORS

Vincent Esposito, Joshua Bauroth, Cynthia W. Kaleh, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin Wilcox, Glenn J. Gamble, Paul E. Haney, John Lightfoot, Michael Patterson – Regarding Real Property Tax Exemption for Capital Improvements to Residential Properties.

Read and Referred to Agenda/Charter Committee and Withdrawn from Committee on January 23, 2012 and on February 8, 2012. (File No. 12-06)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2011.

Read and Filed. (File No. RF12-06)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-07)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-08)

Regarding Acceptance of a Grant from the United States Marshals Service for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-09)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-10)

Regarding Amending Resolution 140 of 2010 to Accept Additional Funding from the New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act Funding – Juvenile Reentry Coordination and Amend the Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-11)

Regarding Authorizing a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2012.

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

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-13)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-14)

Regarding Authorizing Equitable Sharing Agreements with the United States Department of Justice and the United States Department of Treasury.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-15)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-16)

Regarding Authorizing Contracts with Passero Associates and Erdman Anthony for General Architectural and Engineering Term Services for the Monroe County Parks Department.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 12-17)

Regarding Authorizing an Intermunicipal Agreement with and Accept a Gift from the Town of Penfield of Real Property and Improvements at 475 Smith Road as an Addition to Abraham Lincoln Park.

Read and Referred to Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 12-18)

Regarding Amending Resolution 87 of 2011 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. 12-19)

Regarding Amending Resolution 172 of 2011 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. 12-20)

Regarding Amending Resolution 176 of 2011 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Kathleen Carelock for the Immunization Action Plan Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-21)

Regarding Amending Resolution 258 of 2011 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. 12-22)

Regarding Amending Resolution 260 of 2011 to Accept Additional Funding from the New York State Department of Health and Increase the Contract with Perinatal Network of Monroe County for the Healthy Mom – Healthy Baby Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-23)

Regarding Amending Resolution 291 of 2011 to Accept Additional Funding 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. 12-24)

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. 12-25)

Regarding Acceptance of a Grant from the Oswego County Soil and Water Conservation District (Finger Lakes – Lake Ontario Watershed Protection Alliance) for the Water Quality Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-26)

Regarding Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize Contracts with the University of Rochester and ACM Medical Laboratory, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-27)

Regarding Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2012.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-28)

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. 12-29)

Regarding Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc., Finger Lakes Health Systems Agency and Coordinated Care Services Incorporated to Administer NY Connects: Choices for Long Term Care.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-30)

Regarding Amending Resolution 293 of 1994 to Amend Airport Access Fees for Car Rental Companies and Valet Parking Companies Operating Off Airport Property.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-31)

Regarding Amending Resolution 277 of 1996 to Authorize an Amendment to the Lease with Bell Atlantic Mobile of Rochester, L.P. d/b/a Verizon Wireless, Successor in Interest to Rochester Telephone Mobile Communications at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-32)

Regarding Authorization to Advertise for Bids for the Burnt Mill Road Bridge Project Over Black Creek in the Town of Riga.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-33)

Regarding Authorization to Advertise for Bids and Authorize a Contract with the Monroe County Water Authority in Conjunction with the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-34)

Regarding Authorization to Advertise for Bids for the Klem Road Bridge Project over Mill Creek Tributary in the Town of Webster.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-35)

Regarding Authorizing Contract with Popli Design Group for Engineering Services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-36)

Regarding Authorizing a Contract for Engineering Services with Lu Engineers for the Mendon Center Road Culvert Over Irondequoit Creek Tributary in the Town of Mendon.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-37)

Regarding Amending the 2012 Capital Budget and Bond Resolution 353 of 2010 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Kirk Road Bridge Over Round Pond Creek Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-38)

Regarding Amending the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to Add a Project Entitled "Preventive Maintenance Bridges/Rustic Rail Replacement;" Authorize Financing for the Project, and Authorize Contracts with Barton and Loguidice, P.C. for Engineering Services and the New York State Department of Transportation for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-39)

Regarding Amending Resolution 95 of 2011 to Increase the Contract with T-Y LIN International Code for Enforcement Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-40)

Regarding Amending Resolution 94 of 2011 to Increase the 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. 12-41)

Regarding Authorizing Contracts with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-42)

Regarding Authorizing Contracts with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, In., Lu Engineers and Paradigm Environmental Services, Inc. for Professional Environmental Testing Term Services.

Read and Referred to Pure Waters Administrative Board. (File No. 12-43)

Regarding Authorizing Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for Professional Material Testing Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-44)

Regarding Authorizing Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for Professional Material Testing Term Services.

Read and Referred to Pure Waters Administrative Board. (File No. 12-45)

Regarding Authorizing the Acquisition of Interests in Real Property for the South Lincoln Road Highway Improvement Project in the Town/Village of East Rochester and the Town of Perinton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-46)

Regarding Authorizing the Sale of Permanent Easements on County Owned Property in the Town of Ogden and the Village of Spencerport.

Read and Referred to Ways and Means Committee. (File No. 12-47)

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

Read and Referred to Ways and Means Committee. (File No. 12-48)

Regarding Authorizing the Acquisition of Interests in Real Property for the Klem Road Bridge at Mill Creek Tributary Project in the Town of Webster.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-49)

Regarding Designation of Official Newspapers.

Read and Referred to Agenda/Charter Committee. (File No. 12-50)

MISCELLANEOUS AND OTHER OFFICIALS

Monroe Community College Board of Trustees Meeting Minutes, Monday, December 5, 2011.

Read and Filed. (File No. RF12-02)

Monroe Community College Board of Trustees Special Meeting Minutes, Saturday, December 10, 2011.

Read and Filed. (File No. RF12-03)

Teresa Velazquez, President, Damon City Campus Student Events and Governance Association – Regarding Resolution of Support Regarding the Recommended Site of Monroe Community College's New Downtown Campus.

Read and Filed. (File No. RF12-04)

Teresa Clark, Clerk of the Lewis County Board of Legislators – Regarding Resolution 462 of 2011, Resolution Calling Upon New York State Association of Counties' Executive Committee to Prepare and Disseminate an Action Plan to Bring Mandate Relief to New York State Counties.

Read and Filed. (File No. RF12-05)

Frederick J. Rion, Jr. Associate Emergency Manager, Office of Emergency Management – Regarding July 2011 Radiological Emergency Preparedness Plan.

Read and Filed. (File No. RF12-07)

Timothy P. Donaher, Public Defender – Regarding Monroe County Public Defender's 2011 Annual Report.

Read and Filed. (File No. RF12-08)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for November 2011 for Monroe County, Check #50136.

Read and Filed. (File No. RF12-09)

Sandra Doorley, Monroe County District Attorney – Regarding Order of Succession Pursuant to County Law Section 702(4).

Read and Filed. (File No. RF12-10)

Scott M. Adair, Chief Financial Officer – Regarding the Third Quarter Key Indicator Report for 2011.

Read and Filed. (File No. RF12-11)

President Adair recognized Larry Staub, Director of the Parks Department, who introduced the Plant of the Month, the *Hoya* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Carmen F. Gumina and E. Daniel Quatro "The Webster Schroeder Boys Soccer Team" on an impressive 2011 season.

Read and Filed.

Note: Legislator Patterson entered the chambers and was present for the remainder of the meeting.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twelve speakers addressed the Legislature and the Open Forum concluded at 6:42 P.M.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Boyce and McCann

Intro. No. 4
RESOLUTION NO. 1 OF 2012

CHANGING APRIL MEETING OF MONROE COUNTY LEGISLATURE

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

Section 1. In accordance with Section C2-9(B) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the April regular meeting of the Legislature shall be rescheduled from Tuesday, April 10, 2012 at 6:00 P.M. to Tuesday, April 17, 2012 at 6:00 P.M.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0003
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Micciche

Intro No. 5
RESOLUTION NO. 2 of 2012

REAPPOINTMENT OF TIMOTHY P. DONAHER AS PUBLIC DEFENDER

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

Section 1. In accordance with the provisions of Section C7-5 of the Monroe County Charter, Timothy P. Donaher, residing at 155A Wishingview Drive, Webster, New York 14580, is hereby reappointed Public Defender, for a two-year term beginning January 1, 2012 and expiring on December 31, 2013.

Section 2. This resolution shall take effect immediately.

File No. 12-0004
Adopted: Ayes 27, Noes 2
(*Legislators Gamble and Patterson voted in the negative.*)

By Legislators Colby and Ancello

Intro. No. 6
RESOLUTION NO. 3 OF 2012

APPOINTMENTS TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

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

Appointee to fill the term that expires July 31, 2012:
Stephen J. Carl, 374 Bonnie Brae Avenue, Rochester, New York 14618, or
James H. Redmond, 185 Rhea Crescent, Rochester, New York 14615.

Appointee to fill the term that expires July 31, 2012:
Mary Louise Meisenzahl, 3 Livingston Street, Honeoye Falls, New York 14472, or
Frankie Samir Cortes, 21 Armetale Luster, Webster, New York 14580.

Appointee to fill the term that expires July 31, 2013:
Sanford R. Abbey, 209 Whitewood Lane, Rochester, New York 14618, or
Steve E. Von Berg, 65 Mendonshire Heights, Honeoye Falls, New York 14472.

Appointee to fill the term that expires July 31, 2016:
Scott M. Adair, 338 Bennington Hills, West Henrietta, New York 14586, or
Robert J. Fischer, 51 Meadow Cover Road, Pittsford, New York 14534.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0005
Adopted: Ayes 28, Noes 1
(*Legislator Patterson voted in the negative.*)

UNFINISHED BUSINESS

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 6:58 p.m. until Tuesday, February 14, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

THIRD DAY

TUESDAY, FEBRUARY 14, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Andrews, Ancello, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Esposito, Gamble, Gumina, Hanna, Howland, Kaleh, J. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent – Legislators Haney and W. Lightfoot-2

Meeting formally opened. At the invitation of Legislator John Lightfoot, Reverend Rickey B. Harvey from Mount Olivet Baptist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Justin Wilcox.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 2, January 10, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the February 14, 2012 Meeting, Reverend Rickey B. Harvey of Mount Olivet Baptist Church, at the Invitation of Legislator John Lightfoot.

Read and Filed. (File No. RF12-12)

Regarding Committee Assignments.

Read and Print. (File No. 12-51)

January 17, 2012

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, present the attached list of committee assignments based upon the recommendations of the Majority and Minority Leaders.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

Attachment

2012 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican Karla Boyce, Chair
Jeff McCann, V. Chair
John Howland

Democrat Cindy Kaleh RMM
Vinnie Esposito

Planning and Economic Development
5:30 PM

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

Democrat Vinnie Esposito RMM
John Lightfoot

Public Safety
6:00 PM

Republican Ciaran Hanna, Chair
Tony Micciche, V. Chair
Rick Antelli
Dick Yolevich
Dan Ouatro
Mike Rockow

Democrat Willie Lightfoot RMM
Ted O'Brien
John Lightfoot

Tuesday

Recreation & Education
5:00 PM

Republican Mary Valerio, Chair
Debbie Drawe, V. Chair
Mike Barker

Democrat Glenn Gamble RMM
Cindy Kaleh

Transportation
5:30 PM

Republican Robert Colby, Chair
Fred Ancello, V. Chair
Mike Barker
Mary Valerio

Democrat Josh Barouth RMM
Glenn Gamble
Mike Patterson

Human Services
6:00 PM

Republican Debbie Drawe, Chair
Karla Boyce, V. Chair
Dan Ouatro
Anthony Daniele
Fred Ancello
Tony Micciche

Democrat Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican John Howland, Chair
Fred Ancello, V. Chair
Mike Rockow
Robert Colby

Democrat Justin Wilcox RMM
Josh Barouth
Paul Haney

Intergovernmental Relations
5:30 PM

Republican Carmen Gumina, Chair
Steve Tucciarello, V. Chair
Rick Antelli

Democrat Mike Patterson RMM
Justin Wilcox

Ways & Means
6:00 PM

Republican Dick Yolevich, Chair
Carmen Gumina, V. Chair
Jeff McCann
Anthony Daniele
Steve Tucciarello
Rick Antelli
Ciaran Hanna

Democrat Paul Haney RMM
Ted O'Brien
Carrie Andrews
Vinnie Esposito

Updated 1-17-12

Regarding 2012 Annual Work Program for the Monroe County Legislature to be a Matter of Importance.

Read and Referred to Agenda/Charter Committee and Tabled on January 23, 2012. Adopted Under Rule 545-24 (C) on May 8, 2012. (File No. 12-52)

Declaring Correspondence from the County Executive Regarding Confirmation of Appointment to the Monroe County Board of Ethics to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3) on February 14, 2012. (File No. 12-56)

Regarding Appointment to the County of Monroe Industrial Development Agency.

Read and Adopted Under Rule 545-24 (A)(2) on March 13, 2012. (File No. 12-57)

COUNTY LEGISLATORS

Karla F. Boyce – Regarding Memorializing Governor Andrew M. Cuomo and the New York State Legislature to Require Drug Testing for Medical Assistance Programs.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-58)

Michael Patterson, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Vincent Esposito, Justin Wilcox, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, Cynthia W. Kaleh – Regarding Rescinding the Pay Raise for the Monroe County Sheriff.

Read and Referred to Ways and Means Committee. (File No. 12-59)

Carrie M. Andrews, Ted O'Brien, Willie Joe Lightfoot, Justin Wilcox, Glenn J. Gamble, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Memorializing the New York State Legislature to Pass and Governor Cuomo to Sign Into Law A8557 and S5830, an Act to Amend the Environmental Conservation Law, in Relation to Allowing Local Governments to Enact or Enforce Certain Laws and Ordinances Governing Oil, Gas and Solution Mining; and to Repeal Certain Provisions of Such Law Relating Thereto.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-60)

Carrie M. Andrews, Ted O'Brien, Willie Joe Lightfoot, Vincent Esposito, Justin Wilcox, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Opposing the U.S. Supreme Court's Decision in the Case of *Citizens United vs. Federal Election Commission.*

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-61)

Cynthia W. Kaleh, Ted O'Brien, Willie Joe Lightfoot, Carrie M. Andrews, Vincent Esposito, Justin Wilcox, Glenn J. Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Michael Patterson – Regarding Amending Article VI Section 545-26 (A) of the Rules of the Legislature of the County of Monroe.

Read and Referred to Agenda/Charter Committee. (File No. 12-62)

By the County Executive – MAGGIE BROOKS

Regarding Update of 1987 Code Law in Accordance with New State Standards for the Uniform Fire Prevention and Building Code.

Read and Filed. (File No. RF12-27)

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

Read and Filed. (File No. RF12-28)

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 12-66)

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. 12-67)

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. 12-68)

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. 12-69)

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

Read and Referred to Agenda/Charter Committee. (File No. 12-70)

Regarding Authorizing a Contract with St. John Fisher College for the Provision of County Historian Support Services.

Read and Referred to Ways and Means Committee. (File No. 12-71)

Regarding Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester's Transformation Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-72)

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. 12-73)

Regarding Authorizing a Contract with Passero Associates for Design Services at the North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-74)

Regarding Authorizing the Acquisition of Interests in Real Property for the Long Pond Road Highway Improvement Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-75)

Regarding Acceptance of a Multi-Modal Funding from the New York State Department of Transportation and Authorize a Contract with the Rochester Institute of Technology for the Installation of Street Lighting on Jefferson Road.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-76)

Regarding Acceptance of a Grant from the Federal Highway Administration and Authorize a Contract with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services for the Monroe County Horizontal Curve Sign Study Project.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-77)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2012 Capital Budget and Bond Resolution 128 of 2011.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-78)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements and Amend the 2012 Capital Budget and Bond Resolution 128 of 2011.

Read and Referred to Pure Waters Administrative Board. (File No. 12-79)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements and Amend the 2012 Capital Budget and Bond Resolution 130 of 2011.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-80)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements and Amend the 2012 Capital Budget and Bond Resolution 130 of 2011.

Read and Referred to Pure Waters Administrative Board. (File No. 12-81)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-82)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements.

Read and Referred to Pure Waters Administrative Board. (File No. 12-83)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 132 of 2011.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-84)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 132 of 2011.

Read and Referred to Pure Waters Administrative Board. (File No. 12-85)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-86)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements.

Read and Referred to Pure Waters Administrative Board. (File No. 12-87)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 136 of 2011.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-88)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2012 Capital Budget and Bond Resolution 136 of 2011.

Read and Referred to Pure Waters Administrative Board. (File No. 12-89)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements and Amend the 2012 Capital Budget and Bond Resolution 115 of 2010.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-90)

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

Read and Referred to Pure Waters Administrative Board. (File No. 12-97)

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

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-98)

Regarding Acceptance of a Gift from and Authorize a Contract with Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information at the Monroe County Jail and Monroe County Correctional Facility.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-99)

Regarding Consent to an Assignment and Modification of a Ground Lease at the Greater Rochester International Airport with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-100)

MISCELLANEOUS AND OTHER OFFICIALS

Rochester City Council Committee Agenda, Introductories Filed Through January 5, 2012, for the January 24, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-13)

Donald M. Thompson, Attorney, Easton Thompson Kasperek Shiffrin LLP – Regarding Consideration of the Reappointment of Timothy P. Donaher as Monroe County Public Defender.

Read and Filed. (File No. RF12-14)

Thomas P. Gregory, Jr. – Regarding Reappointment of Monroe County Public Defender.

Read and Filed. (File No. RF12-15)

Brian Shiffrin, Attorney, Easton Thompson Kasperek Shiffrin LLP – Regarding Consideration of the Reappointment of Timothy P. Donaher as Monroe County Public Defender.

Read and Filed. (File No. RF12-16)

Martin P. McCarthey, II, Muldoon & Getz Attorneys at Law – Regarding Reappointment of the Monroe County Public Defender.

Read and Filed. (File No. RF12-17)

Monroe Community College Board of Trustees Meeting Minutes, Saturday, December 10, 2011.

Read and Filed. (File No. RF12-18)

Thomas S. Richards, Mayor, City of Rochester – Regarding Schedules of Hotel-Motel Tax Revenues from 1971 Through December 31, 2011.

Read and Filed. (File No. RF12-19)

Kenneth L. Warner, Executive Director, Unions and Businesses United in Construction – Regarding 2012 Community Infrastructure Priorities for Regional Economic Development.

Read and Filed. (File No. RF12-20)

Kelly Emerick, Executive Director, Monroe County Soil and Water Conservation District – Regarding 2012 Plan of Work.

Read and Filed. (File No. RF12-21)

Samuel R. Priem, P.E., Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Jefferson Avenue Revitalization S. Plymouth Avenue to W. Main Street, Preconstruction Conference.

Read and Filed. (File No. RF12-22)

Timothy P. Donaher, Public Defender – Regarding Reappointment of the Public Defender January 10, 2012 Meeting of the Legislature.

Read and Filed. (File No. RF12-23)

Bo Mansouri, P.E., Associate Engineer, Bridges, Department of Transportation, Monroe County – Regarding Burnt Mill Road Bridge Over Black Creek 18-Ton Weight Limit and Reduction to One Lane.

Read and Filed. (File No. RF12-24)

Paul Johnson, Department of Planning and Development – Regarding Proposed 2013-2018 Capital Improvement Program.

Read and Filed. (File No. RF12-25)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – November-December 2011.

Read and Filed. (File No. RF12-26)

Rochester City Council Committee Agenda, Introductories Filed Through February 2, 2012, for the February 21, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-29)

Monroe County Office of Emergency Management – Regarding Hazardous Materials Response Plan, An Annex to the Monroe County Comprehensive Emergency Management Plan, January 2012 Revision.

Read and Filed. (File No. RF12-30)

Linda A. Faubel, Chair, Monroe County Planning Board – Regarding Information Meetings Regarding Monroe County Proposed Capital Improvement Program for 2013-2018.

Read and Filed. (File No. RF12-31)

Karen Chin, Internal Audit Office, Monroe Community College – Regarding the 2011 Audited Financial Statements of Monroe Community College.

Read and Filed. (File No. RF12-32)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Aglaonema* to the Legislature.

PROCLAMATIONS

None

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Fourteen speakers addressed the Legislature and the Open Forum concluded at 6:53 P.M.

RECESS

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

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators O'Brien and Andrews

Intro. No. 8
MOTION NO. 1 OF 2012

PROVIDING THAT INTRO. NO. 7 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 7 of 2012, be amended as follows:

Section 1.

Subject: Amending Article II, Section 545-9 of the Rules of the Monroe County Legislature

Honorable Legislators:

Article II, Section 545-9 of the Rules of the Monroe County Legislature requires amendment due to the current terms of the Legislators, all of whom were elected in 2011 to serve for 2012, 2013, 2014 and 2015.

The present rule refers to "...each two year period...". I suggest that the present language be retained but the final sentence be revised to reflect the current terms as follows:

"Notwithstanding the first subsection of this section, all meetings held during the years 2012, 2013, 2014 and 2015 shall be deemed part of ~~one (1)~~ two (2) ~~continuous~~ separate sessions, with one session beginning on January 1, 2012 and ending on December 31, 2013, and the other session beginning on January 1, 2014 and ending on December 31, 2015."

The specific legislative action required is to amend to Rule Article II, Section 545-9 of the Rules of the Monroe County Legislature to revise the aforementioned sentence.

This resolution will have no fiscal impact on Monroe County's Budget.

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

February 14, 2012

File No. 12-0002
Failed: Ayes 9, Noes 18
(*Legislators Andrews, Bauroth, Esposito, Gamble, Kaleh, J. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive.*)

By Legislators Boyce and McCann

Intro. No. 7
RESOLUTION NO. 4 OF 2012

AMENDING ARTICLE II, SECTION 545-9 OF THE RULES OF MONROE COUNTY LEGISLATURE

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

Section 1. Article II, Section 545-9 of the Monroe County Legislature, entitled "Sessions to be Deemed Continuous", is amended by adding a second paragraph to read as follows:

> "Notwithstanding the first subsection of this section, all meetings held during the years 2012, 2013, 2014 and 2015 shall be deemed to be part of one (1) continuous session."

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0002
Adopted: Ayes 18, Noes 9
(*Legislators Andrews, Bauroth, Esposito, Gamble, Kaleh, J. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative.*)

By Legislators Hanna and Yolevich

Intro. No. 9
RESOLUTION NO. 5 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $34,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2012 through December 31, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $34,000 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 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0007
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 10
RESOLUTION NO. 6 OF 2012

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $10,712 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Selective Traffic Enforcement Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $9,712 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 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0008
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 11
RESOLUTION NO. 7 OF 2012

ACCEPTING GRANT FROM UNITED STATES MARSHALS SERVICE 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 grant in an amount not to exceed $33,000 from, and to execute a contract and any amendments thereto with, the United States Marshals Service, for reimbursement of overtime and fuel purchases, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 4, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $33,000 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 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0009
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 12
RESOLUTION NO. 8 OF 2012

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,564 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the "Buckle Up New York" Enforcement Campaign, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $5,564 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 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0010
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 13
RESOLUTION NO. 9 OF 2012

AMENDING RESOLUTION 140 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING – JUVENILE REENTRY COORDINATION; AMENDING CONTRACT WITH CATHOLIC FAMILY CENTER FOR COORDINATION AND PROVISION OF ADOLESCENT REENTRY SERVICES

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

Section 1. Section 1 of Resolution 140 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept $372,160 ~~$198,660~~ from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act funding – Juvenile Reentry Coordination, for the period of June 1, 2010 through February 28, 2013 ~~May 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 $173,500 into fund 9300, funds center 2403020100, Family Services Division.

Section 3. Section 3 of Resolution 140 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, Catholic Family Center, for coordination and provision of adolescent reentry services, in the amount of $372,160 ~~$198,660~~ for the period of June 1, 2010 through February 28, 2013 ~~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; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0011
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 14
RESOLUTION NO. 10 OF 2012

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS 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 the Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team (JUST) programs, in the amount of $1,352,923, for the period of January 1, 2012 through December 31, 2012.

Section 2. Funding for this contract is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Jail Expansion, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion.

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0012
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 15
RESOLUTION NO. 11 OF 2012

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, 2012 through December 31, 2012.

Section 2. Funding for this contract is included in the 2012 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.

February 14, 2012

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0013
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 16
RESOLUTION NO. 12 OF 2012

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $7,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $7,000 into fund 9300, funds center 2405100000, Comp. Traffic Safety Program.

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

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

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0014
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 17
RESOLUTION NO. 13 OF 2012

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, 2012 through December 31, 2012.

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0015
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

February 14, 2012

By Legislators Hanna and Yolevich

Intro. No. 18
RESOLUTION NO. 14 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $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 Prosecution Program, for the period of January 1, 2012 through December 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; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0016
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Valerio and Yolevich

Intro. No. 19
RESOLUTION NO. 15 OF 2012

AUTHORIZING CONTRACTS WITH PASSERO ASSOCIATES AND ERDMAN ANTHONY FOR GENERAL ARCHITECTURAL AND ENGINEERING TERM SERVICES FOR MONROE COUNTY PARKS DEPARTMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Passero Associates and Erdman Anthony for general architectural and engineering term services, for a total annual amount not to exceed $100,000, for the period of February 14, 2012 through February 11, 2013, with the option to renew for two (2) 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 1426, 1427, 1633 and 1645, 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; January 24, 2012 - CV: 5-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0017
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

(*Note: Legislator J. Lightfoot Left the Chambers.*)

February 14, 2012

By Legislators Gumina, Valerio and Yolevich

Intro. No. 20
RESOLUTION NO. 16 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH; ACCEPTING GIFT FROM TOWN OF PENFIELD OF REAL PROPERTY AND IMPROVEMENTS AT 475 SMITH ROAD AS ADDITION TO ABRAHAM LINCOLN PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield to accept a gift of real property and improvements at 475 Smith Road as an addition to Abraham Lincoln Park.

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

Intergovernmental Relations Committee; January 25, 2012 – CV: 5-0
Recreation and Education Committee; January 24, 2012 – CV: 5-0
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0018
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 21
RESOLUTION NO. 17 OF 2012

AMENDING RESOLUTION 87 OF 2011 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 87 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $286,056 ~~$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 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $21,056 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0019
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 22
RESOLUTION NO. 18 OF 2012

AMENDING RESOLUTION 172 OF 2011 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 172 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $124,680 ~~$122,550~~ 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 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $2,130 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.

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0020
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 23
RESOLUTION NO. 19 OF 2012

AMENDING RESOLUTION 176 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH; AMENDING CONTRACT WITH KATHLEEN CARELOCK FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 176 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $\underline{\$324,060}$ ~~$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 2012 operating grant budget of the Department of Public Health, is hereby amended by appropriating the sum of $24,060 into fund 9300, funds center 5802050100, Immunization Action Plan Grant.

Section 3. Resolution 176 of 2011 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Kathleen Carelock, to provide consultative management services for the Immunization Action Plan Program, in an amount not to exceed $15,000, for the period of January 1, 2012 through March 31, 2012.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0021
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

(Note: Legislator J. Lightfoot Returned to the Chambers and was Present for the Remainder of the Meeting.)

By Legislators Drawe and Yolevich

Intro. No. 24
RESOLUTION NO. 20 OF 2012

AMENDING RESOLUTION 258 OF 2011 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 258 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $161,963 ~~$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 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $11,963 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.

February 14, 2012

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0022
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 25
RESOLUTION NO. 21 OF 2012

AMENDING RESOLUTION 260 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH, INCREASING CONTRACT WITH PERINATAL NETWORK OF MONROE COUNTY FOR HEALTHY MOM – HEALTHY BABY PROGRAM

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

Section 1. Section 1 of Resolution 260 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized accept a $367,097 ~~$327,683~~ grant from, and 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 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $39,414, into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby Grant.

Section 3. Section 3 of Resolution 260 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 Perinatal Network of Monroe County, for the Healthy Mom – Healthy Baby Program implementation component, in a total amount not to exceed $260,000 ~~$250,000~~, for the period of October 1, 2011 through September 30, 2012.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0023
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 26
RESOLUTION NO. 22 OF 2012

AMENDING RESOLUTION 291 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. Section 1 of Resolution 291 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $180,552 ~~$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 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,674 into fund 9300, funds center 5803010000, Children with Special Health Care Needs Grant.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0024
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 27
RESOLUTION NO. 23 OF 2012

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, 2012 through March 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $43,122 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; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0025
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 28
RESOLUTION NO. 24 OF 2012

ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT (FINGER LAKES – LAKE ONTARIO WATERSHED PROTECTION ALLIANCE) FOR WATER QUALITY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $44,175 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District (Finger Lakes – Lake Ontario Watershed Protection Alliance), for the Water Quality Program, for the period of April 1, 2009 through March 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $44,175 into fund 9300, funds center 5806120000, Water Quality 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.

February 14, 2012

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0026
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 29
RESOLUTION NO. 25 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM; AUTHORIZING CONTRACTS WITH UNIVERSITY OF ROCHESTER, ACM MEDICAL LABORATORY, 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 $200,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2011 through November 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $200,000 into fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention 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 clinical services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $35,000, for the period of February 15, 2012 through November 30, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with ACM Medical Laboratory, Inc., to provide laboratory services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $25,000, for the period of February 15, 2012 through November 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; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0027
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 30
RESOLUTION NO. 26 OF 2012

ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 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 accept $6,829,103 from, and to execute a contract and any amendments thereto as necessary with, the New York State Office for the Aging, and participant contributions, for aging programs, for the period of January 1, 2012 through September 30, 2013.

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 $6,407,083 for the period of January 1, 2012 through September 30, 2013.

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 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0028
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Drawe and Yolevich

Intro. No. 31
RESOLUTION NO. 27 OF 2012

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, 2011 through August 31, 2012.

Section 2. The 2012 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 55501020000, 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 1, 2011 through August 31, 2012.

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

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

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0029
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: 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.

Total Served 2010/11: 400
Total $ Amt. 2011/2012: $68,000

PROGRAM: New York Lifespan Respite Initiative Project

CONTRACTOR: Lifespan of Greater Rochester, Inc. Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Implement a statewide caregiver network and develop a coordinated system and database that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, individuals and their informal family caregivers to access respite services with emphasis placed upon underserved populations and emergency respite services. Create a statewide Respite Coalition Resource Directory.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Develop a coordinate statewide respite service system via initial inventory collection of known existing programs, recruitment of newly identified respite programs, and initiate a concerted effort to reduce duplication and increase efficiencies, record best practices in order to provide respite services in a streamlined and comprehensive manner. Determine the number of unaligned Statewide Respite Service Providers.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	10/01/10-9/30/11	10/01/10-9/30/11	10/01/11-9/30/12	10/01/12-9/30/13
Total # of Participants	250	250	648	849
# Successful	250	400	648	849
% Successful	100%	162%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: Project impact and effectiveness and methodology to gauge implementation effectiveness will be determined by an independent evaluator.

BOARD MEMBERS: Steve Arvan, Rachel Brody Bandych, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Mary Gehl Doyle, Timothy Galli, Patrick Glavey, John Hedges, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin Michael King, Anna Lynch, Dr. Richard Machemer, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Marie Philippe, Diane Quinlisk, Carlos Rodriguez, Thomas Rusling,

SOURCE MATERIAL: N/A

By Legislators Drawe and Yolevich

Intro. No. 32
RESOLUTION NO. 28 OF 2012

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING; AUTHORIZING CONTRACTS WITH LIFESPAN OF GREATER ROCHESTER, INC., FINGER LAKES HEALTH SYSTEMS AGENCY AND COORDINATED CARE SERVICES INCORPORATED TO ADMINISTER 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 $162,682 grant from, and to execute a contract and amendments thereto with, the New York State Office for the Aging, for New York Connects: Choices for Long Term Care, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $162,682 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., for NY Connects: Choices for Long Term Care, in an amount not to exceed $83,580, 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 Finger Lakes Health Systems Agency, for NY Connects: Choices for Long Term Care, in an amount not to exceed $45,000, for the period of October 1, 2011 through September 30, 2012.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services Inc., for NY Connects: Choices for Long Term Care, in an amount not to exceed $25,874, for the period of October 1, 2011 through September 30, 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; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0030
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Howland and Yolevich

Intro. No. 33
RESOLUTION NO. 29 OF 2012

AMENDING RESOLUTION 293 OF 1994 TO AMEND AIRPORT ACCESS FEES FOR CAR RENTAL COMPANIES AND VALET PARKING COMPANIES OPERATING OFF AIRPORT PROPERTY

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

Section 1. Section 1 (a) and (b) of Resolution 293 of 1194 is hereby amended to read as follows:

		Percentage of Gross Receipts
a.	**Car Rental Operators**	10%

		Percentage of Gross Receipts
b.	**Parking Operators**	10%

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

Environment and Public Works Committee; January 25, 2012 - CV: 5-2
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0031
Adopted: Ayes 25, Noes 2
(*Legislators Bauroth and Kaleh voted in the negative.*)
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Howland and Yolevich

Intro. No. 34
RESOLUTION NO. 30 OF 2012

AMENDING RESOLUTION 277 OF 1996 AUTHORIZING AN AMENDMENT TO LEASE WITH BELL ATLANTIC MOBILE OF ROCHESTER, LP. D/B/A VERIZON WIRELESS, SUCCESSOR IN INTEREST TO ROCHESTER TELEPHONE MOBILE COMMUNICATIONS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Resolution 277 of 1996 is hereby amended to authorize the County Executive, or her designee, to execute an amendment to the lease on behalf of the Monroe County Airport Authority, and any amendments thereto, with Bell Atlantic Mobile of Rochester, L.P. d/b/a Verizon Wireless, successor in interest to Rochester Telephone Mobile Communications ("Verizon"), for the lease of approximately .10 acres of land located at 750 Behan Road at the Greater Rochester International Airport, in the City of Rochester, to increase the rent from $8,752 annually, to the total amount of $16,000 annually, with annual increases of 3%, for an initial term of five (5) years and may be renewed for three (3) additional five (5) year terms, upon mutual consent.

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

Environment and Public Works Committee; January 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0032
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 35
RESOLUTION NO. 31 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS FOR BURNT MILL ROAD BRIDGE PROJECT OVER BLACK CREEK IN TOWN OF RIGA

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Burnt Mill Road Bridge project over Black Creek in the Town of Riga.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1577 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 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0033
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 36
RESOLUTION NO. 32 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS; AUTHORIZING CONTRACT WITH MONROE COUNTY WATER AUTHORITY IN CONJUNCTION WITH SOUTH LINCOLN ROAD PROJECT IN TOWN OF PERINTON AND TOWN/VILLAGE OF EAST ROCHESTER

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to the County of appropriate costs relating to the installation of water main in conjunction with the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester, in the estimated amount of $484,000, 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 1446 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0034
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 37
RESOLUTION NO. 33 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS FOR KLEM ROAD BRIDGE PROJECT OVER MILL CREEK TRIBUTARY IN TOWN OF WEBSTER

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 Klem Road Bridge project over Mill Creek Tributary in the Town of Webster.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1532 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 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0035
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 38
RESOLUTION NO. 34 OF 2012

AUTHORIZING CONTRACT WITH POPLI DESIGN GROUP FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, 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 execute a contract with Popli Design Group, in the amount of $180,780, for engineering services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1618 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 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0036
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 39
RESOLUTION NO. 35 OF 2012

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH LU ENGINEERS FOR MENDON CENTER ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY IN TOWN OF MENDON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Lu Engineers, in the amount of $87,473.41, for engineering services, for the Mendon Center Road Culvert over Irondequoit Creek Tributary in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 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; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0037
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 40
RESOLUTION NO. 36 OF 2012

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR KIRK ROAD BRIDGE OVER 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 Crane-Hogan Structural Systems, Inc., in the amount of $859,517.30, for construction services, for the Kirk Road Bridge over 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. Funding for this contract, consistent with authorized uses, is included in capital fund 1491 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.

Transportation Committee; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0038
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 41
RESOLUTION NO. 37 OF 2012
SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,519,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF KIRK ROAD BRIDGE OVER ROUND POND CREEK (BIN 3317540), INCLUDING REMOVAL OF A NEARBY BRIDGE OVER ROUND POND CREEK TRIBUTARY (BIN 3317550), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,519,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 353 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 replacement of Kirk Road Bridge over Round Pond Creek (BIN 3317540), including the removal of a nearby bridge over Round Pond Creek tributary (BIN 3317550), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,519,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $300,000 to pay the cost of the aforesaid class of objects or purposes ($1,219,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,519,000, and the plan for the financing thereof is by the issuance of $1,519,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 353 of 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 $1,219,000 to $1,519,000.

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 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0038.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 42
RESOLUTION NO. 38 OF 2012

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PREVENTIVE MAINTENANCE BRIDGES/RUSTIC RAIL REPLACEMENT PROJECT IN MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, P.C., in the amount of $94,850.85, for engineering services for the Preventive Maintenance Bridges/Rustic Rail Replacement project in Monroe County, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Preventive Maintenance Bridges/Rustic Rail Replacement project in Monroe County.

Section 3. Funding for this project will be available in the capital fund to be established pursuant to the financing authorization requested herein and any subsequent capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0039
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 43
RESOLUTION NO. 39 OF 2012
BOND RESOLUTION DATED FEBRUARY 14, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $121,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PLANNING AND DESIGN COST OF BRIDGE REPAIRS AND RUSTIC GUARDRAIL REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $121,000

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

Section 1. For the class of objects or purposes of financing the planning and design cost of bridge repair and rustic guardrail replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $121,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $121,000, and the plan for the financing thereof is by the issuance of $121,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

February 14, 2012

Transportation Committee; January 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0039.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Howland and Yolevich

Intro. No. 44
RESOLUTION NO. 40 OF 2012

AMENDING RESOLUTION NO. 95 OF 2011 TO INCREASE 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. Section 1 of Resolution 95 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 T-Y LIN International, for Code Enforcement Term Services, in an amount not to exceed ~~$75,000~~ $225,000 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, 1314, 1499 and 1540 and any capital fund(s) created for the same intended purpose. Funding is also included in the 2012 operating budget of the Department of Environmental Services, fund 9001, funds center 8301010000, Engineering 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.

Environment and Public Works Committee; January 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0040
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Howland and Yolevich

Intro. No. 45
RESOLUTION NO. 41 OF 2012

AMENDING RESOLUTION 94 OF 2011 TO INCREASE 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. Section 1 of Resolution 94 of 2011 is hereby amended to read as follows:

> 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~~ $300,000, 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 1257, 1312, 1499, 1540 and 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.

February 14, 2012

Environment and Public Works Committee; January 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0041
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Howland and Yolevich

Intro. No. 46
RESOLUTION NO. 42 OF 2012

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD., LABELLA ASSOCIATES, P.C., LOZIER ENVIRONMENTAL CONSULTING, INC., LU ENGINEERS AND PARADIGM ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENVIRONMENTAL 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 amendments thereto, with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers, and Paradigm Environmental Services Inc., for environmental testing term services for a total annual amount not to exceed $150,000, for the period of February 15, 2012 through February 14, 2013, with the option to renew for two (2) 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.C. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in capital funds 1257, 1374, 1499, 1508, 1535, 1540, 1550, 1555, 1558, 1565, 1580, 1581, 1582, 1584, 1586, 1589, 1591, 1596 and 1605 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 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0042
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Howland and Yolevich

Intro. No. 47
RESOLUTION NO. 43 OF 2012

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD., CME ASSOCIATES, INC., FOUNDATION DESIGN, P.C., AND SJB SERVICES, INC., FOR PROFESSIONAL MATERIAL TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for a total amount not to exceed $110,000, for professional material testing term services, for the period of February 15, 2012 through February 14, 2013, with the option to renew for two (2) 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.C. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in capital funds 1257, 1374, 1499, 1508, 1535, 1540, 1550, 1555, 1558, 1565, 1580, 1581, 1582, 1584, 1586, 1589, 1591, 1596 and 1605 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 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0044
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Colby and Yolevich

Intro. No. 48
RESOLUTION NO. 44 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SOUTH LINCOLN ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN/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 acquire the referenced property interests and execute all documents necessary for the South Lincoln Road Highway Improvement Project from Route 31F to Commercial Street, P.N. 4753.78, in the Town/Village of East Rochester and the Town of Perinton, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 4 Parcel 1 PE 1228 sf Parcel 2 TE 794 sf 908 Fairport Rd. T.A. # 152.09-2-59 Town of Perinton	Tim Donut US Limited, Inc. 4150 Tuller Rd., Suite 458 Dublin, Ohio 43017	 $15,500 $ 1,900
Map 5 Parcel 3 PE 165 sf Parcel 4 TE 942 sf 5 Beaufort Place T.A. #152.09-3-50 Town of Perinton	Charles W. Prong Alice P. Prong 5 Beaufort Place E. Rochester, NY 14445	 $1,200 $ 500
Map 6 Parcel 5 PE 150 sf 6 Beaufort Place T.A. #152.09-3-22 Town of Perinton	Edwin B. Nozell Phyllis E. Nozell 6 Beaufort Place E. Rochester, NY 14445	 $2,200

Map 7 Parcel 6 PE 1679 sf Parcel 7 TE 617 sf 5 Crest Road T.A. #152.09-2-53 Town of Perinton	H. John Roberts Kathleen A. Roberts 5 Crest Road E. Rochester, NY 14445	$11,200 $ 300
Map 8 Parcel 8 PE 437 sf South Lincoln Road T.A. #152.09-3-21 Town of Perinton	Erminio Gabrielli 11 Brantley Way Penfield, NY 14526	$1,600
Map 9 Parcel 9 PE 1443 sf 959 South Lincoln Road T.A. #152.09-3-20 Town of Perinton	Erick Smith 120 Sydenham Road Rochester, NY 14609	$5,650
Map 10 Parcel 10 PE 435 sf 951 South Lincoln Road T.A. #152.09-3-18 Town of Perinton	Brandon Rizzo 951 South Lincoln Road E. Rochester, NY 14445	$5,900
Map 11 Parcel 11 PE 330 sf 943 South Lincoln Road T.A. #152.09-3-17 Town/Village of East Rochester	Linda A. Daciw 943 South Lincoln Road E. Rochester, NY 14445	$1,100
Map 12 Parcel 12 PE 479 sf 953 South Lincoln Road T.A. #152.09-1-71 Town of Perinton	Julius J. Krizan Anna Krizan 953 South Lincoln Road E. Rochester, NY 14445	$4,200
Map 13 Parcel 13 TE 271 sf 712 South Lincoln Road T.A. #152.09-2-16 Town of Perinton	Jed N. Kunz Gina M. Menezer-Kunz 712 South Lincoln Road E. Rochester, NY 14445	$1,400

Map 14 Parcel 14 PE 894 sf 710 South Lincoln Road T.A. #152.09-2-15.1 Town of Perinton	Richard M. Gerbasi 710 South Lincoln Road E. Rochester, NY 14445	$7,300
Map 15 Parcel 15 PE 115 sf 6 Fiora Drive T.A. #152.09-2-19 Town of Perinton	Lee R. Patt 6 Fiora Drive E. Rochester, NY 14445	$400
Map 16 Parcel 16 TE 378 sf 702 South Lincoln Road T.A. #152.09-2-13.1 Town of Perinton	Gerald H. Kuhner Nancy E. Kuhner 702 South Lincoln Road	$600
Map 17 Parcel 17 TE 582 sf 808 South Lincoln Road T.A. #152.38-1-13.1 Town/Village of East Rochester	Mitchell P. Evans Joan P. Evans 808 South Lincoln Road E. Rochester, NY 14445	$2,100
Map 18 Parcel 18 PE 34 sf 221 Northwood Avenue T.A. #152.38-1-12 Town/Village of East Rochester	Stephen K. Weisenreder 221 Northwood Avenue E. Rochester, NY 14445	$430
Map 19 Parcel 19 PE 210 sf 806 South Lincoln Road T.A. #152.30-2-52 Town/Village of East Rochester	Carrie P. Greno 806 South Lincoln Road E. Rochester, NY 14445	$1,400
Map 20 Parcel 20 PE 210 sf 804 South Lincoln Road E S T.A. #152.30-2-53 Town/Village of East Rochester	Vincent J. Baglieri (Deceased) Delores N. Baglieri 804 South Lincoln Road E. Rochester, NY 14445	$2,200

Map 21 Parcel 21 PE 211 sf 100 Worthing Terrace T.A. #152.30-2-35 Town/Village of East Rochester	Patricia A. Whitcomb 100 Worthing Terrace E. Rochester, NY 14445	$700
Map 22 Parcel 22 PE 73 sf Parcel 23 TE 184 sf 707 South Lincoln Road T.A. #152.30-2-35 Town/Village of East Rochester	Susan M. Meister 707 South Lincoln Road E. Rochester, NY 14445	$300 $100
Map 23 Parcel 24 PE 216 sf 101 Worthing Terrace T.A. #152.30-2-55 Town/Village of East Rochester	Thomas J. Baier 101 Worthing Terrace E. Rochester, NY 14445	$700
Map 24 Parcel 25 PE 210 sf 612 South Lincoln Road T.A. #152.30-3-56 Town/Village of East Rochester	Albert R. Dianetti Mary Dianetti 612 South Lincoln Road E. Rochester, NY 14445	$2,200
Map 25 Parcel 26 TE 146 sf 703 South Lincoln Road T.A. #152.30-2-34 Town/Village of East Rochester	Ronald Joseph Zimarino 703 South Lincoln Road E. Rochester, NY 14445	$750
Map 26 Parcel 27 PE 280 sf 610 South Lincoln Road T.A. #152.30-2-57 Town/Village of East Rochester	Richard Frohm 610 South Lincoln Road E. Rochester, NY 14445	$1,000
Map 27 Parcel 28 PE 196 sf 701 South Lincoln Road T.A. #152.30-2-33 Town/Village of East Rochester	Gail P. Stell 701 South Lincoln Road E. Rochester, NY 14445	$2,000

Map 28 Parcel 29 PE 84 sf Parcel 30 TE 101 sf 235 East Spruce Street T.A. #152.30-1-74 Town/Village of East Rochester	Kent C. Coil Kristen M. Coil 235 East Spruce Street E. Rochester, NY 14445	$3,100 $100
Map 29 Parcel 31 PE 758 sf 608 South Lincoln Road T.A. #152.30-2-58 Town/Village of East Rochester	Shanna P. Cilento 608 South Lincoln Road E. Rochester, NY 14445	$5,500
Map 30 Parcel 32 TE 447 sf 607 South Lincoln Road T.A. #152.30-1-73 Town/Village of East Rochester	Elizabeth A. Motroni 607 South Lincoln Road E. Rochester, NY 14445	$3,300
Map 31 Parcel 33 PE 77 sf 606 South Lincoln Road T.A. #152.30-2-59 Town/Village of East Rochester	Lisa Cunningham 606 South Lincoln Road E. Rochester, NY 14445	$300
Map 32 Parcel 34 TE 93 sf 605 South Lincoln Road T.A. #152.30-1-72 Town/Village of East Rochester	Beverly J. Allen 605 South Lincoln Road E. Rochester, NY 14445	$150
Map 33 Parcel 35 TE 107 sf 603 South Lincoln Road T.A. #152.30-1-71 Town/Village of East Rochester	Michael A. Reho 603 South Lincoln Road E. Rochester, NY 14445	$150
Map 34 Parcel 36 TE 120 sf 601 South Lincoln Road T.A. #152.30-1-70 Town/Village of East Rochester	Michelle Rings 601 South Lincoln Road E. Rochester, NY 14445	$2,600

Map 35 Parcel 37 PE 83 sf Parcel 38 TE 70 sf 511 South Lincoln Road T.A. #152.30-1-37 Town/Village of East Rochester	Estate of Violet DiBiase 511 South Lincoln Road E. Rochester, NY 14445	$2,815 $ 100
Map 36 Parcel 39 TE 452 sf 602 South Lincoln Road T.A. #152.30-2-61.1 Town/Village of East Rochester	Andrew Ryckaert 602 South Lincoln Road E. Rochester, NY 14445	$2,700
Map 37 Parcel 40 TE 123 sf 509 South Lincoln Road T.A. #152.30-1-36 Town/Village of East Rochester	Estate of Violet DiBiase 511 South Lincoln Road E. Rochester, NY 14445	$150
Map 38 Parcel 41 TE 123 sf 507 South Lincoln Road T.A. #152.30-1-35 Town/Village of East Rochester	Kevin M. Smith 507 South Lincoln Road E. Rochester, NY 14445	$150
Map 39 Parcel 42 TE 90 sf 512 South Lincoln Road T.A. #152.30-1-34 Town/Village of East Rochester	Steven N. Lewis 512 South Lincoln Road E. Rochester, NY 14445	$150
Map 40 Parcel 43 PE 190 sf 510 South Lincoln Road T.A. #152.30-1-32 Town/Village of East Rochester	Sarah A. Barg Luis A. Marquez 510 South Lincoln Road E. Rochester, NY 14445	$850
Map 41 Parcel 44 TE 233 sf 505 South Lincoln Road T.A. #152.30-1-15 Town/Village of East Rochester	Thomas J. McDonnell Stephanie J. Morse 3890 West Lake Road Geneseo, NY 14454	$400

Map 42 Parcel 45 TE 239 sf 503 South Lincoln Road T.A. #152.30-1-16 Town/Village of East Rochester	Eleanor Privitera 503 South Lincoln Road E. Rochester, NY 14445	$400
Map 43 Parcel 46 PE 181 sf 506 South Lincoln Road T.A. #152.30-1-20 Town/Village of East Rochester	Michelle J. Florack 506 South Lincoln Road E. Rochester, NY 14445	$1,400
Map 44 Parcel 47 TE 241 sf 240 East Avenue T.A. #152.30-1-17 Town/Village of East Rochester	Antonina R. Delgado 240 East Avenue E. Rochester, NY 14445	$1,150
Map 45 Parcel 48 PE 120 sf 504 South Lincoln Road T.A. #152.30-1-19 Town/Village of East Rochester	Ian C. Dychton Joanna L. Dychton 504 South Lincoln Road E. Rochester, NY 14445	$500
Map 46 Parcel 49 TE 271 sf 502 South Lincoln Road T.A. #152.30-1-18 Town/Village of East Rochester	Gary Schitzler 502 South Lincoln Road E. Rochester, NY 14445	$3,200
Map 47 Parcel 50 PE 133 sf 411 South Lincoln Road T.A. #152.22-3-32 Town/Village of East Rochester	Michael J. Johnson Sharyn L. Johnson 20 South Town/Village Trail Fairport, NY 14450	$600
Map 48 Parcel 51 PE 120 sf 409 South Lincoln Road T.A. #152.22-3-31 Town/Village of East Rochester	Diane L. Manchester Thomas Nelson Stofer, IV 799 Tallow Run Webster, NY 14580	$3,200

Map 49 Parcel 52 PE 126 sf 407 South Lincoln Road T.A. #152.22-3-30 Town/Village of East Rochester	John S. Serio Kathleen Serio 407 South Lincoln Road E. Rochester, NY 14445	$600
Map 50 Parcel 53 PE 126 sf 405 South Lincoln Road T.A. #152.22-3-29 Town/Village of East Rochester	McGregor Millar Julie Millar 405 South Lincoln Road E. Rochester, NY 14445	$500
Map 51 Parcel 54 PE 126 sf 403 South Lincoln Road T.A. #152.22-3-28 Town/Village of East Rochester	Michael Sirianno Linda Sirianno 403 South Lincoln Road E. Rochester, NY 14445	$600
Map 52 Parcel 55 PE 247 sf 401 South Lincoln Road T.A. #152.22-3-27	Robert P. Dermondy Laura M. Paul 401 South Lincoln Road E. Rochester, NY 14445	$1,150
Map 53 Parcel 56 PE 46 sf Parcel 57 TE 47 sf 235-237 East Elm Street T.A. #152.22-1-52 Town/Village of East Rochester	John Sirianno John T. Sirianno 235-237 East Elm Street E. Rochester, NY 14445	$1,675 $100
Map 54 Parcel 58 TE 276 sf 309 South Lincoln Road T.A. #152.22-1-51 Town/Village of East Rochester	Daniel W. Wingale Gwendolyn L. Wingale 33 Songbird Lane Rochester, NY 14620	$200
Map 55 Parcel 59 PE 209 sf Parcel 60 TE 93 sf 307 South Lincoln Road T.A. #152.22-1-50 Town/Village of East Rochester	Daniel Brewer Jamie S. Brewer 307 South Lincoln Road E. Rochester, NY 14445	$700 $150

Map 56 Parcel 61 PE 293 sf Parcel 62 TE 93 sf 305 South Lincoln Road T.A. #152.22-1-49 Town/Village of East Rochester	Timothy J. Greene Laura Greene 305 South Lincoln Road E. Rochester, NY 14445	$1,450 $ 100
Map 57 Parcel 63 PE 119 sf 306 South Lincoln Road T.A. #152.22-2-18 Town/Village of East Rochester	Richard H. Sleeman Judith Ann Sleeman 306 South Lincoln Road	$850
Map 58 Parcel 64 PE 121 sf 304 South Lincoln Road T.A. #152.22-2-17 Town/Village of East Rochester	Travis C. Laborde 304 South Lincoln Road E. Rochester, NY 14445	$600
Map 59 Parcel 65 PE 119 sf 302 South Lincoln Road T.A. #152.22-2-16 Town/Village of East Rochester	Thomas L. Petrone 13 Crest Road E. Rochester, NY 14445	$700
Map 60 Parcel 66 PE 255 sf 236 E. Commercial Street T.A. #152.22-1-48 Town/Village of East Rochester	Nancy E. Eppstein 24 Hollingham Rise Fairport, NY 14450	$3,200
Map 61 Parcel 67 TE 133 sf 212 South Lincoln Road T.A. #152.22-2-15 Town/Village of East Rochester	Steve L. Malsegna Marie Malsegna 1354 Allen Road Penfield, NY 14526	$200
Map 62 Parcel 68 TE 140 sf 210 South Lincoln Road T.A. #152.22-2-14 Town/Village of East Rochester	Antonio DeNicola Rosa DeNicola 210 South Lincoln Road E. Rochester, NY 14445	$200

Map 63 Parcel 69 TE 141 sf 208 South Lincoln Road T.A. #152.22-2-13 Town/Village of East Rochester	Chaney Roko 208 South Lincoln Road E. Rochester, NY 14445	$400
Map 64 Parcel 70 TE 141 sf 312 East Chestnut Street T.A. #152.22-2-5 Town/Village of East Rochester	Daniel T. Parshall Vanetta A. Parshall 312 East Chestnut Street E. Rochester, NY 14445	$150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1446 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 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0046
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Yolevich and Gumina

Intro. No. 49
RESOLUTION NO. 45 OF 2012

AUTHORIZING SALE OF PERMANENT EASEMENTS ON COUNTY OWNED PROPERTY IN TOWN OF OGDEN AND VILLAGE OF SPENCERPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into contracts for the sale of two (2) permanent easements consisting of 3.2 acres to the Town of Ogden and 2.1 acres to the Village of Spencerport on a portion of the RL&B Trolley Line for $1, and to execute all necessary documents for the conveyances.

Parcel	Offeror	Amount
TA# 087.04-1-31 3.2 acres Manitou Road Spencerport, NY 14559	Town of Ogden 269 Ogden Center Road Spencerport, NY 14559	$1
TA# 087.14-1-13 2.1 acres Lyell Avenue Spencerport, NY 14559	Village of Spencerport 27 West Avenue Spencerport, NY 14559	$1

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

Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0047
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Yolevich and Gumina

Intro. No. 50
RESOLUTION NO. 46 OF 2012

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSED PROPERTY IN 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 enter into a contract with the named offeror, and to execute all necessary documents to convey the property identified for the amount indicated.

Parcel	Offeror	Amount
TA# 087.03-1-2 3.4 acres Spencerport Road Town of Ogden	Town of Ogden 269 Ogden Center Road Spencerport, New York 14559	$172

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

Ways and Means Committee; January 25, 2011 - CV: 11-0
File No. 12-0048
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Yolevich and Gumina

Intro. No. 51

AUTHORIZING ACQUISTION OF INTERESTS IN REAL PROPERTY FOR KLEM ROAD BRIDGE AT MILL CREEK TRIBUTARY PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Klem Road Bridge at Mill Creek Tributary project in the Town of Webster, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Offeror	Amount
Map 8 Parcel 1 PE 2.317 sf 631 Webster Road T.A. #065.14-1-1 Town of Webster	Lee P. McMullen Jean E. McMullen 631 Webster Road Webster, New York 14580	$2,200

Map 9 Parcel 1 PE 2,268 sf 644 Northlight Circle T.A. #065.13-5-1 Town of Webster	Samuel J. Scorsone Natalie Scorsone 644 Northlight Circle Webster, New York 14580	$7,920
Map 10 Parcel 1 PE 2,691 sf 645 Webster Road T.A. #065.14-1-20 Town of Webster	Robert J. Ficarra Brenda L. Florio 645 Webster Road Webster, New York 14580	$4,650

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1532 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 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0049

By Legislators Yolevich and Gumina

Intro. No. 51
RESOLUTION NO. 47 OF 2012
(As Amended by Motion No. 2)

AUTHORIZING ACQUISTION OF INTERESTS IN REAL PROPERTY FOR KLEM ROAD BRIDGE AT MILL CREEK TRIBUTARY PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Klem Road Bridge at Mill Creek Tributary project in the Town of Webster, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Offeror	Amount
Map 8 Parcel 1 PE 2.317 sf 631 Webster Road T.A. #065.14-1-1 Town of Webster	Lee P. McMullen Jean E. McMullen 631 Webster Road Webster, New York 14580	$2,200
Map 9 Parcel 1 PE 2,268 sf 644 Northlight Circle T.A. #065.13-5-1 Town of Webster	Samuel J. Scorsone Natalie Scorsone 644 Northlight Circle Webster, New York 14580	$7,920
Map 10 Parcel 1 PE 2,691 sf 645 Webster Road T.A. #065.14-1-20 Town of Webster	Robert J. Ficarra Brenda L. Florio 645 Webster Road Webster, New York 14580	$4,650

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1532 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 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0049
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Yolevich and Gumina

Intro. No. 52
Motion No. 2 of 2012

PROVIDING THAT INTO NO. 51 of 2012 BE AMENDED

Be It Moved, that Intro No. 51 of 2012, be amended as follows (underlined language is new and stricken language is to be deleted):

Parcel	Offeror	Amount
Map 8 Parcel 1 PE 2.317 sf 631 Webster Road T.A. #065.14-1-1 Town of Webster	Lee P. McMullen Jean E. McMullen 631 Webster Road Webster, New York 14580	$2,200
Map 9 Parcel 1 PE 2,268 sf 644 Northlight Circle T.A. #065.13-5-1 Town of Webster	Samuel J. Scorsone Natalie Scorsone 644 Northlight Circle Webster, New York 14580	~~$6,800~~ $7,920
Map 10 Parcel 1 PE 2,691 sf 645 Webster Road T.A. #065.14-1-20 Town of Webster	Robert J. Ficarra Brenda L. Florio 645 Webster Road Webster, New York 14580	~~$3,100~~ $4,650

File No. 12-0049
Adopted: Ayes 27, Noes 0

By Legislators Boyce and McCann

Intro. No. 53
RESOLUTION NO. 48 OF 2012

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2012

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 2012 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 23, 2012 - CV: 5-0
File No. 12-0050
Adopted: Ayes 18, Noes 9
(*Legislators Andrews, Bauroth, Esposito, Gamble, Kaleh, J. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Patterson and Bauroth

Intro. No. 54
MOTION NO. 3 OF 2012

PROVIDING THAT INTRO. NO. 53 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 53 of 2012, be amended as follows:

Section 1: Designation of The Daily Record, ~~and~~ The Rochester Business Journal, and the Rochester Democrat & Chronicle as official newspapers for the 2012 for publication of all local laws, notices and other matters required by law to be published.

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

February 14, 2012

File No. 12-0050
Ruled Out of Order

By Legislators O'Brien and J. Lightfoot

Intro. No. 55
MOTION NO. 4 OF 2012

PROVIDING THAT INTRO. NO. 53 OF 2012 BE TABLED

Be It Moved, that Intro. No.53 of 2012 be, and hereby is, tabled.

File No. 12-0050
Failed: Ayes 9, Noes 18
(*Legislators Andrews, Bauroth, Esposito, Gamble, Kaleh, J. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive.*)

By Legislators Yolevich and Gumina

Intro No. 56
RESOLUTION NO. 49 OF 2012
REFUNDING BOND RESOLUTION DATED FEBRUARY 14, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED "PUBLIC IMPROVEMENT REFUNDING BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County heretofore issued, on March 14, 2002, an aggregate principal amount of $89,100,000 Public Improvement Bonds-2002, dated March 14, 2002, (the "2002 Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in Exhibit A-1 attached hereto and made a part hereof, and a bond certificate of the Director of Finance-Chief Financial Officer dated March 14, 2002, (hereinafter collectively referred to as the "2002 Bond Authorizations"), and maturing or matured on March 1 in each of the following years and amounts;

Year	Amount	Year	Amount
2003	$3,845,000	2012	$5,380,000
2004	3,850,000	2013	5,215,000
2005	4,015,000	2014	6,165,000
2006	4,130,000	2015	6,335,000
2007	4,415,000	2016	6,510,000
2008	5,020,000	2017	6,460,000
2009	4,330,000	2018	5,855,000
2010	4,625,000	2019	7,575,000
2011	5,375,000		

WHEREAS, it appears that it would be in the public interest to refund $36,990,000 of the outstanding and unrefunded principal balance of the 2002 Bonds consisting of all of the 2002 Bonds maturing in the years 2013 through 2017, $1,125,000 of the 2002 Bonds maturing in the year 2018 and $5,180,000 of the 2002 Bonds maturing in the year 2019 (collectively, the "2002 Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, the County heretofore also issued, on July 31, 2003, an aggregate principal amount of $54,500,000 Public Improvement Bonds-2003, dated July 31, 2003 (the "2003 Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in Exhibit A-2 attached hereto and made a part hereof, and a bond certificate of the Director of Finance-Chief Financial Officer dated July 31, 2003, (hereinafter collectively referred to as the "2003 Bond Authorizations"), and maturing or matured on June 1 in each of the following years and amounts;

Year	Amount	Year	Amount
2004	$1,100,000	2014	$3,050,000
2005	3,300,000	2015	3,000,000
2006	3,500,000	2016	2,875,000
2007	3,750,000	2017	2,525,000
2008	3,700,000	2018	2,375,000
2009	3,225,000	2019	2,000,000
2010	3,350,000	2020	2,025,000
2011	3,275,000	2021	2,025,000
2012	3,125,000	2022	1,725,000
2013	3,200,000	2023	1,375,000

WHEREAS, it appears that it would be in the public interest to refund $26,550,000 of the outstanding and unrefunded principal balance of the 2003 Bonds, consisting of all of the 2003 Bonds maturing in the years 2012 through 2021, $180,000 of the 2003 Bonds maturing in the year 2022 and $170,000 of the 2003 Bonds maturing in the year 2023 (collectively, the "2003 Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, each of such refundings will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding the 2002 Refunded Bonds and the 2003 Refunded Bonds, (collectively, the "Refunded Bonds"), or a portion thereof, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of matured interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds that are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter mentioned, (iv) the redemption premiums to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding $65,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $58,905,000, as provided in Section 5 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING BOND", including the year of issuance, and a series designation if appropriate, shall be dated March 15, 2012, or such earlier or later date as shall hereafter be determined by the Director of Finance-Chief Financial Officer pursuant to Section 5 hereof, shall be of the denomination of $5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix "R-" followed by the last two digits of the year of issuance, a dash and then from 1 upward, and shall mature annually on June 1 in each of the years 2012 through 2021, inclusive, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, bearing interest payable semi-annually on December 1 and June 1, commencing June 1, 2012, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Director of Finance-Chief Financial Officer. It is hereby further determined that the Refunding Bonds may be issued in one or more

series, each having a separate maturity date and separate interest payment dates. The Director of Finance-Chief Financial Officer shall determine the amortization of each series, and may employ level debt service as an alternate method of amortization, at the discretion of the Director of Finance-Chief Financial Officer.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Director of Finance-Chief Financial Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Director of Finance-Chief Financial Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not more than sixty (60) days nor less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

Section 3. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in registered, certificated form of the denominations of $5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity. In the case non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the fiscal agent for the Refunding Bonds to the Depository Trust Company, New York, New York, or to its partnership nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds to the fiscal agent for the Refunding Bonds.

In the event said Refunding Bonds are issued in registered, certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance-Chief Financial Officer as fiscal agent of the County for the

Refunding Bonds (collectively the "Fiscal Agent") to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent as of the close of business on the first business day or fifteenth day of the calendar month preceding each interest payment date, as appropriate. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of the Fiscal Agent.

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Director of Finance-Chief Financial Officer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Director of Finance-Chief Financial Officer and a facsimile of its corporate seal shall be imprinted, affixed or impressed thereon and may be attested by manual or facsimile signature in the manner determined by the Director of Finance-Chief Fiscal Officer. In the event that the Refunding Bonds are issued in certificated form, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 4. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law.

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of each of the Refunded Bonds and the objects or purposes for which such respective Refunded Bonds were issued are as shown upon Exhibits A-1 and A-2 attached hereto and hereby made a part hereof.

(c) the last installment of the Refunding Bonds of each series will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said respective series of Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law.

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of each series of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

Section 5. The financial plan for the refundings authorized by this resolution (collectively the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit B attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of $58,905,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. This County Legislature recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The Director of Finance-Chief Financial Officer is hereby authorized and directed to determine which Refunding Bonds are to be issued, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance-Chief Financial Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of

the Local Finance Law. The Director of Finance-Chief Financial Officer shall file a copy of his certificate or certificates determining the details of the Refunding Bonds and of the final Refunding Financial Plan with the Clerk of the Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 6. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue the Refunding Bonds having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 and in paragraph c of Section 90.10 of the Local Finance Law, is hereby delegated to the Director of Finance-Chief Financial Officer. All other matters relating to said Refunding Bonds issued by said County and having substantially level or declining annual debt service, is hereby delegated to the Director of Finance-Chief Financial Officer.

Section 7. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 8. The Director of Finance-Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company chosen by the Director of Finance-Chief Financial Officer, located and authorized to do business in this State (the "Escrow Holder"), for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 9. The faith and credit of said County of Monroe, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year.

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be expended to pay interest on the Refunding Bonds on June 1, 2012, or such other first interest payment date of a series as may be determined by the Director of Finance-Chief Financial Officer in accordance with Section 5 hereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the

payment of the principal of and interest on the series of Refunded Bonds for which such escrow deposit fund was established in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of such series of Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such series of Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in such escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, the County hereby elects to call in and redeem, (i) on April 15, 2012, or such later date as may be practicable, all callable 2002 Refunded Bonds maturing on or after March 1, 2013, and (ii) on April 15, 2012, or such later date as may be practicable, all callable 2003 Refunded Bonds maturing on or after June 1, 2012. The sums to be paid therefor on such redemption dates shall be, for each called bond, the accrued interest on such bond to the redemption date thereof plus: the par value thereof with no premium, in the case of the 2002 Refunded Bonds, as provided in the 2002 Bond Authorizations, and the par value thereof with no premium, in the case of the 2003 Refunded Bonds, as provided in the 2003 Bond Authorizations. The aforesaid calls shall become irrevocable upon the issuance of the Refunding Bonds, and until such time the Director of Finance-Chief Financial Officer may determine, irrespective of the foregoing, that any portion or all of the Refunded Bonds shall not be called. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notices of such calls for redemption to be given in the name of the County in the manner and within the times provided in each respective Refunded Bond Resolution. Such notices of redemption shall be in substantially the forms attached to the Escrow Contract. Upon the issuance of any series of Refunding Bonds, the election to call in and redeem the callable Refunded Bonds refunded by such series and the direction to the Escrow Holder to cause notices thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publications requirements of paragraph a of Section 53.00 of the Local Finance law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at private sale to an underwriter to be designated by the Director of Finance-Chief Financial Officer, based on his review and analysis of proposals (the "Underwriter"), for a purchase price to be determined by the Director of Finance-Chief Financial Officer on the date of sale thereof, plus accrued interest from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds, and all powers in connection with the sale of the Refunding Bonds to the Underwriter are hereby delegated to the Director of Finance-Chief Financial Officer. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Director of Finance-Chief Financial Officer is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance-Chief Financial Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 14. The Director of Finance-Chief Financial Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance-Chief Financial Officer and all powers in connection thereof are hereby delegated to the Director of Finance-Chief Financial Officer.

Section 16. The validity of the Refunding Bonds may be contested only if:

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

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

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 17. A summary of this resolution, which takes effect immediately, shall be published in excerpted, summary form in a newspaper to be designated for this purpose as the official newspaper of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 18. This resolution is not subject to either mandatory or permissive referendum.

Section 19. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Importance
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0053.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Boyce and McCann

Intro. No. 57
RESOLUTION NO. 50 OF 2012

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Scott M. Adair, 338 Bennington Hills, West Henrietta, New York 14586, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York and Section 45-24 of the Monroe County Code of Ethics.

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

Matter of Urgency
File No. 12-0056
Adopted: Ayes 25, Noes 2
(*Legislators Esposito and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Yolevich and Barker

Intro. No. 58
MOTION NO. 5 OF 2012

PROVIDING THAT THIS LEGISLATURE GO INTO EXECUTIVE SESSION

Be It Moved, that this Legislature be, and hereby is, in Executive Session for the purpose of discussing litigation relating to matters dealing with Referrals 12-0054 and 12-0055 .

Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Gumina

Intro. No. 59
RESOLUTION NO. 51 OF 2012

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "YURI SHYSHKO, NATALIYA SHYSHKO, TARAS SHYSHKO, VLADIMIR SHYSHKO AND ANDREW SUNDBERG V. COUNTY OF MONROE, MONROE COUNTY SHERIFF'S DEPARTMENT, PATRICK O'FLYNN, DEPUTY JASON SUROWY AND DEPUTY J. CAVE"

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 "Yuri Shyshko, Nataliya Shyshko, Taras Shyshko, Vladimir Shyshko And Andrew Sundberg v. County of Monroe, Monroe County Sheriff's Department, Patrick O'Flynn, Deputy Jason Surowy and Deputy J. Cave," in the amount of $90,000.

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; January 25, 2012 – CV: 11-0
File No. 12-0054
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

By Legislators Yolevich and Gumina

Intro. No. 60
RESOLUTION NO. 52 OF 2012

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED, "YASMIN KABIR V. COUNTY OF MONROE, MONROE COUNTY SHERIFF'S DEPARTMENT, MONROE COUNTY SHERIFF PATRICK M. O'FLYNN AND JOHN DIDOMENICO"

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 "Yasmin Kabir v. County of Monroe, Monroe County Sheriff Department, Monroe County Sheriff Patrick M. O'Flynn and John DiDomenico," in the amount of $500,000.

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; January 25, 2012 – CV: 10-0
File No. 12-0055
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2012
Effective Date: February 21, 2012

UNFINISHED BUSINESS

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 8:22 p.m. until Tuesday, March 13, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

FOURTH DAY

TUESDAY, March 13, 2012

Legislature met pursuant to adjournment.

Vice-President Michael G. Barker in the Chair.

ROLL CALL

Present — Legislators Ancello, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent – President Adair and Legislator Andrews-2

Meeting formally opened. At the invitation of Legislator Fred Ancello, Pastor Duke Hamlin from Church on the Ridge delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 3, February 14, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the March 13, 2012 Meeting, Pastor Duke Hamlin of Church on the Ridge, at the Invitation of Legislator Fred Ancello.

Read and Filed. (File No. RF12-33)

Regarding Memorializing the New York State Assembly and Governor Cuomo to Pass and Sign A.8856 Which Eliminates the Employer's Annual Notice Requirement.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-104)

Regarding Confirmation of Appointments to the 911 Operating Practices Board.

Read and Adopted Under Rule 545-24 (A)(2) on April 17, 2012. (File No. 12-105)

Regarding Appointment to the Cornell Cooperative Extension Association of Monroe County, Board of Directors.

Read and Adopted Under Rule 545-24 (A)(2) on April 17, 2012. (File No. 12-106)

COUNTY LEGISLATORS

Carrie M. Andrews, Ted O'Brien, Willie J. Lightfoot, Vincent Esposito, Justin Wilcox, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, Cindy Kaleh and Michael Patterson - Regarding Memorializing the New York State Legislature to Pass and Governor Cuomo to Sign A9148, An Act to Amend the Labor Law, in Relation to the Minimum Wage and Make Technical Corrections Relating Thereto.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-107)

Paul E. Haney, Ted O'Brien, Willie J. Lightfoot, Carrie M. Andrews, Justin Wilcox, Vincent Esposito, Glenn J. Gamble, Joshua Bauroth, John Lightfoot, Cynthia Kaleh, Michael Patterson – Regarding Supporting Governor Cuomo's Proposed Mandate Relief in the 2013-2014 Executive Budget.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-108)

Ted O'Brien, Willie Joe Lightfoot, Carrie M. Andrews, Justin Wilcox, Vincent Esposito, Glenn J. Gamble, Paul Haney, Joshua Bauroth, John Lightfoot and Michael Patterson – Regarding Opposing the 2012 Proposed Reapportionment Plan for the New York State Senate.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-109)

Michael Patterson, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh – Regarding Providing Accountability for the Salaries of Monroe County Elected Officials.

Read and Referred to Agenda/Charter Committee. (File No. 12-110)

Joshua Bauroth, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Requiring the Disclosure of Pay Raises to Monroe County Elected Officials.

Read and Referred to Agenda/Charter Committee. (File No. 12-111)

Vincent Esposito, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Real Property Tax Exemption for Capital Improvements to Residential Properties.

Read and Referred to Agenda/Charter Committee. (File No. 12-112)

By the County Executive – MAGGIE BROOKS

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail 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 to be a Matter of Importance.

Read and Referred to Recreation and Education and Ways and Means Committees and Adopted Under Rule 545-24 (C) on March 13, 2012. (File No. 12-101)

Regarding Amending the 2012 Capital Budget and Bond Resolution 325 of 2011 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Penfield Road Bridge over Irondequoit Creek Project in the Town of Penfield to be a Matter of Importance.

Read and Referred to Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on March 13, 2012. (File No. 12-102)

Regarding Amending Resolution 25 of 2012 to Authorize a Contract with A C Center, Inc. dba AIDS Care for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program to be a Matter of Importance.

Read and Referred to Human Services and Ways and Means Committees and Adopted Under Rule 545-24 (C) on March 13, 2012. (File No. 12-103)

Regarding Enacting a Local Law Amending the Monroe County Code Related to the Composition of the Solid Waste Reuse and Recycling Law Advisory Committee.

Read and Referred to Agenda/Charter Committee. (File No. 12-113)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-114)

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. 12-115)

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.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-116)

Regarding Authorizing a Contract with Keeler Construction Co., Inc. for Construction Services for the John Street Extension Project in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-117)

Regarding Authorizing Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Coldwater Road Bridge Over Little Black Creek Project in the Town of Gates.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-118)

Regarding Authorizing the Acquisition of Interest in Real Property for the John Street Highway Project in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-119)

Regarding Authorizing the Acquisition of Interest in Real Property for the Long Pond Road Bridge Improvement Project at Round Pond Creek in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-120)

Regarding Authorizing the Acquisition of Interests in Real Property for the Paul Road/Fisher Road Corridor Highway Project in the Town of Chili.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-121)

Regarding Authorizing the Acquisition of Interests in Real Property for the Portland Avenue Improvement Project in the Town of Irondequoit.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-122)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-123)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-124)

Regarding Acceptance of a Grant from the New York State Department of Health for the Infertility Prevention Project- Sentinel Surveillance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-125)

Regarding Authorizing Contracts with Javen Construction Company, Inc., Jupiter Environmental Services, Inc., Landry Mechanical, B & B Mechanical Contractors, Inc., and Blackmon-Farrell Electric, Inc., for the Monroe County Public Safety Building Renovation Project Phase IV B.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-126)

Regarding Authorizing Contracts with Clark Patterson Lee for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services, for the Monroe Community College Public Safety Building/Building 21 Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-127)

Regarding Authorizing an Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project.

Read and Referred to Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 12-128)

Regarding Authorizing an Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project.

Read and Referred to Pure Waters Administrative Board. (File No. 12-129)

Regarding Authorizing a Contract with Parrone Engineering for Professional Engineering Services for the Monroe Community College Parking & Loop Road Improvements Program.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-130)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 12-131)

Regarding Erroneous Assessments – Refund.

Read and Referred to Ways and Means Committee. (File No. 12-132)

Regarding Confirmation of the Appointment of the Director of Aviation.

Read and Referred to Environment and Public Works Committee. (File No. 12-133)

Regarding Approving the Amended and Restated Monroe County Deferred Compensation Plan, as Previously Adopted by the New York State Deferred Compensation Board.

Read and Referred to Ways and Means Committee. (File No. 12-134)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-135)

MISCELLANEOUS AND OTHER OFFICIALS

Scott M. Adair, Chief Financial Officer – Regarding Administrative Corrections and Refunds for January 2012.

Read and Filed. (File No. RF12-34)

Monroe Community College Board of Trustees Meeting Minutes, Monday, February 6, 2012.

Read and Filed. (File No. RF12-35)

Monroe Community College Board of Trustees Meeting Minutes, Thursday, February 23, 2012.

Read and Filed. (File No. RF12-36)

Deborah L. Palmer, Clerk of the Essex County Board of Supervisors, Essex County – Regarding Essex County Board of Supervisors Resolution No. 73, Resolution Calling on all Counties to Unite to Bring About Real and Meaningful Mandate Relief in New York State.

Read and Filed. (File No. RF12-37)

New York State Department of Environmental Conservation – Regarding State Superfund Program, Fact Sheet, Valeo Former GM – Delco Chassis Facility, DEC #828099, 1555 Lyell Avenue, Rochester, NY 14606.

Read and Filed. (File No. RF12-38)

Rochester City Council Committee Agenda, Introductories Filed Through March 2, 2012, for the March 27, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-39)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for January 2012 for Monroe County, Check #50376.

Read and Filed. (File No. RF12-40)

City of Rochester – Regarding Completion of Final Environmental Impact Statement, Port of Rochester Public Marina & Mixed Use Development Project.

Read and Filed. (File No. RF12-41)

Vice-President Barker recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Narcissus* or more commonly known as the *Daffodil* to the Legislature.

PROCLAMATIONS

By the Vice-President of the Legislature — MICHAEL G. BARKER

Recognized Jointly with Legislator Willie Joe Lightfoot, "Gary Smith, the Pirate Toy Fund" for more than 15 years of dedicated service bringing aid and comfort to children in need in the Rochester community."

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 6:34 P.M.

RECESS

A recess was declared by Vice-President Barker to allow for a meeting of the Pure Waters Administrative Board.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Daniele and O'Brien

Intro. No. 61
MOTION NO. 6 OF 2012

MOTION TO MOVE AGENDA ITEMS 17-46 AS A WHOLE

Be It Moved, that agenda items 17-46 for the March 13, 2012 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 27, Noes 0

By Legislators Boyce and McCann

Intro. No. 62
RESOLUTION NO. 53 OF 2012

APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the appointments of Clint W. Campbell, 8 Hunt Club Drive, Honeoye Falls, New York 14472, and Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468, with Mr. Yolevich serving as the legislative liaison (non-voting) member, to the County of Monroe Industrial Development Agency, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 12-0057
Adopted: Ayes 27, Noes 0

By Legislators Rockow and Howland

Intro. No. 63
RESOLUTION NO. 54 OF 2012

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

WHEREAS, Section 303-b of the Agriculture and Markets Law requires that the Monroe County Legislature 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, 2012 through April 28, 2012); and

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

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

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

Section 1. The Clerk of the Legislature is hereby directed to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within certified Monroe County agricultural districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land; and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
File No. 12-0063
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Rockow and Yolevich

Intro. No. 64
RESOLUTION NO. 55 OF 2012

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, 2012 through December 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.

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0064
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Rockow and Yolevich

Intro. No. 65
RESOLUTION NO. 56 OF 2012

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 $65,000 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, 2012 through December 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.

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0065
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Rockow and Yolevich

Intro. No. 66
RESOLUTION NO. 57 OF 2012

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 2012 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 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0066
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

Attachment

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

12/29/2011

PAY TO THE ORDER OF: McGee and Noto Agency $ **564.00

Five Hundred Sixty-Four and 00/100********** DOLLARS

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

MEMO Fidelity Bond Renewal F049345Y

AUTHORIZED SIGNATURE

⑈004483⑈ ⑆022000046⑆ 8890178669⑈

INVOICE

DATE November 17, 2011

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: (585)342-4920

MORTGAGEE

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1/1/12-13	F049345Y	NGM	Fidelity Bond Renewal		$564.00

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

By Legislators Rockow and Yolevich

Intro. No. 67
RESOLUTION NO. 58 OF 2012

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 2012 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 2012 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 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0067
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Rockow and Yolevich

Intro. No. 68
RESOLUTION NO. 59 OF 2012

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 $15,000 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, 2012 through March 31, 2013.

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 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0068
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Rockow and Yolevich

Intro. No. 69
RESOLUTION NO. 60 OF 2012

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, 2012 through December 31, 2012.

Section 2. Funding for this contract is included in the 2012 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; February 27, 2012- CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0069
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Boyce and McCann

Intro. No. 70
RESOLUTION NO. 61 OF 2012

APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment to the Monroe County Board of Health by County Executive Maggie Brooks of Carlos M. Cotto, Jr., 420 Black Walnut Drive, Rochester, New York 14615, to a term that expires August 31, 2014 is hereby confirmed.

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

Agenda/Charter Committee; February 27, 20012 – CV: 5-0
File No. 12-0070
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Yolevich and Gumina

Intro. No. 71
RESOLUTION NO. 62 OF 2012

AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN SUPPORT 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 St. John Fisher College, for the provision of County Historian support services, in an annual amount not to exceed $50,000, 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 this contract is included in the 2012 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing.

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

Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0071
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Drawe and Yolevich

Intro. No 72
RESOLUTION NO. 63 OF 2012

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR HEALTH ENGAGEMENT AND ACTION FOR ROCHESTER'S TRANSFORMATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $25,211 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Health Engagement and Action for Rochester's Transformation Program, for the period of September 30, 2011 through September 29, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $25,211 into fund 9300, funds center 5801010000, Health Engagement and Action for Rochester's Transformation Grant.

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

Human Services Committee; February 28, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0072
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Drawe and Yolevich

Intro. No. 73
RESOLUTION NO. 64 OF 2012

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 $24,968 grant from, and to execute a contract and any amendments thereto with, the Society for the Protection and Care of Children, Inc., for the Nurse-Family Partnership Program, for the period of January 1, 2012 through September 29, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $24,968 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; February 28, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0073
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Howland and Yolevich

Intro. No. 74
RESOLUTION NO. 65 OF 2012

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR NORTH RAMP REHABILITATION PROJECT – PHASE 3 AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, for design services for the North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport, in the amount of $96,000, along with 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 capital fund 1582 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0074
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Colby and Yolevich

Intro. No. 75
RESOLUTION NO. 66 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LONG POND ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Long Pond Road Highway Improvement Project from Larkin Creek to the Lake Ontario State Parkway, P.N. 4754.28, 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 252	People of the State of New York	
Parcel 1 PE 3,866 sf	NYS Office of Parks, Recreation	$1
Parcel 2 PE 213 sf	and Historic Preservation	$1
Long Pond Road (C.R. 136)	Agency Building 1	
Lake Ontario State Parkway	Empire State Plaza	
Town of Greece	Albany, NY 12238	

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1328 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.

March 13, 2012

Transportation Committee; February 28, 2012 - CV: 7-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0075
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Colby and Yolevich

Intro. No. 76
RESOLUTION NO. 67 OF 2012

ACCEPTING MULTI-MODAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION; AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY FOR INSTALLATION OF STREET LIGHTING ON JEFFERSON ROAD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the New York State Department of Transportation, to accept multi-modal funding, in the amount of $325,000, for the installation of street lighting on Jefferson Road.

Section 2. The 2012 operating grant budget of the Department of Transportation is hereby amended by appropriating the sum of $325,000 into fund 9300, funds center 8004040000, County Highway Lighting.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Rochester Institute of Technology (RIT) for reimbursement to RIT of approved costs relating to the design and construction work in conjunction with the installation of street lighting on Jefferson Road, in the estimated amount of $325,000, with the final amounts to be determined upon project completion.

Section 4. The County Executive, or her designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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 contract affecting such positions.

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

Transportation Committee; February 28, 2012 - CV: 7-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0076
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012
(*Legislator Bauroth declared his interest prior to the vote.*)

By Legislators Colby and Yolevich

Intro. No. 77
RESOLUTION NO. 68 OF 2012

ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATON; AUTHORIZING CONTRACT WITH HUNT ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C. FOR ENGINEERING SERVICES FOR MONROE COUNTY HORIZONTAL CURVE SIGN STUDY 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 $75,000 grant from and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County Horizontal Curve Sign Study project.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hunt Engineers, Architects and Land Surveyors, P.C., for engineering services for the Monroe County Horizontal Curve Sign Study project, in the amount of $110,902, 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, in included in capital fund 1589, 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; February 28, 2012 - CV: 7-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0077
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

Intro. No. 78

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 _____day of _____, 2012, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $9,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0078

By Legislators Howland and Yolevich

Intro. No. 79
MOTION NO. 7 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 78 OF 2012), 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. 78 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS," be tabled.

File No. 12-0078
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 80
RESOLUTION NO. 69 OF 2012

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 $9,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $5.70 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 17th day of April, 2012, 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 – Frank E. VanLare Aeration System Improvements in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0078
Adopted: Ayes 27, Noes 0

Intro. No. 81

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 _____day of _____, 2012, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $3,700,000, 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0080

By Legislators Howland and Yolevich

Intro. No. 82
MOTION NO. 8 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 81 OF 2012), 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. 81 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS," be tabled.

March 13, 2012

File No. 12-0080
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 83
RESOLUTION NO. 70 OF 2012

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 $3,700,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $2.35 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 17th day of April, 2012, 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 – Frank E. VanLare Primary Tank Improvements in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0080
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 84

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL 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 "Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel 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 ___ day of _____, 2012, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of $1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0082

By Legislators Howland and Yolevich

Intro. No. 85
MOTION NO. 9 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 84 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 84 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS," be tabled.

File No. 12-0082
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 86
RESOLUTION NO. 71 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL 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 "Combined Sewer Overflow Abatement Program Tunnel System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be $0.64 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 17th day of April, 2012, 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0082
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 87

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 _____day of _____, 2012, at ____ 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0084

By Legislators Howland and Yolevich

Intro. No. 88
MOTION NO. 10 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 87 OF 2012), 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. 87 of 2012), 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. 12-0084
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 89
RESOLUTION NO. 72 OF 2012

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 $.30 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 17th day of April, 2012, 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0084
Adopted: Ayes 27, Noes 0

Intro. No. 90

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – SOUTH CENTRAL TRUNK SEWER 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 "South Central Trunk Sewer 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 _____day of _____, 2012, at ____ 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; February 29, 2012- CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0086

By Legislators Howland and Yolevich

Intro. No. 91
MOTION NO. 11 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 90 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 90 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS," be tabled.

File No. 12-0086
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 92
RESOLUTION NO. 73 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – SOUTH CENTRAL TRUNK SEWER 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 "South Central Trunk Sewer 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 $.61 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 17th day of April, 2012, 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0086
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 93

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 _____day of _____, 2012, at ____ 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0088

By Legislators Howland and Yolevich

Intro. No. 94
MOTION NO. 12 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 93 OF 2012), 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. 93 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be tabled.

File No. 12-0088
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 95
RESOLUTION NO. 74 OF 2012

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 $.67 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 17th day of April, 2012, 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.

March 13, 2012

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0088
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 96

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Northwest Quadrant Secondary Clarifier Improvements," all as more fully set forth in such map and plan; and

WHEREAS, 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 _____day of _____, 2012, at ____ 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 $6,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0090

March 13, 2012

By Legislators Howland and Yolevich

Intro. No. 97
MOTION NO. 13 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 96 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," be tabled.

File No. 12-0090
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 98
RESOLUTION NO. 75 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Northwest Quadrant Secondary Clarifier Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $6,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $7.99 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 17th day of April, 2012, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0090
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 99

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving its 303-acre "Eastman Business Park-M" area located in the Town of Greece. These sewerage facilities consist of two (2) pump stations and approximately 13,750 linear feet of force main and gravity sewers. Eastman Kodak Company will complete upgrades to the sewerage facilities to conform to District requirements prior to the dedication, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____ day of _____, 2012, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; February 29, 2012 - CV: 6 - 0
Ways and Means Committee; February 29, 2012 – CV: 11 - 0
File No. 12-0092

By Legislators Howland and Yolevich

Intro. No. 100
MOTION NO. 14 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 99 OF 2012), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 99 of 2012), entitled, "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," be tabled.

File No. 12-0092
Adopted: Ayes 27, Noes 0

March 13, 2012

By Legislators Howland and Yolevich

Intro. No. 101
RESOLUTION NO. 76 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving its 303-acre "Eastman Business Park-M" area located in the Town of Greece. These sewerage facilities consist of two (2) pump stations and approximately 13,750 linear feet of force main and gravity sewers. Eastman Kodak Company will complete upgrades to the sewerage facilities to conform to District requirements prior to the dedication, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the cost of the aforesaid increase and improvements shall be borne by Eastman Kodak Co.; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0092
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 102

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 "Gates-Chili-Ogden Sewer District – 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 _____day of _____, 2012, at ____ 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0094

By Legislators Howland and Yolevich

Intro. No. 103
MOTION NO. 15 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 102 OF 2012), 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. 102 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," be tabled.

File No. 12-0094
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 104
RESOLUTION NO. 77 OF 2012

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 "Gates-Chili-Ogden Sewer District – 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 $1.30 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 17th day of April, 2012, at 6:23 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0094
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 105

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Gates-Chili-Ogden Sewer District – 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 _____day of _____, 2012, at ____ 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.

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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0096

By Legislators Howland and Yolevich

Intro. No. 106
MOTION NO. 16 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 105 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 105 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS," be tabled.

File No. 12-0096
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 107
RESOLUTION NO. 78 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $6.35 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:24 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0096
Adopted: Ayes 27, Noes 0

By Legislators Gumina, Hanna and Yolevich

Intro. No. 108
RESOLUTION NO. 79 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY 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 execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of $68,213.75, for the period of January 1, 2012 through December 31, 2012.

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 Crime Laboratory, in the amount of $38,560.50, for the period of January 1, 2012 through December 31, 2012.

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 Crime Laboratory, in the amount of $165,000, for the period of January 1, 2012 through December 31, 2012.

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 Crime Laboratory, in the amount of $14,206.50, for the period of January 1, 2012 through December 31, 2012.

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 Crime Laboratory, in the amount of $75,542.50, for the period of January 1, 2012 through December 31, 2012.

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 Crime Laboratory, in the amount of $24,805, for the period of January 1, 2012 through December 31, 2012.

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 Crime Laboratory, in the amount of $17,532.62, for the period of January 1, 2012 through December 31, 2012.

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

Intergovernmental Relations Committee; February 29, 2012 - CV: 4-0
Public Safety Committee; February 27, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0098
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Hanna and Yolevich

Intro. No. 109
RESOLUTION NO. 80 OF 2012

ACCEPTING GIFT FROM AND AUTHORIZING CONTRACT WITH GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION FOR EXCHANGE OF REGIONAL HEALTH INFORMATION AT MONROE COUNTY JAIL AND MONROE COUNTY 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 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 County Sheriff's Office, for the exchange of regional health information for the inmate population at the Monroe County Jail and Monroe County Correctional Facility.

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

Public Safety Committee; February 27, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0099
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Howland and Yolevich

Intro. No. 110

CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL

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 execute on behalf of the Monroe County Airport Authority, any documents and amendments thereto, necessary to consent to the assignment and modification of the ground lease with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental.

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0100

By Legislators Howland and Yolevich

Intro. No. 111
MOTION NO. 17 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2012), ENTITLED "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL," BE TABLED

BE IT MOVED, that resolution (Intro. No. 110 of 2012), entitled, "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL," be tabled.

File No. 12-0100
Adopted: Ayes 27, Noes 0

By Legislators Howland and Yolevich

Intro. No. 112
RESOLUTION NO. 81 OF 2012

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 110 OF 2012), ENTITLED "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL"

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

Section 1. That there will be a public hearing at 6:25 P.M. on the 17th day of April, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York on resolution (Intro. No. 110 of 2012), entitled "Consenting to an Assignment and modification of a Ground lease at the Greater Rochester International Airport Authority and the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental."

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.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0100
Adopted: Ayes 27, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 113
RESOLUTION NO. 82 OF 2012

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 $38,140 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, 2011 through November 30, 2012.

Section 2. The 2012 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $38,140 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 89 miles of trails in the amount of $29,200, for the period of December 1, 2011 through November 30, 2012.

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 8 miles of trails in the amount of $2,640, for the period of December 1, 2011 through November 30, 2012.

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 18 miles of trails in the amount of $6,300, for the period of December 1, 2011 through November 30, 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 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; February 28, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0101
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Quatro, Colby and Yolevich

Intro. No. 114
RESOLUTION NO. 83 OF 2012

AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES 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 County Executive, or her designee, is hereby authorized to execute a contract with Wind-Sun Construction, Inc., in the amount of $1,021,403.24, for construction services, for the Penfield Road Bridge over Irondequoit 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 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; February 28, 2011 - CV: 7-0
Ways and Means Committee; February 29, 2011 - CV: 11-0
File No. 12-0102
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Colby and Yolevich

Intro. No. 115
RESOLUTION NO. 84 OF 2012
SUPERSEDING BOND RESOLUTION DATED MARCH 13, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,365,000 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 $1,365,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 325 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 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 $1,365,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $291,000 to pay the cost of the aforesaid specific object or purpose ($1,074,000 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 $1,365,000, and the plan for the financing thereof is by the issuance of $1,365,000 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. 325 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 325 of 2011. 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 $1,074,000 to $1,365,000.

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 28, 2012 – CV: 7-0
Ways and Means Committee; March 29, 2012 – CV: 11-0
File No. 12-0102.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

By Legislators Drawe and Yolevich

Intro. No. 116
RESOLUTION NO. 85 OF 2012

AMENDING RESOLUTION 25 OF 2012 TO AUTHORIZE CONTRACT WITH A C CENTER, INC. DBA AIDS CARE FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM

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

Section 1. Resolution 25 of 2012 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with A C Center, Inc. dba AIDS Care, for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $65,000 for the period of March 14, 2012 through November 30, 2012.

Section 2. Funding for this contract is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention Grant.

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

Human Services Committee; February 28, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0103
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 19, 2012
Effective Date: March 19, 2012

UNFINISHED BUSINESS

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 6:48 p.m. until Tuesday, April 17, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

FIFTH DAY

TUESDAY, April 17, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 29

Meeting formally opened. At the invitation of Legislator Willie Joe Lightfoot, Pastor Byron Smith from Crossroads Church of God by Faith delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Vincent Esposito.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 4, March 13, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the April 17, 2012 Meeting, Pastor Byron Smith of Crossroads Church of God by Faith, at the Invitation of Legislator Willie Joe Lightfoot.

Read and Filed. (File No. RF12-42)

Declaring Communication from the County Executive Regarding Amending Resolution 18 of 2012 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on April 17, 2012. (File No. 12-137)

Regarding Confirmation of Appointment to the Monroe County Planning Board.

Read and Adopted Under Rule 545-24 (A)(2) on May 8, 2012. (File No. 12-138)

Regarding Confirmation of Reappointments to the Soil and Water Conservation Board.

Read and Adopted Under Rule 545-24 (A)(2) on May 8, 2012. (File No. 12-139)

COUNTY LEGISLATORS

Carmen Gumina, Michael G. Barker – Regarding a Local Law to Prohibit Cyber Bullying in Monroe County.

Read and Referred to Agenda/Charter Committee. (File No. 12-140)

Joshua Bauroth, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding the Monroe County Sensible Opportunity for Legislative Equality (SOLE) Act.

Read and Referred to Agenda/Charter Committee. (File No. 12-141)

Willie Joe Lightfoot, Ted O'Brien, Carrie M. Andrews, Justin F. Wilcox, Vincent Esposito, Paul E. Haney, Josh Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Memorializing the New York State Legislature to Reject Bill S.281, New York's "Stand Your Ground" Legislation.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-142)

Paul E. Haney, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Memorializing the United States Supreme Court to Adhere to the Code of Conduct for United States Judges.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-143)

Carrie M. Andrews, Ted O'Brien, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Memorializing the U.S. Congress to Readily Pass and President Barack Obama to Sign into Law the Violence Against Women Act (VAWA).

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-144)

Michael Patterson, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Vincent J. Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh – Regarding Memorializing the U.S. Senate and President Barack H. Obama to Oppose House Concurrent Resolution 112, or Any Action to Dismantle the Medicare Program.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-145)

John Lightfoot, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, Cynthia W. Kaleh, Michael Patterson – Regarding Memorializing the United States Congress to Pass and President Obama to Sign H.R. 3826 and S.2051, To Amend the Higher Education Act of 1965 to Extend the Reduced Interest Rate for Direct Stafford Loans.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-146)

By the County Executive – MAGGIE BROOKS

Regarding Amending the 2012-2017 Capital Improvement Program, the 2012 Capital Budget and Bond Resolution 344 of 2008 to Expand the Scope and Increase the Project Authorization; Authorize a Contract with Villager Construction, Inc. for Construction Services; and Authorize a Contract with the Monroe County Water Authority for the Westfall Road Phase III Project in the Town of Brighton and the City of Rochester to be a Matter of Importance.

Read and Referred to Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on April 17, 2012. (File No. 12-136)

Regarding a Local Law to Prohibit Cyber Bullying in Monroe County.

Read and Referred to Agenda/Charter Committee. (File No. 12-140)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the NIBIN Workstation Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-147)

Regarding Authorizing an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-148)

Regarding Authorizing an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-149)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the NY STOP-DWI Foundation High Visibility Road Check Project.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-150)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the NY STOP-DWI Foundation Drug Recognition Expert Call Outs Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-151)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Share Costs to Install and Maintain a Generator at the City of Rochester Fire Department Facility Located at 1205 N. Clinton Avenue.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-152)

Regarding Adopting a Resolution to Approve and Endorse the Application of the Seneca Park Zoo Society for a New York State Environmental Protection Fund Grant for an Education Complex at the Seneca Park Zoo; Accept a Gift from the Seneca Park Zoo Society for the Design and Construction of an Education Complex at the Seneca Park Zoo; Authorize a Contract with the Seneca Park Zoo Society for Acceptance of the Improvements.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 12-153)

Regarding Authorizing a Contract with Environmental Design & Research, Landscape Architecture and Engineering, P.C. for Professional Engineering Services for the Mendon Ponds Park Master Plan Improvements Project.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 12-154)

Regarding Amending the 2012 Capital Budget and Bond Resolution 352 of 2010 to Provide an Increase in Funding for Construction Costs for the Edgemere Drive Bridge Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-155)

Regarding Amending the 2012 Capital Budget and Bond Resolution 34 of 2011 to Provide an Increase in Funding for the Jefferson Avenue Project in the Town of Perinton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-156)

Regarding Authorizing the Department of Transportation to Advertise for Bids for the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project, Phase III.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-157)

Regarding Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Chili in Conjunction with the Paul Road/Fisher Road Corridor Project in the Town of Chili.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 12-158)

Regarding Authorizing a Contract with Villager Construction, Inc., for Construction Services for the Preventative Maintenance – Highways Program Project, Phase II.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-159)

Regarding Authorizing the Acquisition of Interest in Real Property for the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project, Phase III in the Town of Greece.

Read and Referred to Ways and Means Committee. (File No. 12-160)

Regarding Amending Resolution 306 of 2011 to Accept Additional Funding 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. 12-161)

Regarding Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program and Authorize a Contract with the University of Rochester.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-162)

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 Global, 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. 12-163)

Regarding Authorizing a Contract with CHA Consulting, Inc., for Design Services for the Construct New Taxiway "P" from Runway 10-28 to Taxiway "F" Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-164)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property Located at 46 Erie Station Road in the Town of Henrietta.

Read and Referred to Ways and Means Committee. (File No. 12-165)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 12-166)

Regarding Erroneous Assessments – Refund.

Read and Referred to Ways and Means Committee. (File No. 12-167)

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

Read and Referred to Ways and Means Committee. (File No. 12-168)

Regarding Authorizing Monroe County to Act as Lead Municipality to Submit an Application on Behalf of the Finger Lakes Region to the New York State Energy and Research Development Authority for funding for the Cleaner, Greener Communities Regional Sustainability Planning Program for the Development of a Regional Sustainability Plan.

Read and Referred to Planning and Economic Development Committee. (File No. 12-169)

MISCELLANEOUS AND OTHER OFFICIALS

Scott M. Adair, Chief Financial Officer – Regarding Administrative Corrections and Refunds for February 2012.

Read and Filed. (File No. RF12-43)

Dr. John Syracuse, Legislator, 14th District, Niagara County Legislature – Regarding Niagara County Legislature Resolution #IL-012-12, "Resolution Calling on Congress to Repeal Portion of Universal Service Fund, a Hidden Tax, That Funds Tracfone 'Safelink' Mobile Telephones and Other Similar Free Cell Phone Services Provided to 'Income Eligible' Individuals at the Expense of Paying Telephone Customers."

Read and Filed. (File No. RF12-44)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding Monroe County Water Authority Annual Financial Statements for the Year Ending December 31, 2011.

Read and Filed. (File No. RF12-45)

Samuel R. Priem, P.E., Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Safe Routes to School Project, Various Locations in the City of Rochester, Preconstruction Conference.

Read and Filed. (File No. RF12-46)

James P. DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding 2011-2012 Milling and Resurfacing Contract, Preconstruction Conference.

Read and Filed. (File No. RF12-47)

Samuel R. Priem, P.E., Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Newberry Street Group, Preconstruction Conference.

Read and Filed. (File No. RF12-48)

James P. DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding 2011 Preventive Maintenance Project – Contract #122943, Preconstruction Conference.

Read and Filed. (File No. RF12-49)

Genesee/Finger Lakes Regional Planning Council – Regarding Spring 2012 Regional Local Government Workshop, Thursday, May 17, 2012.

Read and Filed. (File No. RF12-50)

Jason R. Kennedy, P.E., Chief of Engineering and Facilities Management – Regarding Construction Status Reports – Jan-Feb 2012.

Read and Filed. (File No. RF12-51)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File Nos. 12-0058 and 12-0060.

Read and Filed. (File No. RF12-52)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Union Street Enhancement Project (University Avenue – Central Park)/Public Meeting Notice.

Read and Filed. (File No. RF12-53)

Terrence J. Rice, Director of Transportation – Regarding 2012 Highway and Bridge Improvement Program Highway and Bridge Candidates.

Read and Filed. (File No. RF12-54)

Monroe Community College Board of Trustees Meeting Minutes, Monday, March 12, 2012.

Read and Filed. (File No. RF12-55)

Scott M. Adair, Chief Financial Officer – Regarding Refunding Bond Certificate Dated April 3, 2012.

Read and Filed. (File No. RF12-56)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding 2009 Annual Report of the Monroe County Water Authority.

Read and Filed. (File No. RF12-57)

Paul Holahan, Commissioner DES, City of Rochester – Regarding Cleaning and Lining of Water Mains 2012 Public Meeting Notice.

Read and Filed. (File No. RF12-58)

Charles H. Stuart, President, Upstate Telecommunications Corporation – Regarding Financial Statements as of December 31, 2011 and 2010 and the Independent Auditors' Report for Upstate Telecommunications Corporation.

Read and Filed. (File No. RF12-59)

Charles H. Stuart, President, Monroe Newpower Corporation – Regarding Financial Statements as of December 31, 2011 and 2010 and the Independent Auditors' Report for Monroe Newpower Corporation.

Read and Filed. (File No. RF12-60)

Charles H. Stuart, President, Civic Center Monroe County LDC – Regarding Financial Statements as of December 31, 2011 and 2010 and the Independent Auditors' Report for Civic Center Monroe County Local Development Corporation.

Read and Filed. (File No. RF12-61)

Andrew K. Bartlett, Treasurer/CFO Monroe Tobacco Asset Securitization Corporation – Regarding the MTASC 2011 Annual Report and Basic Financial Statements for the Years Ended December 31, 2011 and 2010 with the Independent Auditors' Report.

Read and Filed. (File No. RF12-62)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for February 2012 for Monroe County, Check #50529.

Read and Filed. (File No. RF12-63)

Charles H. Stuart, President, Monroe Security & Safety Systems LDC – Regarding 2011 Annual Report for Monroe Security & Safety Systems LDC.

Read and Filed. (File No. RF12-64)

Charles H. Stuart, President, Monroe Security & Safety Systems LDC – Regarding Financial Statements as of December 31, 2011 with the Independent Auditors' Report for Monroe Security & Safety Systems Local Development Corporation.

Read and Filed. (File No. RF12-65)

Debra DeMinck, Ontario Town Clerk – Regarding Proposed Changes to Amend Chapter A154 of the Code of the Town of Ontario, Entitled "Land Development Regulations and Public Works Requirements."

Read and Filed. (File No. RF12-66)

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County – Regarding Fulton County Board of Supervisors Resolution No. 146, "Resolution Urging the United States Congress to Repeal a Portion of the Universal Service Fund Surcharge that Provides Free Cellular Telephone Services to 'Income Eligible' Individuals."

Read and Filed. (File No. RF12-67)

Rochester City Council Committee Agenda, Introductories Filed Through April 5, 2012, for the April 24, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-68)

Vice-President Barker recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Dwarf Flowering Almond* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks "Mumford Volunteer Fire Department" for their dedicated service to the safety and security of our community for the past 125 years.

Read and Filed.

Recognized Jointly with Legislator Carmen F. Gumina, "Eric Mallery" for winning the State Championship in Cross Country Skiing.

Read and Filed.

Recognized Jointly with Legislators Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney and Mike Patterson, "East High School Varsity Basketball Team" for their incredible season and for being crowned the Girls Varsity Basketball Class A State Champions.

Read and Filed.

Recognized Jointly with Legislators Justin Wilcox, Joshua Bauroth and John Lightfoot, "The University of Rochester Center for Transplantation, Transplant Patients, Organ Donors, their Families & Caretakers in Monroe County" for their efforts to raise awareness of the extreme importance of organ donation and for their incredible courage in the face of daunting adversity.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for eleven Public Hearings entitled...

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

"Approving 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 6:30 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – South Central Trunk Sewer Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

"Approving 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 6:31 P.M.

"Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

"Approving an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District for the Acquisition of a Local Sewer System from the Eastman Kodak Company"
No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

"Consenting to an Assignment and Modification of a Ground Lease at Greater Rochester International Airport with United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental"
No speakers addressed the Legislature and the hearing concluded at 6:31 P.M.

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 6:58 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 Boyce and McCann

Intro. No. 117

A LOCAL LAW ENTITLED "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE"

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

Section 1. Monroe County Code, Part IV General Local Laws, Article VII, Solid Waste Reuse and Recycling, § 347-32(A)(4) is amended to read as follows:

4. One member from each of the following organizations, each of whom shall be appointed by the Executive and confirmed by the Legislature: the Rochester Business Alliance, the Environmental Management Council, the Monroe County School Boards Association, the Town Supervisors' Association, the Village Mayors' Association, and ~~the Waste Haulers' Association~~ a refuse waste hauler with offices and collection services within Monroe County;

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.

Agenda/Charter Committee; March 26, 2012 - CV: 5-0
File No. 12-0113.LL

By Legislators Boyce and McCann

Intro. No. 118
MOTION NO. 18 OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 117 OF 2012), ENTITLED "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE" BE TABLED

BE IT MOVED, that local law (Intro. No. 117 of 2012), entitled "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE" be tabled.

File No. 12-0113.LL
Adopted: Ayes 28, Noes 0

By Legislators Boyce and McCann

Intro. No. 119
RESOLUTION NO. 86 OF 2012

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 117 OF 2012), ENTITLED "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 8th day of May, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 117 of 2012), entitled "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE."

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

Section 3. This resolution shall take effect immediately.

File No. 12-0113.LL
Adopted: Ayes 28, Noes 0

(Note: Legislator W. Lightfoot Left the Chambers and was not Present for Agenda Items 1-10)

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland and Yolevich

Intro. No. 120
MOTION NO. 19 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 78 OF 2012), 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. 78 of 2012), 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. 12-0078
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 121
MOTION NO. 20 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 78 OF 2012), 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. 78 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS," be adopted.

File No. 12-0078
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 78
RESOLUTION NO. 87 OF 2012

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 17th day of April, 2012, 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 $9,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0078
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 122
RESOLUTION NO. 88 OF 2012
SUPERSEDING BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $16,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE AERATION SYSTEM OF THE FRANK E. VAN LARE WASTE WATER TREATMENT PLANT IN THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $16,000,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 128 OF 2011)

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 April 17, 2012, 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 $16,000,000 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 $9,000,000 to pay the cost of the aforesaid class of objects or purposes ($7,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $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 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. 128 of 2011, being a bond resolution dated May 10, 2011, 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 $7,000,000 to $16,000,000.

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.

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0078.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 123
MOTION NO. 21 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 81 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. 81 of 2012), 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. 12-0080
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 124
MOTION NO. 22 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 81 OF 2012), 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. 81 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS," be adopted.

File No. 12-0080
Adopted: Ayes 28, Noes 0

April 17, 2012

By Legislators Howland and Yolevich

Intro. No. 81
RESOLUTION NO. 89 OF 2012

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 17th day of April, 2012, at 6:16 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $3,700,000, 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0080
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

April 17, 2012

By Legislators Howland and Yolevich

Intro. No. 125
RESOLUTION NO. 90 OF 2012
SUPERSEDING BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,700,000 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 $5,700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 130 OF 2011)

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 April 17, 2012, 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 $5,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for

the appropriation of an additional $3,700,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofor appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from date of the first obligation issued therefor.

Section 2 The maximum estimated cost thereof is $5,700,000, and the plan for the financing thereof is by the issuance of $5,700,000 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. 130 of 2011, being a bond resolution dated May 10, 2011, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 130 of 2011. 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 $2,000,000 to $5,700,000.

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

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

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0080.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 126
MOTION NO. 23 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 84 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 84 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS," be lifted from the table.

April 17, 2012

File No. 12-0082
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 127
MOTION NO. 24 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 84 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 84 of 2012), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS," be adopted.

File No. 12-0082
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 84
RESOLUTION NO. 91 OF 2012

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL 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 "Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel 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 17th day of April, 2012, 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 $1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0082
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 128
RESOLUTION NO. 92 OF 2012
BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of a comprehensive evaluation of and improvements to Pure Waters' Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System. Improvements will include grit and debris removal to restore hydraulic capacity and structural rehabilitation to ensure physical integrity throughout the Tunnel System; and

WHEREAS, a public hearing was held on April 17, 2012, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of the comprehensive evaluation of and improvements to the facilities of the Pure Waters' Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System of the Rochester Pure Waters District in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0082.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

April 17, 2012

By Legislators Howland and Yolevich

Intro. No. 129
MOTION NO. 25 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 87 OF 2012), 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. 87 of 2012), 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. 12-0084
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 130
MOTION NO. 26 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 87 OF 2012), 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. 87 of 2012), 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. 12-0084
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 87
RESOLUTION NO. 93 OF 2012

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 17th day of April, 2012, 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0084
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 131
RESOLUTION NO. 94 OF 2012
SUPERSEDING BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY/SOUTH CENTRAL PURE WATERS DISTRICT, CONSISTING OF GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 132 OF 2011)

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 April 17, 2012, 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 $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $500,000 to pay the cost of the aforesaid class of objects or purposes ($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 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 $1,500,000, 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. 132 of 2011, being a bond resolution dated May 10, 2011, 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 $1,000,000 to $1,500,000.

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.

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0084.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 132
MOTION NO. 27 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 90 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 90 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS," be lifted from the table.

File No. 12-0086
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 133
MOTION NO. 28 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 90 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 90 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS," be adopted.

File No. 12-0086
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 90
RESOLUTION NO. 95 OF 2012

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – SOUTH CENTRAL TRUNK SEWER 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 "South Central Trunk Sewer 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 17th day of April, 2012, 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; February 29, 2012- CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0086
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 134
RESOLUTION NO. 96 OF 2012
BOND RESOLUTION DATED APRIL 17, 2012

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 SOUTH CENTRAL TRUNK SEWER OF THE IRONDEQUOIT BAY/SOUTH CENTRAL PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

WHEREAS, the Administrative Board of the Irondequoit Bay/South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements of the South Central Trunk Sewer of said District, consisting of repairs, replacement and rehabilitation measures necessary to increase conveyance capacities and maintain structural integrity of the District's South Central Trunk Sewer, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on April 17, 2012, 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 of the South Central Trunk Sewer of said District, consisting of repairs, replacement and rehabilitation measures necessary to increase conveyance capacities and maintain structural integrity of the District's South Central Trunk Sewer, 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 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.

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0086.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 135
MOTION NO. 29 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 93 OF 2012), 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. 93 of 2012), 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. 12-0088
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 136
MOTION NO. 30 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 93 OF 2012), 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. 93 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be adopted.

File No. 12-0088
Adopted: Ayes 29, Noes 0

April 17, 2012

By Legislators Howland and Yolevich

Intro. No. 93
RESOLUTION NO. 97 OF 2012

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 17th day of April, 2012, 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0088
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

April 17, 2012

By Legislators Howland and Yolevich

Intro. No. 137
RESOLUTION NO. 98 OF 2012
SUPERSEDING BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 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, AT AN ESTIMATED MAXIMUM COST OF $1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 11, 2011 (RESOLUTION NO. 136 OF 2011)

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 April 17, 2012, 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 $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 theretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 13, 2011, 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. 136 of 2011, being a bond resolution dated May 11, 2011, 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0088.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 138
MOTION NO. 31 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 96 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," be lifted from the table.

April 17, 2012

File No. 12-0090
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 139
MOTION NO. 32 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 96 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," be adopted.

File No. 12-0090
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 96
RESOLUTION NO. 99 OF 2012

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Northwest Quadrant Secondary Clarifier Improvements," all as more fully set forth in such map and plan; and

WHEREAS, 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 17th day of April, 2012, at 6:21 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $6,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0090
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 140
RESOLUTION NO. 100 OF 2012
SUPERSEDING BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE WASTE WATER TREATMENT PLANT INCLUDING, BUT NOT LIMITED TO, THE INSTALLATION OF AN ADDITIONAL SECONDARY CLARIFIER TANK AND APPURTENANT MECHANICAL ELEMENTS NECESSARY TO PROVIDE INCREASED HYDRAULIC CAPACITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $9,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 11, 2010 (RESOLUTION NO. 115 OF 2010)

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements to the Waster Water Treatment Plant including, but not limited to, installation of an additional secondary clarifier tank and appurtenant mechanical elements necessary to provide increased hydraulic capacities of said District, and

WHEREAS, a public hearing was held on April 17, 2012, 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 Waste Water Treatment Plant including, but not limited to, the installation of an additional secondary clarifier tank and appurtenant mechanical elements necessary to provide increased hydraulic capacities in the Northwest Quadrant Pure Waters District in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $9,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $6,000,000 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 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 now determined to be $9,000,000, and the plan for the financing thereof is by the issuance of $9,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid 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. 115 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 the bonds to be issued therefor from $3,000,000 to $9,000,000.

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. This resolution may not be relied upon by the Director of Finance – Chief Financial Officer to let contracts or finance expenditures unless and until the State Comptroller shall consent to the expenditures authorized to be financed hereunder.

April 17, 2012

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0090.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 141
MOTION NO. 33 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 99 OF 2012), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 99 of 2012), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," be lifted from the table.

File No. 12-0092
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 142
MOTION NO. 34 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 99 OF 2012), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 99 of 2012), entitled "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," be adopted.

File No. 12-0092
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 99
RESOLUTION NO. 101 OF 2012

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York, has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York, for a proposed increase and improvement of the facilities of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving its 303-acre "Eastman Business Park-M" area located in the Town of Greece. These sewerage facilities consist of two (2) pump stations and approximately 13,750 linear feet of force main and gravity sewers. Eastman Kodak Company will complete upgrades to the sewerage facilities to conform to District requirements prior to the dedication, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 17th day of April, 2012, at 6:22 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; February 29, 2012 - CV: 6 - 0
Ways and Means Committee; February 29, 2012 – CV: 11 - 0
File No. 12-0092
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 143
MOTION NO. 35 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 102 OF 2012), 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. 102 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," be lifted from the table.

File No. 12-0094
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 144
MOTION NO. 36 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 102 OF 2012), 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. 102 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," be adopted.

File No. 12-0094
Adopted: Ayes 29, Noes 0

April 17, 2012

By Legislators Howland and Yolevich

Intro. No. 102
RESOLUTION NO. 102 OF 2012

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 "Gates-Chili-Ogden Sewer District – 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 17th day of April, 2012, at 6:23 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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0094
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

April 17, 2012

By Legislators Howland and Yolevich

Intro. No. 145
RESOLUTION NO. 103 OF 2012
SUPERSEDING BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT CONSISTING OF GENERAL COLLECTION SYSTEM IMPROVEMENTS, AT AN ESTIMATED MAXIMUM COST OF $1,500,000, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 138 OF 2011)

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 April 17, 2012, 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 $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $500,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 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 $1,500,000, 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 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. 138 of 2011, being a bond resolution dated May 10, 2011, 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 $1,000,000 to $1,500,000.

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.

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0094.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 146
MOTION NO. 37 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 105 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 105 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS," be lifted from the table.

April 17, 2012

File No. 12-0096
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 147
MOTION NO. 38 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 105 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 105 of 2012), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS," be adopted.

File No. 12-0096
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 105
RESOLUTION NO. 104 OF 2012

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Gates-Chili-Ogden Sewer District – 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 17th day of April, 2012, at 6:24 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.

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 County Executive is hereby authorized and directed to send the Application attached hereto 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0096
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 148
RESOLUTION NO. 105 OF 2012
BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENT OF THE CENTRAL GATES PUMP STATION FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,500,000

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Central Gates Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on April 17, 2012, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvement of the Central Gates Pump Station facilities of the Gates-Chili-Ogden Sewer District in and for the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, $2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on said obligations as the same shall become due.

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

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

validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. This resolution may not be relied upon by the Director of Finance – Chief Financial Officer to let contracts or finance expenditures unless and until the State Comptroller shall consent to the expenditures authorized to be financed hereunder.

Environment and Public Work Committee; February 29, 2012 – CV: 6-0
Ways and Means Committee; February 29, 2012 – CV: 11-0
File No. 12-0096.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

April 17, 2012

By Legislators Howland and Yolevich

Intro. No. 149
MOTION NO. 39 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2012), ENTITLED "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL," BE LIFTED FROM THE TABLE

BE IT MOVED, that resolution (Intro. No. 110 of 2012), entitled "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL," be lifted from the table.

File No. 12-0100
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 150
MOTION NO. 40 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2012), ENTITLED "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL" BE ADOPTED

BE IT MOVED, that resolution (Intro. No. 110 of 2012), entitled "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL," be adopted.

File No. 12-0100
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 110
RESOLUTION NO. 106 OF 2012

CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL

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 execute on behalf of the Monroe County Airport Authority, any documents and amendments thereto, necessary to consent to the assignment and modification of the ground lease with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental.

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0100
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Hanna and Micciche

Intro. No. 151
RESOLUTION NO. 107 OF 2012

CONFIRMING APPOINTMENTS TO 911 OPERATING PRACTICES BOARD

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

Section 1. In accordance with Resolution 361 of 1981, as amended by Resolution 23 of 1995, the appointments made by Jeffrey R. Adair, President of the Legislature, of John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, New York 14608 and Anthony Micciche, 100 Dunsmere Drive, Rochester, New York 14615 to the 911 Operating Practices Board, for terms to expire on December 31, 2014, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 12-0105
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Drawe

Intro. No. 152
RESOLUTION NO. 108 OF 2012

APPOINTMENT TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY

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

Section 1. In accordance with the Constitution of the Cornell Cooperative Extension of Monroe County, Legislator Robert J. Colby, 261 Colby Street, Spencerport, New York 14559 is hereby appointed as the Legislature representative on the Cornell Cooperative Extension of Monroe County.

Section 2. This resolution shall take effect immediately.

File No. 12-0106
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 153
RESOLUTION NO. 109 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPERVISION AND MONITORING COSTS 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 an $187,813 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices 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.

Public Safety Committee; March 26, 2012 - CV: 9-0
Ways and Means Committee; March 28, 2012- CV: 11-0
File No. 12-0114
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Hanna and Yolevich

Intro. No. 154
RESOLUTION NO. 110 OF 2012

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 $307,368 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 September 1, 2011 through August 31, 2014.

Section 2. The 2012 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $307,368 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 26, 2012 - CV: 9-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0115
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Hanna and Yolevich

Intro. No. 155
RESOLUTION NO. 111 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATE HOMELAND SECURITY 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 $741,368 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 September 1, 2011 through August 31, 2014.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $741,368 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to execute four (4) contracts, and any amendments thereto, with Monroe Community College, in the total amount of $216,700, for the State Homeland Security Program, 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; March 26, 2012 - CV: 9-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0116
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Boyce and Yolevich

Intro. No. 156
RESOLUTION NO. 112 OF 2012

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES 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 County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $1,820,490.12, for construction services, for the John Street Extension 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 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; March 27, 2012 - CV: 6-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0117
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012
(*Legislator Rockow declared his interest prior to the vote.*)

By Legislators Tucciarello and Yolevich

Intro. No. 157
RESOLUTION NO. 113 OF 2012

AUTHORIZING CONTRACTS WITH CLARK PATTERSON LEE FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COLDWATER ROAD BRIDGE OVER LITTLE BLACK CREEK PROJECT IN TOWN OF GATES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clark Patterson Lee, in the amount of $152,149.23, for engineering services for the Coldwater Road Bridge over Little 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 Coldwater Road Bridge over Little Black Creek project.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1621 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 27, 2012 - CV: 6-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0118
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Colby and Yolevich

Intro. No. 158
RESOLUTION NO. 114 OF 2012

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR JOHN STREET HIGHWAY PROJECT IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the John Street Highway Project at the southeast corner of John Street and Jefferson Road, in the Town of Henrietta, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Parcel	Owner	Amount
Map 15 Parcel 1 PE 1,368 sf 291 Jefferson Road T.A. # 161.01-1-18 Town of Henrietta	Fastrac Markets, L.L.C. 6500 New Venture Gear Drive Suite 100 East Syracuse, NY 13057	$1

Section 2. Funding for this acquisition is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8003010000, Highway Permits.

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

Transportation Committee; March 27, 2012 - CV: 6-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0119
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Antelli and Yolevich

Intro. No. 159
RESOLUTION NO. 115 OF 2012

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR LONG POND ROAD BRIDGE IMPROVEMENT 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 interest and execute all documents necessary for the Long Pond Road Bridge Improvement Project at Round Pond Creek, P.N. 4754.77, 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 243 Parcel 1 PE 1737 sf 1150 Long Pond Road T.A. # 074.10-4-36 Town of Greece	Frederick W. Metzger Lorraine Metzger 1150 Long Pond Road Rochester, NY 14626	$1

Section 2. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1579 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 27, 2012 - CV: 6-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0120
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Valerio and Yolevich

Intro. No. 160
RESOLUTION NO. 116 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PAUL ROAD/FISHER ROAD CORRIDOR HIGHWAY 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 acquire the referenced property interests and execute all documents necessary for the Paul Road/Fisher Road Corridor Highway Project at Jetview Drive from Paul Road (CR 168) to Chili Avenue (NY Rte. 33A), P.N. 4754.24, in the Town of Chili, 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 25 Parcel 1 PE 800 sf 100 International Blvd. T.A. # 147.01-1-8.4 Town of Chili	Rochester Cornerstone Group – RICC, LLC 366 White Spruce Boulevard Rochester, NY 14623	$1
Map 26 Parcel 1 PE 890 sf Parcel 2 TE 4448 sf 2 Jetview Drive T.A. # 147.10-1-14 Town of Chili	Toyoda-Koki Automotive Torsen North America, Inc. 2 Jetview Drive Rochester, NY 14624	$1
Map 27 Parcel 1 PE 831 sf 400 International Blvd. T.A. # 147.01-1-8.311 Town of Chili	Rochester Cornerstone Group – RICC, LLC 366 White Spruce Boulevard Rochester, NY 14623	$1

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1433 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 27, 2012 - CV: 6-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0121
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Colby and Yolevich

Intro. No. 161
RESOLUTION NO. 117 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY 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 County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Portland Avenue Improvement Project from the Rochester city limit north to Titus Avenue, P.N. 4754.29, in the Town of Irondequoit, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 13 A Parcel 2 TE 1304 sf Parcel 3 PE 1750 sf Parcel 4 TE 942 sf Parcel 5 PE 6192 sf 1425 Portland Avenue T.A. # 091.51-1-2.001 Town of Irondequoit	Rochester General Hospital 1425 Portland Avenue Rochester, New York 14621	$1

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1488 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 27, 2012 - CV: 6-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0122
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

April 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 162
RESOLUTION NO. 118 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $2,110,118 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Project, for the period of January 1, 2012 through December 31, 2012.

Section 2. The 2012 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,444,500 into fund 9300, funds center 5113020000, Day Care – Low Income.

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 27, 2012 - CV: 9-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0123
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Drawe and Yolevich

Intro. No. 163
RESOLUTION NO. 119 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $520,458 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $387,439 into fund 9300, funds center 5807010000, Early Intervention Administration Grant.

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

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

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

Human Services Committee; March 27, 2012 - CV: 9-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0124
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

April 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 164
RESOLUTION NO. 120 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR INFERTILITY PREVENTION PROJECT – SENTINEL SURVEILLANCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $350,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Infertility Prevention Project – Sentinel Surveillance Program, for the five-year period of January 1, 2012 through December 31, 2016.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $281,400 into fund 9300, funds center 5802030100, Infertility Prevention Project – Sentinel Surveillance 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 27, 2012 - CV: 9-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0125
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 165
RESOLUTION NO. 121 OF 2012

AUTHORIZING CONTRACTS WITH JAVEN CONSTRUCTION COMPANY, INC., JUPITER ENVIRONMENTAL SERVICES, INC., LANDRY MECHANICAL CONTRACTORS, INC., B&B MECHANICAL CONTRACTORS, INC., AND BLACKMON-FARRELL ELECTRIC, INC., FOR MONROE COUNTY PUBLIC SAFETY BUILDING RENOVATION PROJECT PHASE IV B

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Javen Construction Company, Inc., in the amount of $1,050,500, for general construction, for the Monroe County Public Safety Building Renovation Project Phase IV B, 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 Jupiter Environmental Services, Inc., in the amount of $49,990, for hazardous materials, for the Monroe County Public Safety Building Renovation Project Phase IV B, 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 Landry Mechanical Contractors, Inc., in the amount of $337,000, for HVAC, for the Monroe County Public Safety Building Renovation Project Phase IV B, 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 B&B Mechanical Contractors, Inc., in the amount of $178,000, for plumbing, for the Monroe County Public Safety Building Renovation Project Phase IV B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of $356,000, for electrical, for the Monroe Public Safety Building Renovation Project Phase IV B, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. Funding for this project, consistent with authorized uses, is included in capital fund 1595 and any capital fund(s) created for the same intended purposes.

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

Environment and Public Works Committee; March 28, 2012 - CV: 7-0
Ways and Means Committee; March 28, 2012- CV: 11-0
File No. 12-0126
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 166
RESOLUTION NO. 122 OF 2012

AUTHORIZING CONTRACTS WITH CLARK PATTERSON LEE FOR PROFESSIONAL ENGINEERING SERVICES AND LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES, FOR MONROE COMMUNITY COLLEGE PUBLIC SAFETY BUILDING/BUILDING 21 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 Clark Patterson Lee, in the amount of $806,369, for professional engineering services, for the Monroe Community College Public Safety Building/Building 21 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 LeChase Construction Services, LLC, in the amount of $62,792, for construction management services, for the Monroe Community College Public Safety Building/Building 21 Project, and 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 1639 and any capital fund(s) created for the same intended purposes.

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

Environment and Public Works Committee; March 28, 2012 - CV: 4-3
Ways and Means Committee; March 28, 2012- CV: 11-0
File No. 12-0127
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Gumina, Howland and Yolevich

Intro. No. 167
RESOLUTION NO. 123 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT AMONG MONROE COUNTY, VILLAGE OF SCOTTSVILLE, TOWN OF WHEATLAND AND IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District, for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project, including an amount not to exceed $150,000 for engineering services related to the District improvements.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1375 and any capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; March 28, 2012 – CV: 5-0
Environment and Public Works Committee; March 28, 2012 - CV: 7-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0128
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 168
RESOLUTION NO. 124 OF 2012

AUTHORIZING CONTRACT WITH PARRONE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COMMUNITY COLLEGE PARKING & LOOP ROAD 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 Parrone Engineering, in the amount of $298,810, for professional engineering services, for the Monroe Community College Parking & Loop Road 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 1647 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 28, 2012 - CV: 7-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0130
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Yolevich and Gumina

Intro. No. 169
RESOLUTION NO. 125 OF 2012

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWN OF PENFIELD

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

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	061.30-1-8.006	2012	$ 9,015.14	$ 6,468.73	$ 2,546.41
Penfield	138.07-3-78.999	2012	17,430.92	13,075.91	4,355.01
Penfield	138.08-1-65	2012	4,588.84	140.01	4,448.83
			$31,034.90	$19,684.65	$11,350.25

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
061.30-1-8.006	Genesee Marina, Inc. 118 Petten Street Rochester, NY 14614
138.07-3-78.999	Allens Creek Valley Homeowners Association, Inc. 130 Linden Oaks Drive, Suite A Rochester, NY 14625
138.08-1-65	Handicapped Childrens Camp of Monroe County 270 Winfield Road Rochester, NY 14622

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $11,350.25.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Pure Waters Capital Charge (RT221)	817.41
Pure Waters O/M Gallon (RT222)	1,729.00
Pure Waters #02 Capital Charge (PE202)	4,355.01
Sewer O&M-C (PE742)	1,653.18
Sewer Debt Service (PE745)	2,795.65
	$11,350.25

Section 4. The Applications for Corrected Real Property Taxes, and duplicate copies thereof, for tax account numbers set forth in Section 1 hereof are marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof are entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account numbers are in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0131
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

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. 061.30-1-8.006, Genesee Marina, Inc., 118 Petten Street, Rochester, NY 14614. **Property Location:** 118 Petten Street. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $9,015.14. **Amount of Corrected Taxes Due**: $6,468.73. **Amount of Taxes to be Cancelled:** $2,546.41. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

Town of Penfield: Tax Account No. 138.07-3-78.999, Allens Creek Valley Homeowners Association, Inc., 130 Linden Oaks Drive, Suite A, Rochester, NY 14625. **Property Location:** 61-B Water View Circle. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $17,430.92. **Amount of Corrected Taxes Due**: $13,075.91. **Amount of Taxes to be Cancelled:** $4,355.01. Pure Waters Capital charges were placed on the 2012 tax bill in error and need to be cancelled. Each owner in the project is billed separately for Capital charges.

Town of Penfield: Tax Account No. 138.08-1-65, Handicapped Childrens Camp of Monroe County, 270 Winfield Road, Rochester, NY 14622. **Property Location:** 125 Panorama Creek Drive. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $4,588.84. **Amount of Corrected Taxes Due**: $140.01. **Amount of Taxes to be Cancelled:** $4,448.83. Due to a clerical error incorrect sewer charges (number of units) were placed on the 2012 tax bill for this parcel.

By Legislators Yolevich and Gumina

Intro. No. 170
RESOLUTION NO. 126 OF 2012

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2010	$2,561.36	Rochester	047.78-1-73	City of Rochester
2011	2,716.71	Rochester	047.78-1-73	City of Rochester
2010	3,128.03	Rochester	061.30-1-8.005	Genesee Marina, Inc.
2011	3,116.99	Rochester	061.30-1-8.006	Genesee Marina, Inc.
	$11,523.09			

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 $11,523.09, 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 Capital Charges (RT221)	$2,707.66
Pure Waters O/M Gallon (RT222)	$8,815.43
	$11,523.09

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

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

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

Ways and Means Committee; March 28, 2012 -CV: 11-0
File No. 12-0132
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

Attachment

April 17, 2012

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.

City of Rochester: City of Rochester, 30 Church Street, Room 125B, Rochester, NY 14614 (property location: 110 Petten Street). Tax Account No. 047.78-1-73 requires a $2,561.36 refund for tax year 2010. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

City of Rochester: City of Rochester, 30 Church Street, Room 125B, Rochester, NY 14614 (property location: 110 Petten Street). Tax Account No. 047.78-1-73 requires a $2,716.71 refund for tax year 2011. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

City of Rochester: Genesee Marina, Inc., 118 Petten Street, Rochester, NY 14614 (property location: 118 Petten Street). Tax Account No. 061.30-1-8.005 requires a $3,128.03 refund for tax year 2010. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

City of Rochester: Genesee Marina, Inc., 118 Petten Street, Rochester, NY 14614 (property location: 118 Petten Street). Tax Account No. 061.30-1-8.006 requires a $3,116.99 refund for tax year 2011. Pure Waters Capital charges need to be cancelled due to the fact that the sewer is not available to connect and O/M charges need to be cancelled due to the fact that there is no connection.

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 Howland and Ancello

Intro. No. 171
RESOLUTION NO. 127 OF 2012

CONFIRMING APPOINTMENT OF DIRECTOR OF AVIATION

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment of Michael A. Giardino, 140 Atwell Street, Rochester, New York 14612, to the position of Director of Aviation for the County of Monroe is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; March 28, 2012 - CV: 7-0
File No. 12-0133
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Yolevich and Gumina

Intro. No. 172
RESOLUTION NO. 128 OF 2012

APPROVING AMENDED AND RESTATED MONROE COUNTY DEFERRED COMPENSATION PLAN, AS PREVIOUSLY ADOPTED BY NEW YORK STATE DEFERRED COMPENSATION BOARD

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

Section 1. The Legislature hereby approves the Amended and Restated Monroe County Deferred Compensation Plan effective as of January 1, 2012, as previously adopted by the New York State Deferred Compensation Board, and adopted by the Monroe County Deferred Compensation Committee, in accordance with Local Law No. 4 of 1998 and Chapter 41 of the Monroe County Code.

Section 2. The Clerk of the Legislature is hereby authorized and directed to send a certified copy of this resolution to the Director of the Monroe County Department of Human Resources, who shall maintain a certified copy of the Amended Plan, for information and inspection at all times, as required by Local Law No. 4 of 1998.

Section 3. The Director of the Monroe County Department of Human Resources is hereby authorized and directed to file the Amended Plan, and all necessary documentation, with the President of the New York State Civil Service Commission, the State of New York, and any other appropriate regulatory agency, as may be required.

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

Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0134
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Hanna and Yolevich

Intro. No. 173
RESOLUTION NO. 129 OF 2012

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 unit in the District Attorney's Office, for the period of January 1, 2012 through December 31, 2012.

Section 2. The 2012 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $5,610 into fund 9300, funds center 2507010000, Financial and Computer Crime Unit.

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

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

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

Public Safety Committee; March 26, 2012 - CV: 9-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0135
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Howland and Yolevich

Intro. No. 174
RESOLUTION NO. 130 OF 2012

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES; AUTHORIZING CONTRACT WITH MONROE COUNTY WATER AUTHORITY FOR WESTFALL ROAD PHASE III 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 County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $4,761,331.30, for construction services, for the Westfall Road Phase III 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, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to the County of appropriate costs relating to the installation of water main in conjunction with the Westfall Road Phase III project, in the estimated amount of $119,000, with the final amount to be determined upon project completion.

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1409 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 27, 2012 - CV: 6-0
Ways and Means Committee; March 28, 2012 - CV: 11-0
File No. 12-0136
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Colby and Yolevich

Intro. No. 175
RESOLUTION NO. 131 OF 2012
SUPERSEDING BOND RESOLUTION DATED APRIL 17, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF PORTIONS OF WESTFALL ROAD FROM E. HENRIETTA ROAD TO S. CLINTON AVENUE (INCLUDING A PORTION PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW), IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 344 OF 2008)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of portions of Westfall Road from E. Henrietta Road to S. Clinton Avenue (including a portion pursuant to Section 131-k of the Highway Law) including, but not limited to, addition of auxiliary lanes, traffic signal improvements, structural overlay, roadway and off-roadway drainage improvements, retaining walls, landscaping and installation of watermain, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes ($3,410,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is [fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such roads shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 13, 2010, the date of the first obligation issued pursuant to the bond resolution which this bond resolution supersedes. It is hereby further determined that the $170,000 proceeds of the July 13, 2010 borrowing were applied to the costs of the class of objects or purposes described in Resolution No. 344 of 2008, all of which are also costs of the aforesaid class of objects or purposes.

Section 2. The maximum estimated cost thereof is now determined to be $7,000,000, and the plan for the financing thereof is by the issuance of $7,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 344 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 revise the stated purpose to include certain additional costs, and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $3,410,000 to $7,000,000.

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

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

Transportation Committee; March 27, 2012 – CV: 6-0
Ways and Means Committee; March 28, 2012 – CV: 11-0
File No. 12-0136.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

By Legislators Drawe, Howland and Yolevich

Intro. No. 176
RESOLUTION NO. 132 OF 2012

AMENDING RESOLUTION 18 OF 2012 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 18 of 2012 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $136,507.59 ~~$124,680~~ 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 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $11,827.59 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.

Matter of Urgency
File No. 12-0137
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, April 27, 2012
Effective Date: April 27, 2012

UNFINISHED BUSINESS

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 7:29 p.m. until Tuesday, May 8, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

SIXTH DAY

TUESDAY, May 8, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 29

Meeting formally opened. At the invitation of Legislator Karla Boyce, Father James Coughlin of McQuaid Jesuit High School delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator E. Daniel Quatro.

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Daniele and O'Brien

Intro. No. 177
RESOLUTION NO. 133 OF 2012
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF UNITED STATES ARMY CAPTAIN BRUCE KEVIN CLARK

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Army Captain Bruce Kevin Clark, a resident of Spencerport, a former volunteer with the Spencerport Fire Department and member of the United States Army;

WHEREAS, Bruce Kevin Clark, passed away at age 43 on Tuesday, May 1, 2012 in Tarinkot, Afghanistan; and

WHEREAS, Captain Bruce Kevin Clark joined the United States Army in 2006 based out of William Beaumont Army Medical Center in El Paso, Texas, after graduating from The College at Brockport with a degree in Nursing; and

WHEREAS, Bruce Kevin Clark, was a beloved father and husband as well as a caring and well-respected leader to his friends and colleagues; and

WHEREAS, Bruce Kevin Clark is survived by his wife, Susan and their two daughters; and

WHEREAS, Bruce Kevin Clark will long be remembered for his dependability, his honor and his selfless service to this nation; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

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

File No. 12-0187

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 5, April 17, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the May 8, 2012 Meeting, Father James Coughlin of McQuaid Jesuit High School at the Invitation of Legislator Karla Boyce.

Read and Filed. (File No. RF12-69)

Regarding Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations.

Read and Referred to Human Services Committee. (File No. 12-170)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of United States Army Captain Bruce Kevin Clark to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 8, 2012. (File No. 12-187)

COUNTY LEGISLATORS

Paul E. Haney, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh and Michael Patterson – Regarding Memorializing the New York State Legislature to Pass and Governor Cuomo to Sign Legislation Implementing the Recommendations Contained in the Comptroller's Report Entitled "Municipal Use of Local Development Corporations and Other Private Entities."

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-171)

By the County Executive – MAGGIE BROOKS

Regarding the 2012 State of the County Address.

Good evening.

Before I begin, let us all recognize the brave military men and women who are serving our country overseas, in addition to all those who have sacrificed on behalf of our nation in the past. Also keep especially close in our thoughts and prayers the family of Army Captain Bruce Kevin Clark, of Spencerport, who recently lost his life while stationed in Afghanistan. Please join me now in a moment of silence to honor Captain Clark's service.

Thank you and welcome to the beautiful campus of St. John Fisher College.

Being here tonight is a fitting reminder of how fortunate Monroe County is to benefit from over a dozen area colleges and universities that help define our quality of life. Our community is regularly recognized as one of the most educated in the entire nation. Outstanding institutions like St. John Fisher play a vital role.

This year, *U.S. News and World Report* recognized the College as one of America's Best Universities. For the 4th year in a row, *Forbes* did the same. And in each of the past six years, Fisher has been named to the President's Higher Education Community Service Honor Roll for its service on behalf of disadvantaged youth. It is the highest federal recognition a school can achieve for its commitment to learning and civic engagement.

But what catches my attention about Fisher the most is that it is always growing! We may even leave this campus tonight, only to come back in the morning and find a new addition.

Look at the past 15 years alone. Not only has the College added over twenty academic programs and seven NCAA Division Three sports during that time, but it has completed the Golisano Academic Gateway, the Ralph C. Wilson, Jr. Building, the William A. Fay Building, the Wegman's School of Pharmacy, the Wegman's School of Nursing, Founders Hall, Keough Hall, LeChase Commons, Growney Stadium, the Polisseni Track and Field Complex… I could go on and on.

Yet, the more things change here on campus, the more they stay the same. St John Fisher's motto of, "Teach me goodness, discipline, and strength," continues to capture the College's values, and has come to define the well-rounded education it offers its nearly 4,000 students annually.

Dr. Donald Bain, the College's sixth President, deserves a great deal of recognition for St. John Fisher's recent success. The driving force behind the College's Vision 2020 Capital Campaign, I am fortunate to call Dr. Bain not only a strong community partner, but a close friend. Let's take this opportunity to thank him for his dedication to this College and our entire community.

We are also joined tonight by Sheriff Patrick O'Flynn, County Clerk Cheryl Dinolfo, and District Attorney Sandra Doorley. Welcome and thank you all for your commitment to good-government in Monroe County.

To Legislature President Jeff Adair, Majority Leader Anthony Daniele, Minority Leader Ted O'Brien, and all County lawmakers in attendance – the State of the County Address was originally designed as an annual report to the members of your Legislative body. You are all part of our good work in County government. I could not govern as effectively without your collaboration.

To our government leaders at the town, village, city, and school district level, thank you for reinforcing our County efforts to put taxpayers first.

And finally, my family. Jim & Rachel Wiesner, and my husband Bob. This year brought a new joy to all of our lives. His name is Aidan Patrick Wiesner and he is eight months old. It's amazing how a new grandchild can bring a whole new perspective to life. To me, it validates our efforts to do what's needed to secure a great community for future generations.

Each and every year, it is my responsibility to come before all of you to answer one crucial question – What is the state of Monroe County?

Taxpayers across our community attend, tune-in, or catch a recap of this address on the late local news to find out more about where we stand and where we are heading. This year, many are even following along on Twitter, where excerpts of tonight's speech are being live-cast as we speak. You can follow along too, by heading to monroecounty.gov, and clicking on the "Follow us on Twitter" icon on the left side of our homepage.

Everyone listening tonight has at least one thing in common. We have all chosen to make Monroe County home, and in doing so, we've all taken ownership of our collective future. Since I took office as the first woman to be elected Monroe County Executive in 2004, we've worked together, wholeheartedly investing our time, energy, and resources in the fight to make this community the greatest place to live, work, and raise a family.

It hasn't always been easy. But that's what I love about my job. Public service means the most when the challenges are the greatest.

As a government, Monroe County has set records for everything from property tax stability, to environmental protection. As a community, Monroe County has fully fought its way through the latest economic recession, one that cost far too many workers their jobs and families their homes. We are not only recovering from a stalled economy, we are now expanding.

And people are noticing. We've been named America's 7th fastest-recovering city. We've been recognized as one of the most affordable, one of the most innovative, and one of the best places in the entire country to buy a home, and raise a family. Our quality of life remains second to none.

I consider myself an unabashed cheerleader for this community and its unlimited potential. But sometimes it takes an outside view to put it all in perspective. The editors of TheStreet.com, an American financial news and services website, recently took a look at our region's strengths.

Placing us alongside iconic cities, like Chicago and London, here's what they said. Our community is "One of the Top Ten Places Poised for Greatness in the Year 2012." No, not one of the top places in the State. Not even one of the top places in the nation. We are one of only ten places in the entire world to make that list.

With a County government committed to protecting taxpayers, maintaining essential services, and promoting job growth, that should come as no surprise. And with an ever expanding local economy, it's also no surprise we've been recognized by the U.S. Census Bureau as one of only two Upstate New York counties to *gain* population over the past year.

It is often said that taxpayers vote with their feet. Well, if that's the case, Monroe County is winning by a landslide in the only election that really counts.

So what is the State of our County in 2012?

We are a community ready to leverage our historic achievements in property tax stability and balanced budgets to complete a full economic recovery, and more. We are a community well on our way to becoming one of the strongest economies in America. We are a community poised for greatness! Not only in 2012, but for years into the future.

Our highly skilled workforce has already cemented our reputation as a leader in optics, health care, education, food and beverage, alternative energy, agriculture, and advanced manufacturing. And the dedicated workers who push our economy forward each and every day stand ready to utilize our historic strengths in manufacturing and innovation to complete our transformation to a diverse, knowledge-based economy.

As a result of Monroe County's collaborative spirit, and our public support of private sector job creators, our community continues to lead all of Upstate New York in private sector job growth.

In fact, we would have led the entire State in job growth since this time last year if not for New York City, but it has the advantage of a workforce that is approximately eight times larger. Yet, we can take hometown pride from the fact that we did outpace growth in our Upstate sister cities of Buffalo, Syracuse and Albany. Not only did we outpace them individually, we outpaced them collectively.

But that's only half the story. Ladies and gentlemen, I am proud to announce tonight that our area has not only gained back, but exceeded, the number of jobs lost during the latest recession.

The Brookings Institute says Monroe County is a top three economy in the nation and a top fifty economy in the world. And they are right. Yes, Monroe County is open for business. And, yes, Monroe County is playing a prominent role in helping put New York State back on a path to prosperity. Our work isn't done, but there is real cause for optimism here and now.

Monroe County government is proud to be a critical partner in ongoing, collaborative efforts to make this community a competitive destination for economic investment.

In 2011, Monroe County worked side by side with 133 employers to help them locate or expand their businesses here. That means $800 million in new investment in our local economy. It also means more than 18,000 local jobs will be created and more than 10,000 local jobs will be retained.

Little of that success would be possible without our most powerful tool for local job creation and retention – COMIDA.

There is little doubt left that our Industrial Development Agency is doing something right. Just this month, a report released by the New York State Comptroller found that our IDA outperforms similar programs state-wide. In fact, COMIDA produces a 5:1 cost to benefit ratio, one of the best in the entire State. In other words, we are getting great jobs-created value for the non-taxpayer dollars we've invested.

Let me explain it another way. In 2010, COMIDA projects were expected to create 2,000 local jobs. The actual number turned out to be nearly 14,000. That is true return on investment.

Our County seat, the City of Rochester, continues to be a strong focus for the investment of Monroe County's attention and resources. Last year, 46% of all COMIDA investments were approved for projects and companies located in the City.

Economic development is a team sport and one of the strongest job partners I have is Rochester Mayor Tom Richards. We've done so many ribbon cuttings together that our teams actually created a joint City/County ribbon to celebrate our shared successes. Mayor Richards, thank you for being here and for your service to Rochester.

Monroe County's economy is absolutely on the right track. We have the momentum and together we are achieving attention-grabbing results. But the path to expansion has not been pain free.

Like many in Rochester, I received the news of Kodak's bankruptcy decision with a heavy heart, and concern for the company's workers and their families.

For Monroe County, Kodak isn't just an employer. It's not just an iconic company and brand. Kodak has been an economic and philanthropic engine that has defined so much of who we are as a community. Kodak will always be part of Rochester's identity.

And the entrepreneurial spirit housed in Kodak buildings for so much of our storied history is now finding new life and new opportunity in other places all across our community.

Locally-owned and operated company, Logical Images, was founded in 1999. It is a developer of visual technologies that increase diagnostic accuracy, enhance medical education, and heighten patient knowledge in the field of medicine.

The company's lead engineer, Bill Haake, came over from Kodak 11 years ago with a clear, strategic vision for utilizing digital imagery to improve the healthcare industry. Today, Logical Images has developed the most comprehensive digital medical library in the world, with over 60,000 unique images.

Rochester Precision Optics is a leading manufacturer of optics components and systems for the Department of Defense and many commercial clients.

The company was founded in 2005, when it acquired Kodak's Optical Imaging Systems division, which was being closed as a result of downsizing. Owner Bill Hurley negotiated with Kodak to bring 60 jobs and vital manufacturing equipment over to the new operation.

The company has grown from 60 employees then, to 180 workers today, and continues to expand. Recently RPO invested more than $10 million in renovations, and with the help of COMIDA, is already expecting to create another 130 new jobs in the near future.

ITT Exelis is a global supplier of innovative night vision, remote sensing, and navigation solutions that provide sight and situational awareness at the space, air, and ground level. In 2009, the company acquired Kodak's Remote Sensing Systems operation, and chose Rochester as a headquarters for its world-leading Space Systems Division.

That decision saved 1,800 local jobs. And now ITT is already looking to expand. Working with COMIDA, it is now leasing an additional 120,000 square feet of space at the Rochester Technology Park.

As a result of that public-private partnership, our community will retain close to 600 good-paying jobs in the fields of research and engineering.

Logical Images Vice President of Operations Bill Haake, Rochester Precision Optics Production Manager Robert Thorpe, and ITT Exelis Vice President of Engineering Operations Joe Westbay and Communications Project Manager Irene Lockwood are all with us this evening.

In the words of Logical Images co-founder, Doctor Art Papier, all of these outstanding local companies are examples of "Kodak moments living on." Let's give them all a round of applause for their vision, their dedication, and their success right here in our community.

The groundbreaking products and services produced at local companies like these are putting Monroe County on the map. Earlier this year, our region was recognized as one of the top 50 largest export markets in the United States, with annual shipments totaling more than $5 billion dollars. We are populating the world with Rochester products!

There's one particular industry in Monroe County that is experiencing an absolutely incredible boom. Many local precision manufacturers are expanding their operations, growing their investment, and adding fuel to our local economy. With the help of a County program we launched in 2010, some of these precision manufacturing companies are receiving assistance to help purchase equipment and acquire technologies to produce new or enhanced products.

Monroe County is still the second largest home to manufacturing jobs in all of New York State. 40% of all New York State jobs are in manufacturing today and precision manufacturing accounts for 20% of all jobs in Monroe County as well. Yet, when it comes to precision manufacturing, there is one problem. Local employers continue to face a tremendous shortage of skilled workers. Only a select few have the training and experience to perform this advanced type of work.

However, Monroe County is ready and willing to help develop the highly trained, highly skilled, and highly capable workforce of tomorrow. In partnership with Monroe Community College, Monroe 2-Orleans BOCES, and the Finger Lakes Advanced Manufacturers' Enterprise, Monroe County will be launching a new Summer Precision Manufacturing Student Training Program.

Students will learn hands-on machining skills at the BOCES-2 center in Spencerport. These local 10th and 11th graders will also spend three Fridays visiting Monroe County manufacturers to see how their newly acquired skills can be applied, and to learn more about the good-paying careers they can build for themselves in the future. As an added bonus, the students will also receive three hours of course credit at MCC for their participation.

I would like to take this opportunity to recognize and thank Dr. Anne Kress, President of Monroe Community College, Mike Mandina of the Finger Lakes Advanced Manufacturers' Enterprise, and Joe Salemi, JoAnne Antonacci, and Joseph Kelly, of Monroe 2-Orleans BOCES, for their dedication to the young people who are the future of our local economy.

Until every local resident looking for a job can find one, and until every local employer looking for a skilled worker can hire one, more work needs to be done.

That's why Monroe County has decided to expand our existing Monroe Manufactures Jobs Program, to include a renewed and strategic focus on one of the true growth industries in our community, and all across the nation – precision welding.

As Mike Krupnicki, owner of Mahany Welding Supply will tell you, skilled welders are currently in short supply in our area. To address this challenge, Mahany recently expanded its facility with a 5,000 square foot addition to create the groundbreaking Rochester Arc and Flame Center.

The Center is a new training facility dedicated solely to teaching classes in welding, blacksmithing, and glass blowing. It's the only of its kind in our region and one of the first in the State. Best of all, the Rochester Arc and Flame Center is a private-sector answer to a public employment challenge.

To further enhance the Center's reach and effectiveness, Monroe County will be forging a new partnership with Mahany Welding to expand our Monroe Manufactures Jobs program.

The program was designed to connect students of MCC's Precision Machining, Optical Fabrication, and AAS Precision Machining programs with local companies.

Monroe County's new welding-targeted expansion will do essentially the same, instead using the Rochester Arc and Flame Center as the education source, while encouraging local employers to hire its highly skilled graduates. To incentivize the process, both the hiree and the manufacturer will receive a bonus if the employee remains employed at the company for a full year.

Monroe isn't just manufacturing jobs. Together with strong private partners like Mahany Welding, we are manufacturing a workforce that will prove essential to our future success. Please join me in recognizing and thanking Mahany owner and President of Rochester Arc and Flame, Mike Krupnicki, for his company's dedication to this exciting new endeavor.

Monroe County's Director of Economic Development, Judy Seil, is my talented right-hand woman when it comes to creating and retaining local jobs. In Monroe County's strong and diverse arsenal of tools to help local businesses, Judy is truly the most powerful weapon I have. Please help me thank her for her leadership.

There's another person I need to recognize tonight for his commitment to our community and our local economy. He doesn't work for Monroe County, but his work positively impacts every resident that lives here.

Tourism is a vital industry that showcases all our community has to offer for residents and visitors alike. Last year alone, more than 1.8 million people came here to enjoy our historical, cultural, athletic, and natural attractions, making tourism a $1 billion industry in this region.

I often call Ed Hall our community's chief cheerleader. Ed is President and CEO of Visit Rochester and deserves a great deal of credit for telling anyone who will listen that there are "many reasons in every season" to visit our community.

After 15 years, Ed is retiring in August to pursue a new chapter in life which will definitely include his love of photography.

Because Ed's work to promote Monroe County never ends, he couldn't be here with us tonight. In fact, he is boarding a plane as we speak. But I owe Ed a debt of gratitude for his dedicated service to Monroe County, and I wish him a very happy retirement.

We are a community poised for greatness. But we are already achieving great things in our community and in our government as well. A balanced budget, a reduced deficit, a smaller government that lives within its means, and a collaborative spirit that allows us to put people ahead of politics. That's the Monroe County way.

"All eyes on Monroe," has evolved from a New York State adage, to a national approach to developing best-practices. Communities all across the nation are turning their attention to our backyard for answers to some of their most persistent challenges. At the level of government that is closest to the people, Monroe County is getting real results.

We have a model of success that starts with a very basic bottom line. It all begins with a tireless commitment to fiscal responsibility and restraint. To fulfill that commitment, Monroe County balances our budget each and every year without raising the local property tax rate.

If we want to strengthen our local economy, we have to let taxpayers keep more of their own money. If we want to keep our young people from looking for a future elsewhere, we need to encourage private sector job growth. If we want seniors to stay in their homes, we need to work to control their tax burden. And if we want to maintain a world class quality of life for our entire community, we must reinforce Monroe County's commitment to a government that believes in spending less, not taxing more.

Again this year, Monroe County did exactly that. For the 8th consecutive year, the County property tax rate has not increased in 2012.

Not only is our 2012 Monroe County Budget in full compliance with New York State's new cap that controls property taxes, but it also complies with our own ground-breaking Monroe County Taxpayer Protection Act of 2007, which controls local spending.

I was proud to develop our common sense local spending cap with my partners in the County Legislature. And unlike other legislative bodies, where governing seems to be more gridlock than solutions, our Taxpayer Protection Act passed with bipartisan support.

To once again fulfill Monroe County's flat-tax promise, we will continue to rein in spending in 2012. We will continue to overcome structural budget challenges in vital programs that serve an important role, but have grown past the point of sustainability. We will continue to do more with less. We will not spend money we don't have.

For the coming year, through a combination of strict cost controls and the continued streamlining of County services, non-mandated spending, or the portion of our budget we actually control at the local level, is virtually flat. At the same time, Monroe County's mandated expenses, which are controlled by the State and Federal governments, will grow by nearly $6 million.

To overcome the burden of mandated spending, each and every year I ask our dedicated county employees to find savings, to do more than ever before, with less than ever before.

This year, they again answered the call. By embracing the principles of fiscal restraint that Monroe County is proud to promote from the top on down, our Departments were able to achieve $8 million in efficiencies for 2012.

I would like to take this opportunity to thank our department and division heads, and all of our 4,500 County employees, for understanding that government must make the same tough choices that families are making every day in their own household budgets.

By utilizing early retirement and attrition strategies, we reduced headcount. Working collaboratively with workforce healthcare providers, we achieved an unprecedented cost freeze. And by simply operating more efficiently and effectively in every corner of County government, we were able to produce $18 million in real, lasting savings for taxpayers.

Those enduring structural solutions will help to better protect local taxpayers and their families for generations to come.

But, when it comes to long-term fiscal restraint, Monroe County didn't stop there. We've all heard about the debt crisis at other levels of government. Well, Monroe County isn't settling for solutions that simply curtail new debt. We've actually started paying down debt that is already on the books.

In April, the County voluntarily paid off, in advance, some debt issued a decade ago. It's a move that will save local taxpayers approximately $4.1 million in interest that otherwise would have been paid over the next ten years. Monroe County is proud to have taken this unprecedented action to lessen the load for the generations of tomorrow when it comes to the burden of what government wanted yesterday.

Monroe County's Chief Financial Officer Scott Adair is the keeper of our commitment to fiscal responsibility. In recognition of his talents, yesterday he was awarded the Rochester Business Journal's Non-Profit Financial Executive of the Year award! Let's give Scott a hand.

Monroe County's local commitment to property tax stability and debt reduction is a good start. But there is no doubt more remains to be done at other levels of government. Together, we must tackle the greatest challenge facing taxpayers across the State of New York today – mandates.

I know that Governor Andrew Cuomo agrees, because I continue to stand by his side with local leaders from all parties and all levels of government to promote and support real mandate reform.

The Governor understands that in places like Monroe County, State and Federal spending devours 82 % of our total budget. This year, mandates will cost local taxpayers a colossal $686 million. That's a nearly $6 million increase over last year, and it means Monroe County will control less than one-fifth of our total spending for the coming year.

The simple truth is that mandates have plagued local governments in New York State for decades. There's been a lot of talk, but little action taken to achieve true reform.

This year, thanks to Governor Cuomo and the State Legislature, real progress *is* being made. The Governor's Executive Budget included potential savings for counties of approximately $450 million over the next five years.

You've heard me talk about the nine mandated programs that consume 90% of all County property taxes collected state-wide. The adopted State budget addresses two of those nine – public pensions and Medicaid.

New York State is only one of two states in the nation where County taxpayers are forced to bear a share of the cost of Medicaid. This year, Albany rightly approved a hard cap on that local share. And over the next few years, the State will absorb all future growth that otherwise would have been pushed down to county taxpayers.

It's a great step forward, but the truth is Monroe County created its own hard cap on Medicaid spending years ago, in 2007, when we adopted what has since come to be known as The Medicaid Swap.

It was a groundbreaking decision to lift the burden of Medicaid off of the backs of property taxpayers. Five years later, our innovative solution will have saved local taxpayers tens of millions of dollars through the end of this year.

I have been a longtime advocate for mandate reform, and have worked at the State and Federal level to redesign Medicaid so both its services and expenses will be sustainable for future generations. We still have a lot of work to do, and I encourage the Governor and the Legislature to build upon this year's bi-partisan progress. If New York State continues to be serious about mandate reform, local governments will someday be able to move past talking about property tax stability, and start a real conversation about cutting the tax burden for all residents and families.

Partnering for prosperity in a spirit of bipartisanship is something we've done well in Monroe County for years. We likely have more innovative shared service agreements than any other county in the State. Much of our inter-municipal success is in the area of public safety.

Unfortunately, our public safety demands are changing. Government's fundamental responsibility, to protect its citizens, has taken on new meaning and new challenges.

Like many communities across the nation, Monroe County is starting to witness the devastating effect that bullying can have on our children. Bullying victims can suffer from depression, anxiety, isolation, nervousness, low self-esteem, and declining school performance.

In fact, almost 160,000 students across the nation avoid some school each year just to avoid being bullied. In rare cases, bullying can even lead to physical harm – whether perpetrated by a tormenter, or inflicted on oneself.

Blake Ellis was in 9th grade when bullying changed everything. Through no fault of his own, Blake became the victim of persistent taunts and verbal abuse. He was routinely attacked with words so hurtful they can't be shared in this venue.

Blake's grades suffered and he missed almost 30 days of classes that year. He finally found refuge in his school's theater and art programs, which allowed him to feel comfortable expressing himself in a safe environment.

Now a Junior at Fairport High School, Blake has taken an active role in the school's CARE week, which encourages young people to make good choices, and treat all classmates with dignity and respect.

About being bullied, Blake said "It opened my eyes to see that it doesn't matter what people say, because I am who I am, and I always will be."

An incredibly brave young man, Blake is with us tonight. I thank him for letting me share his story, and for being an inspiration to young and old alike. Let's give him a hand.

There are hundreds of similar stories from young people just like Blake. To answer their calls for help, Monroe County is taking real action.

Home to Frederick Douglass and Susan B. Anthony, we are a community built upon the principles of acceptance and inclusivity. We owe it to our future to ensure that our young people can live, play, and learn in an environment that makes them feel both safe and secure.

On March 20th, Monroe County hosted the inaugural Call to Action to Prevent Bullying. Our Rochester-Monroe County Youth Bureau, our Office of Mental Health, and our Departments of Probation and Public Safety joined dozens of local youth advocacy groups in an effort to provide students, teachers, and parents with the tools they need to intervene on behalf of bullying victims, while also discouraging bullying behavior.

We had an incredible showing. More than 200 young people attended this session, and all signed a pledge to prevent bullying in their schools and in their communities.

Now, Monroe County is ready to do even more to follow the pro-active lead of our young people. Together with my partners in the County Legislature, we have introduced legislation to officially criminalize the act of cyber bullying in our community.

Cyber-bullying is the most common type of harassment among our students today. For those who don't know, cyber-bullying is online or electronic intimidation. In the year 2012, technology is everywhere. For our kids, who rely on phones and social media as part of their daily routine, there is no "off" button in the event they fall victim to cyber bullying.

When our landmark local legislation is approved, anyone who uses an electronic device with the intent to overtly harass, threaten, or otherwise bully a person under the age of eighteen in Monroe County will be guilty of a crime, and subject to a $1,000 fine, and/or a sentence of one year in jail.

I look forward to signing this bill into law. I would also like to thank Legislators Carmen Gumina of Webster and Michael Barker of Fairport for co-sponsoring this significant effort. Both men are public educators who have seen first-hand the impact of bullying in their schools. Legislators Barker and Gumina are here tonight, let's thank them with a round of applause.

Monroe County is doing what it can to better protect local students from harm, but we all know that the foundation needed to build healthy and successful children can only be found in the home. What we do together today to reinforce those strong home foundations will determine our future for generations to come.

Our community is not unique in facing challenges of poverty, illiteracy, and far too many local young people who aren't graduating with a high school degree. But the simple truth is there's no such thing as a City challenge or a County challenge or a school district challenge. There are only community challenges. When a local student underperforms, it doesn't matter what school they attend. When a local single mother is forced to make a choice between watching her children and keeping her job, it doesn't matter where she lives. The only thing that matters is how we, as a community, respond.

Monroe County's seat at the table comes namely through our Department of Human Services, which strives to give disadvantaged families the tools they need to find lasting success and security. But it can't be all about public assistance. That's why we continue to develop innovative public-private solutions to further improve outcomes for local families, while also keeping a vigilant eye on the bottom line.

Monroe County's Building Healthy Children Program is a collaborative effort between the County Department of Human Services, the United Way, the University of Rochester Medical Center, the Mt. Hope Family Center, and the Society for the Protection and Care of Children. It's a program designed to provide at-risk new parents with the support they need to give their babies the very best possible start in life.

Ours is one of only 17 evidence-based home visitation programs that were awarded a 5-year grant by the United States Children's Bureau in 2008. Building Healthy Children has even received multiple awards for excellence, including the Rochester Business Journal's Greater Rochester Impact Award for 2011.

But awards and recognitions don't tell the whole story. Results do.

Ashley Thornton is a 23-year-old single mother of two beautiful children. Justice is three, and Brooklyn is two. She enrolled in the Building Healthy Children Program in 2009, and using the benefits of her new support system, Ashley was able to work towards becoming a Certified Nursing Assistant at SUNY Brockport's Rochester Educational Opportunity Center.

Ashley certainly has a bright future ahead. She is able to provide for her children, while she simultaneously works on her LPN certification. Ashley is proof that when we offer a hand-up, versus a hand-out, we can build a lasting foundation for strong local families and futures. Join me in thanking Ashley Thornton for allowing us to be inspired by her story this evening.

Monroe County's Nurse Family Partnership was created by our Department of Human Services, our Department of Health, and The Children's Agenda to combat child abuse and some of the most persistent threats to our entire community's well-being.

Nurse Family Partnership pairs at-risk mothers with specially trained nurses from the early stages of pregnancy, all the way through the child's second birthday. Promoting safe and healthy parenting skills means less risk for child abuse, fewer young mothers forced into public assistance, and stronger families. Best of all, NFP is supported by a mix of private dollars, including support from the United Way of Greater Rochester, and County and State funding. The program shows first-hand the power of public–private partnerships.

On January 19th, I attended the fourth Nurse-Family Partnership graduation. The moms I met there are incredibly resilient and inspiring.

Even in times of shrinking and uncertain funding for initiatives like NFP, Monroe County knows it is important to continue our strategic investments in programs that help local families achieve a lifetime of health and economic stability. That's why we kept funding for both the Building Healthy Children and Nurse Family Partnership programs whole in our 2012 Budget. It was an easy call. Children and families stand as our community's most valuable resource.

Monroe County Public Health Director Dr. Andrew Doniger, Department of Human Services Commissioner Kelly Reed, Director of Child and Family Services Cindy Lewis, and Executive Director of The Children's Agenda Dr. Jeff Kaczorowski have teamed with many dedicated nurses and case workers to make these programs a resounding success. They deserve our thanks and praise.

It was Benjamin Franklin who said, "An ounce of prevention is worth a pound of cure." Nearly two and a quarter centuries after the passing of that great Founding Father, Monroe County continues to develop and support programs that bring great return on investment for taxpayers.

In Monroe County, we also believe in the power of partnership to build a healthy community.

Most of us in this room have been touched by cancer in some way. Maybe we've lost a friend or a colleague, or have even watched a family member fight this devastating disease.

Cancer touches almost everyone. More than 1.7 million new cases will be diagnosed in the United States in the coming year alone. One in two men and one in three women will develop cancer at some point in their lifetime. And cancer is a serious concern for our aging population, with nearly 80% of all cancers diagnosed in people age 55 and older.

If those statistics don't hit home, here's one that will. Cancer recently surpassed heart disease as the leading cause of death in Monroe County today.

But there is hope. There are 12 million people living in our country who have had some form of cancer. That means there are 12 million survivors.

And there is cause for optimism. It's called Cancer Mission 2020, and Monroe County is proud to be a supporting partner. What is now a nation-wide cause to eradicate cancer by the end of the decade actually began right here in our community.

Gary Mervis, the inspirational founder and chairman of Camp Good Days and Special times, has made the fight against cancer his life's mission. Cancer Mission 2020 was his idea, and it has since brought together a network of talented doctors, researchers, scientists, and volunteers who are all dedicated to a single goal – ending cancer, once and for all.

Tonight, I am asking everyone to join the fight and get involved. It's easy. Just go online and go to cancermission2020.com. Sign the petition. Donate. Volunteer. Do it tonight. Do it right now. It's that important of a cause.

My longtime friend Gary Mervis was unable to with be us tonight, and with good reason. As we speak, he is being presented with the Major Donald Holleder Award at the Press Radio Club's Day of Champions Dinner, a well-deserved honor. Anyone who knows Gary will tell you he has a capacity for love and compassion towards others that is unparalleled. I don't think we can thank Gary enough for the good he does in our community, and all around the world.

For those without medical coverage, illnesses like cancer can have a devastating economic impact.

The Monroe County Prescription Discount Card was launched in 2010 to help local seniors and low income families overcome health-related financial challenges. In the less than two years since, the Prescription Discount Card has resulted in community savings of more than $4.5 million. That's all without any cost to County government or local taxpayers.

In fact, more than 100,000 prescriptions have been filled. Card holders have saved about 60% on average, which is about $45 for each prescription. The Monroe County Prescription Discount Card is not a government solution. It's a people solution. And it works.

Last year at this address, I announced a new program called the Monroe County Dental Discount Card. Since that time, over 1,000 local families have signed up. Many, who at one time lacked access to proper dental coverage, are now enjoying reduced-cost, quality dental care, also at zero cost to local taxpayers. A win-win for our entire community, the Monroe County Dental Discount Program should give everyone a reason to smile.

In November, we were also proud to launch the new Monroe County Veterans Discount Card. It represents an innovative partnership between the Veterans Outreach Center, the Monroe County Veterans Service Agency, and our generous local business community.

Using the card, those who have served our nation in the Armed Forces have access to significant discounts and benefits at participating local vendors.

We can never fully repay our community's heroes for their service and sacrifice to this country. But the Veterans Discount Card is Monroe County's small way to support those who gave us the enduring gift of freedom.

To apply for the card, veterans or active duty military personnel need only visit the County Clerk's Office or the County Veterans Service Agency, or simply visit monroecounty.gov for more information.

Monroe County Clerk Cheryl Dinolfo and the staff and leadership at the Veterans Outreach Center deserve our thanks and appreciation. I thank them all for their strong partnership.

Our local veterans know better than most that the work done by those to defend our nation is more important than ever before. The war on terror is far from over. Local governments have an increasingly important role to play in protecting our families and homes on American soil.

That means we must prepare for every scenario. For example, if armed terrorists were to travel by boat across Lake Ontario, taking aim for our community, would Monroe County be prepared?

It sounds farfetched, even improbable. But many tragedies, like the attacks of September 11th, 2001, often do. If evil were to threaten us today, and those armed terrorists were to set their sights on shattering our sense of security, does Monroe County have a comprehensive plan to keep our homes and families safe?

The answer is yes, we do. The exact situation I just described was put to the test on May 10th .

The full-scale assessment of our local public safety capabilities was part of the Homeland Security Exercise and Evaluation Program, and represented a partnership between the Canadian Government, the U.S. Department of Homeland Security, Federal Emergency Management Agency, New York State, Monroe County, and the City of Rochester

Its purpose was to develop a coordinated response plan, in real time, for a waterborne terrorist threat to our area. The operation was one of the first of its kind in the entire country.

Northern Border Marine Operations joined with Monroe County public safety representatives from our Emergency Operations Center and the Monroe County Sheriff's Office. Almost every local public safety agency was involved at some level.

We will never be able to anticipate every unique threat to our community's well-being. But residents can count on the talent and dedication of local first responders. As a result of their commitment to excellence, Monroe County is one of the most prepared, best equipped, and overall safest places in the nation when it comes to standing ready to expect the unexpected.

In the coming year, Monroe County will do even more to prepare for the unforeseen. Our Office of Emergency Management will continue a significant renovation project within our Emergency Operations Center. Enhanced audio, video, and communications capabilities will all do a great deal to improve what is already a unique state-of-the-art facility.

We learned during the attacks of September 11th that the ability of emergency personnel to communicate effectively is often a life or death proposition. To better protect our entire community, and all of our dedicated first-responders, Monroe County's Emergency Operations Center has installed interoperable critical incident management software that allows for the sharing of vital public safety response information in real time.

The County will also make this software available, free of charge, to all local municipalities, law enforcement agencies, fire departments, hospitals, and even area colleges and universities.

Monroe County Sheriff Patrick O'Flynn, Fire Bureau Coordinator Sam DeRosa, Public Safety Director Steve Bowman, and Fred Rion of the Monroe County Office of Emergency Management are all here with us tonight. Let's thank them, and the dedicated men and women they lead, for remaining vigilant around the clock.

Deb Sung is a resident of Queens, New York. I'd like to read a portion of a letter she recently sent to Monroe County government.

Deb writes, "I try not to buy plastic containers other than numbers one or two, but sometimes it's unavoidable - so I found myself with a slowly growing stash of numbers three through seven plastics. I've been trying to find a place that I could take them for recycling. After encountering dead ends right and left, I stumbled across your website today."

Along with her note, Deb sent us a large cardboard package. It was filled with all sorts of plastic items, including those marked with numbers three and seven and everything in between.

In fact, she spent her own money to send plastics she couldn't recycle at home in New York City to our County. Monroe County was one of the first in our area to expand our recycling program to include all plastics numbers one through seven. We were happy to accept the donation and the recognition as a County that leads by example.

A Queens resident who lives over 300 miles away now knows that when it comes to going green, Monroe County is on the cutting edge.

And it's not the first time we've been recognized for innovative sustainability efforts. In 2011, Monroe County was twice honored by the New York State Chapter of the American Public Works Association. Our state-of-the-art Crime Lab won the "Project of the Year" award for design and construction excellence, including an unprecedented LEED Platinum Certification.

Our groundbreaking EcoPark was also recognized for providing residents with a centralized, one-stop-drop recycling destination, using a unique public-private partnership that is now a national model.

Our EcoPark is centrally located. Residents can simply drive right in and be rid of all difficult-to-dispose-of items, like household hazardous waste, pharmaceutical waste, or even cell phones or printer cartridges. Like so many of the accomplishments that have poised us for greatness in 2012, our groundbreaking EcoPark is one of the first of its kind in the nation.

A community poised for greatness. A community doing great things. A community of great people doing great things.

The people in our Department of Environmental Services are making Monroe County an award winning, national leader in the development of green technologies. Thanks to Director Mike Garland and the entire team for their incredible vision and results.

This year Monroe County's website won a "Best of the Web" award for the 6th year in a row. Chief Information Officer Nelson Rivera and his team work tirelessly to ensure we are on the leading edge of open-government technology.

Our Department of Transportation is driven by Terry Rice. Two years ago, the official theme of this address was, "It's all about jobs." Since then, I'm always kidding Terry that "It's all about roads and bridges." But when it comes to quality of life, that is often the case. This year Monroe County achieved an overall "A" on our Regional Traffic Signal Report Card, issued by the National Transportation Operations Coalition. Congratulations to Terry and his team.

The leadership of Human Resources Director Brayton Connard also helped Monroe County win a 2012 Wealth of Health Award for large local employers. He and his team instituted a County workplace wellness program that has since reduced employee absenteeism by ten per cent.

There is no question that Monroe County's nearly 4,500 dedicated employees position us for greatness each and every day. In fact, Andy Sansone won the 2011 Conservationist of the Year Award from the Monroe County Soil and Water Conservation District. Dr. Don Kamin received a Distinguished Service Award from the Rochester Police Department's Rosewood Club for excellence in mental health service. And, Mary Jo Healy earned the George W. Burke, Jr. Award for Safety from the Water Environment Federation.

We applaud them and we thank them.

Just two months ago Monroe County welcomed a new Director of Aviation. Prior to his retirement from the Navy, Mike Giardino was the 2nd in command officer at Naval Air Station Key West, in Florida. As a Commander, he directed day to day operations of the seven annex, 6,300 acre facility. That facility receives 20,000 visitors each year, and controls nearly 100,000 general flight operations.

Mike has deep roots in Monroe County as a graduate of Charlotte High School, MCC, and SUNY Brockport. I'm proud to have Mike on our team and in the audience tonight. He has done an outstanding job in his first few months on the job.

No doubt about it, we are in the midst of an exciting time at the Greater Rochester International Airport.

Delta Airlines recently added four daily non-stop flights to the New York City market, one of our most popular destinations. U.S. Airways is expanding and adding new direct flights to Charlotte and Philadelphia. And it was a remarkable win for our local traveling public when Southwest Airlines selected our community as one of only a select number of airports in America to receive maintained or expanded service as it continues its ongoing merger with AirTran.

Our airport is responsible for sustaining over 10,000 local jobs, generating nearly $300 million in local income, and contributing more than $800 million to the local economy each year. The Greater Rochester International Airport is more than just our "Gateway to the World." It's also a gateway to more jobs and a stronger local economy. That's a gateway that leads to a brighter future for all of Monroe County.

It's been said that excellence is not a destination. It is a continuous journey that never ends.

Since our humble beginnings as a County in 1821, we've been able to turn our greatest assets into promise and opportunity. There was a time when our community was built on agriculture, and flour was produced in our many mills. There was a day when the genius of George Eastman brought us the might of manufacturing, and decades of opportunity followed as we became the image capital of the world. Today, as an emerging idea-capital ready to jump head-first into greatness, we watch as contemporary local leaders use innovation and entrepreneurship to transform our economy right before our eyes.

Monroe County is indeed a community poised for greatness. And it was Winston Churchill who said the price of greatness is responsibility.

Our responsibilities are clear. A great community must support its employers to create and retain local jobs. A great community must have a government that balances its budget and lives within its means. A great community must promote and maintain a world-class quality of life. A great community is one where partnership triumphs over partisanship. And where collaboration is always the answer to its most pressing challenges.

That, my friends and neighbors, is the state of Monroe County in 2012.

Thank you and God Bless.

Regarding 2012 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. 12-172)

Regarding Authorizing a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-173)

Regarding Authorizing a Contract with Bonnie Park, Ph.D., for Juvenile and Family Psychological Services for the Monroe County Office of Probation – Community Corrections.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-174)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2012 Edward Byrne Memorial Justice Assistance Grant Program.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-175)

Regarding Authorizing the Acquisition of Interests in Real Property for the Salt Road Culvert Improvement Project at Four Mile Creek in the Town of Webster.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-176)

Regarding Authorizing the Acquisition of Interests in Real Property for the Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-177)

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. 12-178)

Regarding Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 294 of 2011 to Increase the Contracts with Visiting Nurse Services of Rochester and Monroe County, Inc. and Nurse-Family Partnership (National Service Office).

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-179)

Regarding Authorizing the Sale of Permanent Easement and Temporary Easement on Property Owned by Monroe County as Trustee for Monroe Community College to the Town of Brighton, Acting for and on Behalf of the Brighton Consolidated Sewer District for the Monroe Community College Sanitary Sewer Project.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 12-180)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 12-181)

Regarding Mortgage Tax Distribution.

Read and Referred to Ways and Means Committee. (File No. 12-182)

Regarding Authorizing a Contract with O'Brien & Gere for Professional Engineering Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-183)

Regarding Authorizing a Contract with O'Brien & Gere for Professional Services for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvements Project.

Read and Referred to Pure Waters Administrative Board. (File No. 12-184)

Regarding Authorizing a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-185)

Regarding Authorizing a Contract with Bergmann Associates for Professional Engineering Services for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvements Project.

Read and Referred to Pure Waters Administrative Board. (File No. 12-186)

MISCELLANEOUS AND OTHER OFFICIALS

Monroe Community College Board of Trustees Meeting Minutes, Monday, April 9, 2012.

Read and Filed. (File No. RF12-70)

Patrick Maher, Utility Engineer 2, Office of Electric, Gas and Water, State of New York Department of Public Services – Regarding Case 07-D-0523 – Proceeding on Motion of the Commission as to the Rates, Charges, Rules and Regulations of Consolidated Edison Company of New York, Inc. for Electric Service.

Read and Filed. (File No. RF12-71)

Judy Seil, Executive Director, County of Monroe Industrial Development Agency – Regarding Filing of 2012 Budget, 2011 Real Property Report, 2011 Investment Report, 2011 Annual Report to the Board and 2011 Audited Financial Statement with the Office of the State Comptroller Through the Public Authorities Reporting Information System and Availability to the Public on the Website, www.growmonroe.org.

Read and Filed. (File No. RF12-72)

Judy Seil, Executive Director, Monroe County Industrial Development Corporation – Regarding Filing of 2012 Budget, 2011 Real Property Report, 2011 Investment Report, 2011 Annual Report to the Board and 2011 Audited Financial Statement with the Office of the State Comptroller Through the Public Authorities Reporting Information System and Availability to the Public on the Website, www. MCIDCweb.com.

Read and Filed. (File No. RF12-73)

John Merklinger, Director, Emergency Communications Department, City of Rochester, County of Monroe – 2011 Annual Report.

Read and Filed. (File No. RF12-74)

Harry B. Bronson, Member of New York State Assembly, 131st District – Regarding Receipt of Memorializing Resolution File Nos. 12-0104, 12-0107 and 12-0108.

Read and Filed. (File No. RF12-75)

Julie Goodness, Internal Auditor, Monroe County Department of Finance – Regarding 2012 Internal Audit Plan and 2011 Completed Audits.

Read and Filed. (File No. RF12-76)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File Nos. 12-0104, 12-0107 and 12-0108.

Read and Filed. (File No. RF12-77)

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. RF12-78)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Dappled Willow* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro, "The Penfield Girls Varsity Basketball Team" on a 24-1 season and winning the Section V Class AAA Championship.

Read and Filed.

Recognized Jointly with Legislators Richard Yolevich, Mike Rockow and Robert J. Colby, "Chet Fery" on his generosity in giving away 20,000 loaves of bread.

Read and Filed.

Recognized Jointly with Legislator Carmen F. Gumina "Heiko Rommelmann" on his many Judo accomplishments.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled...

Amending Monroe County Code Related to the Composition of the Solid Waste Reuse and Recycling Law Advisory Committee. No speakers addressed the Legislature and the hearing concluded at 6:24 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Nine speakers addressed the Legislature and the Open Forum concluded at 6:57 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Boyce and McCann

Intro. No. 178
MOTION NO. 41 OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 117 OF 2012), ENTITLED "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE" BE LIFTED FROM THE TABLE

BE IT MOVED, that local law (Intro. No. 117 of 2012), entitled "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE" be lifted from the table.

File No. 12-0113.LL
Adopted: Ayes 29, Noes 0

By Legislators Boyce and McCann

Intro. No. 179
MOTION NO. 42 OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 117 OF 2012), ENTITLED "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE" BE ADOPTED

BE IT MOVED, that local law (Intro. No. 117 of 2012), entitled "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE" be adopted.

File No. 12-0113.LL
Adopted: Ayes 29, Noes 0

By Legislators Boyce and McCann

Intro. No. 117
LOCAL LAW NO. 1 OF 2012

A LOCAL LAW ENTITLED "AMENDING MONROE COUNTY CODE RELATED TO THE COMPOSITION OF THE SOLID WASTE REUSE AND RECYCLING LAW ADVISORY COMMITTEE"

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

Section 1. Monroe County Code, Part IV General Local Laws, Article VII, Solid Waste Reuse and Recycling, § 347-32(A)(4) is amended to read as follows:

4. One member from each of the following organizations, each of whom shall be appointed by the Executive and confirmed by the Legislature: the Rochester Business Alliance, the Environmental Management Council, the Monroe County School Boards Association, the Town Supervisors' Association, the Village Mayors' Association, and ~~the Waste Haulers' Association~~ a refuse waste hauler with offices and collection services within Monroe County;

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~~

Agenda/Charter Committee; March 26, 2012 - CV: 5-0
File No. 12-0113.LL
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 23, 2012
Effective Date: May 23, 2012

By Legislators Boyce and McCann

Intro No. 180

LOCAL LAW ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY"

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 382, PROHIBITING CYBER-BULLYING IN MONROE COUNTY

§382-1. **Title.**

This chapter shall be known as the law "Prohibiting Cyber-Bullying in Monroe County."

§382-2. **Legislative Intent.**

The Legislature finds that:

A. Bullying is a long-standing problem among school-aged children in Monroe County and throughout the nation. With increasing accessibility to electronic means of communication, bullying has transformed from a predominately school-based issue to a broader societal problem.

B. Recent studies indicated cyber bullying affects about 1 in 5 students today.

C. A bullied child can no longer count on respite from attacks upon returning home from school. Cyber bullying can be a 24-hour, 7-day a week problem.

D. Several states have enacted laws criminalizing cyber-bullying. To date, the New York State Legislature has failed to take action on this problem. Monroe County should not wait for New York State to act and should implement legislation to discourage and prevent cyber-bullying from occurring.

§382-3. **Purpose.**

The purpose of this section is to ban cyber-bullying against minors in Monroe County.

§382-4. **Definitions.** As used in this section:

A. County – the County of Monroe, New York.

B. Computer network – shall mean the interconnection of hardware or wireless communication lines with a computer through remote terminals, or a complex consisting of two or more interconnected computers.

C. Cyber-Bullying – shall mean, with intent to harass, annoy, threaten, or place another in fear of personal injury, engaging in a course of conduct or repeatedly committing acts of abusive behavior over a period of time by communication or causing a communication to be sent by mechanical or electronic means, posting statements or images on the internet, through a computer network, or via cell or smart phone. Acts of abusive behavior shall include, but not be limited to: taunting; threating; intimidating; insulting; tormenting; humiliating; disseminating sexually explicit photographs, either actual or modified, of a minor; disseminating the private, personal or sexual information, either factual or false, of a minor without lawful authority.

D. Minor – shall mean any natural person or individual under the age of eighteen (18).

E. Person – shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

§382-5. **Prohibitions.**

It shall be unlawful for a person to engage in cyber-bullying against any minor in Monroe County.

§382-6. **Enforcement and Penalties.**

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 exceeding $1,000 per offense, and/or up to one year's imprisonment.

§382-7. **Severability.**

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.

§382-8 **Reverse Preemption.**

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this local law or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by Monroe County. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

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 23, 2012 – CV: 6-0
File No. 12-0140.LL

By Legislators Boyce and McCann

Intro. No. 181
MOTION NO. 43 OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 180 OF 2012), ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY" BE TABLED

BE IT MOVED, that Local Law (Intro. No. 180 of 2012), entitled "PROHIBITING CYBER-BULLYING IN MONROE COUNTY," be tabled.

File No. 12-0140.LL
Adopted: Ayes 29, Noes 0

By Legislators Boyce and McCann

Intro. No. 182
RESOLUTION NO. 134 OF 2012

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 180 OF 2012), ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY"

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 June, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 180 of 2012), entitled "PROHIBITING CYBER-BULLYING IN MONROE COUNTY".

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. 12-0140.LL
Adopted: Ayes 29, Noes 0

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

(Note: Legislator E. Daniel Quatro Left the Chambers and was not Present for Agenda Item #8)

By Legislators Boyce and McCann

Intro. No. 183
RESOLUTION NO. 135 OF 2012

ADOPTING 2012 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 2012 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 or reduce property taxes, promote ethical leadership, steward public infrastructure and enhance public safety by enacting the following work plan.

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, including, but not limited to, PILOT agreements, and facility bonding, we will strive to provide businesses with the ability to create jobs locally while remaining competitive with businesses in other states and countries.

To support this objective the Legislature will:

- **Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase opportunity for discretionary revenues, programmatic, and financial flexibility for the County**

- **Encourage bi-partisan cooperation to facilitate positive relationships with community stakeholders in order to fuel economic development**

Spending Reductions

It shall be the general objective of the Monroe County Legislature to reduce and eliminate unfunded state and federal mandated spending. If programs are deemed by the state or federal government to be essential, then they should be fully funded by the state or federal government. In support of this objective, the Legislature will work with the County Executive to lobby both the State and Federal governments for mandate relief.

To support this objective the Legislature will:

- **Oppose unfunded mandates, including County control of the relevant programs and program expenditures and oppose any re-alignment initiatives which fail to fully fund services shifted to the County**
- **Encourage the use of intermunicipal agreements which save expenditures by both county and other municipal partners**

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.

To support this objective the Legislature will:

- **Encourage and seek legislation that protects the County's quality of life, its diverse natural resources, and preserves the essence and history of the County while balancing the economic realities facing taxpayers in our community**
- **Evaluate current and future state budgets for impacts on the County's provision of required services and revenue streams attached to such mandates**

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 leading from example, the Legislature must set a high standard for ethical conduct and personal integrity. Only by this example, are we able to govern effectively.

To support this objective the Legislature will:

- **Promote policies which encourage personal responsibility in and out of the workplace**
- **Encourage usage of the Monroe County Whistleblower Hotline by employees or members of the public who witness or have information regarding unethical, illegal, or unacceptable behavior by Monroe County employees**

Infrastructure

It shall be the general objective of the Monroe County Legislature to oversee county projects and improvements to our infrastructure in a diligent manner considering the costs to taxpayers, the environment, and neighbors.

To support this objective the Legislature will:

- **Ensure projects are being done in a cost effective manner while focusing on projects in areas of need for roads, bridges, and other infrastructure necessities**
- **Consider the environmental impacts of county policies, practices, and infrastructure projects**

Public Safety

It shall be the general objective of the Monroe County Legislature to ensure effective and efficient public safety is provided. Through responsible oversight, the Legislature, working collaboratively with the Monroe County Sheriff's Office, the Monroe County District Attorney, the Monroe County Public Defender, the Monroe County Department of Public Safety, the Monroe County Office of Probation – Community Corrections and other community resource groups, will continue to increase the level of expertise and strategic investment of resources to adequately provide public safety services to our community.

To support this objective the Legislature will:

- **Develop policies which will analyze and seek to reduce the recidivism rate amongst the Monroe County inmate population**
- **Encourage use of technology to streamline the provision of public safety equipment and services**

Human Services

It shall be the general objective of the Monroe County Legislature to thoroughly and effectively review the programs of the Monroe County Department of Human Services in order to assess their efficacy.

To support this objective the Legislature will:

- **Request periodic reporting about programs run by or through the Monroe County Department of Human Services**
- **Discuss and suggest ways to more effectively and cost efficiently provide human services to specific populations in our community including, but not limited to, the elderly, children, and youth**

Monroe County Visibility

It shall be the general objective of the Monroe County Legislature to advocate for this community by highlighting cultural treasures and our economic infrastructure and by continuing to promote diversity in the community and in local government.

To support this objective the Legislature will:

- **Provide community educational updates regarding Monroe County Government and the role it plays in community life**
- **Promote Monroe County through tourism and business advocacy organizations**

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 23, 2012 - CV: 6-0
File No. 12-0052
Adopted: Ayes 29, Noes 0

Attachment

May 8, 2012

2012 WORK PROGRAM FOR THE LEGISLATURE OF THE COUNTY OF MONROE

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 or reduce property taxes, 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, including, but not limited to, PILOT agreements, and facility bonding, we will strive to provide businesses with the ability to create jobs locally while remaining competitive with businesses in other states and countries.

To support this objective the Legislature will:

- **Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase opportunity for discretionary revenues, programmatic, and financial flexibility for the County**
- **Encourage bi-partisan cooperation to facilitate positive relationships with community stakeholders in order to fuel economic development**

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 to lobby both the State and Federal governments for mandate relief.

To support this objective the Legislature will:

- **Oppose unfunded mandates, including County control of the relevant programs and program expenditures and oppose any re-alignment initiatives which fail to fully fund services shifted to the County**
- **Encourage the use of intermunicipal agreements which save expenditures by both county and other municipal partners**

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.

To support this objective the Legislature will:

- **Encourage and seek legislation that protects the County's quality of life, its diverse natural resources, and preserves the essence and history of the County while balancing the economic realities facing taxpayers in our community**
- **Evaluate current and future state budgets for impacts on the County's provision of required services and revenue streams attached to such mandates**

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 leading from example, the Legislature must set a high standard for ethical conduct and personal integrity. Only by this example, are we able to govern effectively.

To support this objective the Legislature will:

- **Promote policies which encourage personal responsibility in and out of the workplace**
- **Encourage usage of the Monroe County Whistleblower Hotline by employees or members of the public who witness or have information regarding unethical, illegal, or unacceptable behavior by Monroe County employees**

By Legislators Rockow and Howland

Intro. No. 184
RESOLUTION NO. 136 OF 2012

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(A), the Legislature hereby confirms the appointment of Paul E. Haney, 424 Broadway, Rochester, New York, 14607, to the Monroe County Planning Board as the Legislature's Minority member.

Section 2. This resolution shall take effect immediately.

File No. 12-0138
Adopted: Ayes 29, Noes 0

By Legislators Howland and Ancello

Intro No. 185
RESOLUTION NO. 137 OF 2012

CONFIRMING REAPPOINTMENTS TO THE MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with Article II of the Soil and Water Conservation Districts Law of the State of New York and Monroe County Resolutions 90 and 111 of 1953, the following reappointments to the Monroe County Soil and Water Conservation Board made by Monroe County Legislature President, Jeffrey R. Adair, are hereby confirmed:

- Bill Chase, 5874 E. Henrietta Road, Rush, NY 14543, term to begin immediately and expire on 12/31/2013
- Rollin Pickering, 4561 Nine Mile Point Road, Fairport, NY 14450, term to begin immediately and expire on 12/31/2014

- Thomas Klafehn, 336 McIntosh Road, Churchville, NY 14428, term to begin immediately and expire on 12/31/2013
- Mark Greene, 3170 Clover Street, Pittsford, NY 14534, term to begin immediately and expire on 12/31/2014
- Charles Colby, 265 Colby Street, Spencerport, NY 14559, term to begin immediately and expire on 12/31/2014
- Hon. Richard Yolevich, 1035 Parma-Hilton Road, Hilton, NY 14468, term to begin immediately and expire on 12/31/2014

Section 2. This resolution shall take effect immediately.

File No. 12-0139
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 186
RESOLUTION NO. 138 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR NIBIN WORKSTATION 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 $180,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the NIBIN Workstation Program, for the period of March 1, 2012 through February 28, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $180,000 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; April 23, 2012 - CV: 9-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0147
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 187
RESOLUTION NO. 139 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years budgets.

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

Intergovernmental Relations Committee; April 25, 2012 - CV: 5-0
Public Safety Committee; April 23, 2012 – CV: 9-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0148
Adopted: Ayes 26, Noes 3
(*Legislators W. Lightfoot, Gamble and Patterson voted in the negative.*)
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 188
RESOLUTION NO. 140 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH PENFIELD CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years budgets.

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

Intergovernmental Relations Committee; April 25, 2012 - CV: 5-0
Public Safety Committee; April 23, 2012 – CV: 9-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0149
Adopted: Ayes 25, Noes 4
(*Legislators W. Lightfoot, Haney, Gamble and Patterson voted in the negative.*)
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Daniele and O'Brien

Intro. No. 189
MOTION NO. 44 OF 2012

MOTION TO MOVE REMAINING AGENDA ITEM NUMBERS 12-31 AS A WHOLE

Be It Moved, that the remaining agenda item numbers 12-31 in the May 8, 2012 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 29, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 190
RESOLUTION NO. 141 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR NY STOP-DWI FOUNDATION HIGH VISIBILITY ROAD CHECK 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 $5,325 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the NY STOP-DWI Foundation High Visibility Road Check Project, for the period of March 1, 2012 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $5,325 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; April 23, 2012 - CV: 9-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0150
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Hanna and Yolevich

Intro. No. 191
RESOLUTION NO. 142 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR NY STOP-DWI FOUNDATION DRUG RECOGNITION EXPERT CALL OUTS 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 $1,639.71 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the NY STOP-DWI Foundation Drug Recognition Expert Call Outs Program, for the period of March 1, 2012 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $1,639.71 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; April 23, 2012 - CV: 9-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0151
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 192
RESOLUTION NO. 143 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO SHARE COSTS TO INSTALL AND MAINTAIN GENERATOR AT CITY OF ROCHESTER FIRE DEPARTMENT FACILITY LOCATED AT 1205 N. CLINTON AVENUE

BE IT 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 share costs to install and maintain a generator at the City of Rochester Fire Department facility located at 1205 N. Clinton Avenue.

Section 2. Funding for the fuel and maintenance portion of this agreement is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2406010000, Division of Public Safety, Communications, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; April 25, 2012 - CV: 5-0
Public Safety Committee; April 23, 2012 - CV: 9-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0152
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Valerio and Yolevich

Intro. No. 193
RESOLUTION NO. 144 OF 2012

ADOPTING RESOLUTION TO APPROVE AND ENDORSE APPLICATION OF SENECA PARK ZOO SOCIETY FOR NEW YORK STATE ENVIRONMENTAL PROTECTION FUND GRANT FOR EDUCATION COMPLEX AT SENECA PARK ZOO; ACCEPTING GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF AN EDUCATION COMPLEX AT SENECA PARK ZOO; AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR ACCEPTANCE OF IMPROVEMENTS

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

Section 1. The Legislature hereby adopts the attached resolution to approve and endorse the application of the Seneca Park Zoo Society for a New York State Environmental Fund grant for an Education Complex at the Seneca Park Zoo.

Section 2. The County Executive, or her designee, is hereby authorized to accept a gift, with an estimated value of $553,780, from the Seneca Park Zoo Society for the design and construction of an Education Complex at the Seneca Park Zoo.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Seneca Park Zoo Society to accept a gift of improvements.

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

Recreation and Education Committee; April 24, 2012 - CV: 5-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0153
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

Attachment

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

WHEREAS, the Seneca Park Zoo Society is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for an Education Complex to be located in the Seneca Park Zoo, a site located within the territorial jurisdiction of the Legislature of the County of Monroe; and

WHEREAS, as a requirement under the rules of these programs, the Seneca Park Zoo Society must obtain the endorsement of the Legislature of the County of Monroe for an Education Complex to be located in the Seneca Park Zoo;

NOW, THEREFORE, be it resolved that the Legislature of the County of Monroe hereby does approve and endorse the application of the Seneca Park Zoo Society for a grant under the Environmental Protection Fund for an Education Complex to be located in the Seneca Park Zoo.

And further, it is resolved that, the Education Complex to be located in the Seneca Park Zoo shall be forever maintained by Seneca Park Zoo consistent with the rules promulgated by OPRHP.

By Legislators Boyce, Valerio and Yolevich

Intro. No. 194
RESOLUTION NO. 145 OF 2012

AUTHORIZING CONTRACT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE AND ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MENDON PONDS 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 Environmental Design & Research, Landscape Architecture and Engineering, P.C., in the amount of $34,415, for professional engineering services, for the Mendon Ponds 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 1502 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 24, 2012 - CV: 5-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0154
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Colby and Yolevich

Intro. No. 195
RESOLUTION NO. 146 OF 2012
SUPERSEDING BOND RESOLUTION DATED MAY 8, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,419,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER ROUND POND OUTLET (BIN 3211130), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,419,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 352 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 design and replacement of Edgemere Drive Bridge over Round Pond Outlet (BIN 3211130), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,419,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $75,000 to pay the cost of the aforesaid class of objects or purposes ($1,344,000 having been heretofor appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,419,000, and the plan for the financing thereof is by the issuance of $1,419,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 352 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 $1,344,000 to $1,419,000.

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; April 25, 2012 – CV: 7-0
Ways and Means Committee; April 25, 2012 – CV: 11-0
File No. 12-0155.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Colby and Yolevich

Intro. No. 196
RESOLUTION NO.147 OF 2012
SUPERSEDING BOND RESOLUTION DATED MAY 8, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $10,355,000 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, AT AN ESTIMATED MAXIMUM COST OF $10,355,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 11, 2011 (RESOLUTION NO. 34 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 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 $10,355,000 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 $1,150,000 to pay the cost of the aforesaid class of objects or purpose ($9,205,000 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 $10,355,000, and the plan for the financing thereof is by the issuance of $10,355,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 34 of 2011, being a bond resolution dated January 11, 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 $9,205,000 to $10,355,000.

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; April 24, 2012 – CV: 7-0
Ways and Means Committee; April 25, 2012 – CV: 11-0
File No. 12-0156.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Colby and Yolevich

Intro. No. 197
RESOLUTION NO. 148 OF 2012

AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS FOR INTELLIGENT TRANSPORATION SYSTEM CAMERA AND DYNAMIC MESSAGE SIGN DEPLOYMENT PROJECT, PHASE III

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Intelligent Transportation System Camera and Dynamic Message Sign Deployment Project, Phase III.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1410 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 24, 2012 - CV: 7-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0157
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Valerio, Gumina, Colby, Yolevich and Tucciarello

Intro. No. 198
RESOLUTION NO. 149 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF CHILI IN CONJUNCTION WITH PAUL ROAD/FISHER ROAD CORRIDOR 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 Paul Road/Fisher Road Corridor project in the Town of Chili.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Chili, for reimbursement to the County of the proportional local share of construction costs related to the Paul Road/Fisher Road Corridor project in the Town of Chili, in the estimated amount of $126,000, 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 1433 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; April 25, 2012 – CV: 5-0
Transportation Committee; April 24, 2012 - CV: 7-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0158
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Colby and Yolevich

Intro. No. 199
RESOLUTION NO. 150 OF 2012

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR PREVENTATIVE MAINTENANCE – HIGHWAYS PROGRAM PROJECT, PHASE II

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $2,044,018.40, for construction services, for the Preventative Maintenance – Highways Program Project, Phase II, 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 1511, 1611 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 24, 2012 - CV: 7-0
Ways and Means Committee; April 25, 2012- CV: 11-0
File No. 12-0159
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

May 8, 2012

By Legislators Yolevich and Gumina

Intro. No. 200
RESOLUTION NO. 151 OF 2012

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INTELLIGENT TRANSPORTATION SYSTEM CAMERA AND DYNAMIC MESSAGE SIGN DEPLOYMENT PROJECT, PHASE III 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 interest and execute all documents necessary for the Intelligent Transportation System Camera and Dynamic Message Sign Deployment project, phase III, in the Town of Greece, by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 243 Parcel 1 Area = 0.751 acre 3177 Latta Road T.A. # 045.03-3-13.101 Town of Greece	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	$1

Section 2. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1410 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0160
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Drawe and Yolevich

Intro. No. 201
RESOLUTION NO. 152 OF 2012

AMENDING RESOLUTION 306 OF 2011 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 306 of 2011 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $1,686,629 ~~$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 2012 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $304,350 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; April 24, 2012 - CV: 8-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0161
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

May 8, 2012

By Legislators Drawe and Yolevich

Intro. No. 202
RESOLUTION NO. 153 OF 2012

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR RYAN WHITE PART B EMERGING COMMUNITIES INITIATIVE 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, Health Research, Inc., for the Ryan White Part B Emerging Communities Initiative Program, for the period of April 1, 2012 through March 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $122,740 into fund 9300, funds center 5802030200, 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 Ryan White Part B Emerging Communities Initiative Program, in an amount not to exceed $114,576, for the period of April 1, 2012 through March 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.

Human Services Committee; April 24, 2012 - CV: 8-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0162
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Gumina, Drawe and Yolevich

Intro. No. 203
RESOLUTION NO. 154 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH SCHNEIDER LABORATORIES GLOBAL, 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 $802,276 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 April 1, 2012 through March 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $601,707 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 $280,000, for the period of April 1, 2012 through March 31, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories Global, Inc., for the Childhood Lead Primary Prevention Program, in an amount not to exceed $18,000, for the period of April 1, 2012 through March 31, 2013.

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 $37,200, for the period of April 1, 2012 through March 31, 2013.

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 $25,650, for the period of April 1, 2012 through March 31, 2013.

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; April 25, 2012 - CV: 5-0
Human Services Committee; April 24, 2012 - CV: 8-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0163
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Howland and Yolevich

Intro. No. 204
RESOLUTION NO. 155 OF 2012

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR CONSTRUCT NEW TAXIWAY "P" FROM RUNWAY 10-28 TO TAXIWAY "F" 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 CHA Consulting, Inc., for design services for the Construct New Taxiway "P" from Runway 10-28 to Taxiway "F" Project at the Greater Rochester International Airport, in the amount of $127,000, 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 1608 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 25, 2012 - CV: 7-0
Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0164
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislator Yolevich and Gumina

Intro. No. 205
RESOLUTION NO. 156 OF 2012

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 46 ERIE STATION ROAD 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 sell the real property listed below at 46 Erie Station Road in the Town of Henrietta, to Eric Zielinski, for the purchase price of $30,000.

Parcel	Offeror	Offered Amount
TA # 187.02-2-7 46 Erie Station Road Town of Henrietta	Eric Zielinski	$30,000

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

Ways and Means Committee; April 25, 2012- CV: 11-0
File No. 12-0165
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Yolevich and Gumina

Intro. No. 206
RESOLUTION NO. 157 OF 2012

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF GATES

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

Section 1. The Monroe County 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
Gates	133.12-1-2	2012	$10,457.33	$6,209.58	$4,247.75

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
133.12-1-2	Satriales LLC 670 Trabold Road Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Monroe County Director of Finance, Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $4,247.75.

Section 3. The Monroe County Director of Finance, Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	508.23
Gates Chili Central School District (262601)	3,739.52
	$4,247.75

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 amount of taxes as set forth in Section 1 hereof is entered on such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of the application that has been marked approved, and also to mail to the applicant a notice of approval for the application that has been marked approved.

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

Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0166
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

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.

Town of Gates: Tax Account No. 133.12-1-2, Satriales LLC, 670 Trabold Road, Rochester, NY 14624. **Property Location:** 670 Trabold Road. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $10,457.33. **Amount of Corrected Taxes Due**: $6,209.58. **Amount of Taxes to be Cancelled:** $4,247.75. An assessment reduction was not placed on the final assessment roll. Therefore, an incorrect school bill was sent out. A request to the school district for a corrected school tax bill was not processed. This resulted in an incorrect school relevy amount on the 2012 Town and County tax bill.

By Legislators Yolevich and Gumina

Intro. No. 207
RESOLUTION NO. 158 OF 2012

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2012	$48,649.12	Rochester	106.81-2-2.001	University of Rochester

Section 2. The Controller is hereby authorized and directed to draw an order on the Monroe County Director of Finance, Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $48,649.12, payable to the above named entity in the above listed amount.

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

Accounts	Amounts
Pure Waters O/M Gallon (RT222)	$48,649.12

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 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 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; April 25, 2012 -CV: 11-0
File No. 12-0167
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

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.

City of Rochester: University of Rochester, Budget Office, Administration Building 200, Rochester, NY 14627 (property location: 433-453 East Main Street). Tax Account No. 106.81-2-2.001 requires a $48,649.12 refund for tax year 2012. A portion of Pure Waters Operation and Maintenance charges need to be cancelled. Due to a clerical error, the amount of the water meter read was utilized instead of the consumption amount resulting in an overcharge of the O/M charges.

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 Yolevich and Gumina

Intro. No. 208
RESOLUTION NO. 159 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS 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, on behalf of the Monroe County Board of Elections, a $28,467 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Voting Access for Individuals with Disabilities Polling Place Access Improvement Program, for the period of January 1, 2012 through September 30, 2016.

Section 2. The 2012 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of $28,467 into fund 9300; funds center 2001010000, Elections 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.

Ways and Means Committee; April 25, 2012 - CV: 11-0
File No. 12-0168
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

By Legislators Rockow and Howland

Intro. No. 209
RESOLUTION NO. 160 OF 2012

AUTHORIZING MONROE COUNTY TO ACT AS LEAD MUNICIPALITY TO SUBMIT AN APPLICATION ON BEHALF OF FINGER LAKES REGION TO NEW YORK STATE ENERGY AND RESEARCH DEVELOPMENT AUTHORITY FOR FUNDING FOR THE CLEANER, GREENER COMMUNITIES REGIONAL SUSTAINABILTY PLANNING PROGRAM FOR DEVELOPMENT OF REGIONAL SUSTAINABILITY PLAN

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

Section 1. Monroe County, is hereby authorized to act as the lead municipality to submit an application on behalf of the Finger Lakes Region to the New York State Energy and Research Development Authority for funding for the Cleaner, Greener Communities Regional Sustainability Planning program for the development of a regional sustainability plan.

Section 2. The County Executive, or her designee, is hereby authorized to submit an application on behalf of the Finger Lakes Region to the New York State Energy and Research Development Authority for funding for the Cleaner, Greener Communities Regional Sustainability Planning program for the development of a regional sustainability plan.

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

Planning and Economic Development Committee; April 23, 2012 - CV: 5-0
File No. 12-0169
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2012
Effective Date: May 14, 2012

UNFINISHED BUSINESS

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 6:57 p.m. until Tuesday, June 12, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

SEVENTH DAY

TUESDAY, June 12, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, McCann, Micciche, O'Brien, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent — Legislators W. Lightfoot, Patterson - 2

Meeting formally opened. At the invitation of Legislator Cindy Kaleh, Father Kevin McKenna of Cathedral Community located at Sacred Heart Cathedral delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Edward O'Brien.

IN MEMORIAM

By Legislators Daniele and O'Brien

Intro. No. 210
RESOLUTION NO. 161 OF 2012
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MARION BROWN

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Marion Brown, mother of Legislator Debbie Drawe; and

WHEREAS, Marion was born on July 19, 1928 in Rochester, NY. She attended Our Lady of Mercy High School and Nazareth College where she graduated with a degree in teaching. She received a Master's Degree in Education from SUNY at Geneseo; and

WHEREAS, Marion's family spent many summers on Conesus Lake, one of her favorite places. Courted by Allan, from across the lake, they married on April 29, 1959. Marion and Allan sailed together for the next 53 years; and

WHEREAS, Next to her family, service to the community was the most important to Marion. She was elected to the Brighton Town Board in 1978 where she served until 1989 when she ran for and won Town Clerk and Receiver of Taxes. She retired from public office in 1999; and

WHEREAS, She was an influential member of local Republican politics. Serving as a past Chairman of the Brighton Republican Committee, many elected officials sought out Marion's experience and advice when it came to running for public office. Respect for Marion in political circles stretched beyond party lines; and

WHEREAS, Marion Brown passed away on May 31, 2012. She is survived by her husband, Allan; her children, Deborah, Douglas and Jeffrey; and her grandchildren, Holly, Zachary, Amanda and Chase; and

WHEREAS, Marion Brown will be remembered for her leadership, love for her family and above all, her faith in God; 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. 12-0217

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 6, May 8, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President – JEFFREY R. ADAIR

Regarding Chaplain for the June 12, 2012 Meeting, Father Kevin McKenna of Sacred Heart Cathedral at the Invitation of Legislator Cindy Kaleh.

Read and Filed. (File No. RF12-79)

Regarding Reappointment of Commissioner of Elections, Peter M. Quinn to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on June 12, 2012. (File No. 12-191)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Marion Brown to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 12, 2012. (File No. 12-217)

Regarding Appointment to the Board of Directors of Greater Rochester Visitors Association to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on June 12, 2012. (File No. 12-218)

Declaring Communication from the County Executive Regarding Publication of Unpaid Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 12, 2012. (File No. 12-219)

COUNTY LEGISLATORS

Jeffrey R. Adair, Anthony Daniele, Michael G. Barker, Richard Yolevich, Mike Rockow, Mary A. Valerio, Steve Tucciarello, Karla F. Boyce, Fred Ancello, Rick Antelli, Carmen F. Gumina, Debbie Drawe, John J. Howland, E. Daniel Quatro, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby and Tony Micciche – Regarding Memorializing the New York State Mandate Relief Council to Propose and Governor Andrew M. Cuomo and the New York State Legislature to Adopt Significant Measures to Reduce and Eliminate Burdensome Mandates Imposed by New York State.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-192)

Jeffrey R. Adair, Anthony Daniele, Michael G. Barker, Richard Yolevich, Mike Rockow, Mary A. Valerio, Steve Tucciarello, Karla F. Boyce, Fred Ancello, Rick Antelli, Carmen F. Gumina, Debbie Drawe, John J. Howland, E. Daniel Quatro and Tony Micciche – Regarding Memorializing the New York State Assembly to Oppose Bill A.9690 Regarding Extraordinary Oversight of Industrial Development Agencies (IDAs) and Extending Audit Authority of Local Development Corporations (LDCs) to the Office of the State Comptroller.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-193)

Karla F. Boyce, Tony Micciche, Anthony Daniele, Jeffrey R. Adair, Michael G. Barker, Richard Yolevich, Mike Rockow, Mary A. Valerio, Steve Tucciarello, Fred Ancello, Rick Antelli, Carmen F. Gumina, Debbie Drawe, John J. Howland, E. Daniel Quatro, Ciaran T. Hanna, Jeffery L. McCann and Robert Colby – Regarding Memorializing Governor Andrew M. Cuomo and the Office of Temporary and Disability Assistance to Withdraw Proposed Regulations to Eliminate Finger Imaging from the Current Food Stamp Program.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-194)

Maggie Brooks, Richard Yolevich, Rick Antelli, Anthony Daniele, Jeffrey R. Adair, Mike Rockow, Mary A. Valerio, Steve Tucciarello, Karla F. Boyce, Fred Ancello, Carmen F. Gumina, Debbie Drawe, Michael G. Barker, John Howland, E. Daniel Quatro, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby and Tony Micciche – Regarding Opposition to Plan Bv7 by the International Joint Commission .

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-195)

Carrie M. Andrews, Ted O'Brien, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh and Michael Patterson – Regarding Reinstating Legislative Debate and Oversight.

Read and Referred to Agenda/Charter Committee and Withdrawn from Committee on June 25, 2012. (File No. 12-196)

Michael Patterson, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot and Cynthia W. Kaleh – Regarding Supporting H.J. Resolution 69, Amending the U.S. Constitution Relative to Full Equal Rights for Men and Women.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-197)

By the County Executive – MAGGIE BROOKS

Regarding Amending the 2012 Capital Budget and Bond Resolution 337 of 2011 to Provide and Increase in Funding and Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Burnt Mill Road Bridge over Black Creek Project in the Town of Riga to be a Matter of Importance.

Read and Referred to Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on June 12, 2012. (File No. 12-188)

Regarding Amending the 2012 Capital Budget and Bond Resolution 343 of 2008 to Provide and Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the East Ridge Road Project in the Town of Irondequoit to be a Matter of Importance.

Read and Referred to Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on June 12, 2012. (File No. 12-189)

Regarding the 2013-2018 Capital Improvement Program to be a Matter of Importance.

Read and Referred to Planning and Economic Development, Public Safety, Recreation and Education, Transportation, Human Services, Environment and Public Works, Intergovernmental Relations and Ways and Means Committees and Adopted Under Rule 545-24 (C) on July 10, 2012. (File No. 12-190)

Regarding Summary Level Financial Statements by Department for the Periods Ending January 31, 2012, February 29, 2012 and March 31, 2012.

Read and Filed. (File No. RF12-86)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-198)

Regarding Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program (Office of the Sheriff).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-199)

Regarding Adopting Amendments to the Monroe County Mutual Aid Fire Plan.

Read and Referred to Public Safety Committee. (File No. 12-200)

Regarding Authorizing a Contract with Sorenson Forensics for 2010 Forensic DNA Backlog Reduction Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-201)

Regarding Amending Resolution 186 of 2008 to Authorize a Contract with the Henry C. Lee Institute of Forensic Sciences for the USDOJ Monroe County Regional Crime Lab Vehicle Examination & Training Module.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-202)

Regarding Amending Resolution 44 of 2011 to Authorize an Intermunicipal Agreement with the City of Rochester for the Homeland Security Program.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-203)

Regarding Authorizing an Agreement between Monroe County and the New York Water and Wastewater Agency Response Network.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-204)

Regarding Authorizing an Agreement between Monroe County and the New York Water and Wastewater Agency Response Network.

Read and Referred to the Pure Waters Administration Board. (File No. 12-205)

Regarding Authorizing the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Intersection of Elmwood Avenue and East Drive in the City of Rochester.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-206)

Regarding Authorizing the Acquisition of Interests in Real Property for the Long Pond Road Highway Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-207)

Regarding Authorizing the Acquisition of Interests in Real Property for the Trolley Pump Station Improvements Project in the Town of Greece.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-208)

Regarding Authorizing the Acquisition of Interests in Real Property for the Trolley Pump Station Improvements Project in the Town of Greece.

Read and Referred to the Pure Waters Administration Board. (File No. 12-209)

Regarding Authorizing the Modification of the Northwest Quadrant Pure Waters District Wastewater Treatment Plant Outfall Tunnel Easement in the Town of Greece.

Read and Referred to Environment and Public Works and Ways and Means Committees and Withdrawn on June 27, 2012. (File No. 12-210)

Regarding Authorizing the Modification of the Northwest Quadrant Pure Waters District Wastewater Water Treatment Plant Outfall Tunnel Easement in the Town of Greece.

Read and Referred to the Pure Waters Administration Board and Withdrawn on July 9, 2012. (File No. 12-211)

Regarding Amending the 2012 Capital Budget and Bond Resolution 156 of 2011 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project; Amend Resolution 155 of 2011 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester; and Authorize Contracts with Paragon Environmental Construction, Inc. and Blackmon-Farrell, Inc. for Construction Services for the Monroe County Multi-Agency Green Fueling Stations Project.

Read and Referred to Environment and Public Works, Intergovernmental Relations and Ways and Means Committees. (File No. 12-212)

Regarding Authorizing the Sale of a Permanent Utility Easement on Property Owned by Monroe County and Leased to the Monroe County Airport Authority to Frontier Telephone of Rochester, Inc.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-213)

Regarding Authorizing the Sale of County Owned Tax Foreclosure Property Located at 314 Fisher Road in the Town of Chili.

Read and Referred to Ways and Means Committees. (File No. 12-214)

Regarding Acceptance of a Grant from the New York State Board of Elections for Submission of Help America Vote Act Operations Expenses Program.

Read and Referred to Ways and Means Committee. (File No. 12-215)

Regarding Acceptance of a Grant from the New York State Energy Research and Development Authority and Authorize a Contract with Genesee Transportation Council for Project Management Services for Development of a Cleaner, Greener Communities Regional Sustainability Plan.

Read and Referred to Planning and Economic Development, Transportation and Ways and Means Committees. (File No. 12-216)

MISCELLANEOUS AND OTHER OFFICIALS

Mitchell S. Morris, Associate Counsel, Office of the New York State Comptroller – Regarding County of Monroe; Increase and Improvement of Facilities in the Rochester Pure Waters District (Combined Sewer Overflow Abatement Program Tunnel System Improvements); Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (South Central Trunk Sewer Improvements); Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (Acquisition of a Local Sewer System from the Eastman Kodak Company).

Read and Filed. (File No. RF12-80)

Peggy Duffy, Coordinator, STOP-DWI Program – Regarding the 2011 STOP-DWI Program Annual Report.

Read and Filed. (File No. RF12-81)

Judy Seil, Executive Director, Greater Rochester Outdoor Sports Facility Corporation – Regarding Filing of 2012 Budget, 2011 Annual Report to the Board and 2011Audited Financial Statement for the Greater Rochester Outdoor Sports Facility Corporation Through the Public Authorities Reporting Information System (PARIS) and Availability to the Public on the Website, www.mcnypa.com/facility.

Read and Filed. (File No. RF12-82)

Judy Seil, Executive Director, Greater Rochester Sports Authority – Regarding Filing of 2012 Budget, 2011 Annual Report to the Board and 2011 Audited Financial Statement for the Greater Rochester Sports Authority Through the Public Authorities Reporting Information System (PARIS) and Availability to the Public on the Website, www.mcnypa.com/sportsauthority.

Read and Filed. (File No. RF12-83)

Judy Seil, Executive Director, Monroe County Sports Commission – Regarding Filing of 2012 Budget, 2011 Annual Report to the Board and 2011 Audited Financial Statement for the Monroe County Sports Commission Through the Public Authorities Reporting Information System (PARIS) and Availability to the Public on the Website, www.monroecountysports.org.

Read and Filed. (File No. RF12-84)

Rochester City Council Committee Agenda, Introductories Filed Through May 3, 2012, for the May 22, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-85)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File No. 12-0142.

Read and Filed. (File No. RF12-87)

Jerry J. Helfer, Assistant County Executive – Regarding Referral 12-0172 – 2012 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 File. (File No. RF12-88)

Harry B. Bronson, Member of New York State Assembly, 131st District – Regarding Receipt of Memorializing Resolution File No. 12-0142.

Read and Filed. (File No. RF12-89)

Paul Johnson, Associate Planner – Regarding 2013-2018 Capital Improvement Program.

Read and Filed. (File No. RF12-90)

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County – Regarding Fulton County Board of Supervisors Resolution No. 182, "Resolution Calling Upon the Governor's Mandate Relief Council to Submit a Package of Mandate Relief Proposals to State Legislators."

Read and Filed. (File No. RF12-91)

Jerry J. Helfer, Assistant County Executive – Regarding Requests for Information.

Read and Filed. (File No. RF12-92)

Jerry J. Helfer, Assistant County Executive – Regarding Capital Improvement Program – Requests for Information.

Read and Filed. (File No. RF12-93)

Paul Holahan, Commissioner/DES, City of Rochester – Regarding Benton Street Group II, Curb Replacement Project.

Read and Filed. (File No. RF12-94)

Greater Rochester International Airport 2010-2011 Annual Report.

Read and Filed. (File No. RF12-95)

Scott M. Adair, Chief Financial Officer – Regarding the Comprehensive Annual Financial Report of the County of Monroe, New York (the County) for the Year Ended December 31, 2011.

Read and Filed. (File No. RF12-96)

Terrence J. Rice, Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law.

Read and Filed. (File No. RF12-97)

Jason R. Kennedy, P.E. Chief of Engineering & Facilities Management – Regarding Construction Status Reports – March-April 2012.

Read and Filed. (File No. RF12-98)

Rochester City Council Committee Agenda, Introductories Filed Through May 31, 2012, for the June 19, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-99)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Revision of Net Revenue Breakdown Between the City of Rochester and Monroe County for January, February and March 2012 Surcharges and First Quarter Earnings Distributions.

Read and Filed. (File No. RF12-100)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for April 2012 for Monroe County, Check #50862.

Read and Filed. (File No. 12-101)

New York State Department of Transportation, Route 531/Washington Street/Route 31 Intersection and Highway Improvement Project Public Information Meeting Notice.

Read and Filed. (File No. RF12-102)

Scott M. Adair, Chief Financial Officer – Regarding the First Quarter Key Indicator Report for 2012.

Read and Filed. (File No. RF12-103)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Petunia* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro, "Jim Stranz" for his dedication to the Scott Firefighter Stairclimb.

Read and Filed.

Recognized Jointly with Legislators Ted O'Brien, Cynthia Kaleh and Rick Antelli, "Building Minds in Sudan" for their passion and commitment to help share the generosity of Rochester, New York with the Communities of South Sudan.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled...

Prohibiting Cyber-Bullying in Monroe County. Two speakers addressed the Legislature and the hearing concluded at 6:29 P.M.

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 7:03 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 Gumina and Barker

Intro. No. 211
MOTION NO. 45 OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 180 OF 2012), ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 180 of 2012), entitled "PROHIBITING CYBER-BULLYING IN MONROE COUNTY," be lifted from the table.

File No. 12-0140.LL
Adopted; Ayes 26, Noes 1
(*Legislator J. Lightfoot voted in the negative.*)

By Legislators Gumina and Barker

Intro. No. 212
MOTION NO. 46 OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 180 OF 2012), ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 180 of 2012), entitled "PROHIBITING CYBER-BULLYING IN MONROE COUNTY," be adopted.

File No. 12-0140.LL
Adopted: Ayes 22, Noes 5
(*Legislators Andrews, Bauroth, Gamble, Kaleh and J. Lightfoot voted in the negative.*)

By Legislators Andrews and Kaleh

Intro. No. 213
MOTION NO. 47 OF 2012

PROVIDING THAT INTRO. NO. 180 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 180 of 2012, be amended as follows:

Section 1. Section 382-4(C) of the Local Law shall amended as follows:

"C. Cyber bullying- shall mean, with intent to harass, ~~annoy~~, threaten, or place ~~another~~ a minor in fear of personal injury, engaging in a course of conduct or repeatedly committing acts of abusive behavior over a period of time by communication or causing a communication to be sent by mechanical or electronic means, posting statements or images on the internet, through a computer network, or via cell or smart phone or other electronic device. Acts of abusive behavior shall include, but not limited to: ~~taunting;~~ threatening; intimidating; ~~insulting;~~ tormenting; ~~humiliating;~~ disseminating sexually explicit photographs, either actual or modified, of a minor; disseminating the private, personal or sexual information, either factual or false, of a minor without lawful authority.

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

File No. 12-0140LL
Failed: Ayes 8, Noes 19
(*Legislators O'Brien, Andrews, Esposito, Gamble, Haney, Kaleh, Bauroth and Wilcox voted in the positive.*)

By Legislators Bauroth and O'Brien

Intro. No. 214
MOTION NO. 48 OF 2012

PROVIDING THAT INTRO. NO. 180 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 180 of 2012, be amended as follows:

Section 1. Section 382-4(C) of the Local Law shall amended as follows:

"C. Cyber bullying- shall mean, with intent to harass, annoy, threaten, or place ~~another~~ a minor in fear of personal injury, engaging in a course of conduct or repeatedly committing acts of abusive behavior over a period of time by communication or causing a communication to be sent by mechanical or electronic means, posting statements or images on the internet, through a computer network, or via cell or smart phone. Acts of abusive behavior shall include, but not limited to: taunting;—threatening; intimidating; insulting; tormenting; humiliating; disseminating sexually explicit photographs, either actual or modified, of a minor; disseminating the private, personal or sexual information, either factual or false, of a minor without lawful authority.

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

File No. 12-0140LL
Failed: Ayes 8, Noes 19
(*Legislators O'Brien, Andrews, Esposito, Gamble, Haney, Kaleh, Bauroth and Wilcox voted in the positive.*)

By Legislators Esposito and Gamble

Intro. No. 215
MOTION NO. 49 OF 2012

PROVIDING THAT INTRO. NO. 180 OF 2012 BE TABLED

Be It Moved, that Intro. No.180 of 2012 be, and hereby is, tabled.

File No. 12-0140LL
Failed: Ayes 9, Noes 18
(*Legislators O'Brien, Andrews, Esposito, Gamble, Haney, Kaleh, Bauroth, Wilcox and J. Lightfoot voted in the positive.*)

By Legislators Gumina and Barker

Intro No. 180
LOCAL LAW NO. 2 OF 2012

LOCAL LAW ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY"

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 382, PROHIBITING CYBER-BULLYING IN MONROE COUNTY

§382-1. **Title.**

This chapter shall be known as the law "Prohibiting Cyber-Bullying in Monroe County."

§382-2. **Legislative Intent.**

The Legislature finds that:

A. Bullying is a long-standing problem among school-aged children in Monroe County and throughout the nation. With increasing accessibility to electronic means of communication, bullying has transformed from a predominately school-based issue to a broader societal problem.

B. Recent studies indicated cyber bullying affects about 1 in 5 students today.

C. A bullied child can no longer count on respite from attacks upon returning home from school. Cyber bullying can be a 24-hour, 7-day a week problem.

D. Several states have enacted laws criminalizing cyber-bullying. To date, the New York State Legislature has failed to take action on this problem. Monroe County should not wait for New York State to act and should implement legislation to discourage and prevent cyber-bullying from occurring.

§382-3. **Purpose.**

The purpose of this section is to ban cyber-bullying against minors in Monroe County.

§382-4. **Definitions.** As used in this section:

A. County – the County of Monroe, New York.

B. Computer network – shall mean the interconnection of hardware or wireless communication lines with a computer through remote terminals, or a complex consisting of two or more interconnected computers.

C. Cyber-Bullying – shall mean, with intent to harass, annoy, threaten, or place another in fear of personal injury, engaging in a course of conduct or repeatedly committing acts of abusive behavior over a period of time by communication or causing a communication to be sent by mechanical or electronic means, posting statements or images on the internet, through a computer network, or via cell or smart phone. Acts of abusive behavior shall include, but not be limited to: taunting; threating; intimidating; insulting; tormenting; humiliating; disseminating sexually explicit photographs, either actual or modified, of a minor; disseminating the private, personal or sexual information, either factual or false, of a minor without lawful authority.

D. Minor – shall mean any natural person or individual under the age of eighteen (18).

E. Person – shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

§382-5. **Prohibitions.**

It shall be unlawful for a person to engage in cyber-bullying against any minor in Monroe County.

§382-6. **Enforcement and Penalties.**

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 exceeding $1,000 per offense, and/or up to one year's imprisonment.

§382-7. **Severability.**

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.

§382-8 **Reverse Preemption.**

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this local law or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by Monroe County. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

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 23, 2012 – CV: 6-0
File No. 12-0140.LL
Adopted: Ayes 22, Noes 5
(*Legislators Andrews, Bauroth, Gamble, Kaleh and J. Lightfoot voted in the negative.*)
Approved by County Executive Maggie Brooks, July 2, 2012
Effective Date: July 2, 2012

CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES

(Note: Legislator Edward O'Brien left the Chambers and was not present for Agenda items #3-6.)

By Legislators Drawe and Boyce

Intro. No. 216
RESOLUTION NO. 162 OF 2012

CONFIRMING NOMINATIONS FOR YOUNG CITIZENS OF THE YEAR AND WILLIE W. 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)

Madison Anderson, Rochester, NY 14617, Legislative District 16
Meaghan Gartland, Webster, NY 14580, Legislative District 8
Sarah Geller, Rochester, NY 14610, Legislative District 14
Jordan Haller, Webster, NY 14580, Legislative District 8
Lauren Meyers, Webster, NY 14580, Legislative District 8
Travis Nau, Webster, NY 14580, Legislative District 8
Taylor Patane, Webster, NY 14580, Legislative District 15
Lucas Putnam, Honeoye Falls, NY 14472, Legislative District 5
Ben Sousa, Honeoye Falls, NY 14472, Legislative District 5
Jon Sousa, Honeoye Falls, NY 14472, Legislative District 5
Ryan Woodhams, Honeoye Falls, NY14472, Legislative District 5

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

Latricia Agee, Rochester, NY 14616, Legislative District 6
Katherine Boyce, Pittsford, NY 14534, Legislative District 5
Kristina Bracaglia, Honeoye Falls, NY 14472, Legislative District 5
Katelyn Jenkins, Rochester, NY 14606, Legislative District 26
Matt Kemp, Fairport, NY 14450, Legislative District 11
Sean Kenyon, Webster, NY 14580, Legislative District 15
Beth Martinez, Rochester, NY 14609, Legislative District 21
Madison Mason, Webster, NY 14580, Legislative District 8
Bridgette Merriman, Penfield, NY 14526, Legislative District 9
Rebecca Murray, Penfield, NY 14526, Legislative District 9
Jordan Paradise, Rochester, NY 14624, Legislative District 3
Nicholas Pizzarello, Rochester, NY 14616, Legislative District 6
Marianne Swan, Rochester, NY 14612, Legislative District 1
Brianna Torrell, Webster, NY 14580, Legislative District 15

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

Jacob Barkin, Ionia, NY 14475, Legislative District 5
McKenzie Bestram, Pittsford, NY 14534, Legislative District 10
Danielle Bleier, Spencerport, NY 14559, Legislative District 20
Jena Bower, Scottsville, NY 14546, Legislative District 12
Tim Copeland, Pittsford, NY 14534, Legislative District 5
Christian James Cordaro, Rochester, NY 14616, Legislative District 6
Julio Cruz Jr., Rochester, NY 14608, Legislative District 28
Cara Cutaia, Spencerport, NY 14559, Legislative District 20
Pratisha Date, Pittsford, NY 14543, Legislative District 13
Valeria Delgado, Webster, NY 14580, Legislative District 8
Richard DeMeyer, Hilton, NY 14468, Legislative District 1
Emma DiPasquale, Pittsford, NY 14534, Legislative District 10
Patrick Egan, Rochester, NY 14624, Legislative District 4
Connor Firkins, Rochester, NY 14626, Legislative District 19
Andrew Fowler, Hilton, NY 14468, Legislative District 1

Jordan Frazier, Rochester, NY 14626, Legislative District 7
Kaylea Freeza, Rochester, NY 14625, Legislative District 9
Madeline Gee, Scottsville, NY 14546, Legislative District 12
Kristy Giovannini, Spencerport, NY 14559, Legislative District 20
Steven Hilsdorf, Rochester, NY 14624, Legislative District 3
Amanda Horowitz, Fairport, NY 14450, Legislative District 11
Janna Karatas, Penfield, NY 14526, Legislative District 9
Omar Khan, Henrietta, NY 14467, Legislative District 13
Melissa LaCelle, Spencerport, NY 14459, Legislative District 20
Alyssa LaRocca, Rochester, NY 14624, Legislative District 3
Jennifer LeBeau, Rochester, NY 14626, Legislative District 19
Xiomara Medina, Rochester, NY 14605, Legislative District 22
Danielle Mueller, Rochester, NY 14616, Legislative District 6
Katie Offermann, Rochester, NY 14624, Legislative District 3
Maria Posato, Webster, NY 14580, Legislative District 15
Nick Potter, Fairport, NY 14450, Legislative District 18
Bernard Rodgers, Rochester, NY 14609, Legislative District 21
Jordan Root, Webster, NY 14580, Legislative District 15
Patrick Salone, Rochester, NY 14612, Legislative District 6
Andrea Schaertel, Webster, NY 14580, Legislative District 8
Amanda Schartau, Rochester, NY 14624, Legislative District 3
Ruth Spragins, Bergen, NY 14416, Legislative District 2
Jessica Steklof , Rochester, NY 14625, Legislative District 9
Amanda Stroh, Spencerport, NY 14559, Legislative District 20
Latasha Teagle, Rochester, NY 14611, Legislative District 27
Nicole Tondryk, Honeoye Falls, NY 14472, Legislative District 5
Casey Marie Weaver, NY 14616, Legislative District 7
Tatiana Williams, Rochester, NY 14606, Legislative District 22
Ashlee Wilmier, Hamlin, NY, 14464, Legislative District 2

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Johanna Bartlett, Penfield, NY 14526, Legislative District 7
Betty Brock-Porter, Henrietta, NY 14467, Legislative District 13
John Carlevatti, Webster, NY 14580, Legislative District 15
Marie Claus, Fairport, NY 14450, Legislative District 11
Jeff DeWilde, Rochester, NY 14616, Legislative District 6
Deanie Estes, Caledonia, NY 14423, Legislative District 12
Roger Estes, Caledonia, NY 14423, Legislative District 12
Keith Greer, Penfield, NY 14526, Legislative District 9
Michelle Hunzek, Fairport, NY 14450, Legislative District 18
Mary Beth Kowalski, Rochester, NY 14612, Legislative District 7
Brian Labigan, Rochester, NY 14612, Legislative District 26
Adam Mattice, Rochester, NY 14607, Legislative District 23
Betty Miller, Henrietta, NY 14467, Legislative District 13
David Moriarty, Rochester, NY 14623, Legislative District 13

George Moses, Rochester, NY 14609, Legislative District 21
Laura Passero, Penfield, NY 14526, Legislative District 9
Patrick Phelan, Rochester, NY 14615, Legislative District 19
Nick Ponterio, Rochester, NY 14620, Legislative District 24
Brandi Remington, Rochester, NY 14613, Legislative District 23
Morris Richardson, Rochester, NY 14612, Legislative District 7
Moses Robinson, Rochester, NY 14611, Legislative District 3
Rob Unger, Fairport, NY 14450, Legislative District 11

Human Services Committee; May 22, 2012 – CV: 10-0
File No. 12-0170
Adopted: Ayes 26, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 217
RESOLUTION NO. 163 OF 2012

APPROVING SUBMISSION OF 2012 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 2012 Annual Action Plan to the United States Department of Housing and Urban Development and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of $2,576,295 or such other amount as determined by United States Department of Housing and Urban Development, subject to HUD approval of the submission.

Section 3. The sums of $2,576,295 and $340,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on United States Department of Housing and Urban Development 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, Home Investment Partnerships Program, and Emergency Solutions Grants 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 United States Department of Housing and Urban Development 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 the United States Department of Housing and Urban Development regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or 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 the United States Department of Housing and Urban Development 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 any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Planning and Economic Development Committee; May 21, 2012 - CV: 5-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0172
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Hanna and Yolevich

Intro. No. 218
RESOLUTION NO. 164 OF 2012

AUTHORIZING CONTRACT WITH HEALTH CARE SUPPORT ADVISORS, INC. FOR MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON HCSA MEMBERS' POTENTIAL EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Care Support Advisors, Inc. (HCSA), for the Sheriff's Office to conduct criminal background checks on potential employees of nursing homes which are served by HCSA, in an amount not to exceed $80,000, for the period of June 16, 2012 through June 15, 2013, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Section 2. Funding for these services is included in the 2012 operating budget of the Office of the Sheriff, fund 9001, funds center 3806010000, Staff Services Administration.

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

Public Safety Committee; May 21, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0173
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Hanna and Yolevich

Intro. No. 219
RESOLUTION NO. 165 OF 2012

AUTHORIZING CONTRACT WITH BONNIE PARK, PH.D., FOR JUVENILE AND FAMILY PSYCHOLOGICAL SERVICES FOR MONROE COUNTY OFFICE OF PROBATION – COMMUNITY CORRECTIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Bonnie Park, Ph.D., for juvenile and family psychological services, in the amount of $20,000, for the period of July 1, 2012 through December 31, 2012, with the option to renew for three (3) additional one-year terms, in an amount not to exceed $40,000 annually.

Section 2. Funding for this contract is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be requested in future years' budgets.

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

Public Safety Committee; May 21, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0174
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Gumina, Hanna, and Yolevich

Intro. No. 220
RESOLUTION NO. 166 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2012 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 $93,204, for the 2012 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2012 through September 30, 2013.

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; May 23, 2012 – CV: 5-0
Public Safety Committee; May 21, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0175
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Colby and Yolevich

Intro. No. 221
RESOLUTION NO. 167 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SALT ROAD CULVERT IMPROVEMENT PROJECT AT FOUR MILE CREEK 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 Salt Road Culvert Improvement project at Four Mile Creek in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 15	Glenn F. Taggart	
Parcel 1 PE 1249 sf	Irene E. Taggart	$700
Parcel 2 TE 61 sf	873 Salt Road	$350
873 Salt Road	Webster, NY 14580	
T.A. #080.02-2-35		
Town of Webster		
Map 16 R	Robert N. Pinkney	
Parcel 1 PE 1267 sf	1695 Lake Road	$1,410
Parcel 2 TE 267 sf	Ontario, NY 14519	$ 50
Parcel 3 TE 178 sf		$ 50
Parcel 4 TE 413 sf		$ 50
1629-1645 Ridge Road		
T.A. #081.01-1-13		
Town of Webster		
Map 17	G. Peter Wilbert	
Parcel 1 PE 1394 sf	Richard Wilbert	$1,215
Parcel 2 TE 220 sf	Ronald Wilbert	$ 150
1615 Ridge Road	Sharon Wilbert	
T.A. #080.02-2-34	Barbara Reiber	
Town of Webster	1575 Ridge Road	
	Webster, NY 14580	

Section 2. Funding for these acquisitions, 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.

June 12, 2012

Transportation Committee; May 22, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0176
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Colby and Yolevich

Intro. No. 222
RESOLUTION NO. 168 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR REDMAN ROAD CULVERT IMPROVEMENT PROJECT AT WEST CREEK TRIBUTARY IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 37 Parcel 1 PE 1958 sf Redman Road T.A. #039.01-1-14.1 Town of Clarkson	Terrance K. Howatt 1301 Dake Road Brockport, NY 14420	$1,000
Map 38 Parcel 1 PE 1319 sf 2863 Redman Road T.A. #039.01-1-1 Town of Clarkson	Jeffrey H. Knapp 2863 Redman Road Clarkson, NY 14464	$1,700

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1407 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; May 22, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0177
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Drawe and Yolevich

Intro. No. 223
RESOLUTION NO. 169 OF 2012

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, 2012 through March 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $75,000 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 an amount not to exceed $81,979, for the period of April 1, 2012 through March 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.

Human Services Committee; May 22, 2012 - CV: 9-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0178
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Drawe and Yolevich

Intro. No. 224
RESOLUTION NO. 170 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM; AMENDING RESOLUTION 294 OF 2011 TO INCREASE CONTRACTS WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, 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 $2,707,360 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership program, for the period of September 30, 2011 through September 29, 2016.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $676,840, into fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 3. Resolution 294 of 2011 is hereby amended to amend the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., to a total amount not to exceed $1,096,464, for the Nurse-Family Partnership program, for the period of January 1, 2012 through December 31, 2012.

Section 4. Resolution 294 of 2011 is hereby amended to amend the contract with Nurse-Family Partnership (National Service Office), to a total amount not to exceed $31,000, for the Nurse-Family Partnership program, for the period of January 1, 2012 through December 31, 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 the 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; May 22, 2012 - CV: 9-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0179
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Valerio and Yolevich

Intro. No. 225
RESOLUTION NO. 171 OF 2012

AUTHORIZING SALE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON PROPERTY OWNED BY MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE TO TOWN OF BRIGHTON, ACTING FOR AND ON BEHALF OF BRIGHTON CONSOLIDATED SEWER DISTRICT FOR MONROE COMMUNITY COLLEGE SANITARY SEWER PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, for the sale of a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 4.178 acres to the Town of Brighton, acting for and on behalf of the Brighton Consolidated Sewer District, for the Monroe Community College Sanitary Sewer Project for $1, and for the sale of a temporary easement on property owned by Monroe County, as trustee for Monroe Community College, consisting of 6.949 acres to the Town of Brighton, acting for and on behalf of the Brighton Consolidated Sewer District, for the Monroe Community College Sanitary Sewer Project for $1, and to execute all necessary documents for the conveyances.

Parcel	Owner	Amount
Parcel PE (4.178 acres) Parcel TE (6.949 acres) Monroe Community College East Henrietta Road (Tax ID#149.14-1-1./BRC) and 1048 East Henrietta Road (Tax ID#149.14-1-1./RHC) Rochester, NY 14623	Town of Brighton 2300 Elmwood Avenue Rochester, NY 14618	$1 $1

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

Recreation and Education Committee; May 22, 2012 - CV: 5-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0180
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Yolevich and Gumina

Intro. No. 226
RESOLUTION NO. 172 of 2012

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. 12-0182), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,127,197.80, for the period October 1, 2011 through March 31, 2012.

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, 2012, as follows: one to the City of Rochester, Treasurer, in the amount of $821,370.53 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	$	361,877.00
Chili		301,142.70
Clarkson		63,145.65
*Brockport Village		101.19
East Rochester		30,068.66
Gates		164,715.32
Greece		812,391.86
Hamlin		63,231.32
Henrietta		467,376.02
Irondequoit		349,129.97
Mendon		122,948.31
Honeoye Falls Village		12,483.92
Ogden		154,834.11
Spencerport Village		14,348.73
Parma		118,030.41
Hilton Village		18,357.95

Penfield		462,254.30
Perinton		585,331.99
Fairport Village		29,965.20
Pittsford		443,036.23
Pittsford Village		13,173.40
Riga		40,850.85
Churchville Village		7,969.80
Rush		35,253.89
Sweden		61,690.89
*Brockport Village		13,204.28
Webster		508,080.25
Webster Village		26,012.92
Wheatland		20,592.35
Scottsville Village		4,227.80
Town and Village Totals	$	5,305,827.27
City of Rochester		821,370.53
TOTAL	$	6,127,197.80
*Brockport Total:	$	13,305.47

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

Ways and Means Committee; May 23, 2012 – CV: 10-0
File No. 12-0182
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
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
10/01/09-03/31/10	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
10/01/10-03/31/11	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
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38

By Legislators Howland and Yolevich

Intro. No. 227
RESOLUTION NO. 173 OF 2012

AUTHORIZING CONTRACT WITH O'BRIEN & GERE FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S LEXINGTON AVENUE TUNNEL IMPROVEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O'Brien & Gere, in the amount of $139,883, for professional engineering services, for the Rochester Pure Waters District's Lexington Avenue Tunnel Improvement 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 1653 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 23, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0183
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Howland and Yolevich

Intro. No. 228
RESOLUTION NO. 174 OF 2012

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED OVERFLOW ABATEMENT SYSTEM TUNNEL IMPROVEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, in the amount of $187,946, for professional engineering services, for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvement 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 1653 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 23, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 11-0
File No. 12-0185
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Colby and Yolevich

Intro. No. 229
RESOLUTION NO. 175 OF 2012

AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES FOR BURNT MILL ROAD BRIDGE OVER 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 C.P. Ward, Inc., in the amount of $478,318, for construction services, for the Burnt Mill Road Bridge over Black 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 1577 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 22, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012- CV: 11-0
File No. 12-0188
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Colby and Yolevich

Intro. No. 230
RESOLUTION NO. 176 OF 2012
SUPERSEDING BOND RESOLUTION DATED JUNE 12, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $747,000 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 $747,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 337 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 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 $747,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $270,000 to pay the cost of the aforesaid class of objects or purposes ($477,000 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 $747,000, and the plan for the financing thereof is by the issuance of $747,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 337 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 337 of 2011. 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 $477,000 to $747,000.

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

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

Transportation Committee; May 22, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 11-0
File No. 12-0188.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Colby and Yolevich

Intro. No. 231
RESOLUTION NO. 177 OF 2012

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES FOR EAST RIDGE ROAD PROJECT IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $9,923,133, for construction services, for the East Ridge 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, 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.

June 12, 2012

Transportation Committee; May 22, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012- CV: 11-0
File No. 12-0189
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Colby and Yolevich

Intro. No. 232
RESOLUTION NO. 178 OF 2012
SUPERSEDING BOND RESOLUTION DATED JUNE 12, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $13,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF EAST RIDGE ROAD FROM CITY LINE TO CULVER ROAD IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 343 OF 2008)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of portions of East Ridge Road from City Line to Culver Road in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $13,500,000 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 $4,210,000 to pay the cost of the aforesaid class of objects or purposes ($9,290,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 19, 2006, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $13,500,000, and the plan for the financing thereof is by the issuance of $13,500,000 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. 343 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 $9,290,000 to $13,500,000.

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.

Transportation Committee; May 22, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 11-0
File No. 12-0189.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

Intro. No. 233

ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2013-2018 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 21, 2012 – CV: 3-2
Public Safety Committee; May 21, 2012 – CV: 4-3
Recreation and Education Committee; May 22, 2012 – CV: 3-2
Transportation Committee; May 22, 2012 - CV: 4-3
Human Services Committee; May 22, 2012 – CV: 6-3
Environment and Public Works Committee; May 23, 2012 – CV: 4-3
Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2
Ways and Means Committee; May 23, 2012 – CV: 7-4
File No. 12-0190

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

Intro. No. 234
MOTION NO. 50 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 233 OF 2012), "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 233 of 2012), entitled "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 12-0190
Adopted: Ayes 27, Noes 0

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

Intro. No. 235
RESOLUTION NO. 179 OF 2012

FIXING PUBLIC HEARING FOR ADOPTION OF 2013-2018 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 10, 2012, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2013-2018 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 21, 2012 – CV: 3-2
Public Safety Committee; May 21, 2012 – CV: 4-3
Recreation and Education Committee; May 22, 2012 – CV: 3-2
Transportation Committee; May 22, 2012 - CV: 4-3
Human Services Committee; May 22, 2012 – CV: 6-3
Environment and Public Works Committee; May 23, 2012 – CV: 4-3
Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2
Ways and Means Committee; May 23, 2012 – CV: 7-4
File No. 12-0190
Adopted: Ayes 27, Noes 0

By Legislators Daniele, Yolevich and Haney

Intro. No. 236
RESOLUTION NO. 180 OF 2012

REAPPOINTMENT OF COMMISSIONER OF ELECTIONS

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

Section 1. In accordance with Section 3-204 of the Election Law, the reappointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Peter M. Quinn, 225 Corwin Road, Rochester, New York 14610, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2013 and expiring on December 31, 2016, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0191
Adopted: Ayes 27, Noes 0

By Legislators Daniele, Yolevich and Boyce

Intro. No. 237
RESOLUTION NO. 181 OF 2012

APPOINTMENT TO GREATER ROCHESTER VISITORS ASSOCIATION, INC. BOARD OF DIRECTORS

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

Section 1. In accordance with Local Law No. 4 of 1997, the appointment of Virginia Clark, 12 Hunt Club Drive, Honeoye Falls, New York 14472, to the Board of Directors of Greater Rochester Visitors Association, Inc., for a term commencing July 1, 2012 and expiring June 30, 2015, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0218
Adopted: Ayes 27, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 238
RESOLUTION NO. 182 2012

DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE DAILY RECORD 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 Daily Record is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2012, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2012, 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. A notice of the publication of the list of lands charged with unpaid taxes in The Daily Record, shall be published in The Daily Record and the Rochester Democrat and Chronicle for thirty (30) days prior to August 1, 2012.

Section 3. 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 $7.00 which shall be paid into the County Treasury.

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

Matter of Urgency
File No. 12-0219
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 22, 2012
Effective Date: June 22, 2012

UNFINISHED BUSINESS

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 8:19 p.m. until Tuesday, July 10, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

EIGHTH DAY

TUESDAY, July 10, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Esposito, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 29

Meeting formally opened. At the invitation of Legislator Tony Micciche, Father Jack Healy of McQuaid Jesuit High School delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carmen Gumina.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 7, June 12, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the July 10, 2012 Meeting, Father Jack Healy of McQuaid Jesuit High School at the Invitation of Legislator Tony Micciche.

Read and Filed. (File No. RF12-104)

Declaring Communication from the County Executive Regarding Approval of Monroe Community College's 2012-2013 Operating Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on August 14, 2012. (File No. 12-221)

Declaring Communication from the County Executive Regarding Authorizing a Contract with HMS Employer Solutions to Conduct a Dependent Eligibility Audit for Monroe County Employees and Retirees in Monroe County Health and/or Dental Insurance to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on July 10, 2012. (File No. 12-222)

Declaring Communication from the County Executive Regarding Adopting a Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on July 10, 2012. (File No. 12-223)

COUNTY LEGISLATORS

NONE

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending April 30, 2012.

Read and Filed. (File No. RF12-111)

Regarding Approving and Application to the United States Department of Agriculture for a Supplemental Nutrition Assistance Program Participation Grant to be a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on July 10, 2012. (File No. 12-220)

Regarding Amending Resolution 222 of 2009 to Accept Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-224)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Critical Infrastructure Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-225)

Regarding Authorizing Intermunicipal Agreements with the Counties of Allegany, Chemung, Genesee, Livingston, Ontario, Orleans, Schuyler, Steuben, Wayne, Wyoming, Yates and Other Counties to Provide and Receive Emergency Mutual Aid Services.

Read and Referred to Intergovernmental Relations Committee and Withdrawn on July 17, 2012. (File No. 12-226)

Regarding Authorizing a Contract with Phoenix Business Consulting, Inc. for Consulting Services for SAP Production Support Services.

Read and Referred to Ways and Means Committee. (File No. 12-227)

Regarding Authorizing a Contract with the New York State Defenders Association to Provide Continued Maintenance and Software Support for the Public Defense Case Management System.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-228)

MISCELLANEOUS AND OTHER OFFICIALS

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County – Regarding Fulton County Board of Supervisors Resolution No. 228, "Resolution Supporting S.5509B/A.8489A to Revise the Sharing Formula for Wireless E911 Surcharge Monies."

Read and Filed. (File No. RF12-105)

Samuel R. Priem, P.E., City of Rochester, Department of Environmental Services, Construction Project Manager – Regarding Hazardous Sidewalk Replacement Program Northwest Quadrant Contract 2012.

Read and Filed. (File No. RF12-106)

Michael F. Gendron, Chairman of the Board, Fulton County Board of Supervisors – Regarding "Truth in Taxation" Laws.

Read and Filed. (File No. RF12-107)

Nicholas Noce, Executive Director, Monroe County Water Authority – Regarding East Side Water Supply Project – 54 Inch Transmission Main (Route 104 to Water Treatment Plant).

Read and Filed. (File No. RF12-108)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission – Regarding Case 98-M-1343 – In the Matter of Retail Access Business Rules.

Read and Filed. (File No. RF12-109)

Scott M. Adair, Chief Financial Officer – Regarding Administrative Corrections and Refunds for May 2012.

Read and Filed. (File No. RF12-110)

Paul Holahan, Commissioner/DES, City of Rochester – Regarding Hincher Street Group Improvement Project/Public Meeting Notice.

Read and Filed. (File No. RF12-111)

Monroe Community College Board of Trustees Meeting Minutes, Monday, June 4.

Read and Filed. (File No. RF12-113)

Monroe Community College Board of Trustees Retreat Meeting Minutes, Thursday, May 24.

Read and Filed. (File No. RF12-114)

Scott M. Adair, Director of Finance/Chief Financial Officer – Regarding Bond Certificate of Determination Dated June 27, 2012.

Read and Filed. (File No. RF12-115)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Henrietta Water Main Replacement Project.

Read and Filed. (RF12-116)

Paul Holahan, Commissioner/DES, City of Rochester – Regarding City of Rochester Bicycle Trails/Public Meeting Notice.

Read and Filed. (File No. RF12-117)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Cheese Factory Road Water Main Replacement – Mendon.

Read and Filed. (File No. RF12-118)

Paul Holahan, Commissioner/DES, City of Rochester – Regarding 2012 Milling and Resurfacing – Preventive Maintenance (Northland Ave) Public Information Meeting Notice.

Read and Filed. (File No. RF12-119)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for May 2012 for Monroe County, Check #51060.

Read and Filed. (File No. RF12-120)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File No. 12-0171.

Read and Filed. (File No. RF12-121)

Scott M. Adair, Chief Financial Officer – Regarding the Capital Budget Report of the County of Monroe, New York for the Year Ended December 31, 2011.

Read and Filed. (File No. RF12-122)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Daylily* to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislator Karla F. Boyce, "Pathways to Peace" for the positive impact they have made on our local youth community.

Read and Filed.

Recognized Jointly with Legislator John J. Howland, "Matthew Jarrett" on being named "EMT of the Year" by the Monroe-Livingston Regional EMS Council.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled...

"Adopting the 2013-2018 Capital Improvement Program". Three speakers addressed the Legislature and the hearing concluded at 6:22 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Fourteen speakers addressed the Legislature and the Open Forum concluded at 7:05 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich and Gumina

Intro. No. 239
RESOLUTION NO. 183 OF 2012

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF GREECE

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

Section 1. The Monroe County Director of Finance, Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Greece	074.16-4-40.3	2012	$487,240.39	$59,971.53	$427,268.86

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
074.16-4-40.3	Global Hospitality of Greece LLC 299 Broadway, Suite 1215 New York, NY 10007

Section 2. The Controller is hereby authorized and directed to draw an order on the Monroe County Director of Finance, Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $176,676.18.

Section 3. The Monroe County Director of Finance, Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	97,267.44
Town of Greece	79,408.74
	$176,676.18

Section 4. The Monroe County Director of Finance, Chief Financial Officer is authorized and directed during the full surrender process to reduce the payment to the Greece Central School District in the amount of $250,592.68.

Section 5. 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 amount of taxes as set forth in Section 1 hereof is entered on such application and duplicate copy thereof.

Section 6. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to correct such roll.

Section 7. 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 the application that has been marked approved, and also to mail to the applicant a notice of approval for the application that has been marked approved.

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

Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0181
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

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.

Town of Greece: **Tax Account No. 074.16-4-40.3,** Global Hospitality of Greece LLC, 299 Broadway, Suite 1215, New York, NY 10007. **Property Location:** 400 Center Place Drive. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $487,240.39. **Amount of Corrected Taxes Due**: $59,971.53. **Amount of Taxes to be Cancelled:** $427,268.86. Due to a clerical error the industrial development exemption that was granted was not placed on the final assessment roll. This resulted in a 2011 school tax bill and a 2012 Town and County tax bill instead of PILOT bills.

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

Intro. No. 240
MOTION NO. 51 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 233 OF 2012), ENTITLED "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 233 of 2012), entitled "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 12-0190
Adopted: Ayes 29, Noes 0

By Legislators J. Lightfoot and O'Brien

Intro. No. 242
MOTION NO. 53 OF 2012

PROVIDING THAT INTRO. NO. 233 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 233 of 2012, be amended as follows:

To amend the 2013 – 2018 Capital Improvement Program as follows:

To insert the following new project: "Expansion of WiFi"

In May of 2007, the County Legislature authorized a 15-year contract with Frontier Communications Solutions (FCS) to utilize excess capacity on the County's facilities in order to establish a wireless networking system. This contract included stipulations to create "free zones" for free wireless access to the Internet within certain "deployment areas." This project will initiate the process of working with FCS to expand the number of established "free zones" in the County, including establishing one such zone in the South West neighborhood of the City of Rochester.

File No. 12-0190

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

Failed: Ayes 11, Noes 18
(*Legislators O'Brien, Andrews, Bauroth, Esposito, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the positive.*)

By Legislators Esposito and J. Lightfoot

Intro. No. 243
MOTION NO. 54 OF 2012

PROVIDING THAT INTRO. NO. 233 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 233 of 2012, be amended as follows:

To amend the 2013 – 2018 Capital Improvement Program as follows:

To amend the following onto Page 13: "Downtown Campus"

~~"The College has selected a site for its new Downtown Campus in an existing building complex. The current programs at the Damon City Campus will be transferred to this new location as soon as development is complete. The SEQR process and design activities will begin in 2012 and redevelopment of the building complex is expected to be completed in 2015. "~~The Downtown Campus is a project vital to the economic development of our region. This project will provide the College with an updated campus to more adequately serve the growing needs of students.

File No. 12-0190

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

Failed: Ayes 11, Noes 18
(*Legislators O'Brien, Andrews, Bauroth, Esposito, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the positive.*)

By Legislators Haney and O'Brien

Intro. No. 244
MOTION NO. 55 OF 2012

PROVIDING THAT INTRO. NO. 233 OF 2012 BE TABLED

Be It Moved, that Intro. No. 233 of 2012 be, and hereby is, tabled.

File No. 12-0190
Failed: Ayes 11, Noes 18
(*Legislators O'Brien, Andrews, Bauroth, Esposito, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the positive.*)

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

Intro. No. 241
MOTION NO. 52 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 233 OF 2012), ENTITLED "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 233 of 2012), entitled "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 12-0190
Adopted: Ayes 18, Noes 11
(*Legislators O'Brien, Andrews, Bauroth, Esposito, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the negative.*)

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

Intro. No. 233
RESOLUTION NO. 184 OF 2012

ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2013-2018 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 21, 2012 – CV: 3-2
Public Safety Committee; May 21, 2012 – CV: 4-3
Recreation and Education Committee; May 22, 2012 – CV: 3-2
Transportation Committee; May 22, 2012 - CV: 4-3
Human Services Committee; May 22, 2012 – CV: 6-3
Environment and Public Works Committee; May 23, 2012 – CV: 4-3
Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2
Ways and Means Committee; May 23, 2012 – CV: 7-4
File No. 12-0190
Adopted: Ayes 18, Noes 11
(*Legislators O'Brien, Andrews, Bauroth, Esposito, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 245
RESOLUTION NO. 185 OF 2012

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 $205,717 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 September 1, 2011 through August 31, 2014.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $205,717 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; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0198
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 246
RESOLUTION NO. 186 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an $81,250 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the State Homeland Security Program, for the period of March 22, 2012 through July 31, 2013.

Section 2. The 2012 operating grant budget of the Sheriff's Office, is hereby amended by appropriating the sum of $81,250 into fund 9300, funds center 3803010000, State Homeland Security Program.

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

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

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

Public Safety Committee; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0199
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Hanna and Micciche

Intro. No. 247
RESOLUTION NO. 187 OF 2012

AMENDING MONROE COUNTY MUTUAL AID FIRE PLAN

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

Section 1. The Monroe County Mutual Aid Fire Plan is hereby amended as set forth in the Plan attached to referral No. 12-0200 and filed with the Clerk of the Legislature.

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

Public Safety Committee; June 25, 2012 – CV: 8-0
File No. 12-0200
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 248
RESOLUTION NO. 188 OF 2012

AUTHORIZING CONTRACT WITH SORENSON FORENSICS FOR 2010 FORENSIC DNA BACKLOG REDUCTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Sorenson Forensics, for Lean Six Sigma training and Kaizen Event facilitation, in an amount not to exceed $39,400, for the period of July 10, 2012 through September 30, 2012.

Section 2. Funding for this contract is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

Public Safety Committee; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0201
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 249
RESOLUTION NO. 189 OF 2012

AMENDING RESOLUTION 186 OF 2008 TO AUTHORIZE CONTRACT WITH HENRY C. LEE INSTITUTE OF FORENSIC SCIENCES FOR USDOJ MONROE COUNTY REGIONAL CRIME LAB VEHICLE EXAMINATION AND TRAINING MODULE

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

Section 1. Resolution 186 of 2008 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Henry C. Lee Institute of Forensic Science, for Crime Scene and Latent Print training, in the amount of $60,000, for the period of July 10, 2012 through October 1, 2012.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1469 and any capital fund(s) created for the same intended purpose.

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

Public Safety Committee; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0202
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 250
RESOLUTION NO. 190 OF 2012

AMENDING RESOLUTION 44 OF 2011 TO AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR HOMELAND SECURITY PROGRAM

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

Section 1. Resolution 44 of 2011 is hereby amended to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to provide pass through funding, in the amount of $181,360, to reimburse the City for authorized equipment purchases, for the Homeland Security Program, for the period of January 1, 2012 through July 31, 2013.

Section 2. Funding for this agreement is included in the 2012 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.

Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Public Safety Committee; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0203
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Howland and Yolevich

Intro. No. 251
RESOLUTION NO. 191 OF 2012

AUTHORIZING AGREEMENT BETWEEN MONROE COUNTY AND NEW YORK WATER AND WASTEWATER AGENCY RESPONSE NETWORK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, between Monroe County and the New York Water and Wastewater Agency Response Network, for statewide mutual emergency aid and assistance.

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

July 10, 2012

Environment and Public Works Committee; June 27, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0204
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Colby and Yolevich

Intro. No. 252
RESOLUTION NO. 192 OF 2012

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF ELMWOOD AVENUE AND EAST DRIVE 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 interest and execute all documents necessary for the construction and maintenance of traffic signal equipment at the intersection of Elmwood Avenue and East Drive 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 account(s) appropriation.

Parcel	Owner	Amount
Map 43 Parcel 1 PE 0.073 Acre Elmwood Avenue at East Drive T.A. #136.53-1-1 City of Rochester	University of Rochester 110-170 Crittenden Boulevard Rochester, NY 14627	$1

Section 2. Funding for this acquisition is included in the 2012 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; June 26, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0206
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Colby and Yolevich

Intro. No. 253
RESOLUTION NO. 193 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LONG POND ROAD HIGHWAY 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 acquire the referenced property interests and execute all documents necessary for the Long Pond Road Highway Project at 750 Long Pond Road in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating fund(s) appropriation.

Parcel	Owner	Amount
Map 121 Parcel 133R1A PE 0.389 acre 750 Long Pond Road T.A. #045.03-4-15.21 Town of Greece	Greece Assembly of God, Inc. 750 Long Pond Road Rochester, NY 14612	$1
Map 121 Parcel 133R1B PE 0.123 acre Long Pond Road T.A. #045.03-4-14.101 Town of Greece	Town of Greece Greece Town Hall 1 Vince Tofany Boulevard Rochester, NY 14616	$1

Section 2. Funding for these acquisitions is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; June 26, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0207
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Howland and Yolevich

Intro. No. 254
RESOLUTION NO. 194 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR TROLLY PUMP STATION IMPROVEMENTS 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 acquire the referenced property interests and execute all documents necessary for the Trolley Pump Station Improvements Project in the Town of Greece, by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 2 Parcel 1 PE Area = 0.080 Acre 10 South Pointe Landing T.A. #089.03-5-4.121 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	$1
Map 2 Parcel 2 PE Area = 0.048 Acre South Pointe Landing T.A. #089.03-5-4.12 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	$1

Map 2 Parcel 3 PE Area = 0.039 Acre 11 South Pointe Landing T.A. #089.03-5-4.122 Town of Greece	South Pointe Landing, L.L.C 1870 South Winton Road Rochester, NY 14618	$1

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1559 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 27, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0208
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Howland, Gumina and Yolevich

Intro. No. 255

AMENDING RESOLUTION 155 OF 2011 TO INCREASE AMOUNT OF AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AUTHORIZING CONTRACTS WITH PARAGON ENVIRONMENTAL CONSTRUCTION, INC. AND BLACKMON-FARRELL, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT

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

Section 1. Resolution 155 of 2011 is hereby amended to increase the amount of the intermunicipal agreement with the City of Rochester, for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of $750,000, from $3,000,000, for a total authorization of $3,750,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Paragon Environmental Construction, Inc., in the amount of $5,152,680, for general construction, for the Monroe County Multi-Agency Green Fueling Stations 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 Blackmon-Farrell, Inc., in the amount of $431,710, for electrical construction, for the Monroe County Multi-Agency Green Fueling Stations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 1551 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; June 27, 2012 – CV: 7-0
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0212

By Legislators O'Brien and Andrews

Intro. No. 256
MOTION NO. 56 OF 2012

PROVIDING THAT THIS LEGISLATURE GO INTO EXECUTIVE SESSION

Be It Moved, that this Legislature be, and hereby is, in Executive Session for the purpose of discussing litigation relating to matters dealing with Referral 12-0212.

Adopted: Ayes 29, Noes 0

Note: President Adair granted a five minute recess at the request of Legislator O'Brien.

By Legislators O'Brien, Daniele and W. Lightfoot

Intro. No. 257
MOTION NO. 57 OF 2012

PROVIDING THAT INTRO. NO. 255 OF 2012 BE TABLED

Be It Moved, that Intro. No. 255 of 2012 be, and hereby is, tabled.

File No. 12-0212
Adopted: Ayes 29, Noes 0

By Legislators Howland, Gumina and Yolevich

Intro. No. 258
SUPERSEDING BOND RESOLUTION DATED JULY 10, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,950,000 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, AT AN ESTIMATED MAXIMUM COST OF $6,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 156 OF 2011)

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 $6,950,000 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 $1,636,000 to pay the cost of the aforesaid class of objects or purposes ($5,314,000 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.

Section 2. The maximum estimated cost thereof is determined to be $6,950,000, and the plan for the financing thereof is by the issuance of $6,950,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 156 of 2011, being a bond resolution dated May 10, 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 to increase the amount of the bonds to be issued therefor from $5,314,000 to $6,950,000.

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

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

Environment and Public Works Committee; June 27, 2012 - CV: 7-0
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0212.br

By Legislators O'Brien and Daniele

Intro. No. 259
MOTION NO. 58 OF 2012

PROVIDING THAT INTRO. NO. 258 OF 2012 BE TABLED

Be It Moved, that Intro. No. 258 of 2012 be, and hereby is, tabled.

File No. 12-0212.br.
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 260
RESOLUTION NO. 195 OF 2012

AUTHORIZING SALE OF PERMANENT UTILITY EASEMENT ON PROPERTY OWNED BY MONROE COUNTY AND LEASED TO MONROE COUNTY AIRPORT AUTHORITY TO FRONTIER TELEPHONE OF 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 execute a contract, for the sale of a permanent utility easement, on property owned by Monroe County and leased to the Monroe County Airport Authority, consisting of 0.184 acre to Frontier Telephone of Rochester, Inc., for $1, and to execute all necessary documents for the conveyance.

Parcel	Offeror	Amount
Parcel PE (0.184 acre) 1135 Brooks Avenue (Tax ID# 135.130-1-1.002) Rochester, NY	Frontier Telephone of Rochester, Inc. 180 Clinton Avenue South Rochester, NY	$1

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

Environment and Public Works Committee; June 27, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0213
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Yolevich and Gumina

Intro No. 261
RESOLUTION NO. 196 of 2012

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 314 FISHER ROAD IN TOWN OF CHILI

Section 1. The County Executive, or her designee, is hereby authorized to sell the real property listed below at 314 Fisher Road, in the Town of Chili, to Roberto Stolfa, for the purchase price of $8,00.

Parcel	Offeror	Offered Amount
TA #134.19-1-20.1 0.85 acres 314 Fisher Road Town of Chili	Roberto Stolfa	$8,000

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

Ways and Means Committee; June 27, 2012 – CV: 11-0
File No. 12-0214
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 262
RESOLUTION NO. 197 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR SUBMISSION OF HELP AMERICA VOTE ACT OPERATIONS EXPENSES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept, on behalf of the Monroe County Board of Elections, a $624,078 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Submission of Help America Vote Act Operations Expenses Program, for the period of April 1, 2004 through March 31, 2014.

Section 2. The 2012 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of $624,078 into fund 9300, funds center 2001010000, Elections 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 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.

Ways and Means Committee; June 27, 2012- CV: 11-0
File No. 12-0215
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Rockow, Colby and Yolevich

Intro. No. 263

ACCEPTING GRANT FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING CONTRACT WITH GENESEE TRANSPORTATION COUNCIL FOR PROJECT MANAGEMENT SERVICES FOR DEVELOPMENT OF CLEANER, GREENER COMMUNITIES REGIONAL SUSTAINABILITY PLAN

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $900,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority, for development of a Cleaner, Greener Communities Regional Sustainability Plan, for the period of August 1, 2012 through July 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $900,000, into fund 9003, funds center 8301010000, Engineering Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Transportation Council, for project management services, for development of a Cleaner, Greener Communities Regional Sustainability Plan, in the amount of $900,000, for the period of August 1, 2012 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.

Planning and Economic Development Committee; June 25, 2012 - CV: 5-0
Transportation Committee; June 26, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0216

By Legislators Rockow and Howland

Intro. No. 264
MOTION NO. 59 OF 2012

PROVIDING THAT INTRO. NO. 263 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 263 of 2012, be amended as follows:

2. Amend the 2012 operating grant budget of the Department of Environmental Services by appropriating the sum of $900,000 into fund 9300 ~~9003~~, funds center 8301010000, Engineering Administration.

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

File No. 12-0216
Adopted: Ayes 29, Noes 0

By Legislators Rockow, Colby and Yolevich

Intro. No. 263
RESOLUTION NO. 198 OF 2012
(As Amended By M. 59)

ACCEPTING GRANT FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING CONTRACT WITH GENESEE TRANSPORTATION COUNCIL FOR PROJECT MANAGEMENT SERVICES FOR DEVELOPMENT OF CLEANER, GREENER COMMUNITIES REGIONAL SUSTAINABILITY PLAN

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $900,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority, for development of a Cleaner, Greener Communities Regional Sustainability Plan, for the period of August 1, 2012 through July 31, 2013.

Section 2. The 2012 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $900,000, into fund 9300, funds center 8301010000, Engineering Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Transportation Council, for project management services, for development of a Cleaner, Greener Communities Regional Sustainability Plan, in the amount of $900,000, for the period of August 1, 2012 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.

Planning and Economic Development Committee; June 25, 2012 - CV: 5-0
Transportation Committee; June 26, 2012 – CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0216
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 265
RESOLUTION NO. 199 OF 2012

APPROVING APPLICATION TO UNITED STATES DEPARTMENT OF AGRICULTURE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PARTICIPATION GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to file a resolution, on behalf of the Monroe County Department of Human Services, approving an application for grant funding from the United States Department of Agriculture for the Supplemental Nutrition Assistance Program Participation Grant in accordance with the grant application requirements.

Section 2. The County Executive, or her designee, is hereby authorized to execute all financial and/or administrative processes relating to the grant application.

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

Matter of Importance
Ways and Means Committee; June 27, 2012 – CV: 11-0
File No. 12-0220
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

By Legislators Valerio and Yolevich

Intro. No. 266

APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 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, 2012 through August 31, 2013, in the amount of $123,309,000, with a sponsor contribution by the County of Monroe in the amount of $18,380,000, 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. 12-0221

July 10, 2012

By Legislators Valerio and Yolevich

Intro. No. 267
MOTION NO. 60 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 266 OF 2012) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 266 of 2012), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," be tabled.

File No. 12-0221
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 268
RESOLUTION NO. 200 OF 2012

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 266 OF 2012) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 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 25th day of July, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 266 of 2012), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 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. 12-0221
Adopted: Ayes 29, Noes 0

By Legislators Yolevich and Gumina

Intro. No. 269
RESOLUTION NO. 201 OF 2012

AUTHORIZING CONTRACT WITH HMS EMPLOYER SOLUTIONS TO CONDUCT DEPENDENT ELIGIBILITY AUDIT FOR MONROE COUNTY EMPLOYEES AND RETIREES ENROLLED IN MONROE COUNTY HEALTH AND/OR DENTAL INSURANCE

BE IT RESOLVED BY 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 HMS Employer Solutions, for a dependent eligibility audit for Monroe County employees and retirees enrolled in Monroe County health and/or dental insurance, in an amount not to exceed $61,580, for the period of August 1, 2012 through July 31, 2013.

Section 2. Funding for this contract is included in the 2012 operating budget within the benefits appropriations of the departments.

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

File No. 12-0222
Matter of Urgency
Adopted: Ayes 25, Noes 4
(*Legislators Andrews, Gamble, W. Lightfoot and Patterson voted in the negative.*)
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

July 10, 2012

By Legislators Yolevich and Gumina

Intro. No. 270
RESOLUTION NO. 202 OF 2012

ADOPTING STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21

County Legislator, 1st District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2nd District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4th District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5th District	Karla Boyce	6	1/2012-12/2015	N	8.77

County Legislator, 6th District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7th District	Rick Antelli	6	1/2012-12/2015	N	14.33
County Legislator, 8th District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 9th District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10th District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08

County Legislator, 11th District	Michael G. Barker	6	1/2012-12/2015	N	9.03
County Legislator, 12th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13th District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14th District	Justin F. Wilcox	6	1/2012-12/2015	N	N/A*
County Legislator, 15th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78

County Legislator, 16th District	Vincent J. Esposito	6	1/2012-12/2015	N	6
County Legislator, 17th District	Edward M. O'Brien	6	1/2012-12/2015	N	9.4
County Legislator, 18th District	Ciaran T. Hanna	6	1/2012-12/2015	N	13.72
County Legislator, 19th District	Jeffery L. McCann	6	1/2012-12/2015	N	13.78
County Legislator, 20th District	Robert J. Colby	6	1/2012-12/2015	N	11

County Legislator, 21st District	Carrie M. Andrews	6	1/2012-12/2015	N	9.7
County Legislator, 22nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 23rd District	Paul E. Haney	6	1/2012-12/2015	N	10.7
County Legislator, 24th District	Joshua P. Bauroth	6	1/2012-12/2015	N	6.9
County Legislator, 25th District	John Lightfoot	6	1/2012-12/2015	N	10.6

County Legislator, 26th District	Tony Micciche	6	1/2012-12/2015	N	10.5
County Legislator, 27th District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28th District	Cynthia Kaleh	6	1/2012-12/2015	N	17.5
County Legislator, 29th District	Michael Patterson	6	1/2012-12/2015	N	6.72

Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	N/A	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

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

Matter of Urgency
File No. 12-0223
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 17, 2012
Effective Date: July 17, 2012

UNFINISHED BUSINESS

President Adair and Legislator O'Brien both thanked Legislator Esposito for his service to the Legislature and wished him well in his new position.

Upon Motion by Legislator Vincent Esposito, the Legislature adjourned at 8:55 p.m. until Tuesday, August 14, 2012 at 6:00 p.m

CHERYL M. ROZZI
Clerk of the Legislature

NINTH DAY

TUESDAY, August 14, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 29

President Adair recognized and welcomed Legislator Stephanie Aldersley of District 16.

Meeting formally opened. President Adair held a Moment of Silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Carrie Andrews.

IN MEMORIAMS

By Legislator Daniele and Legislator O'Brien

Intro. No. 271
RESOLUTION NO. 203 OF 2012
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF RETA BAUCH COLBY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Reta Colby, mother of Monroe County Legislator Robert J. Colby;

WHEREAS, Reta Colby, passed away at age 83 on Saturday, July 14, 2012; and

WHEREAS, Reta received her Bachelor's degree during a time when it was rare for women to attend college. She valued education and insisted her children attend college. After she graduated, Reta worked as a buyer for Sibley's Department Store; and

WHEREAS, She traveled the world with her husband, going everywhere from a Mississippi River Cruise, to touring New Zealand, Europe and Australia. When they were not traveling, she served as a silent advisor to her husband, the Honorable James Colby, when he held public office; and

WHEREAS, Reta, was a beloved wife, mother, and grandmother as well as a caring and well-respected friend and valued member to the community; and

WHEREAS, Reta was predeceased by her husband, the Honorable James A. Colby and her twin sister, Ruth Holman. She is survived by her sister Marie, her children, Jean, Charles, Richard, and Robert, and her grandchildren, Margarita, Chadwick, Camille, Scott, Marc, Sarah, James, and Alexander, and many nieces, nephews, cousins, and friends; and

WHEREAS, Reta, known to her family as a "spirit of fun," will long be remembered for her selflessness, her Sunday dinners and secret recipes, and above all else, her love for her 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. 12-0232

By Legislators Daniele and O'Brien

Intro. No. 272
RESOLUTION NO. 204 OF 2012
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PRIVATE FIRST CLASS THEODORE GLENDE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Theodore Glende, Private First Class Soldier of the First Battalion, 503rd Infantry Regiment, 173rd Airborne Brigade Combat Team; and

WHEREAS, Theodore was twenty-three years old and a life-long resident of Rochester, NY. He attended McQuaid Jesuit High School in Brighton and graduated with the class of 2007; and

WHEREAS, While serving on a tour in Kharwar in eastern Afghanistan, Theodore's unit came under the attack of small arms fire and a fellow soldier was injured. Theodore immediately rushed to help him, returning fire; and

WHEREAS, Theodore was providing medical care to his injured comrade when his life was ended, but not before saving the lives of the other soldiers in his unit; and

WHEREAS, The selfless actions of Theodore Glende saved five other lives that day. He made the ultimate sacrifice, not only to the other members of his unit, but to his country as well; and

WHEREAS, Theodore will be greatly missed by his wife, Alexandra, his family and friends, and by his fellow soldiers; and

WHEREAS, Theodore will always be remembered for his loyalty, dedication, service and love for his country; and above all, he will be remembered as a hero: one who gave his life so that others may live.

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. 12-0233

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 8, July 10, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President – JEFFREY R. ADAIR

Regarding Submitting Appointment of Stephanie Aldersley to the Office of Monroe County Legislator – District 16.

Read and Print. (File No. 12-230)

July 18, 2012

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

Re: Submitting Appointment of Stephanie Aldersley to the Office of Monroe County Legislator – District 16

Dear Mrs. Rozzi:

I, Jeffrey R. Adair, President of the Monroe County Legislature and pursuant to Section C2-5 of the Monroe County Charter do hereby appoint Stephanie Aldersley, 212 Baycrest Drive, Rochester, New York 14622, to the Office of Monroe County Legislator – District 16, effective July 23, 2012.

Sincerely,
Jeffrey R. Adair
President, Monroe County Legislature

Regarding 2012 Monroe County Legislature Standing Committee Assignments.

Read and Print. (File No. 12-231)

August 14, 2012

August 6, 2012

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

Sincerely,
Jeffrey R. Adair
President, Monroe County Legislature

Attachment

2012 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican
Karla Boyce, Chair
Jeff McCann, V. Chair
Mike Rockow

Democrat
Cindy Kaleh RMM
Ted O'Brien

Planning and Economic Development
5:30 PM

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

Democrat
Stephanie Polowe Aldersley RMM
John Lightfoot

Public Safety
6:00 PM

Republican
Ciaran Hanna, Chair
Tony Micciche, V. Chair
Karla Boyce
Dick Yolevich
Dan Quatro
Mike Rockow

Democrat
Willie Lightfoot RMM
Ted O'Brien
John Lightfoot

Tuesday

Recreation & Education
5:00 PM

Republican
Mary Valerio, Chair
Debbie Drawe, V. Chair
Mike Barker

Democrat
Glenn Gamble RMM
Stephanie Polowe Aldersley

Transportation
5:30 PM

Republican
Robert Colby, Chair
Fred Ancello, V. Chair
Mike Barker
Mary Valerio

Democrat
Josh Barrouth RMM
Glenn Gamble
Mike Patterson

Human Services
6:00 PM

Republican
Debbie Drawe, Chair
Dan Quatro, V. Chair
Mary Valerio
Anthony Daniele
Fred Ancello
Tony Micciche

Democrat
Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican
John Howland, Chair
Fred Ancello, V. Chair
Rick Antelli
Robert Colby

Democrat
Justin Wilcox RMM
Josh Barrouth
Paul Haney

Intergovernmental Relations
5:30 PM

Republican
Carmen Gumina, Chair
Steve Tucciarello, V. Chair
Rick Antelli

Democrat
Mike Patterson RMM
Justin Wilcox

Ways & Means
6:00 PM

Republican
Dick Yolevich , Chair
Carmen Gumina, V. Chair
Jeff McCann
Anthony Daniele
Steve Tucciarello
Rick Antelli
Ciaran Hanna

Democrat
Paul Haney RMM
Ted O'Brien
Carrie Andrews
Cindy Kaleh

Updated August 2012

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Reta Colby to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 12-232)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of United States Army Private First Class Theodore Glende to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 12-233)

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

Read and Adopted Under Rule 545-24 (A)(2) on September 11, 2012. (File No. 12-0234)

Regarding Confirmation of Reappointments to the Monroe County Water Authority.

Read and Adopted Under Rule 545-24 (A)(2) on September 11, 2012. (File No. 12-0235)

Regarding Appointment to the Monroe County Traffic Safety Board.

Read and Adopted Under Rule 545-24 (A)(2) on September 11, 2012. (File No. 12-236)

COUNTY LEGISLATORS

Vincent Esposito – Regarding Resignation from the Office of Monroe County Legislator for the 16th Legislative District.

Read and Print. (File No. 12-229)

Tony Micciche – Regarding Memorializing the New York State Legislature to Adopt, and Governor Andrew M. Cuomo to Sign into Law, Jessica's Law Which Will Require Stricter Sentencing Laws Against Child Molesters.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-237)

Tony Micciche, Willie J. Lightfoot – Regarding Authorizing a Reduction in Fees for Prepared Food Vendors at Seasonal Farmer's Markets.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-238)

Joshua Bauroth, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Stephanie Polowe Aldersley, Glenn J. Gamble, Paul E. Haney, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Eliminating Publicly – Funded Advertisements Featuring Monroe County Public Officials.

Read and Referred to Agenda/Charter Committee. (File No. 12-239)

Carrie M. Andrews, Ted O'Brien, Willie Joe Lightfoot, Justin F. Wilcox, Stephanie Polowe Aldersley, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh and Michael Patterson – Regarding Requesting a Report on the Dependent Eligibility Audit for County Employees.

Read and Referred to Ways and Means Committee and Referred to Administration in Committee on August 22, 2012. (File No. 12-267)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending May 31, 2012.

Read and Filed. (File No. RF12-128)

Regarding Confirmation of the Appointment of the Director of the Veterans Service Agency.

Read and Referred to Human Services Committee. (File No. 12-240)

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

Read and Referred to Human Services Committee. (File No. 12-241)

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 IX Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-242)

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. 12-243)

Regarding Acceptance of a Grant from the New York State Crime Victims Board for the Victim Witness Program in the District Attorney's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-244)

Regarding Authorizing an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-245)

Regarding Acceptance of a Grant from the New York State Thruway Authority/New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-246)

Regarding Amending Resolution 280 of 2011 to Accept Additional Funds 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. 12-247)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Outreach Services to Gang-Related Probationers and Authorize a Contract with Catholic Family Center.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-248)

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. 12-249)

Regarding Authorization to Advertise for Bids for the Long Pond Road Bridge Over Round Pond Creek in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-250)

Regarding Authorizing a Contract with Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, for Radiology Services at Monroe Community Hospital.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-251)

Regarding Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program and Authorize a Contract with the University of Rochester.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-252)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize Contract for the Nutrition Programs.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-253)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-254)

Regarding Authorizing an Intermunicipal Agreement with Genesee County for Provision of Elevated Blood Lead Level Inspection Services.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 12-255)

Regarding Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-256)

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. 12-257)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester for the Collection of Solid Waste and Recycling Services from County Facilities.

Read and Referred to Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 12-258)

Regarding Amending the 2012 Capital Budget and Bond Resolution 312 of 2011 to Increase the Authorization for the Construction of New Taxiway "P" from Runway 10-28 to Taxiway "F" Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Work and Ways and Means Committees. (File No. 12-259)

Regarding Amending the 2012 Capital Budget and Bond Resolution 321 of 2011 to Increase the Project Authorization for the Airport Master Plan Update for the Greater Rochester International Airport; Authorize Contracts with CHA Consulting, Inc. and Passero Associates for Airport Consultant Services for the Airport Master Plan Update for the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-260)

Regarding Authorizing a Contract with CHA Consulting, Inc., for Design Services for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-261)

Regarding Authorizing an Intermunicipal Agreement with the Rochester City School District to Provide the "WaterTower Academy ATD Classroom."

Read and Referred to Intergovernmental Relations Committee. (File No. 12-262)

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

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-263)

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

Read and Referred to Pure Waters Administrative Board. (File No. 12-264)

Regarding Confirmation of Appointment of the Conflict Defender.

Read and Referred to Public Safety. (File No. 12-265)

Regarding Authorizing a Contract with the New York State Thruway Authority for the Monroe County Clerk to Sell E-ZPasses.

Read and Referred to Ways and Means Committee. (File No. 12-266)

MISCELLANEOUS AND OTHER OFFICIALS

Paul Holahan, Commissioner/DES, City of Rochester – Regarding Castleman Road Traffic Calming Project/Public Meeting Notice.

Read and Filed. (File No. RF12-123)

Scott M. Adair, Director of Finance/Chief Financial Officer – Regarding Bond Anticipation Note Certificate of Determination Dated July 11, 2012.

Read and Filed. (File No. RF12-124)

Harry B. Bronson, Member of New York State Assembly, 131st District – Regarding Receipt of Memorializing Resolution File No. 12-0171.

Read and Filed. (File No. RF12-125)

Paul Holahan, Commissioner/DES, City of Rochester – Regarding Exchange Street Traffic Calming Project/Public Meeting Notice.

Read and Filed. (File No. RF12-126)

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Erie Harbor Park, Phase 1 PC#11119 Public Meeting Notice.

Read and Filed. (File No. RF12-127)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 Class Equalization Rates.

Read and Filed. (File No. RF12-129)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 State Equalization Rates.

Read and Filed. (File No. RF12-130)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 Class Equalization Rates.

Read and Filed. (File No. RF12-131)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 State Equalization Rates.

Read and Filed. (File No. RF12-132)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 Class Equalization Rates.

Read and Filed. (File No. RF12-133)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 State Equalization Rates.

Read and Filed. (File No. RF12-134)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 Class Equalization Rates.

Read and Filed. (File No. RF12-135)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 State Equalization Rates.

Read and Filed. (File No. RF12-136)

Paul A. Johnson, Monroe County Department of Planning and Development – Regarding Adopted 2013-2018 Capital Improvement Program.

Read and Filed. (File No. RF12-137)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 Class Equalization Rates.

Read and Filed. (File No. RF12-138)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 State Equalization Rates.

Read and Filed. (File No. RF12-139)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File Nos. 12-0192 and 12-0193.

Read and Filed. (File No. RF12-140)

Rochester OASIS Catalog September – December 2012.

Read and Filed. (File No. RF12-141)

Jerry J. Helfer, Assistant County Executive – Regarding Monroe County Office for the Aging's 2011-2012 Annual Report.

Read and Filed. (File No. RF12-142)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 Class Equalization Rates.

Read and Filed. (File No. RF12-143)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 State Equalization Rates.

Read and Filed. (File No. RF12-144)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the ***Heuchera*** which is also known as ***Coral Bells*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Carmen F. Gumina, "Sergeant Stephen Imburgia" on his outstanding service and commitment to protecting our country.

Read and Filed.

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna, "Martha Brown Middle School" on being designated as a School to Watch from the New York State Department of Education in partnership with the New York State Middle School Association, the Statewide Network of Middle Level Liaisons and the New York State United Teachers.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twelve speakers addressed the Legislature and the Open Forum concluded at 6:42 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Valerio and Yolevich

Intro. No. 273
MOTION NO. 61 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 266 OF 2012) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 266 of 2012), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," be lifted from the table.

File No. 12-0221
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 274
MOTION NO. 62 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 266 OF 2012), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 266 of 2012), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," be adopted.

File No. 12-0221
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 266
RESOLUTION NO. 205 OF 2012

APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 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, 2012 through August 31, 2013, in the amount of $123,309,000, with a sponsor contribution by the County of Monroe in the amount of $18,380,000, 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. 12-0221
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 21, 2012
Effective Date: August 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 275
RESOLUTION NO. 206 OF 2012

AMENDING RESOLUTION 222 OF 2009 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 222 of 2009 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $741,562 ~~$554,812~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services ~~New York State Crime Victims Board~~, for the Sheriff's Victim Assistance Program, for the period of October 1, 2009 through September 30, 2013 ~~2012~~.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $17,158 into fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; July 25, 2012 - CV: 6-0
Ways and Means Committee; July 25, 2012 - CV: 10-0
File No. 12-0224
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 21, 2012
Effective Date: August 21, 2012

By Legislators Hanna and Yolevich

Intro. No. 276
RESOLUTION NO. 207 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR CRITICAL INFRASTRUCTURE 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 $100,000 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 Critical Infrastructure Grant Program, for the period of May 4, 2012 through July 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $100,000 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 requirements.

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

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

Public Safety Committee; July 25, 2012 - CV: 7-0
Ways and Means Committee; July 25, 2012 - CV: 10-0
File No. 12-0225
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 21, 2012
Effective Date: August 21, 2012

By Legislators Yolevich and Gumina

Intro. No. 277
RESOLUTION NO. 208 OF 2012

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS CONSULTING, INC. FOR CONSUTLING SERVICES FOR SAP PRODUCTION SUPPORT 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 Phoenix Business Consulting, Inc., for consulting services in connection with SAP production support services, for a total amount not to exceed $175,000, for the period of September 1, 2012 through August 31, 2013, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed $175,000 per year.

Section 2. Funding for this contract is included in the 2012 operating budget of the Department of Information Services, fund 9020, funds center 1902010000, County-wide Lease and Maintenance, 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 25, 2012 - CV: 10-0
File No. 12-0227
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 21, 2012
Effective Date: August 21, 2012

August 14, 2012

By Legislators Hanna and Yolevich

Intro. No. 278
RESOLUTION NO. 209 OF 2012

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS ASSOCIATION TO PROVIDE CONTINUED MAINTENANCE AND SOFTWARE SUPPORT FOR PUBLIC DEFENSE CASE MANAGEMENT SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Defenders Association, to provide maintenance and software support for the Public Defense Case Management System, in an amount not to exceed $25,000, for the period of August 1, 2012 to July 31, 2013, with the option to renew for three (3) additional one-year terms, in annual amounts not to exceed $25,000 per year.

Section 2. Funding for this contract is included in the 2012 operating budget of the Public Defender's Office, fund 9001, funds center 2601010000, PD 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.

Public Safety Committee; July 25, 2012 - CV: 7-0
Ways and Means Committee; July 25, 2012 - CV: 10-0
File No. 12-0228
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 21, 2012
Effective Date: August 21, 2012

UNFINISHED BUSINESS

By Legislators Howland, Gumina and Yolevich

Intro. No. 279
MOTION NO. 63 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 255 OF 2012), ENTITLED "AMENDING RESOLUTION 155 OF 2011 TO INCREASE AMOUNT OF AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AUTHORIZING CONTRACTS WITH PARAGON ENVIRONMENTAL CONSTRUCTION, INC. AND BLACKMON-FARRELL, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 255 of 2012), entitled "AMENDING RESOLUTION 155 OF 2011 TO INCREASE AMOUNT OF AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AUTHORIZING CONTRACTS WITH PARAGON ENVIRONMENTAL CONSTRUCTION, INC. AND BLACKMON-FARRELL, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT," be lifted from the table.

File No. 12-0212
Adopted: Ayes 29, Noes 0

By Legislators Howland, Gumina and Yolevich

Intro. No. 280
MOTION NO. 64 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 255 OF 2012), AS AMENDED, ENTITLED "AMENDING RESOLUTION 155 OF 2011 TO INCREASE AMOUNT OF AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AUTHORIZING CONTRACTS WITH PARAGON ENVIRONMENTAL CONSTRUCTION, INC. AND BLACKMON-FARRELL, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT," BE ADOPTED

BE IT MOVED , that Resolution (Intro. No. 255 of 2012), AS AMENDED, entitled "AMENDING RESOLUTION 155 OF 2011 TO INCREASE AMOUNT OF AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AUTHORIZING CONTRACTS WITH PARAGON ENVIRONMENTAL CONSTRUCTION, INC. AND BLACKMON-FARRELL, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT," be adopted.

File No. 12-0212
Adopted: Ayes 29, Noes 0

By Legislators Howland and Tucciarello

Intro. No. 281
MOTION NO. 65 OF 2012

PROVIDING THAT INTRO. NO. 255, OF 2012 BE AMENDED

Be It Moved, that Intro No. 255, Section 2, be amended as follows:

> 2. The County Executive, or her designee, is hereby authorized to execute a contract with ~~Paragon Environmental Construction~~, Orchard Earth & Pipe Corporation, in the amount of ~~$5,152,680~~ $5,184,300, for general construction, for Monroe County Multi-Agency Green Fueling Stations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

File No. 12-0212
Adopted: Ayes 29, Noes 0

By Legislators Howland, Gumina and Yolevich

Intro. No. 255
RESOLUTION NO. 210 OF 2012
(AS AMENDED BY MOTION NO. 65 OF 2012)

AMENDING RESOLUTION 155 OF 2011 TO INCREASE AMOUNT OF AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AUTHORIZING CONTRACTS WITH ORCHARD EARTH & PIPE CORPORATION AND BLACKMON-FARRELL, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT

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

Section 1. Resolution 155 of 2011 is hereby amended to increase the amount of the intermunicipal agreement with the City of Rochester, for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of $750,000, from $3,000,000, for a total authorization of $3,750,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Orchard Earth & Pipe Corporation, in the amount of $5,184,300, for general construction, for the Monroe County Multi-Agency Green Fueling Stations 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 Blackmon-Farrell, Inc., in the amount of $431,710, for electrical construction, for the Monroe County Multi-Agency Green Fueling Stations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 1551 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; June 27, 2012 – CV: 7-0
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0212
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 21, 2012
Effective Date: August 21, 2012

By Legislators Howland, Gumina and Yolevich

Intro. No. 282
MOTION NO. 66 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 258 OF 2012), ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF $6,950,000 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, AT AN ESTIMATED MAXIMUM COST OF $6,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 156 OF 2011)," BE LIFTED FROM THE TABLE

BE IT MOVED , that Resolution (Intro. No. 258 of 2012), entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF $6,950,000 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, AT AN ESTIMATED MAXIMUM COST OF $6,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 156 OF 2011)," be lifted from the table.

File No. 12-0212.br
Adopted: Ayes 29, Noes 0

By Legislators Howland, Gumina and Yolevich

Intro. No. 283
MOTION NO. 67 OF 2012

PROVIDING THAT RESOLUTION (INTRO NO. 258 OF 2012) AUTHORIZING THE ISSUANCE OF $6,950,000 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, AT AN ESTIMATED MAXIMUM COST OF $6,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 156 OF 2011)," BE ADOPTED

BE IT MOVED , that Resolution (Intro. No. 258 of 2012), entitled "AUTHORIZING THE ISSUANCE OF $6,950,000 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, AT AN ESTIMATED MAXIMUM COST OF $6,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 156 OF 2011)," be adopted.

File No. 12-0212
Adopted: Ayes 29, Noes 0

By Legislators Howland, Gumina and Yolevich

Intro. No. 258
RESOLUTION NO. 211 OF 2012
SUPERSEDING BOND RESOLUTION DATED AUGUST 14, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,950,000 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, AT AN ESTIMATED MAXIMUM COST OF $6,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 156 OF 2011)

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 $6,950,000 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 $1,636,000 to pay the cost of the aforesaid class of objects or purposes ($5,314,000 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.

Section 2. The maximum estimated cost thereof is determined to be $6,950,000, and the plan for the financing thereof is by the issuance of $6,950,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 156 of 2011, being a bond resolution dated May 10, 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 to increase the amount of the bonds to be issued therefor from $5,314,000 to $6,950,000.

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

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

Environment and Public Works Committee; June 27, 2012 - CV: 7-0
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0212.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 21, 2012
Effective Date: August 21, 2012

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 7:05 p.m. until Tuesday, September 11, 2012 at 6:00 p.m

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CHERYL M. ROZZI
Clerk of the Legislature

TENTH DAY

TUESDAY, September 11, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent — Legislators Gamble, Kaleh – 2

Note: Legislator Kaleh entered the Chambers later in the meeting.

Meeting formally opened. President Adair held a Moment of Silence for those who were lost in the tragedies that occurred on September 11, 2001 and their families. At the invitation of Legislator Rick Antelli, Pastor George Grace of First Bible Baptist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mary A. Valerio.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 9, August 14, 2012 was approved as submitted.

Note: Legislator Kaleh entered the Chambers and was present for the remainder of the meeting.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the September 11, 2012 Meeting, Pastor George Grace of 1st Bible Baptist Church at the Invitation of Legislator Rick Antelli.

Read and Filed. (File No. RF12-145)

Regarding Opposing the Proposed 45 Percent Thruway Toll Increase on Commercial Vehicles.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-268)

COUNTY LEGISLATORS

Robert J. Colby – Regarding Memorializing the Environmental Protection Agency and the United States Corps of Engineers to Withdraw the Proposed Expansion of the Jurisdiction of the Clean Water Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-269)

Cynthia W. Kaleh, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Stephanie Polowe Aldersley, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Michael Patterson – Regarding Establishing a Dignified Indigent Burial Policy.

Read and Referred to Agenda/Charter Committee. (File No. 12-270)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2012.

Read and Filed. (File No. RF12-146)

Regarding Authorizing a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' Master Plan Update.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-271)

Regarding Authorizing a Contract with CDM/CHA Joint Venture for Professional Engineering Services for the Monroe County Pure Waters' Master Plan Update.

Read and Referred to Pure Waters Administrative Board. (File No. 12-272)

Regarding Approval of the Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-273)

Regarding Approval of the Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension.

Read and Referred to Pure Waters Administrative Board. (File No. 12-274)

Regarding Amending the 2012-2017 Capital Improvement Program, the 2012 Capital Budget, and Bond Resolution 332 of 2011 to Expand the Scope of the Project and to Increase the Project Authorization for the Rehabilitate and Reconstruct Existing Aircraft Aprons at the Greater Rochester International Airport Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-275)

Regarding Authorizing Monroe County's Transition from the Medical Assistance Reimbursement Option and Revenue Intercept for Medicaid Purposes (Medicaid Swap) to a Hard Cap on Local Medicaid Costs as Prescribed in the 2012-2013 New York State Budget.

Read and Referred to Ways and Means Committee and Tabled in Committee on September 26, 2012. Brought Back in Committee on December 6, 2012 and Adopted on December 11, 2012. (File No. 12-276)

MISCELLANEOUS AND OTHER OFFICIALS

Monroe Community College Board of Trustees Retreat Meeting Minutes, Thursday, August 6, 2012.

Read and Filed. (File No. RF12-147)

Paul Holahan, Commissioner, Department of Environmental Services, City of Rochester – Regarding Request that the Intermunicipal Agreement with the City of Rochester be Continued and Extended for the City Refuse and Recycling Collection Services at County Facilities.

Read and Filed. (File No. RF12-148)

Paul Holahan, Commissioner, Department of Environmental Services, City of Rochester – Regarding Request that the Bid for the Multi-Agency Green Fueling Project be Approved and Awarded to Orchard Earth and Pipe.

Read and Filed. (File No. RF12-149)

Scott M. Adair, Chief Financial Officer – Regarding Administrative Refunds for July 2012.

Read and Filed. (File No. RF12-150)

Brian F. Moon, Real Property Analyst 2, New York State Office of Real Property Tax Services – Regarding List of Certified 2012 State Equalization Rates.

Read and Filed. (File No. RF12-151)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – May - June 2012.

Read and Filed. (File No. RF12-152)

The Rochester Drug Treatment Court, the Monroe County Mental Health Court and the Monroe County Judicial Diversion Program – Regarding Invitation to Treatment Court Graduation Ceremony on Friday, September 14, 2012.

Read and Filed. (File No. RF12-153)

Paul Holahan, Commissioner, Department of Environmental Services, City of Rochester – Regarding Request that the Bid for the Multi-Agency Green Fueling Project be Approved and Awarded to Orchard Earth and Pipe.

Read and Filed. (File No. RF12-154)

Anne M. Kress, Ph.D., President, Monroe Community College – Regarding Diane M. Cecero as Monroe Community College's Government Relations Liaison, Effective September 1, 2012.

Read and Filed. (File No. RF12-155)

Rochester City Council Committee Agenda, Introductories Filed Through August 30, 2012, for the September 19, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-156)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing the Net Revenue from all OTB Operations for the Second Quarter of 2012 Combined with Surcharge Payment from Off-Track Betting Operations for the Month of June 2012.

Read and Filed. (File No. RF12-157)

Samuel R. Priem, P.E., Construction Project Manager, DES, City of Rochester – Regarding Reservoir Avenue Group, Reservoir Avenue (Mt. Hope to 350 East of South Ave), Alpine St. (South Ave to Mt. Vernon), Burkhard Pl (South Ave to East End), Preconstruction Conference.

Read and Filed. (File No. RF12-158)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the ***Chamaecyparis*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Debbie Drawe and E. Daniel Quatro "Penfield National Little League Baseball Team" on winning the 10-11 year olds New York Section 1 Championship."

Read and Filed.

Recognized Jointly with Legislator Robert J. Colby, "Cornell Cooperative Extension Week and National 4-H Week" to urge people of Monroe County to take advantage of the many opportunities and programs available through Cornell Cooperative Extension and the 4-H Youth Development.

Read and Filed.

Recognized Jointly with Legislators Anthony Daniele, Ted O'Brien, Willie Joe Lightfoot and Joshua Bauroth, "Bridget Hughes, Lindsay Wahl, Sarah Nevarez, Officer Paul Dondorfor, Officer Adam Alliet and Dr. Davis Lambery" for their selfless actions to save three people, including two children, from the waters of the Erie Canal.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Thirteen speakers addressed the Legislature and the Open Forum concluded at 7:00 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Valerio and Drawe

Intro. No. 284
RESOLUTION NO. 212 OF 2012

CONFIRMATION OF APPOINTMENTS 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 appointments and reappointment to the Monroe County Library System Board of Trustees by Legislature President Jeffrey R. Adair are hereby confirmed:

Appointment of Dr. Laurence B. Guttmacher, 90 Indian Trail, Rochester, New York 14622, said term effective immediately and to expire on June 30, 2017;

Reappointment of Robert D. Hursh, 2795 East Avenue, Rochester, New York 14610, said term is effective immediately and to expire on June 30, 2017;

Appointment of Legislator Carmen F. Gumina, 1082 Everwild View, Webster, New York 14580, as the legislative liaison, said term is effective immediately and served coterminously with his elective term of office.

Section 2. This resolution shall take effect immediately.

File No. 12-0234
Adopted: Ayes 28, Noes 0

By Legislators O'Brien and Andrews

Intro. No. 286
MOTION NO. 68 OF 2012

PROVIDING THAT INTRO. NO. 285 OF 2012 BE COMMITTED TO AGENDA / CHARTER COMMITTEE

Be It Moved, that Intro. No. 285 of 2012 be, and hereby is, committed to the Agenda / Charter Committee

File No. 12-0235
Failed: Ayes 11, Noes 17
(Legislators O'Brien, Aldersley, Andrews, Ancello, Bauroth, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the positive.)

By Legislators Howland and Ancello

Intro. No. 285
RESOLUTION NO. 213 OF 2012

REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY BOARD

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 following reappointments to the Monroe County Water Authority Board are hereby confirmed:

Robert W. Hurlbut, 295 Ambassador Drive, Rochester, New York 14610, to a term effective immediately and expires on April 1, 2017;

Lawrence M. Magguilli, 54 East Park Road, Pittsford, New York 14534, to a term effective immediately and expires on April 1, 2017;

Joseph R. Rulison, 150 Pelham Road, Rochester, New York 14610, to a term effective immediately and expires on April 1, 2014.

Section 2. This resolution shall take effect immediately.

File No. 12-0235
Adopted: Ayes 18, Noes 10
(*Legislators O'Brien, Aldersley, Andrews, Bauroth, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the negative.*)

By Legislators Colby and Ancello

Intro. No. 287
RESOLUTION NO. 214 OF 2012

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. In accordance with Section 1673 of the New York Vehicle and Traffic Law and Local Law No. 3 of 1970, Robert Torzynski, 285 Old Country Road, Rochester, New York 14612 is hereby appointed to the Monroe County Traffic Safety Board, said term to be effective immediately and to expire December 31, 2013.

Section 2. This resolution shall take effect immediately.

File No. 12-0236
Adopted: Ayes 28, Noes 0

By Legislators W. Lightfoot, Drawe and Yolevich

Intro. No. 288
RESOLUTION NO. 215 OF 2012

AUTHORIZING REDUCTION IN FEES FOR PREPARED FOOD VENDORS AT SEASONAL FARMER'S MARKETS

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

Section 1. The County Executive, or her designee, is hereby authorized to establish a new fee category entitled "Prepared Food Vendor at Seasonal Farmer's Market" in the Monroe County Department of Public Health Environmental Health 2013 Fees and Charges Schedule, with an annual fee of $170. This resolution shall take effect January 1, 2013.

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

Human Services Committee; August 21, 2012 - CV: 9-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0238
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Drawe and Quatro

Intro. No. 289
RESOLUTION NO. 216 OF 2012

CONFIRMATION OF APPOINTMENT OF DIRECTOR OF VETERANS SERVICE AGENCY

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the appointment, made by County Executive Maggie Brooks, of Laura A. Stradley, 166 Leland Road, Rochester, New York 14617, as Director of the Veterans Service Agency, effective immediately, is confirmed.

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

Human Services Committee; August 21, 2012 - CV: 9-0
File No. 12-0240
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

September 11, 2012

By Legislators Drawe and Quatro

Intro. No. 290
RESOLUTION NO. 217 OF 2012

CONFIRMATION OF APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointments to the Monroe County Board of Health by County Executive Maggie Brooks of the following terms to begin September 1, 2012 and to expire on September 1, 2016, are hereby confirmed:

Ms. Molly Clifford, 14 Franklin Street, #1301, Rochester, New York 14604
Dr. Laura Markwick, 8 South Pittsford Hill Lane, Pittsford, New York 14534
Mr. John J. Lacek, III, 143 Weiland Woods Lane, Rochester, New York 14626
Dr. James A. Tacci, 155 Beaconview Court, Rochester, New York 14617

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

Human Services Committee; August 21, 2012 – CV: 9-0
File No. 12-0241
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Hanna and Yolevich

Intro. No. 291
RESOLUTION NO. 218 OF 2012

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 IX 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 $1,205,800 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT IX 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, 2012 through June 30, 2013.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $78,693 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. 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 $50,223 into fund 9300, funds center 2403050000, Intensive Supervision.

Section 4. The 2012 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $500 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 5. 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, 2012 through June 30, 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 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.

September 11, 2012

Public Safety Committee; August 20, 2012 - CV: 8-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0242
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Hanna and Yolevich

Intro. No. 292
RESOLUTION NO. 219 OF 2012

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, 2012 through March 31, 2013.

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 20, 2012 - CV: 8-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0243
Adopted; Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Hanna and Yolevich

Intro. No. 293
RESOLUTION NO. 220 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE CRIME VICTIMS BOARD FOR VICTIM WITNESS PROGRAM IN DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $169,680 grant from, and to execute a contract and any amendments thereto with, the New York State Crime Victims Board, for the Victim Witness Program, for the period of October 1, 2012 through September 30, 2013.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor's requirements and to make any necessary funding modifications within grant 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 20, 2012 - CV: 8-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0244
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 294
RESOLUTION NO. 221 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of July 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years budgets.

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

Intergovernmental Relations Committee; August 22, 2012 - CV: 4-1
Public Safety Committee; August 20, 2012 – CV: 8-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0245
Adopted: Ayes 27, Noes 1
(*Legislator Patterson voted in the negative.*)
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Hanna and Yolevich

Intro. No. 295
RESOLUTION NO. 222 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE THRUWAY AUTHORITY/NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING 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 $28,032 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2012 through March 31, 2013.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $28,032 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's requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; August 20, 2012 - CV: 8-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0246
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

September 11, 2012

By Legislators Hanna, Boyce and Yolevich

Intro. No. 296
RESOLUTION NO. 223 OF 2012

AMENDING RESOLUTION 280 OF 2011 TO ACCEPT ADDITIONAL FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 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 an additional $1,673 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, bringing the total program award to $51,689, 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 $1,673 into fund 9300, funds center 2403040000, Probation 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; August 20, 2012 - CV: 8-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0247
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Hanna and Yolevich

Intro. No. 297
RESOLUTION NO. 224 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OUTREACH SERVICES TO GANG-RELATED PROBATIONERS AND 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 $61,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for outreach services to gang-related probationers, for the period of July 1, 2012 through February 28, 2013.

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 $61,000 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for coordination and provision of outreach services to gang-related probationers, in the amount of $61,000, for the period of July 1, 2012 through February 28, 2013.

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

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

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

Public Safety Committee; August 20, 2012 - CV: 8-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0248
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Hanna and Yolevich

Intro. No. 298
RESOLUTION NO. 225 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LOCAL REENTRY COORDINATION AND SERVICES PROGRAM AND 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 $353,280 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, 2012 through June 30, 2013.

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 $353,280 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 local reentry services, in the amount of $353,280, for the period of July 1, 2012 through June 30, 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; August 20, 2012 - CV: 8-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0249
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Antelli and Yolevich

Intro. No. 299
RESOLUTION NO. 226 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS FOR LONG POND ROAD BRIDGE OVER ROUND POND CREEK 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 Long Pond Road Bridge over Round Pond Creek Project in the Town of Greece.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1579 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 21, 2012 - CV: 6-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0250
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Drawe and Yolevich

Intro. No. 300
RESOLUTION NO. 227 OF 2012

AUTHORIZING CONTRACT WITH MOBILE DIAGNOSTIC TESTING SERVICES, INC., D/B/A HEALTHTRAC, FOR RADIOLOGY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Mobile Diagnostic Testing Services, Inc., d/b/a HealthTrac, to provide radiology services for the residents at Monroe Community Hospital, in an amount not to exceed $140,000, for the period of October 1, 2012 through September 30, 2013, with the option to renew for two (2) additional one-year terms. Rates will increase annually, in October 2013 and October 2014, respectively, by a percentage equal to the New York State Medicaid Trend Factor.

Section 2. Funding for this contract is included in the 2012 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; August 21, 2012 - CV: 9-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0251
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Drawe and Yolevich

Intro. No. 301
RESOLUTION NO. 228 OF 2012

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM; AUTHORIZING CONTRACTS 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 $318,966 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 July 1, 2012 through June 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $236,166 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 a total amount not to exceed $20,000, both for the period of July 1, 2012 through June 30, 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.

Human Services Committee; August 21, 2012 - CV: 9-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0252
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Drawe and Yolevich

Intro. No. 302
RESOLUTION NO. 229 OF 2012

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 $1,981,086 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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $1,553,899 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 $65,776, for the period of October 1, 2012 through September 30, 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.

Human Services Committee; August 21, 2012- CV: 9-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0253
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

Attachment

September 11, 2012

ATTACHMENT A
***Contractors for**
Breastfeeding Peer Counselor positions in
Nutrition Programs

Beverly Brewer	255 Mobile Drive, Rochester, NY 14616
Tiffany Cragnolin	23 Gillette Street, Rochester, NY 14609
Ann Grosjean	21 Monroe Street, Honeoye Falls, NY 14472
Qudsia Mohammadi	315 Shaftsbury Road, Rochester, NY 14610
Jacqueline Pradia	555 Birr Street, Rochester, NY 14613
Wendy Steltz	18 Fallwood Terrace, Hilton, NY 14468
Ashley Stewart	114 Alliance Avenue, Rochester, NY 14620
Elizabeth Stull	1340-3 Elmwood Avenue, Rochester, NY 14620
Nicole Weigel	6916 Valentown Road, Victor, NY 14564
Monique Woods	25 Bock Street, Rochester, NY 14609

*Approved contractors utilized as of August 1, 2012; updated throughout the year

By Legislators Drawe and Yolevich

Intro. No. 303
RESOLUTION NO. 230 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV SURVEILLANCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $400,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Surveillance Program, for the period of July 1, 2012 through June 30, 2016.

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.

Human Services Committee; August 21, 2012 - CV: 9-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0254
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Gumina, Drawe and Yolevich

Intro. No. 304
RESOLUTION NO. 231 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY FOR ELEVATED BLOOD LEAD LEVEL INVESTIGATION SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of elevated blood lead level investigation services, by the Monroe County Department of Public Health, in an amount not to exceed $8,000, for the period of August 1, 2012 through July 31, 2013, with three (3) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; August 22, 2012 - CV: 5-0
Human Services Committee; August 21, 2012 - CV: 9-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0255
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Drawe and Yolevich

Intro. No. 305
RESOLUTION NO. 232 OF 2012

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SUPPORTIVE HOUSING PROGRAM, FOR THE 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, 2012 through April 30, 2013.

Section 2. The 2012 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 21, 2012 - CV: 9-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0256
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Drawe and Yolevich

Intro. No. 306
RESOLUTION NO. 233 OF 2012

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, 2012 through March 31, 2013.

Section 2. The 2012 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; August 21, 2012 - CV: 9-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0257
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Gumina, Howland and Yolevich

Intro. No. 307
RESOLUTION NO. 234 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR COLLECTION OF SOLID WASTE AND RECYCLING SERVICES FROM COUNTY FACILITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the collection of County-generated solid waste and recyclables from various County facilities at an estimated annual cost of $525,070, for the period of July 1, 2012 through December 31, 2014, with the option to renew for two (2) additional two-year terms at the mutual written consent of the parties. The escalations in collection costs during any extension shall be subject to any increases or decreases in compactor rental rates and the solid waste tipping fees as set forth in Section D. of the intermunicipal agreement between the County of Monroe and the City of Rochester (Resolution 236 of 2008) regarding Solid Waste Disposal and Recyclable Materials, dated April 23, 2009, and limit all other fee increases to a two percent (2%) per contract extension.

Section 2. Funding for this intermunicipal agreement is included in the 2012 operating budget of various County Departments in funds 9001, 9002, 9007, 9009, 9010, 9012 and 9020, for collection of solid waste and recyclables from various County facilities, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; August 22, 2012 - CV: 5-0
Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0258
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Howland and Yolevich

Intro. No. 308
RESOLUTION NO. 235 OF 2012
SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF 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 $2,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 312 OF 2011)

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 construction of new Taxiway "P" from Runway 10/28 of 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 $2,500,000 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 $500,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 determined to be $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 312 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 312 of 2011. 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 $2,000,000 to $2,500,000.

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

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

Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
File No. 12-0259.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Howland and Yolevich

Intro. No. 309
RESOLUTION NO. 236 OF 2012

AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC. AND PASSERO ASSOCIATES FOR AIRPORT CONSULTANT SERVICES FOR THE AIRPORT MASTER PLAN UPDATE FOR 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 CHA Consulting, Inc., for airport consultant services, for the Airport Master Plan Update for the Greater Rochester International Airport, in the amount of $626,561, 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 Passero Associates, for airport consultant services, for the Airport Master Plan Update for the Greater Rochester International Airport, in the amount of $203,642, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, will be included in capital fund 1615 once the additional financing authorization requested herein is approved, and in 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; August 22, 2012 - CV: 7-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0260
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

September 11, 2012

By Legislators Howland and Yolevich

Intro. No. 310
RESOLUTION NO. 237 OF 2012
SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $900,000 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 $900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 321 OF 2011)

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 updating the current airport master plan including analysis of runway and taxiway configurations for future activity of the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is herby amended to provide for the appropriation of an additional $250,000 to pay the cost of the aforesaid specific object or purpose ($650,000 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 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is determined to be $900,000, and the plan for the financing thereof is by the issuance of $900,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 321 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 321 of 2011. 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 $650,000 to $900,000.

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

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

Environment and Public Works Committee; August 22, 2012 – CV: 7-0
Ways and Means Committee; August 22, 2012 – CV: 11-0
File No. 12-0260.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Howland and Yolevich

Intro. No. 311
RESOLUTION NO. 238 OF 2012

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR GENERAL AVIATION APRON RECONSTRUCTION AND BUILDING DEMOLITION 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 CHA Consulting, Inc., for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport, in the amount of $70,000, 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 1587 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 22, 2012 - CV: 7-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0261
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Gumina and Tucciarello

Intro. No. 312
RESOLUTION NO. 239 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT TO PROVIDE THE "WATERTOWER ACADEMY ATD CLASSROOM"

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District, to provide the "WaterTower Academy ATD Classroom," for the period of September 1, 2012 through June 30, 2013.

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

Intergovernmental Relations Committee; August 22, 2012 - CV: 5-0
File No. 12-0262
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Howland and Yolevich

Intro. No. 313
RESOLUTION NO. 240 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Northwest Quadrant Secondary Clarifier Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $9,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $11.85 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 9th day of October, 2012, 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 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; August 22, 2012 - CV: 7-0
Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0263
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Hanna and Micciche

Intro. No. 314
RESOLUTION NO. 241 OF 2012

CONFIRMATION OF APPOINTMENT OF THE CONFLICT DEFENDER

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

Section 1. In accordance with the provisions of Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, Charles T. Noce, residing at 54 Cullens Run, Pittsford, New York 14534, is hereby appointed Conflict Defender, effective October 1, 2012.

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

Public Safety Committee; August 20, 2012 - CV: 8-0
File No. 12-0265
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

By Legislators Yolevich and Gumina

Intro. No. 315
RESOLUTION NO. 242 OF 2012

AUTHORIZING CONTRACT WITH NEW YORK STATE THRUWAY AUTHORITY FOR MONROE COUNTY CLERK TO SELL E-ZPASSES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with the New York State Thruway Authority for the Monroe County Clerk to sell E-ZPass On-the-Go pre-paid tags, along with any amendments, applications or other documents required by the New York State Thruway Authority for these purposes.

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

Ways and Means Committee; August 22, 2012 - CV: 11-0
File No. 12-0266
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, September 19, 2012
Effective Date: September 19, 2012

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 7:35 p.m. until Tuesday, October 9, 2012 at 6:00 p.m

CHERYL M. ROZZI
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, October 9, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Ancello, Andrews, Antelli, Barker, Bauroth, Colby, Daniele, Drawe, Gamble Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent — Legislators Boyce, W. Lightfoot – 2

Note: Legislator Boyce entered the Chambers later in the meeting.

Meeting formally opened. At the invitation of Legislator Michael Patterson, Sister Grace Miller of the House of Mercy delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Glenn Gamble.

IN MEMORIAM

By Legislators Daniele and O'Brien

Intro. No. 316
RESOLUTION NO. 243 OF 2012
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF SERGEANT FIRST CLASS DANIEL METCALFE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Daniel Metcalfe, Sergeant First Class Soldier of the 173rd Airborne Division; and

WHEREAS, Daniel was twenty-nine years old and attended Penfield High School from 1997-2000. He joined the Army when he was 18; and

WHEREAS, While serving his third tour of duty in Afghanistan, Daniel was killed by small arms fire when his unit was attacked while on patrol on Saturday, September 29, 2012; and

WHEREAS, Daniel was an eleven year Army Veteran based in Vicenza, Italy and was known in his unit for his outstanding leadership skills; and

WHEREAS, Daniel will be greatly missed by his wife, Vesna, and their children: Alexis, age 6, Edward, age 3, and Nathaniel, 11 months old. Daniel is survived also by his father, Thomas, mother, Sherri, brothers James and Jesse and sister Debi along with numerous aunts, uncles and cousins; and

WHEREAS, Daniel will always be remembered for his loyalty, dedication, service and love for his country; and above all, he will be remembered as a hero: one who gave his life so that others may live.

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. 12-0277

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 10, September 11, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the October 9, 2012 Meeting, Sister Grace Miller of the House of Mercy at the Invitation of Legislator Mike Patterson.

Read and Filed. (File No. RF12-159)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of United States Army Sergeant First Class Daniel Metcalfe to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 12-277)

Declaring Communication From the County Executive Regarding Approving the Agreement Between the Monroe County Executive and the Civil Service Employees Association, Unit 7400 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 12-278)

Joint with County Executive Maggie Brooks – Regarding Establishing the "Yellow Dot" Program in Monroe County.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-279)

Regarding Confirmation of Reappointments to the Monroe Community College Board of Trustees.

Read and Adopted on November 13, 2012 Under Rule 545-24 (A)(2). (File No. 12-280)

COUNTY LEGISLATORS

Justin Wilcox, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Stephanie Polowe Aldersley, Glenn J. Gamble, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh and Michael Patterson – Regarding Establishing a Moratorium on the Acceptance of Wastewater, Flowback Water or Any Fluid Waste as a Result of Horizontal Drilling and/or High Volume Hydraulic Fracturing.

Read and Referred to Environment and Public Works Committee and Referred to Administration in Committee on October 24, 2012. (File No. 12-281)

Justin Wilcox, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Stephanie Polowe Aldersley, Glenn J. Gamble, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Establishing a Moratorium on the Acceptance of Wastewater, Flowback Water or Any Fluid Waste as a Result of Horizontal Drilling and/or High Volume Hydraulic Fracturing.

Read and Referred to Pure Waters Administrative Board. (File No. 12-282)

Stephanie Polowe Aldersley, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding To Require a Two-Thirds Vote to Incorporate a Local Development Corporation.

Read and Referred to Agenda/Charter Committee and Tabled in Committee on October 22, 2012. (File No. 12-283)

Stephanie Polowe Aldersley, Ted O'Brien, Carrie M. Andrews, Willie Joe Lightfoot, Justin F. Wilcox, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Cynthia W. Kaleh, Michael Patterson – Regarding Stopping Preventable Infant Mortalities in Monroe County.

Read and Referred to Human Services Committee and Referred to Administration in Committee on October 22, 2012. (File No. 12-284)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending July 31, 2012.

Read and Filed. (File No. RF12-161)

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. 12-285)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2012 Forensic DNA Backlog Reduction Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-286)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012-2013 Aid to Crime Laboratories Program (Monroe County Crime Laboratory).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-287)

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. 12-288)

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 and the University of Rochester.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-289)

Regarding Authorizing a Contract with the University of Rochester for Emergency Medical Services Training.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-290)

Regarding Authorizing a Contract with Nancy E. Abrams, PhD for the Review and Evaluation of the Promotional Procedures of the Monroe County Sheriff's Office as they Relate to the Civil Service System.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-291)

Regarding Authorizing a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2012 MVP Health Care Rochester Marathon.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-292)

Regarding Authorizing an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-293)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-294)

Regarding Authorizing a Contract with M.L. Caccamise Electric Corporation for Construction Services for Phase III of the Intelligent Transportation System Camera and Systems Integration Project.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-295)

Regarding Authorization to Advertise for Bids for the Twin Bridge Road Bridge Over Oatka Creek Project in the Town of Wheatland.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-296)

Regarding Amending Resolution 152 of 2012 to Accept Additional Funding 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. 12-297)

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. 12-298)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012-2013 Aid to Crime Laboratories Program (Medical Examiner's Office).

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-299)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-300)

Regarding Adopting a Resolution Authorizing the Filing of an Application; Acceptance of a Grant and Authorizing a Contract for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-301)

Regarding Authorizing a Lease Agreement with the Monroe County Soil and Water Conservation District to Locate their Offices at the Monroe County Fleet Center.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-302)

Regarding Erroneous Assessments – Refund.

Read and Referred to Ways and Means Committee. (File No. 12-303)

Regarding Erroneous Assessments – Correction and Cancellation.

Read and Referred to Ways and Means Committee. (File No. 12-304)

Regarding Authorizing a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the County-wide Stormwater Master Plan Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-305)

Regarding Authorizing a Contract with Malcolm Pirnie, Inc. for Professional Engineering Services for the County-wide Stormwater Master Plan Project.

Read and Referred to Pure Waters Administrative Board. (File No. 12-306)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab).

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-307)

Regarding Acceptance of a Grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for System of Care Expansion and Amend Resolution 296 of 2011 to Increase the Contract with Coordinated Care Services, Inc.

Read and Referred to Human Services and Ways Committees. (File No. 12-308)

Regarding Amending Resolution 123 of 2012 to Increase the Amount of the Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District and Authorize a Contract with Blue Heron Construction Company LLC, for Construction Services for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project.

Read and Referred to Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 12-309)

Regarding Amending Resolution 123 of 2012 to Increase the Amount of the Intermunicipal Agreement Among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District and Authorize a Contract with Blue Heron Construction Company LLC, for Construction Services for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project.

Read and Referred to Pure Waters Administrative Board. (File No. 12-310)

MISCELLANEOUS AND OTHER OFFICIALS

Harry B. Bronson, Member of New York State Assembly, 131st District – Regarding Receipt of Memorializing Resolution File No. 12-0192.

Read and Filed. (File No. RF12-160)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File No. 12-0237.

Read and Filed. (File No. RF12-162)

Harry B. Bronson, Member of New York State Assembly, 131st District – Regarding Receipt of Memorializing Resolution File No. 12-0237.

Read and Filed. (File No. RF12-0163)

Rochester City Council Committee Agenda, Introductories Filed Through September 27, 2012, for the October 16, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-0164)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for August 2012 for Monroe County, Check #51553.

Read and Filed. (File No. RF12-165)

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Susan B. Anthony West Main St. – Troup St. Trail Connector Preconstruction Conference.

Read and Filed. (File No. RF12-166)

Robert L. Morrison, Director of Water and Paul Holahan, Commisioner, Department of Environmental Services, City of Rochester – Regarding Public Informational Meeting for Phase 2 of the Water Bureau's 2012 Water Main Cleaning and Lining Project.

Read and Filed. (File No. RF12-167)

Scott M. Adair, Chief Financial Officer – Regarding the Second Quarter Key Indicator Report for 2012.

Read and Filed. (File No. RF12-168)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the ***Callicarpa Americana*** otherwise known as ***Beautyberry*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Michael G. Barker, "Dan Mason" for being named the International League Executive of the Year.

Read and Filed.

Recognized Jointly with Legislators Ted O'Brien, Carrie M. Andrews and Joshua Bauroth, "Cindy Butterworth" for her advocacy and work to support domestic violence victims across the country.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled...

"Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Secondary Clarifier Improvements". No speakers addressed the Legislature and the hearing concluded at 6:22 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Thirty four speakers addressed the Legislature and the Open Forum concluded at 7:49 P.M.

Note: Legislator Boyce entered the Chambers and was present for the remainder of the meeting.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland, Yolevich and Valerio

Intro. No. 317
RESOLUTION NO. 244 OF 2012

AUTHORIZING CONTRACT WITH CDM/CHA JOINT VENTURE FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY PURE WATERS' MASTER PLAN UPDATE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with CDM/CHA Joint Venture, in the amount of $166,901, for professional engineering services, for the Pure Waters' Master Plan Update.

Section 2. Funding for this project is included in the 2012 operating budgets of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense; and fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; September 26, 2012 - CV: 7-0* (As Amended)
Ways and Means Committee; September 26, 2012 - CV: 10-0
File No. 12-0271
Adopted; Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2012
Effective Date: October 16, 2012

By Legislators Howland, Yolevich and Valerio

Intro. No. 318

APPROVING OLD SCOTTSVILLE-CHILI ROAD & BEAVER ROAD GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION

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

Section 1. The Legislature hereby approves the establishment of the Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District, consisting of the following properties:

l.	100 Beaver Road	146.03-1-8.5	100 Beaver Road LLC
m.	179 Beaver Road	146.03-1-20	Susan Henderson
n.	200 Beaver Road	146.03-1-8.6	Town of Chili
o.	229 Beaver Road	146.03-1-18.1	Dario & Rita Marchioni
p.	233 Beaver Road	146.03-1-21.1	Dario & Rita Marchioni
q.	237 Beaver Road	146.03-1-21.2	Dario & Rita Marchioni
r.	94 Old Scottsville-Chili Road	146.03-1-7	Beaver Road Houses, Inc.
s.	100 Old Scottsville-Chili Road	146.03-1-5.11	Dario & Rita Marchioni
t.	106 Old Scottsville-Chili Road	146.03-1-4	James F. Burkhard
u.	115 Old Scottsville-Chili Road	146.03-1-3.2	Blueberry Hill Associates LP
v.	117 Old Scottsville-Chili Road	146.03-1-3.1	Blueberry Hill Associates LP

Section 2. The Legislature hereby finds:

f. that the proposed sewerage facilities are adequate and appropriate;

g. that all of the property and property owners within the Gates-Chili-Ogden Sewer District and District Extension are benefited thereby;

h. that all the property and property owners benefited are included within the limits of the proposed Gates-Chili-Ogden Sewer District;

i. that it is in the public interest to establish the District Extension; and

j. that the proposed assessment and allocation of costs of the sewerage facilities represent as nearly as may be the appropriate amount of benefit which the several lots and parcels of land situated in the Gates-Chili-Ogden Sewer District will derive therefrom.

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

Environment and Public Works Committee; September 26, 2012 - CV: 7-0
Ways and Means Committee; September 26, 2012 - CV: 10-0
File No. 12-0273

By Legislators Howland and Yolevich

Intro. No. 319
MOTION NO. 69 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 318 OF 2012), ENTITLED " APPROVING OLD SCOTTSVILLE-CHILI ROAD & BEAVER ROAD GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 318 of 2012), entitled, " Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension," be tabled.

File No. 12-0273
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 320
RESOLUTION NO. 245 OF 2012

FIXING PUBLIC HEARING FOR APPROVING OLD SCOTTSVILLE-CHILI ROAD & BEAVER ROAD GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION

WHEREAS, the Gates-Chili-Ogden Sewer District of the County of Monroe, New York, has been requested to add the following properties to the District:

a.	100 Beaver Road	146.03-1-8.5	100 Beaver Road LLC
b.	179 Beaver Road	146.03-1-20	Susan Henderson
c.	200 Beaver Road	146.03-1-8.6	Town of Chili
d.	229 Beaver Road	146.03-1-18.1	Dario & Rita Marchioni
e.	233 Beaver Road	146.03-1-21.1	Dario & Rita Marchioni
f.	237 Beaver Road	146.03-1-21.2	Dario & Rita Marchioni
g.	94 Old Scottsville-Chili Road	146.03-1-7	Beaver Road Houses, Inc.
h.	100 Old Scottsville-Chili Road	146.03-1-5.11	Dario & Rita Marchioni
i.	106 Old Scottsville-Chili Road	146.03-1-4	James F. Burkhard
j.	115 Old Scottsville-Chili Road	146.03-1-3.2	Blueberry Hill Associates LP
k.	117 Old Scottsville-Chili Road	146.03-1-3.1	Blueberry Hill Associates LP

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 13th day of November, 2012, at 6:15 P.M., for the purpose of approving a public hearing upon the aforesaid proposal to extend the Gates-Chili-Ogden Sewer District to include the properties as described in the preambles hereof.

Section 2. The Clerk of 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; September 26, 2012 - CV: 7-0
Ways and Means Committee; September 26, 2012 - CV: 10-0
File No. 12-0273
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 321
RESOLUTION NO. 246 OF 2012

AMENDING 2012-2017 CAPITAL IMPROVEMENT PROGRAM TO EXPAND THE SCOPE OF THE REHABILITATE AND RECONSTRUCT EXISTING AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT

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

Section 1. The 2012-2017 Capital Improvement Program is hereby amended to expand the scope of the Rehabilitate and Reconstruct Existing Aircraft Aprons at the Greater Rochester International Airport project to include the demolition of existing structures and provide for a $1,000,000 increase in the cost of the project making the total project cost $1,200,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1623 once the additional financing 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; September 26, 2012 - CV: 7-0
Ways and Means Committee; September 26, 2012 - CV: 10-0
File No. 12-0275
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2012
Effective Date: October 16, 2012

By Legislators Howland and Yolevich

Intro. No. 322
RESOLUTION NO. 247 OF 2012
SUPERSEDING BOND RESOLUTION DATED OCTOBER 9, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 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, INCLUDING DEMOLITION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 332 OF 2011)

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 to rehabilitate and reconstruct existing aircraft aprons at the Greater Rochester International Airport, including demolition of existing structures, 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 herby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($200,000 having been heretofore appropriated from one or more Capital Budgets).

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

Section 2. The maximum estimated cost thereof is $1,200,000, 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 supersede Resolution No. 332 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 332 of 2011. The purpose of this superseding bond resolution is to effect the following: to expand the scope of the aforesaid purpose, to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $200,000 to $1,200,000.

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

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

Environment and Public Works Committee; September 26, 2012 - CV: 7-0
Ways and Means Committee; September 26, 2012 - CV: 10-0
File No. 12-0275.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2012
Effective Date: October 16, 2012

By Legislators Yolevich, Gumina and Aldersley

Intro. No. 323
RESOLUTION NO. 248 OF 2012

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, UNIT 7400

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, Unit 7400, for the period of January 1, 2009 through December 31, 2013, and extended applicable economic benefits to all employment classes currently covered, is hereby approved.

Section 2. The 2012 Budget Salary Schedule is hereby amended to reflect the compensation program, as appropriate pursuant to the agreement with the Civil Service Employees Association, Unit 7400.

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

Matter of Urgency
File No. 12-0278
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2012
Effective Date: October 16, 2012

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Anthony Daniele, the Legislature adjourned at 8:03 p.m. until Tuesday, November 13, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

TWELFTH DAY

TUESDAY, November 13, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Colby, Daniele, Drawe, Gamble Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 29

Meeting formally opened. At the invitation of Legislator Deborah Drawe, Father Bob Kreckel from St. Joseph's Church in Penfield delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Michael G. Barker.

IN MEMORIAM

By Legislators Daniele and O'Brien

Intro. No. 324
RESOLUTION NO. 249 OF 2012
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CARL RICHARD "RICK" GUMINA JR.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Rick Gumina, brother of Legislator Carmen Gumina; and

WHEREAS, Rick was born in Rochester and raised in Webster. He was a 1975 graduate of HW Schroeder High School. He received his undergraduate degrees in Chemistry and Mathematics from Hope College in 1979. In 1991 he earned a secondary education certificate from Colorado State University and then received his Master's in Statistics in 1998. Since 1997 he has been a professor in the Statistics Department at Colorado State University, where he was a beloved by his students; and

WHEREAS, The flags were flown at half-mast on the campus of Colorado State University in honor of Rick; and

WHEREAS, Rick lived in Fort Collins, Colorado where he was very active in the community. He led a Partner Church Group at the Foothills Unitarian Church that raised money to provide youth scholarships in Romania. He also supported the Rocky Mountain Raptor Program among other humanitarian charities. Rick was a selfless man who devoted much of his time to helping others; and

WHEREAS, Rick was an outdoor enthusiast. He enjoyed photography, music and dogs. He enjoyed spending time with his family and friends, cooking, traveling, doing home construction projects and riding his bicycle; and

WHEREAS, Rick Gumina passed away suddenly on October 22, 2012. He is survived by his wife, Judy; his children, Jamie, Josh, Ricky, and Joey; his parents Dick and Rosemary; brothers, Rory and wife Janet, Greg and wife Cilla, Carmen and wife Sheri and Buddy and wife Andrea; and his grandchildren, Layla and Zach; and

WHEREAS, Rick Gumina will be remembered for his passion to help the community, his selfless deeds and his humor; 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. 12-0360

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 11, October 9, 2012 was approved as submitted.

November 13, 2012

PETITIONS AND COMMUNICATIONS

Note: County Executive Maggie Brooks addressed the Legislature on the Proposed 2013 Annual Monroe County Budget.

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the November 13, 2012 Meeting, Father Bob Kreckel of St. Joseph's Church at the Invitation of Legislator Debbie Drawe.

Read and Filed. (File No. RF12-169)

Regarding 2012 Monroe County Legislature Standing Committee Assignments.

Read and Print. (File No. 12-311)

October 19, 2012

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 and pursuant to Section 545-13(A)(1) of the Monroe County Charter, request that Legislator Justin Wilcox replace Ted O'Brien on the Agenda Charter Committee based upon the recommendations of the Majority Leader. Thank you.

Sincerely,
Jeffrey R. Adair
President, Monroe County Legislature

Attachment

2012 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican
Karla Boyce, Chair
Jeff McCann, V. Chair
Mike Rockow

Democrat
Cindy Kaleh RMM
Justin Wilcox

Planning and Economic Development
5:30 PM

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

Democrat
Stephanie Polowe Aldersley RMM
John Lightfoot

Public Safety
6:00 PM

Republican
Ciaran Hanna, Chair
Tony Micciche, V. Chair
Karla Boyce
Dick Yolevich
Dan Ouatro
Mike Rockow

Democrat
Willie Lightfoot RMM
Ted O'Brien
John Lightfoot

Tuesday

Recreation & Education
5:00 PM

Republican
Mary Valerio, Chair
Debbie Drawe, V. Chair
Mike Barker

Democrat
Glenn Gamble RMM
Stephanie Polowe Aldersley

Transportation
5:30 PM

Republican
Robert Colby, Chair
Fred Ancello, V. Chair
Mike Barker
Mary Valerio

Democrat
Josh Barrouth RMM
Glenn Gamble
Mike Patterson

Human Services
6:00 PM

Republican
Debbie Drawe, Chair
Dan Quatro, V. Chair
Mary Valerio
Anthony Daniele
Fred Ancello
Tony Micciche

Democrat
Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican
John Howland, Chair
Fred Ancello, V. Chair
Rick Antelli
Robert Colby

Democrat
Justin Wilcox RMM
Josh Barrouth
Paul Haney

Intergovernmental Relations
5:30 PM

Republican
Carmen Gumina, Chair
Steve Tucciarello, V. Chair
Rick Antelli

Democrat
Mike Patterson RMM
Justin Wilcox

Ways & Means
6:00 PM

Republican
Dick Yolevich , Chair
Carmen Gumina, V. Chair
Jeff McCann
Anthony Daniele
Steve Tucciarello
Rick Antelli
Ciaran Hanna

Democrat
Paul Haney RMM
Ted O'Brien
Carrie Andrews
Cindy Kaleh

Updated October 2012

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Carl Richard "Rick" Gumina to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 12-360)

Declaring Communication from the County Executive Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2013 and Establishment of Scale of Charges to be Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 13, 2012 and December 11, 2012. (File No. 12-361)

Declaring Communication from the County Executive Regarding Scheduling Public Hearings for Assessment Rolls of the Pure Waters Districts for 2013 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 13, 2012 and December 11, 2012. (File No. 12-362)

Declaring Communication from the County Executive Regarding Authorizing a Contract with Waste Management of New York, L.L.C. for Operation and Maintenance of the Monroe County Recycling Center and Program to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 13, 2012. (File No. 12-363)

COUNTY LEGISLATORS

Karla F. Boyce – Regarding Memorializing the New York State Legislature to Reform the Current Rules Regulating Landlord-Tenant Suits.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 12-312)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2012.

Read and Filed. (File No. RF12-176)

Regarding Enacting a Local Law Authorizing the County of Monroe to Obtain Reimbursement for Medical and Dental Health Care Costs Provided to Inmates from Any Third Party Coverage or Indemnification Carried by Any Such Inmates.

Read and Referred to Agenda/Charter Committee. (File No. 12-313)

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. 12-314)

Regarding Acceptance of a Grant from the Southern Public Defender Training Center for a Public Defender Corps Fellow.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-315)

Regarding Acceptance of a Grant from New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-316)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-317)

Regarding Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-318)

Regarding Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with the Legal Aid Society of Rochester, NY and Alternatives for Battered Women, Inc.

Read and Referred to Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 12-319)

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. 12-320)

Regarding Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities.

Read and Referred to Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 12-321)

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. 12-322)

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. 12-323)

Regarding Authorizing the Acquisition of Interests in Real Property for the East Ridge Road Highway Project in the Town of Irondequoit.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-324)

Regarding Authorizing the Acquisition of Interest in Real Property for the Long Pond Road Highway Project in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-325)

Regarding Authorizing the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at East Avenue and University Avenue in the City of Rochester.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-326)

Regarding Authorizing the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Pixley Road in the Town of Gates.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-327)

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. 12-328)

Regarding Authorizing a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2013.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-329)

Regarding Authorizing a Contract with Morrison Healthcare, Inc., a Division of Compass Group, for Food, Dietary and Vending Management at Monroe Community Hospital.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-330)

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. 12-331)

Regarding Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester's Transformation Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-332)

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 Office Forensic Toxicology Laboratory).

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-333)

Regarding Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-334)

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. 12-335)

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. 12-336)

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. 12-337)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County, Inc. 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. 12-338)

Regarding Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize Contracts with the University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Inc. dba AIDS Care.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-339)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner).

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-340)

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. 12-341)

Regarding Authorizing Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-342)

Regarding Authorizing Contracts with Day Engineering, P.C., Malcolm Pirnie, Inc., and LiRo Engineers, Inc. for Environmental Consulting Term Services.

Read and Referred to Pure Waters Administrative Board. (File No. 12-343)

Regarding Authorizing Contracts with DiMarco Constructors LLC and The Pike Company, Inc. for Construction Management Term Services for Monroe County.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-344)

Regarding Authorizing a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Architectural and Engineering Term Services at Monroe Community College.

Read and Referred to Recreation and Education, Environment and Public Works and Ways and Means Committees. (File No. 12-345)

Regarding Authorizing a Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital.

Read and Referred to Environment and Public Works, Human Services and Ways and Means Committees. (File No. 12-346)

Regarding Authorizing Contracts with Chatfield Engineers, P.C., Day Engineering P.C., Malcolm Pirnie, Inc., and O'Brien & Gere for Wastewater Engineering Term Services.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-347)

Regarding Authorizing Contracts with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc. and O'Brien & Gere for Wastewater Engineering Term Services.

Read and Referred to Pure Waters Administrative Board. (File No. 12-348)

Regarding Authorizing a Contract with Lu Engineers for Professional Engineering Services for the Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-349)

Regarding Authorizing a Contract with Lu Engineers for Professional Engineering Services for the Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project.

Read and Referred to Pure Waters Administrative Board. (File No. 12-350)

Regarding Authorizing a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's South Central Trunk Sewer Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-351)

Regarding Authorizing a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's South Central Trunk Sewer Improvements Project.

Read and Referred to Pure Waters Administrative Board. (File No. 12-352)

Regarding Authorizing the Acquisition of Real Property Located at 2435 and 2449 St. Paul Blvd. in the Town of Irondequoit, 2301 St. Paul St. in the City of Rochester and a Portion of CSX Transportation, Inc. Right-of-Way in the Town of Irondequoit; Amend the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to Add a Project Entitled "Seneca Park Land Acquisition and Parking Lot Improvements;" and Authorize Financing for the Project.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 12-353)

Regarding Acceptance of a Grant from the New York State Department of Environmental Conservation for the Irondequoit Creek Stream Bank Stabilization Project; Authorize the Acquisition of a Portion of Real Property Located on Woolston Road and a Temporary Easement of a Portion of Property on Woolston Road in the Town of Perinton.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 12-354)

Regarding Amending the 2012 Capital Budget and Bond Resolution 329 of 2011 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-355)

Regarding Amending the 2012 Capital Budget and Bond Resolution 347 of 2010 to Provide an Increase in Funding for the Edgewood Avenue Bridge Project in the Town of Brighton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 12-356)

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. 12-357)

Regarding Mortgage Tax Distribution.

Read and Referred to Ways and Means Committee. (File No. 12-358)

Regarding Authorizing Execution of Airline-Airport Use and Lease Agreements at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-359)

MISCELLANEOUS AND OTHER OFFICIALS

Michael F. Nozzolio, New York State Senator, 54th District – Regarding Receipt of Memorializing Resolution, File No. 12-0237.

Read and Filed. (File No. RF12-170)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – July-August 2012.

Read and Filed. (File No. RF12-171)

Terrence J. Rice, P.E., Director of Transportation – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 as Authorized Under Section 139 of the New York State Highway Law.

Read and Filed. (File No. RF12-172)

Monroe County Department of Transportation, Regarding Open House Informational Meeting for the Pinnacle Road Rehabilitation Project.

Read and Filed. (File No. RF12-173)

John F. Brennan, Agricultural Districts Program Manager, New York State Department of Agriculture and Markets – Regarding Monroe County Agricultural Districts No. 1 Eight-Year Review.

Read and Filed. (File No. RF12-174)

Bill Carpenter, Chief Executive Officer, Rochester Genesee Regional Transportation Authority – Regarding Comprehensive Annual Financial Report for the Year Ended March 31, 2012.

Read and Filed. (File No. RF12-175)

Terrence J. Rice, P.E., Director of Transportation – Regarding Bay Road and Five Mile Line Road Notice of Defects.

Read and Filed. (File No. RF12-177)

Monroe Community College Board of Trustees Meeting Minutes, Monday, October 8, 2012.

Read and Filed. (File No. RF12-178)

Scott M. Adair, Director of Finance – Chief Financial Officer – Regarding Revenue Anticipation Notes Certificate of Determination Dated November 8, 2012.

Read and Filed. (File No. RF12-179)

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. RF12-180)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for September 2012 for Monroe County, Check #51699.

Read and Filed. (File No. RF12-181)

Regarding Rochester City Council Committee Agenda, Introductories Filed Through October 25, 2012, for the November 13, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-182)

Darcy A. Sewar, Monroe County Department of Environmental Services – Regarding Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District Preliminary Assessment Rolls for 2013.

Read and Filed. (File No. RF12-183)

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the ***Dwarf Alberta Spruce*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna, "RV&E Bike and Skate" for celebrating its 40th anniversary.

Read and Filed.

Recognized Jointly with Legislators Karla F. Boyce and Cynthia Kaleh, "UA Local 13" for organizing a successful 2012 "Heat's On" program.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled...

"Approving Old Scottsvillle-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension". No speakers addressed the Legislature and the hearing concluded at 6:32 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twenty One speakers addressed the Legislature and the Open Forum concluded at 7:20 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Daniele and O'Brien

Intro. No. 325
MOTION NO. 70 OF 2012

MOTION TO MOVE AGENDA ITEM NUMBERS 1-28 AS A WHOLE EXCEPT FOR ITEM NOS. 5 & 13.

Be It Moved, that agenda items 1-28, except for Agenda Item #'s 5 & 13, for the November 13, 2012 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 Howland and Yolevich

Intro. No. 326
MOTION NO. 71 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 318 OF 2012), ENTITLED "APPROVING OLD SCOTTSVILLE-CHILI ROAD & BEAVER ROAD GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 318 of 2012), entitled "Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension," be lifted from the table.

File No. 12-0273
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 327
MOTION NO. 72 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 318 OF 2012), ENTITLED "APPROVING OLD SCOTTSVILLE-CHILI ROAD & BEAVER ROAD GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 318 of 2012), entitled "Approving Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension," be adopted.

File No. 12-0273
Adopted: Ayes 29, Noes 0

By Legislators Howland, Yolevich and Valerio

Intro. No. 318
RESOLUTION NO. 250 OF 2012

APPROVING OLD SCOTTSVILLE-CHILI ROAD & BEAVER ROAD GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION

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

Section 1. The Legislature hereby approves the establishment of the Old Scottsville-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District, consisting of the following properties:

a.	100 Beaver Road	146.03-1-8.5	100 Beaver Road LLC
b.	179 Beaver Road	146.03-1-20	Susan Henderson
c.	200 Beaver Road	146.03-1-8.6	Town of Chili
d.	229 Beaver Road	146.03-1-18.1	Dario & Rita Marchioni
e.	233 Beaver Road	146.03-1-21.1	Dario & Rita Marchioni
f.	237 Beaver Road	146.03-1-21.2	Dario & Rita Marchioni
g.	94 Old Scottsville-Chili Road	146.03-1-7	Beaver Road Houses, Inc.
h.	100 Old Scottsville-Chili Road	146.03-1-5.11	Dario & Rita Marchioni
i.	106 Old Scottsville-Chili Road	146.03-1-4	James F. Burkhard
j.	115 Old Scottsville-Chili Road	146.03-1-3.2	Blueberry Hill Associates LP
k.	117 Old Scottsville-Chili Road	146.03-1-3.1	Blueberry Hill Associates LP

Section 2. The Legislature hereby finds:

a. that the proposed sewerage facilities are adequate and appropriate;

b. that all of the property and property owners within the Gates-Chili-Ogden Sewer District and District Extension are benefited thereby;

c. that all the property and property owners benefited are included within the limits of the proposed Gates-Chili-Ogden Sewer District;

d. that it is in the public interest to establish the District Extension; and

e. that the proposed assessment and allocation of costs of the sewerage facilities represent as nearly as may be the appropriate amount of benefit which the several lots and parcels of land situated in the Gates-Chili-Ogden Sewer District will derive therefrom.

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

Environment and Public Works Committee; September 26, 2012 - CV: 7-0
Ways and Means Committee; September 26, 2012 - CV: 10-0
File No. 12-0273
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna, Yolevich and J. Lightfoot

Intro. No. 328
RESOLUTION NO. 251 OF 2012

ESTABLISHING THE "YELLOW DOT" PROGRAM IN MONROE COUNTY

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

Section 1. The "Yellow Dot" Program is hereby established in Monroe County.

Section 2. Funding for any unexpected expenses for this program is available in the 2012 operating budget of the Communications Department, fund 9001, funds center 1801010000, Commercial Services.

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

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0279
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

Legislators Valerio and Drawe

Intro. No. 329
RESOLUTION NO. 252 OF 2012

REAPPOINTMENTS TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with Section 6306 of the New York State Education Law, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the following reappointments to the Monroe Community College Board of Trustees, are hereby confirmed:

Jeffrey R. Adair, 777 Quaker Road, Scottsville, New York 14546 to a term effective immediately that expires June 30, 2018; and

John L. Bartolotta, 18 Lawton Drive, Pittsford, New York 14534 to a term effective immediately that expires June 30, 2018.

Section 2. This resolution shall take effect immediately.

File No. 12-0280
Adopted: Ayes 29, Noes 0

November 13, 2012

By Legislators Hanna and Yolevich

Intro. No. 330
RESOLUTION NO. 253 OF 2012

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 $35,228 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, 2012 through May 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of $35,228 into fund 9300, funds center 2403020100, Office of Probation – Community Corrections, 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 $33,467, for the period of June 1, 2012 through May 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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012- CV: 11-0
File No. 12-0285
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna and Yolevich

Intro. No. 331
RESOLUTION NO. 254 OF 2012

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2012 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 $278,224 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2012 Forensic DNA Backlog Reduction Program, for the period of October 1, 2012 through March 31, 2014.

Section 2. The 2012 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $278,224 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.

November 13, 2012

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0286
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna and Yolevich

Intro. No. 332
RESOLUTION NO. 255 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2012-2013 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 $711,100 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, 2012 through June 30, 2013.

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 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0287
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna and Yolevich

Intro. No. 333
RESOLUTION NO. 256 OF 2012

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 $132,475 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 September 1, 2012 through August 31, 2014.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $132,475 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.

November 13, 2012

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0288
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna and Yolevich

Intro. No. 334
RESOLUTION NO. 257 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATE HOMELAND SECURITY PROGRAM; AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE 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 $397,420 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 September 1, 2012 through August 31, 2014.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $397,420 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 provide community preparedness training related to Homeland Security, in an amount not to exceed $15,000, for the period of September 1, 2012 through August 31, 2014.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in an amount not to exceed $50,000, for the period of September 1, 2012 through August 31, 2014.

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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 – CV: 11-0
File No. 12-0289
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna and Yolevich

Intro. No. 335
RESOLUTION NO. 258 OF 2012

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR EMERGENCY MEDICAL SERVICES TRAINING

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, to conduct Emergency Medical Services Training, in an amount not to exceed $75,000, for the period of September 1, 2012 through May 31, 2013.

Section 2. Funding for this contract is included in the 2012 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 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0290
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna and Yolevich

Intro. No. 336
RESOLUTION NO. 259 OF 2012

AUTHORIZING CONTRACT WITH NANCY E. ABRAMS, PhD FOR THE REVIEW AND EVALUATION OF THE PROMOTIONAL PROCEDURES OF THE MONROE COUNTY SHERIFF'S OFFICE AS THEY RELATE TO THE CIVIL SERVICE SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Nancy E. Abrams, PhD, for the review and evaluation of the promotional procedures of the Monroe County Sheriff's Office as they relate to the Civil Service System, in an amount not to exceed $25,000, for the period of November 1, 2012 through October 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $25,000 per year.

Section 2. Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Staff Services Bureau.

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

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0291
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna and Yolevich

Intro. No. 337
RESOLUTION NO. 260 OF 2012

AUTHORIZING CONTRACT WITH ARTHRITIS FOUNDATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2012 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 $15,000, for the Monroe County Sheriff's Office to provide traffic and crowd control for the 2012 MVP Health Care Rochester Marathon held on September 23, 2012 from 6:00 a.m. through 2:00 p.m.

Section 2. Funding for this contract is included in the 2012 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0292
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 338
RESOLUTION NO. 261 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; October 24, 2012 - CV: 4-0
Public Safety Committee; October 22, 2012 – CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0293
Adopted: Ayes 28, Noes 1
(*Legislator Patterson voted in the negative.*)
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 339
RESOLUTION NO. 262 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER REGARDING CITY OF ROCHESTER'S USE OF MONROE COUNTY JAIL FOR DETENTION OF NON-ARRAIGNED DETAINEES AND ARRESTEES

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the City to use the Monroe County Jail to detain non-arraigned detainees and arrestees, in the total amount of $1,000,000, for the period of January 1, 2012 through December 31, 2012, with the option to renew for two (2) additional one-year periods, at the rate of $1,000,000 per year.

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

Intergovernmental Relations Committee; October 24, 2012 - CV: 4-0
Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0294
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Colby and Yolevich

Intro. No. 340
RESOLUTION NO. 263 OF 2012

AUTHORIZING CONTRACT WITH M. L. CACCAMISE ELECTRIC CORPORATION FOR CONSTRUCTION SERVICES FOR PHASE III OF INTELLIGENT TRANSPORTATION SYSTEM CAMERA AND SYSTEMS INTEGRATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with M. L. Caccamise Electric Corporation, in the amount of $948,500.03, for construction services, for Phase III of the Intelligent Transportation System Camera and Systems Integration 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 1410 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; October 23, 2012 - CV: 6-0
Ways and Means Committee; October 24, 2012- CV: 11-0
File No. 12-0295
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Colby and Yolevich

Intro. No. 341
RESOLUTION NO. 264 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK PROJECT IN TOWN OF WHEATLAND

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Twin Bridge Road Bridge over Oatka Creek project in the Town of Wheatland.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1534 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 23, 2012 - CV: 6-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0296
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Drawe and Yolevich

Intro. No. 342
RESOLUTION NO. 265 OF 2012

AMENDING RESOLUTION 152 OF 2012 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 152 of 2012 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $1,750,903 ~~$1,686,629~~ grant from, and to 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 2012 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $64,274 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0297
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Drawe and Yolevich

Intro. No. 343
RESOLUTION NO. 266 OF 2012

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 $71,622 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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $71,622 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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0298
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Drawe and Yolevich

Intro. No. 344
RESOLUTION NO. 267 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2012-2013 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 contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program (Medical Examiner's Office), for the period of July 1, 2012 through June 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $50,000 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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0299
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Drawe and Yolevich

Intro. No. 345
RESOLUTION NO. 268 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $576,571 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of August 1, 2012 through December 31, 2016.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $26,379 in fund 9300, funds center 5802030100, Sexually Transmitted Disease Intervention 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 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0300
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Howland and Yolevich

Intro. No. 346
RESOLUTION NO. 269 OF 2012

ADOPTING RESOLUTION AUTHORIZING FILING OF APPLICATION; ACCEPTANCE OF GRANT; AUTHORIZING CONTRACT FOR STATE OF NEW YORK GRANT-IN-AID FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT

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

Section 1. The Legislature hereby adopts the attached resolution authorizing the filing of an application for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education, and authorize a contract, and any amendments thereto, with the State of New York.

Section 2. The County Executive, or her designee, is hereby authorized to accept grant funds as determined by the State of New York for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education.

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

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

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

Environment and Public Works Committee; October 24, 2012 – CV: 7-0
Ways and Means Committee; October 24, 2012 – CV: 11-0
File No. 12-0301
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Howland and Ancello

Intro. No. 347
RESOLUTION NO. 270 OF 2012

AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT TO LOCATE THEIR OFFICES AT MONROE COUNTY FLEET 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 a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to locate their offices at the Monroe County Fleet Center, Building 5, for the period of January1, 2013 through December 31, 2013.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; October 24, 2012 - CV: 7-0
File No. 12-0302
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Yolevich and Gumina

Intro. No. 348
RESOLUTION NO. 271 OF 2012

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF EAST ROCHESTER

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2012	$5,388.74	East Rochester	138.76-1-3	Wendy's Restaurants of Rochester

Section 2. The Controller is hereby authorized and directed to draw an order on the Monroe County Director of Finance, Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $5,388.74, payable to the above named entity in the above listed amount.

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

Accounts	Amounts
Monroe County	$5,388.74

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 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 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; October 24, 2012 -CV: 11-0
File No. 12-0303
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

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 East Rochester: Wendy's Restaurants of Rochester, 20 North Union Street, Rochester, NY 14607 (property location: 305 Rear West Commercial Street). Tax Account No. 138.76-1-3 requires a $5,388.74 refund for tax year 2012. Due to a clerical error, this parcel was not deleted from the Final 2011 Assessment Roll as part of a merge with another 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 Yolevich and Gumina

Intro. No. 349
RESOLUTION NO. 272 OF 2012

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rochester	060.60-1-13	2012	$10,601.96	$ 795.35	$ 9,806.61
Rochester	106.43-4-29.001	2011	$11,530.59	$1,931.71	$ 9,598.88
			$22,132.55	$2,727.06	$19,405.49

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
060.60-1-13	Hope Christian Fellowship, Inc. 3495 Lake Avenue Rochester, NY 14612
106.43-4-29.001	Rochester Muslim Community Center, Inc. 43 Glenora Drive Rochester, NY 14615

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 $19,405.49.

Section 3. The Applications for Corrected Real Property Taxes, and duplicate copies thereof, for tax account numbers set forth in Section 1 hereof are marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof are entered on each such application and duplicate copy thereof.

Section 4. It is hereby ordered that the corrected taxes for said tax account numbers are in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to correct such roll.

Section 5. 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0304
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

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. 060.60-1-13, Hope Christian Fellowship, Inc., 3495 Lake Avenue, Rochester, NY 14612. **Property Location:** 3475-3495 Lake Avenue. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $10,601.96. **Amount of Corrected Taxes Due**: $795.35. **Amount of Taxes to be Cancelled:** $9,806.61. This parcel is owned by a religious organization. It qualifies and is eligible for a religious organization exemption. Due to a clerical error the exemption was not placed on this parcel.

City of Rochester: Tax Account No. 106.43-4-29.001, Rochester Muslim Community Center, Inc., 43 Glenora Drive, Rochester, NY 14615. **Property Location:** 300 Bay Street. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $11,530.59. **Amount of Corrected Taxes Due**: $1,931.71. **Amount of Taxes to be Cancelled:** $9,598.88. This parcel is owned by a religious organization. It qualifies and is eligible for a religious organization exemption. Due to a clerical error the exemption was not placed on this parcel.

By Legislators Howland and Yolevich

Intro. No. 350
RESOLUTION NO. 273 OF 2012

AUTHORIZING CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR COUNTY-WIDE STORMWATER MASTER PLAN 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., in the amount of $335,034, for professional engineering services, for the County-wide Stormwater Master Plan Project.

Section 2. Funding for this project is included in the 2012 operating budget of the Department of Environmental Services, fund 9626, funds center 8572020200, Stormwater Coalition; and fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; October 24, 2012 - CV: 7-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0305
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Hanna and Yolevich

Intro. No. 351
RESOLUTION NO. 274 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2012 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 $22,484 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2012 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $22,484 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 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0307
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

November 13, 2012

By Legislators Drawe and Yolevich

Intro. No. 352
RESOLUTION NO. 275 OF 2012

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, FOR SYSTEM OF CARE EXPANSION; AMENDING RESOLUTION 296 OF 2011 TO INCREASE CONTRACT WITH COORDINATED CARE SERVICES, 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 $4,000,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Health and Human Services, Substance Abuse and Mental Health Administration, for the expansion of the System of Care approach across counties in upstate New York, for the period of September 30, 2012 through September 29, 2016.

Section 2. The 2012 operating grant budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of $1,000,000 into fund 9300, funds center 5702010000, SAMHSA Grant.

Section 3. Section 1 of Resolution 296 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 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~~, $35,744,860, for the period of January 1, 2012 through December 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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0308
Adopted: Ayes 29, Noes 0
(*Legislator Boyce declared her interest with permission from the President.*)
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

Attachment

November 13, 2012

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

Acceptance of a Grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for System of Care Expansion and Amend Resolution 296 of 2011 to Amend the Contract with Coordinated Care Services, Inc.

DISABILITY: Multi-disability

PROGRAM: Substance Abuse & Mental Health Services Administration Grant: System of Care Expansion

CONTRACTOR: Coordinated Care Services, Inc.

CONTRACT AMOUNT: $250,000

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVES(S): The Upstate New York System of Care Expansion Project is a collaboration of upstate counties and state agencies which has as its goal, the full implementation of System of Care values and practices across all 55 counties in Upstate New York. As a recently graduated and successful federal System of Care funded community, Monroe County is serving as the administrative and fiduciary lead for the expansion grant in partnership with its contract management entity, Coordinated Care Services, Inc.

In Year 1, the project is anticipated to impact 1,200 children and youth in the 12 counties of the learning collaborative, and by Year 4 is anticipated to impact a total of 12,400 children and youth in 55 counties. This grant was awarded by SAMHSA for the period 9/30/12 to 9/29/16, for a total of $4,000,000 over the four-year period.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Capacity/Individuals served.

Program Year	2009 Actual	2010 Actual	2011 Annualized	2012 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	n/a

2. SELECTED OUTCOME INDICATOR: Percent of System of Care (SOC) plans implemented.

Program Year	2009 Actual	2010 Actual	2011 Annualized	2012 Projected
Indicator Value:	n/a	n/a	n/a	n/a

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health.

SOURCE MATERIAL: N/A

By Legislators Gumina, Howland and Yolevich

Intro. No. 353
RESOLUTION NO. 276 OF 2012

AMENDING RESOLUTION 123 OF 2012 TO INCREASE THE AMOUNT OF INTERMUNICIPAL AGREEMENT AMONG MONROE COUNTY, VILLAGE OF SCOTTSVILLE, TOWN OF WHEATLAND AND IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY LLC, FOR CONSTRUCTION SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT RIVERTON FORCE MAIN REPLACEMENT PROJECT

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

Section 1. Section 1 of Resolution 123 of 2012 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, among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District, for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project, including an amount not to exceed ~~$150,000~~ $375,000 for engineering services related to the District improvements.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company LLC, in the amount of $636,994, for general construction, for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project, and 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 1375 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.

Intergovermental Relations Committee; October 24, 2012 - CV: 4-0
Environment and Public Works Committee; October 24, 2012 – CV: 7-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0309
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Howland and Yolevich

Intro. No. 354

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013 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 2013, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 6, 2012, 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. 12-0362

By Legislators Howland and Yolevich

Intro. No. 355
MOTION NO. 73 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2012), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 354 of 2012), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013," be tabled.

File No. 12-0362
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 356
RESOLUTION NO. 277 OF 2012

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013 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 6, 2012, 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
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Gates-Chili-Ogden Sewer District	5:33 p.m. ET
Irondequoit Bay South Central Pure Waters 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. 12-0362
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 357
RESOLUTION NO. 278 OF 2012

AUTHORIZING CONTRACT WITH WASTE MANAGEMENT OF NEW YORK, L.L.C. FOR OPERATION AND MAINTENANCE OF MONROE COUNTY RECYCLING CENTER AND CURBSIDE RECYCLING PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Waste Management of New York, L.L.C., ("WMNY") for the operation and maintenance of the Monroe County Recycling Center, for a ten-year period commencing January 1, 2013 through December 31, 2022, with payment provisions as follows:

(a) WMNY will pay a host fee to the County as follows:

- $6.50 per ton fee for each ton of recovered material sold from recyclable materials delivered to the Recycling Center ("Host Fee").

- An additional $1.00 per ton for all tons of recovered materials sold at the Recycling Center when the recovered materials sold in a given month exceeds 4,200 tons.

- A revenue sharing incentive equal to an additional $0.25 per ton of recovered material to the Host Fee for every dollar that the blended value of the recovered materials is above $110 per ton.

- Services and/or improvements, with a value not to exceed $100,000, to the Recycling Center Education Center, preparation/distribution of promotional materials for the program, or other similar projects intended to enhance the recycling in the County.

(b) The County shall replace at least one (1) of the two (2) balers before the end of the fifth contract year, or in the alternative, WMNY may purchase the replacement of one (1) of the balers and off-set the Host Fee in the amount of $1.50 per ton until WMNY is reimbursed in full for the purchase and installation thereof.

Section 2. Funding for the baler replacement (as part of this contract), consistent with authorized uses, is included in capital fund 1456 and any capital fund(s) created for the same intended purpose.

Section 3. Pursuant to New York State General Municipal Law section 120-w, the validity of the contract and the procedures relating to its award may be contested only if:

(a) such action, suit or proceeding is commenced within sixty days after the date of publication such official action; and

(b) such award of procedure was not authorized pursuant to this section; or

(c) any of the provisions of this section which should be complied with at the date of the publication of such official action have not been substantially complied with; or

(d) a conflict of interest can be shown in the manner in which the contract was awarded.

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

Matter of Urgency
File No. 12-0363
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, November 20, 2012
Effective Date: November 20, 2012

By Legislators Yolevich and Gumina

Intro. No. 358

ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 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 __, 2012, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2013, beginning January 1, 2013, 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. 12-0364, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2013 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2013 Monroe County Budget, 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
    - 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. 12-0364

By Legislators Yolevich and Gumina

Intro. No. 359
MOTION NO. 74 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 358 OF 2012), ENTITLED "ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 358 of 2012), entitled "ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 12-0364
Adopted: Ayes 29, Noes 0

By Legislators Yolevich and Gumina

Intro. No. 360
RESOLUTION NO. 279 OF 2012

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2013 MONROE COUNTY BUDGET

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 6th day of December, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2013 Monroe County Budget.

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 2013 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. 12-0364
Adopted: Ayes 29, Noes 0

UNFINISHED BUSINESS

President Adair congratulated Minority Leader Ted O'Brien on his recent successful campaign for New York State Senate.

Upon Motion by Legislator Daniele, the Legislature adjourned at 7:33 p.m. until Tuesday, December 11, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

THIRTEENTH DAY

TUESDAY, December 11, 2012

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Ancello, Andrews, Antelli, Barker, Bauroth, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, O'Brien, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent – Legislators Boyce, Colby – 2

(Note: Legislators Boyce and Colby entered the Chambers during the Moment of Silent Prayer)

Meeting formally opened. President Adair held a moment of silence. The Pledge of Allegiance to the Flag was led by Legislator Paul Haney.

(Legislators Boyce and Colby entered after the moment of silence and were present for the remainder of the meeting.)

IN MEMORIAM

By Legislators Daniele and Andrews

Intro. No. 361
RESOLUTION NO. 280 OF 2012
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF HILDA B. QUATRO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Hilda B. Quatro, mother of Legislator E. Daniel Quatro; and

WHEREAS, Hilda Quatro passed away on December 5, 2012; and

WHEREAS, Hilda was born on August 20, 1925 in Rutland, Vermont, to Frencesco and Massimina Beretta; and

WHEREAS, Hilda married Earnest E. Quatro on September 2, 1961 in Rochester. He preceded her in death on November 22, 2011; and

WHEREAS, Hilda is survived by her son, E. Daniel (Susan) Quatro, her daughter Maria (Wayne) Bosma of Peoria, Illinois; and her grandchildren, Abigail and Rachel Quatro, and Lidia and Andrew Bosma; and

WHEREAS, Hilda was a member of Grace Presbyterian Church of Rochester. She will be remembered for her kind heart and her strong love for her family and 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. 12-0381

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 12, November 13, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Declaring Communication from the County Executive Regarding 2013 Monroe County Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-364)

Declaring Communication from the County Executive Regarding Amending Resolution 202 of 2012, 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) on December 11, 2012. (File No. 12-379)

Declaring Communication from the County Executive Regarding Acceptance of a Grant from the New York State Senate for Economic Development and Workforce Training Initiatives and Authorize Contracts with Several Organizations to be a Matter of Urgency.

Read and Adopted Under Rule 545-25 (A)(3) on December 11, 2012. (File No. 12-380)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Hilda B. Quatro to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-381)

Declaring Communication from the County Executive Regarding Bond Resolutions for the 2013 Monroe County Capital Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-382)

Declaring Communication from the County Executive Regarding Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2013 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-383)

Declaring Communication from the County Executive Regarding Consenting to Financing by Monroe County Water Authority for 2013 Water Facilities Capital Projects to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-384)

Declaring Communication from the County Executive Regarding 2012 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) on December 11, 2012. (File No. 12-385)

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) on December 11, 2012. (File No. 12-386)

Declaring Communication from the County Executive Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2013 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-387)

Declaring Communication from the County Executive Regarding Delinquent Water and Sewer Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-388)

Declaring Communication from the County Executive Regarding Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2013 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-389)

Declaring Communication from the County Executive Regarding Total Tax Levy to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 11, 2012. (File No. 12-390)

COUNTY LEGISLATORS

Anthony Micciche, Cynthia Kaleh – Regarding Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program to be a Matter of Importance.

Read and Referred to Human Services and Ways and Means Committees and Adopted Under Rule 545-24 (C) on January 8, 2013. (File No. 12-366)

Carrie M. Andrews, Willie Joe Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Stephanie Polowe Aldersley, Ted O'Brien, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Michael Patterson – Regarding Restoring Accountability to the Monroe County Budget.

Read and Referred to Agenda/Charter Committee. (File No. 12-368)

By the County Executive – MAGGIE BROOKS

Regarding Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Amend Resolution 170 of 2012 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. to be a Matter of Importance.

Read and Referred to Human Services and Ways and Means Committees and Adopted Under Rule 545-24 (C) on December 11, 2012. (File No. 12-365)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 12-369)

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

Read and Referred to Public Safety and Ways and Means. (File No. 12-370)

Regarding Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Office of the Sherriff 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. 12-371)

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. 12-0372)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize a Contract with Health Economics Group, Inc. for the Early Intervention Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-373)

Regarding Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2012.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-374)

Regarding Acceptance of Funding from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the Systems Integration Grant.

Read and Referred to Human Services and Ways and Means Committees. (File No. 12-375)

Regarding Authorizing Contracts with Blue Heron Construction Company, Schuler-Haas Electric Corporation, and John W. Danforth Company, for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plan Aeration Improvements Project – Phase II.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-376)

Regarding Authorizing Contracts with Blue Heron Construction Company, Schuler-Haas Electric Corporation, and John W. Danforth Company, for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project – Phase II.

Read and Referred to Pure Waters Administration Board. (File No. 12-377)

Regarding Authorizing a Contract with Keeler Construction company, Inc. for Construction Services and a Contract with CHA Consulting, Inc., for Construction Supervision for the General Aviation Apron Reconstruction and Building Demolition Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 12-378)

MISCELLANEOUS AND OTHER OFFICIALS

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for July 2012 for Monroe County, Check #51409.

Read and Filed. (File No. RF12-184)

Randall, C. Nemecek, Regional Supervisor for Natural Resources, Region 8, Avon, New York State Department of Environmental Conservation – Regarding Request for Appointment to Open Space Regional Advisory Committee.

Read and Filed. (File No. RF12-185)

Kevin M. Finnerty, Director of Finance & Business Services, Monroe County Water Authority – Regarding Water Rates for 2013 as Approved by the Authority in Resolution #12-213 on November 8, 2012 and Public Informational Meeting to be Held on Wednesday, December 12, 2012 at 3:00 p.m.

Read and Filed. (File No. RF12-186)

Kevin M. Finnerty, Director of Finance & Business Services, Monroe County Water Authority – Regarding Preliminary Budget for the Annual Budget for 2013.

Read and Filed. (File No. RF12-187)

Kevin M. Finnerty, Director of Finance & Business Services, Monroe County Water Authority – Regarding the Monroe County Water Authority's 2013 Annual Budget.

Read and Filed. (File No. RF12-188)

Jaclyn A. Brilling, Secretary, State of New York Public Service Commission – Regarding Case 12-M-0476 – Proceeding on Motion of the Commission to Assess Certain Aspects of the Residential and Small Non-Residential Retail Energy Markets in New York State, Case 98-M-1343 – In the Matter of Retail Access Business Rules and Case 06-M-0647 – In the Matter of Energy Service Company Price Reporting Requirements.

Read and Filed. (File No. RF12-189)

Rochester City Council Committee Agenda, Introductories Filed Through November 20, 2012, for the December 18, 2012 Regular Council Meeting.

Read and Filed. (File No. RF12-190)

Maggie Brooks, Monroe County Executive – Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2012.

Read and Filed. (File No. RF12-191)

Scott M. Adair, Chief Financial Officer – Regarding Report of Sale of Revenue Anticipation Notes.

Read and Filed. (File No. RF12-192)

Peter M. Quinn and Thomas F. Ferrarese, Commissioners of Elections, Monroe County Board of Elections – Regarding the Total Expenditures of the Board of Elections for 2012 and Direct Charges to the City of Rochester and the Twenty Towns in the County of Monroe for the Transportation of Voting Machines.

Read and Filed. (File No. RF12-193)

Mike Garland, P.E., Director of Environmental Services – Regarding Solid Waste Tipping Fee Report in Accordance with Resolution 466 of 2001.

Read and Filed. (File No. RF12-194)

Kelly Emerick, Executive Director, Monroe County Soil and Water Conservation District – Regarding Request for Reappointment of Legislator Joshua Bauroth to the Monroe County Soil and Water Conservation District Board of Directors.

Read and Filed. (File No. RF12-195)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for October 2012 for Monroe County, Check #51849.

Read and Filed. (File No. RF12-196)

New York State Department of Environmental Conservation – Regarding Public Notice Announcing the Receipt of a Complete Brownfield Cleanup Program Application Package, from Carriage Factory Special Needs Apartments, L.P., Located at 33 Litchfield Street in the City of Rochester, Monroe County.

Read and Filed. (File No. RF12-197)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – September-October 2012.

Read and Filed. (File No. RF12-198)

Cheryl M. Rozzi, Clerk of the Legislature – Regarding Summaries of the 2013 Town Budgets.

Read and Filed. (File No. RF12-199)

President Adair recognized Town of Penfield Supervisor Tony LaFountain and Dr. Ann Kress, President of Monroe Community College, who were in attendance of the meeting.

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the ***Christmas Cactus*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks, "Melvin Rose Day" in Monroe County to recognize and thank him for his outstanding leadership as Monroe County's Fleet Manager and his continued efforts on behalf of our entire community.

Read and Filed.

Recognized Jointly with Legislators Carmen Gumina and John Howland, "Gregory Ahlquist" on being named the 2013 New York State Teacher of the year.

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks and Legislator Dick Yolevich, "Steve Acquario" on his service to NYSAC and his dedication to the Dennis A. Pelletier County Government Institute.

Read and Filed.

PRESENTATION

Stephen J. Acquario, Executive Director of the New York State Association of Counties (NYSAC) addressed the Legislature about Unfunded Mandates and their effect on County Government.

RECESS

President Adair recessed the meeting to allow for four Public Hearings 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 6:35 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twenty-four speakers addressed the Legislature and the Open Forum concluded at 7:36 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 Boyce and McCann

Intro. No. 377

A LOCAL LAW ENTITLED "AUTHORIZING THE COUNTY OF MONROE TO OBTAIN REIMBURSEMENT FOR MEDICAL AND DENTAL HEALTH CARE COSTS PROVIDED TO INMATES FROM ANY THIRD PARTY COVERAGE OR INDEMNIFICATION CARRIED BY ANY SUCH INMATES"

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

Section 1. The County of Monroe shall obtain reimbursements for medical and dental health care costs provided to inmates from any third party coverage of indemnification carried by an inmate, for the costs of any medical, prescription, and dental services provided to such inmate by the Sheriff, including diagnoses, tests, studies, or analyses for the diagnosis of a disease or disability, and care and treatment, by a hospital as defined in Article 28 of the New York State Public Health Law, and by physician or dentist.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law, Section 500-h of the Correction Law and the Monroe County Charter.

Agenda/Charter Committee; November 26, 2012 - CV: 5-0
File No. 12-0313.LL

By Legislators Boyce and McCann

Intro. No. 378
MOTION NO. 89 OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 377 OF 2012), ENTITLED "AUTHORIZING THE COUNTY OF MONROE TO OBTAIN REIMBURSEMENT FOR MEDICAL AND DENTAL HEALTH CARE COSTS PROVIDED TO INMATES FROM ANY THIRD PARTY COVERAGE OR INDEMNIFICATION CARRIED BY ANY SUCH INMATES" BE TABLED

BE IT MOVED, that local law (Intro. No. 377 of 2012), entitled "AUTHORIZING THE COUNTY OF MONROE TO OBTAIN REIMBURSEMENT FOR MEDICAL AND DENTAL HEALTH CARE COSTS PROVIDED TO INMATES FROM ANY THIRD PARTY COVERAGE OR INDEMNIFICATION CARRIED BY ANY SUCH INMATES" be tabled.

File No. 12-0313.LL
Adopted: Ayes 29, Noes 0

By Legislators Boyce and McCann

Intro. No. 379
RESOLUTION NO. 283 OF 2012

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 377 OF 2012), ENTITLED "AUTHORIZING THE COUNTY OF MONROE TO OBTAIN REIMBURSEMENT FOR MEDICAL AND DENTAL HEALTH CARE COSTS PROVIDED TO INMATES FROM ANY THIRD PARTY COVERAGE OR INDEMNIFICATION CARRIED BY ANY SUCH INMATES"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 8th day of January, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on local law (Intro. No. 377 of 2012), entitled "AUTHORIZING THE COUNTY OF MONROE TO OBTAIN REIMBURSEMENT FOR MEDICAL AND DENTAL HEALTH CARE COSTS PROVIDED TO INMATES FROM ANY THIRD PARTY COVERAGE OR INDEMNIFICATION CARRIED BY ANY SUCH INMATES."

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. 12-0313.LL
Adopted: Ayes 29, Noes 0

By Legislators Yolevich, Gumina and Kaleh

Intro. No. 380

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

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

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

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

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

§357-47. Eligibility.

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

This local law shall be in effect for the years of 2004 through ~~2005, 2006, 2007, 2008, 2009, and 2010, 2011, 2012~~ 2015 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of §485-a.

§357-48. Duration and computation of exemption.

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

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

§357-49. Application for exemption.

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

Section 2. This local law shall take effect immediately or upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

December 11, 2012

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

Matter of Importance
File No. 12-0366.LL

By Legislators Yolevich, Gumina and Kaleh

Intro. No. 381
MOTION NO. 90 OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 380 OF 2012), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 380 of 2012), entitled " AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be tabled.

File No. 12-0366.LL
Adopted: Ayes 29, Noes 0

By Legislators Yolevich, Gumina and Kaleh

Intro. No. 382
RESOLUTION NO. 284 OF 2012

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 380 OF 2012), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM"

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

Section 1. That there will be a public hearing at 6:16 p.m. on the 8th day of January, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 380 of 2012), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM."

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

Section 3. This resolution shall take effect immediately.

File No. 12-0366.LL
Adopted: Ayes 29, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Yolevich, Haney and Gumina

Intro. No. 383
RESOLUTION NO. 285 OF 2012

AUTHORIZE MONROE COUNTY'S TRANSITION FROM THE MEDICAL ASSISTANCE REIMBURSEMENT OPTION AND REVENUE INTERCEPT FOR MEDICAID PURPOSES (MEDICAID SWAP) TO A HARD CAP ON LOCAL MEDICAID COSTS AS PRESCRIBED IN THE 2012-2013 NEW YORK STATE BUDGET

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

Section 1. The County of Monroe hereby repeals its election in 2007 of the medical assistance reimbursement option and revenue intercept for Medicaid purposes described in section 2 of chapter 58 of the laws of 2005.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0276
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 384
MOTION NO. 91 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2012), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 354 of 2012), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013," be lifted from the table.

File No. 12-0362
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 385
MOTION NO. 92 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2012), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 354 of 2012), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013," be adopted.

File No. 12-0362
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 354
RESOLUTION NO. 286 OF 2012

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013 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 2013, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 6, 2012, 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. 12-0362
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

Attachment

2013 PURE WATERS RATES

DISTRICT	2012 RATES	2013 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	$106.96	$28.56 + $77.40*	$1.00	$106.96
Irond. Bay South Central (2)	$105.49	$27.39 + $77.10*	$1.00	$105.49
Gates-Chili-Ogden (4)	$192.29	$94.69 + $96.60*	$1.00	$192.29
Rochester PWD**	$235.70	$87.50 + $148.20		$235.70

* Based on average water consumption of 60,000 gallons

** Based on $65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2012	CAPITAL RATES 2013^	OPERATION & MAINTENANCE RATES 2012	OPERATION & MAINTENANCE RATES 2013
Northwest Quadrant	$ 28.56/Unit	$ 28.56/Unit	$ 1.2900/1,000G W/C	$ 1.2900/1,000G W/C
Irondequoit Bay South Central	$ 27.39/Unit	$ 27.39/Unit	$ 1.2850/1,000G W/C	$ 1.2850/1,000G W/C
Gates-Chili-Ogden	$ 94.69/Unit	$ 94.69/Unit	$ 1.6100/1,000G W/C	$ 1.6100/1,000G 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

11/8/2012

Zones Of Assessments & Special Service Areas	2012 RATES	2013 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 Yolevich and Gumina

Intro. No.364
MOTION NO. 76 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 358 OF 2012), ENTITLED "ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 358 of 2012), entitled "ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 12-0364
Adopted: Ayes 29, Noes 0

By Legislators Yolevich and Gumina

Intro. No. 365
MOTION NO. 77 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 358 OF 2012) ENTITLED "ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 358 of 2012) entitled "ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 12-0364
Adopted: Ayes 18, Noes 11
(*Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative.*)

December 11, 2012

By Legislators Andrews and Gamble

Intro. No. 366
MOTION NO. 78 OF 2012

PROVIDING THAT INTRO. NO. 358 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 358 of 2012, be amended as follows:

Section 1. Revenues to the following accounts shall be decreased in the following amounts:

51-5110-409025 $563,000

Section 2. Revenues for the following accounts to be increased in the following amounts; for the purposes of restoring the indigent burial program to the general property tax levy and increasing the individual grant level to $1,850 per application:

51-5110-FBAL $1,008,000

Section 3. Appropriations to the following accounts to be increased in the following amounts:

51-5110-504400 $445,000

Section 4. To insert the following language as a new paragraph four (4) on page 154 of the Proposed 2013 Budget Book document:

"This Budget also proposes a restoration to the Indigent Burial Program, and bringing the individual grant level back to $1,850 from $1,250. This will be accomplished through the use of the County's General Fund Balance in 2013.

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

File No. 12-0364
OUT OF ORDER

By Legislators Andrews and Patterson

Intro. No. 367
MOTION NO. 79 OF 2012

PROVIDING THAT INTRO. NO. 358 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 358 of 2012, be amended as follows:

Section 1. Revenues to the following accounts shall be decreased in the following amounts:

51-5110-409025	$563,000

Section 2. Revenues for the following accounts to be increased in the following amounts:

51-5110-FBAL	$1,008,000

Section 3. Appropriations to the following accounts to be increased in the following amounts:

51-5110-504400	$445,000

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

File No. 12-0364
Failed: Ayes 11, Noes 18
(*Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive.*)

By Legislators W. Lightfoot and J. Lightfoot

Intro. No. 368
MOTION NO. 80 OF 2012

PROVIDING THAT INTRO. NO. 358 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 358 of 2012, be amended as follows:

Section 1. Revenues to the following accounts shall be decreased in the following amounts:

51-5110-409025 $563,000

Section 2. Revenues for the following accounts to be increased in the following amounts; for the purposes of restoring the indigent burial program to the general property tax levy:

51-5110-FBAL $563,000

File No. 12-0364
Failed: Ayes 11, Noes 18
(*Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive.*)

By Legislators Gamble and Bauroth

Intro. No. 369
MOTION NO. 81 OF 2012

PROVIDING THAT INTRO. NO. 358 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 358 of 2012, be amended as follows:

Section 1. Insert the following as a "2013 Major Objective" in the Parks Department on page 311:

- To review the terms of the contract for the Monroe County Golf Courses with Tindale Inc., and ensure that all statutory requirements of said contracts, including course maintenance and capital improvements, are in accordance will all contractual requirements; and to report to the Legislature annually on the such enforcements.

File No. 12-0364
OUT OF ORDER

President Adair ruled that Intro. No. 369 was Out of Order. Legislator Andrews Appealed the Ruling of the Chair and Legislator W. Lightfoot Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox– 11

By Legislators Andrews and W. Lightfoot

Intro. No. 370
MOTION NO. 82 OF 2012

PROVIDING THAT INTRO. NO. 258 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 258 of 2012, be amended as follows:

Section 1. Amend the following language on the list on page 61 on the Proposed 2013 Budget Book document:

Agency/County Division	2013 Allocation
VisitRochester	$ 2,795,000
City of Rochester	$ 1,700,000
Authorized Agencies	$ 1,269,016
Greater Rochester Sports Authority	$ 285,000
Sports Development Corporation	$ ~~207,500~~ 102,500
County of Monroe (Administration)	$ 55,000
Monroe County Fair & Recreation Association	$ 55,000
County of Monroe (Parks Administration)	$105,000
Total Distribution	$ 6,366,516

Section 2. Insert the following new revenue line item for the following account:

88-8801-402012 $105,000

Section 4. Increase appropriations to the following commitment line items, to restore funding for the Runaway and Homeless Youth Program:

51-5602-504800 to increase by $105,000

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

File No. 12-0364
Failed: Ayes 11, Noes 18
(*Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive.*)

December 11, 2012

By Legislators J. Lightfoot and Gamble

Intro. No. 371
MOTION NO. 83 OF 2012

PROVIDING THAT INTRO. NO. 358 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 358 of 2012, be amended as follows:

Section 1. To insert the following language as a bullet point under "Major Objectives" for the Department of Human Resources on page 130 of the Proposed 2013 Budget Book document:

- To conduct a biannual diversity audit on the workforce of the County of Monroe, and implement all necessary reforms as a result of such audit's findings and to report to the legislature in writing biannually on the audit findings

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

File No. 12-0364
OUT OF ORDER

President Adair ruled that Intro. No. 371 was Out of Order. Legislator Andrews Appealed the Ruling of the Chair and Legislator W. Lightfoot Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 17

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox– 11

(Note: Legislator Howland Left the Chambers)

By Legislators Aldersley and Kaleh

Intro. No. 372
MOTION NO. 84 OF 2012

PROVIDING THAT INTRO. NO. 358 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 358 of 2012, be amended as follows:

Section 1. To increase the appropriations for the following account, in order to budget for the local portion of a prospective "Community Impact Campaign" partnership with the Ad Council of Rochester for the purposes of establishing a public awareness campaign on the troubling trend of infant mortality incidents in Monroe County and to promote safe sleeping habits:

58-5803-504800 $5,000

Section 2. To increase the contribution from the County's General Fund Balance to the Proposed 2013 Budget Book document by the following amount:

51-5110-FBAL $5,000

File No. 12-0364
Tabled: Ayes 27, Noes 2
(*Legislators Kaleh and O'Brien voted in the negative.*)

By Legislators Daniele and Tucciarello

Intro. No. 373
MOTION NO. 85 OF 2012

PROVIDING THAT INTRO. NO. 372 OF 2012 BE TABLED

Be It Moved, that Intro. No. 372 of 2012 be, and hereby is, tabled.

File No. 12-0364
Adopted: Ayes 27, Noes 2
(Legislators Kaleh and O'Brien voted in the negative.)

(Note: Legislator Howland returned to the Chambers and was present for the remainder of the meeting)

Legislator Aldersley Appealed the Ruling of President Adair that allowed for Intro. No. 372 to be Tabled and Legislator O'Brien Seconded. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox– 11

By Legislators Bauroth and Patterson

Intro. No. 374
MOTION NO. 86 OF 2012

PROVIDING THAT INTRO. NO. 358 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 358 of 2012, be amended as follows:

Section 1. Increase the following commitment line item as follows, for the purposes of providing funding to publish public notices in the Rochester Democratic and Chronicle (D&C) and to designate them as an Official Newspaper:

12-1205-504635	"Public Notices"	$50,000

Section 2. To increase the contribution from the County's General Fund Balance to the Proposed 2013 Budget Book document by the following amount:

12-1209-FBAL	$50,000

File No. 12-0364
WITHDRAWN

(Note: Legislator Bauroth Withdrew his Amendment with Permission from President Adair)

By Legislators Bauroth and O'Brien

Intro. No. 375
MOTION NO. 87 OF 2012

PROVIDING THAT INTRO. NO. 358 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 358 of 2012, be amended as follows:

Section 1. Increase the following commitment line item as follows, for the purposes of providing funding to publish public notices in the Rochester Democratic and Chronicle (D&C):

12-1205-504635	"Public Notices"	$50,000

Section 2. To increase the contribution from the County's General Fund Balance to the Proposed 2013 Budget Book document by the following amount:

12-1209-FBAL	$50,000

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

File No. 12-0364
Failed: Ayes 11, Noes 18
(*Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive.*)

By Legislators Kaleh and J. Lightfoot

Intro. No. 376
MOTION NO. 88 OF 2012

PROVIDING THAT INTRO. NO. 258 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 258 of 2012, be amended as follows:

Section 1. To insert the following language to the first paragraph on page 62 of the Proposed 2013 Budget book document, under the section "Mid-Sized Art Support":

The budget includes a county contribution for arts and cultural organizations with annual budgets between $95,000 and $1.6 million. The County shall provide a full list of recipients of this funding to be filed with the Clerk of the Legislature on an annual basis.

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

File No. 12-0364
OUT OF ORDER

President Adair ruled that Intro. No. 376 was Out of Order. Legislator Kaleh Appealed the Ruling of the Chair and Legislator J. Lightfoot Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 17

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox– 11

(Note: Legislator Boyce left the Chambers)

RECESS

President Adair declared a brief recess at the request of Legislator Daniele.

(Note: Legislator Boyce returned to the Chambers and was present for the remainder of the meeting)

By Legislators Yolevich and Gumina

Intro. No. 358
RESOLUTION NO. 281 OF 2012

ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 6, 2012, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2013, beginning January 1, 2013, 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. 12-0364, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2013 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2013 Monroe County Budget, 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
- 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. 12-0364
Adopted: Ayes 18, Noes 11
(*Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, December 11, 2012
Effective Date: December 11, 2012

Attachment

ADOPTION OF THE MONROE COUNTY BUDGET FOR FISCAL YEAR 2013

The County Executive submitted the 2013 proposed budget to the County Legislature on November 13, 2012. On December 11, 2012, the Legislature passed Resolution 281 adopting the Monroe County annual budget for fiscal year 2013.

Operating Budget

	Appropriations	Revenue	Tax Levy
Proposed Budget	$1,004,251,169	$650,751,981	$353,499,188
Amendments	$0	$0	$0
Adopted Budget	$1,004,251,169	$650,751,981	$353,499,188

Grant Budget

	Appropriations	Revenue	Tax Levy
Proposed Budget	$171,764,241	$171,764,241	$0
Amendments	$0	$0	$0
Adopted Budget	$171,764,241	$171,764,241	$0

Proposed FV Tax Rate	$8.99
Adopted FV Tax Rate	$8.99

2013 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	0	0	0	7,178,731	11,897,785	(4,719,054)
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
DISTRICT ATTORNEY	1,681,354	1,681,354	0	12,339,946	161,881	12,178,065
SHERIFF	11,717,431	11,717,431	0	124,813,914	8,051,410	116,762,504
COUNTY EXECUTIVE	158,368,456	158,368,456	0	857,863,249	630,640,905	227,222,344
TOTAL	**171,767,241**	**171,767,241**	**0**	**1,004,251,169**	**650,751,981**	**353,499,188**
TOTAL REAL PROPERTY TAX LEVY						**353,499,188**

2013 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION	0	0	0	20,433,116	20,433,116	0
BOARD OF ELECTIONS	0	0	0	6,492,586	6,492,586	0
COMMUNICATIONS	0	0	0	339,280	72,000	267,280
COUNTY CLERK	0	0	0	7,178,731	11,897,785	(4,719,054)
COUNTY EXECUTIVE	0	0	0	484,040	11,884	472,156
COUNTY LEGISLATURE	0	0	0	2,055,329	-	2,055,329
CULTURAL & EDUCATIONAL SERVICES	0	0	0	38,747,213	28,352,484	10,394,729
DISTRICT ATTORNEY	1,681,354	1,681,354	0	12,339,946	161,881	12,178,065
ENVIRONMENTAL SERVICES*	0	0	0	92,681,726	92,681,726	0
FINANCE	0	0	0	6,638,417	3,516,558	3,121,859
FINANCE - UNALLOCATED	0	0	0	17,120,727	198,138,043	(181,017,316)
HUMAN RESOURCES	0	0	0	2,149,240	268,409	1,880,831
HUMAN SERVICES	148,853,155	148,853,155	0	403,275,436	131,193,161	272,082,275
INFORMATION SERVICES	0	0	0	0	0	0
LAW	0	0	0	8,147,142	4,832,477	3,314,665
MONROE COMMUNITY HOSPITAL	0	0	0	72,768,269	69,768,269	3,000,000
PARKS*	260,565	260,565	0	14,001,662	3,740,250	10,261,412
PLANNING AND DEVELOPMENT	0	0	0	2,061,800	1,259,896	801,904
PUBLIC DEFENDER	684,042	684,042	0	7,489,299	7,000	7,482,299
PUBLIC HEALTH	3,334,265	3,334,265	0	65,233,517	36,605,922	28,627,595
PUBLIC SAFETY	5,236,429	5,236,429	0	70,239,798	15,602,846	54,636,952
SHERIFF	11,717,431	11,717,431	0	124,813,914	8,051,410	116,762,504
TRANSPORTATION*	0	0	0	29,059,364	17,629,660	11,429,704
VETERANS SERVICE AGENCY	0	0	0	500,617	34,618	465,999
TOTAL	**171,767,241**	**171,767,241**	**0**	**1,004,251,169**	**650,751,981**	**353,499,188**
TOTAL REAL PROPERTY TAX LEVY						**353,499,188**

*These are divisions of the Public Works Sector

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2011	Total Amended Budget 2012	Total Department Request 2013	Grant Budget 2013	Operating Budget: *Appropriations Before Chargebacks*	Operating Budget: *Less ** Service Chargebacks*	Operating Budget 2013
AVIATION	20,994,863	20,945,118	20,433,116	0	*20,920,161*	*(487,045)*	20,433,116
BOARD OF ELECTIONS	5,864,171	8,324,818	6,492,586	0	*6,492,586*	*0*	6,492,586
COMMUNICATIONS	363,310	354,975	339,280	0	*579,280*	*(240,000)*	339,280
COUNTY CLERK	6,384,120	7,044,977	7,178,731	0	*7,178,731*	*0*	7,178,731
COUNTY EXECUTIVE	588,470	523,716	484,040	0	*869,313*	*(385,273)*	484,040
COUNTY LEGISLATURE	1,911,474	2,055,329	2,055,329	0	*2,182,329*	*(127,000)*	2,055,329
CULTURAL & EDUCATIONAL SERVICES	35,290,008	35,844,933	38,782,213	0	*38,747,213*	*0*	38,747,213
DISTRICT ATTORNEY	13,206,717	13,988,550	14,021,300	1,681,354	*12,797,163*	*(457,217)*	12,339,946
ENVIRONMENTAL SERVICES*	84,956,911	93,074,137	92,681,726	0	*160,612,314*	*(67,930,588)*	92,681,726
FINANCE	5,505,501	6,811,742	6,638,417	0	*10,457,517*	*(3,819,100)*	6,638,417
FINANCE - UNALLOCATED	162,953,506	140,315,200	152,788,576	0	*30,748,682*	*(13,627,955)*	17,120,727
HUMAN RESOURCES	1,976,148	2,231,681	2,149,240	0	*2,967,286*	*(818,046)*	2,149,240
HUMAN SERVICES	368,540,543	376,422,872	370,589,964	148,853,155	*405,096,581*	*(1,821,145)*	403,275,436
INFORMATION SERVICES	439,583	1,000	0	0	*14,634,009*	*(14,634,009)*	0
LAW	7,420,330	7,875,042	8,147,142	0	*12,267,311*	*(4,120,169)*	8,147,142
MONROE COMMUNITY HOSPITAL	71,016,271	71,662,501	72,768,269	0	*72,768,269*	*0*	72,768,269
PARKS*	13,862,095	13,224,949	14,262,227	260,565	*14,186,312*	*(184,650)*	14,001,662
PLANNING AND DEVELOPMENT	1,892,127	2,025,292	2,061,800	0	*2,260,800*	*(199,000)*	2,061,800
PUBLIC DEFENDER	7,601,218	7,895,851	8,173,341	684,042	*7,489,299*	*0*	7,489,299
PUBLIC HEALTH	69,618,986	71,319,104	68,687,645	3,334,265	*65,274,382*	*(40,865)*	65,233,517
PUBLIC SAFETY	75,957,129	73,736,693	75,476,227	5,236,429	*72,386,902*	*(2,147,104)*	70,239,798
SHERIFF	124,128,565	132,792,122	136,517,205	11,717,431	*127,765,114*	*(2,951,200)*	124,813,914
TRANSPORTATION*	38,698,398	31,153,209	29,059,364	0	*30,710,464*	*(1,651,100)*	29,059,364
VETERANS SERVICE AGENCY	370,591	391,251	500,617	0	*500,617*	*0*	500,617
TOTAL	**1,119,541,035**	**1,120,015,062**	**1,130,288,355**	**171,767,241**	**1,119,892,635**	**(115,641,466)**	**1,004,251,169**

*These are divisions of the Public Works Sector

**Non-mandated Service Chargebacks	69,268,578
**Mandated Service Chargebacks	46,372,888

REVENUES SUMMARY BY DEPARTMENT

	Actual 2011	Total Amended Budget 2012	Total Department Request 2013	Grant Budget 2013	Operating Budget 2013
AVIATION	19,653,746	20,945,118	20,433,116	0	20,433,116
BOARD OF ELECTIONS	5,757,954	8,324,818	6,492,586	0	6,492,586
COMMUNICATIONS	32,654	70,500	72,000	0	72,000
COUNTY CLERK	11,053,144	11,701,551	11,897,785	0	11,897,785
COUNTY EXECUTIVE	17,997	31,051	11,884	0	11,884
COUNTY LEGISLATURE	0	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	25,281,623	26,898,024	28,352,484	0	28,352,484
DISTRICT ATTORNEY	1,935,525	1,841,713	1,843,235	1,681,354	161,881
ENVIRONMENTAL SERVICES*	80,629,327	93,074,137	92,681,726	0	92,681,726
FINANCE	3,709,410	3,820,736	3,516,558	0	3,516,558
FINANCE - UNALLOCATED	156,528,492	140,525,768	113,935,929	0	198,138,043
HUMAN RESOURCES	219,245	268,409	268,409	0	268,409
HUMAN SERVICES	278,046,771	285,477,343	281,765,298	148,853,155	131,193,161
INFORMATION SERVICES	15,107	1,000	0	0	0
LAW	4,496,523	4,799,971	4,832,477	0	4,832,477
MONROE COMMUNITY HOSPITAL	70,087,375	68,662,501	69,768,269	0	69,768,269
PARKS*	3,153,282	3,774,455	4,000,815	260,565	3,740,250
PLANNING AND DEVELOPMENT	1,163,480	1,204,191	1,259,896	0	1,259,896
PUBLIC DEFENDER	361,669	414,700	691,042	684,042	7,000
PUBLIC HEALTH	43,574,884	41,838,693	39,917,366	3,334,265	36,605,922
PUBLIC SAFETY	24,147,728	22,953,040	20,839,275	5,236,429	15,602,846
SHERIFF	19,981,643	19,816,164	19,768,841	11,717,431	8,051,410
TRANSPORTATION*	11,475,785	11,971,300	17,629,660	0	17,629,660
VETERANS SERVICE AGENCY	34,718	34,618	34,618	0	34,618
TOTAL	**761,358,082**	**768,449,801**	**740,013,269**	**171,767,241**	**650,751,981**

*These are divisions of the Public Works Sector

FUND SUMMARY AND TAX LEVY COMPUTATION
2013 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
Operating Budget	**Appropriations**	**Transfers to Other Funds**	**Transfers From Other Funds**	**Other Revenues**	**Revenues, Unit Charges**	**Real Estate Levy**
General Fund	$751,220,740	$45,345,568		$443,067,120		$353,499,188
Road Fund	$18,694,295		$1,064,635	$17,629,660		
Library Fund	$10,342,635		$6,620,000	$3,722,635		
Pure Waters Fund	$74,608,492			$21,362,047	$53,246,445	
Solid Waste Fund	$14,761,613			$14,761,613		
Airport Fund	$20,433,116			$20,433,116		
Hospital Fund	$72,768,269		$3,000,000	$69,768,269		
Internal Service Fund	$3,366,731			$3,366,731		
Debt Service Fund	$38,055,278		$34,660,933	$3,394,345		
Total Operating Budget	**$1,004,251,169**	**$45,345,568**	**$45,345,568**	**$597,505,536**	**$53,246,445**	**$353,499,188**
Grant Budget						
General Fund - Grants	$155,965,330			$155,965,330		
Grant Fund – Grants	$15,801,911			$15,801,911		
Total Grant Budget	**$171,767,241**			**$171,767,241**		

Estimated Full Valuation **$39,321,378,018**
Estimated Tax Rate per $1,000 Full Value **$8.99**

RECESS

President Adair declared a brief recess.

By Legislators Daniele and Andrews

Intro. No. 444
MOTION NO. 96 OF 2012

MOTION TO MOVE AGENDA ITEM NUMBERS 12-56 AS A WHOLE

Be It Moved, that agenda items 12-56 in the December 11, 2012 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 29, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 445
RESOLUTION NO. 342 OF 2012

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 $115,400 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, 2012 through March 31, 2013.

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

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

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

Public Safety Committee; November 26, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0314
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 446
RESOLUTION NO. 343 OF 2012

ACCEPTING GRANT FROM SOUTHERN PUBLIC DEFENDER TRAINING CENTER FOR PUBLIC DEFENDER CORPS FELLOW

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $10,000 grant from, and to execute a contract and any amendments thereto with, the Southern Public Defender Training Center, to assist in the funding of a Public Defender Corps Fellow, for the period of August 1, 2012 through March 31, 2013.

Section 2. The County Executive, or her designee, is hereby authorized to amend the 2012 operating grant budget of the Public Defender's Office by appropriating the sum of $10,000 into fund 9300, funds center 2601010000, Public Defender 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'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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0315
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 447
RESOLUTION NO. 344 OF 2012

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 $1,592,379 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, 2012 through May 31, 2015.

Section 2. The 2012 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of $371,328 into fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $159,465 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; November 26, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0316
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 448
RESOLUTION NO. 345 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPERVISION AND MONITORING COSTS 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 reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2012 through September 30, 2013.

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

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

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

Public Safety Committee; November 26, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012- CV: 11-0
File No. 12-0317
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 449
RESOLUTION NO. 346 OF 2012

ACCEPTING THREE ALTERNATIVES TO INCARCERATION GRANTS FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE PRETRIAL PROGRAM, ENHANCED PRETRIAL PROGRAM, AND DOMICILE RESTRICTION 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 $170,494 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration grant, for the Pretrial Program, for the period of July 1, 2012 through June 30, 2013.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $105,533 grant from, and to execute a contract, and amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration grant, for the Enhanced Pretrial Program, for the period of July 1, 2012 through June 30, 2013.

Section 3. The County Executive, or her designee, is hereby authorized to accept a $51,961 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration grant, for the Domicile Restriction Program, for the period of July 1, 2012 through June 30, 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; November 26, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0318
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Hanna, Gumina and Yolevich

Intro. No. 450
RESOLUTION NO. 347 OF 2012

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH LEGAL AID SOCIETY OF ROCHESTER, NY AND ALTERNATIVES FOR BATTERED WOMEN, 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 $650,000 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 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, for the period of October 1, 2012 through September 30, 2014.

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 $558,965 into fund 9300, funds center 2403040000, Criminal Supervision.

Section 3. The 2012 operating grant budget of the Office of the District Attorney, is hereby amended by appropriating the sum of $91,035 into fund 9300, funds center 2506010000, Local Courts Bureau.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a Domestic Abuse Response Team for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $111,539, for the period of October 1, 2012 through September 30, 2014.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, NY, for legal representation of domestic violence victims for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $214,766, for the period of October 1, 2012 through September 30, 2014.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Alternatives for Battered Women, Inc., for collaborative-enhanced victim services for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $73,060, for the period of October 1, 2012 through September 30, 2014.

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

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 26, 2012 - CV: 8-0
Intergovernmental Relations Committee; November 28, 2012 - CV: 5-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0319
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 451
RESOLUTION NO. 348 OF 2012

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 $83,512, for the period of July 1, 2012 through December 31, 2013.

Section 2. Funding for this agreement is included in the 2012 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; November 28, 2012 - CV: 5-0
Public Safety Committee; November 26, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0320
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 452
RESOLUTION NO. 349 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND DRUG RECOGNITION EXPERT CALL OUTS; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $130,784 grant from, and to executive a contract and any amendments thereto with, the New York State STOP-DWI Foundation, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $89,084 into fund 9300, funds center 2405040000, STOP-DWI Program.

Section 3. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $41,700 into fund 9300, 3803010000, Public Bureau Administration.

Section 2. 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 DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, in the total amount of $89,084, for the period of October 1, 2012 through September 30, 2013:

Municipality	Contract Amount
Brighton	$ 3,250
Brockport	9,380
East Rochester	4,500
Fairport	3,840
Gates	6,660
Greece	20,988
Irondequoit	14,744
Ogden	1,722
City of Rochester	17,280
Webster	6,720
Total	$89,084

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

Intergovernmental Relations Committee; November 28, 2012 – CV: 5-0
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
File No. 12-0321
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Gumina, Hanna and Yolevich

Intro. No. 453
RESOLUTION NO. 350 OF 2012

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 the STOP-DWI Law Enforcement Program, in the total amount of $299,762.29, for the period of January 1, 2013 through December 31, 2013:

Municipality	Contract Amount
Brighton	$ 18,654.42
Brockport	11,474.90
East Rochester	9,498.06
Fairport	6,692.08
Gates	30,764.45
Greece	55,189.14
Irondequoit	20,869.67
Ogden	10,974.90
City of Rochester	124,669.77
Webster	10,974.90
Total	$299,762.29

Section 2. Funding for these contracts is included in the proposed 2013 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 28, 2012 – CV: 5-0
Public Safety Committee; November 26, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
File No. 12-0322
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Hanna and Yolevich

Intro. No. 454
RESOLUTION NO. 351 OF 2012

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 $94,012 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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $17,173 into fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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

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

December 11, 2012

Public Safety Committee; November 26, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0323
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Colby and Yolevich

Intro. No. 455
RESOLUTION NO. 352 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR EAST RIDGE ROAD HIGHWAY PROJECT IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the East Ridge Road Highway Project from the City line to Culver Road, P.N. 4753.59, in the Town of Irondequoit, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 53	1612 Ridge Road, LLC Parcel 1 PE 0.012 Acre 1600 Ridge Road T.A. #92.05-1-1 Town of Irondequoit	$1 4000 Ridge Road West Rochester, NY 14626
Map 54	1612 Ridge Road, LLC Parcel 1 PE 0.012 Acre 1612 Ridge Road T.A. #92.05-1-3 Town of Irondequoit	$1 4000 Ridge Road West Rochester, NY 14626

Section 2. Funding for these acquisitions, 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; November 27, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0324
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Colby and Yolevich

Intro. No. 456
RESOLUTION NO. 353 OF 2012

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR LONG POND ROAD HIGHWAY 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 acquire the referenced property interest and execute all documents necessary for the Long Pond Road Highway Project, in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Parcel	Owner	Amount
Map 332 Parcel 1 PE 0.156 Acre	846 LPR, LLC 1 South Washington Street 846 Long Pond Road Rochester, NY 14614 T.A. #59.01-3-56.1	$ 1

Section 2. Funding for this acquisition is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8003010000, Highway Permits.

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

December 11, 2012

Transportation Committee; November 27, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0325
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Colby and Yolevich

Intro. No. 457
RESOLUTION NO. 354 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT EAST AVENUE AND UNIVERSITY AVENUE 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 installation and maintenance of traffic signal equipment at East Avenue and University Avenue 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 account(s) appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 PE 0.039 Acre Parcel 2 PE 0.044 Acre 1750 East Avenue T.A. # 122.48-1-12.3 City of Rochester	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	$1
Map 2 Parcel 1 PE 0.022 Acre 1743 East Avenue T.A. # 122.56-2-6 City of Rochester	Mihalitsas Income Limited Partnership 1511 Mt. Hope Avenue Rochester, NY 14620	$1

Map 3 Parcel 1 PE 0.002 Acre 1800 East Avenue T.A. # 122.57-1-5.1 City of Rochester	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	$1

Section 2. Funding for these acquisitions is included in the 2012 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; November 27, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0326
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Colby and Yolevich

Intro. No. 458
RESOLUTION NO. 355 OF 2012

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT PIXLEY ROAD IN TOWN OF GATES

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at Pixley Road in the Town of Gates, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Parcel	Owner	Amount
Map 4 Parcel 4 PE 0.055 Acre 2255 Buffalo Road T.A. # 119.13-1-3.11 Town of Gates	GC Acquisition Corp. 3333 New Hyde Park Road New Hyde Park, NY 11042	$1

Section 2. Funding for this acquisition is included in the 2012 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; November 27, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0327
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 459
RESOLUTION NO. 356 OF 2012

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 John Tokoli, M.D., Michael McGrath, M.D. and Odysseus Adamides, Jr., M.D . for mental health services, in an amount not to exceed $119,000, cumulatively for all contracts, for the period of January 1, 2013 through December 31, 2013.

Section 2. Funding for these contracts is available in the proposed 2013 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 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0328
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2010 Actual	2011 Actual	2012 Annualized	2013 Projected
Total # of Evaluations	352	335	350	352

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2010 Actual	2011 Actual	2012 Annualized	2013 Projected
% of evaluations/examinations completed < 30 days	86%	88%	87%	88%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A

By Legislators Drawe and Yolevich

Intro. No. 460
RESOLUTION NO. 357 OF 2012

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM & SUBSTANCE ABUSE SERVICES FOR 2013

BE IT RESOLVED BY 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 $36,250,073 for the period of January 1, 2013 through December 31, 2013.

Section 2. Funding for this contract is included in the proposed 2013 operating and operating grant budgets of the Department of Human Services, Office of Mental Health, funds 9001 and 9300, 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; 5702029300, Developmental Disabilities Services Grant; and 5702010000, SAMHSA Grant.

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

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0329
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Drawe and Yolevich

Intro. No. 461
RESOLUTION NO. 358 OF 2012

AUTHORIZING CONTRACT WITH MORRISON HEALTHCARE, INC., A DIVISION OF COMPASS GROUP, FOR FOOD, DIETARY AND VENDING MANAGEMENT AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Morrison Healthcare, Inc., a division of Compass Group, to provide food, dietary and vending management at Monroe Community Hospital, in an amount not to exceed $682,189, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods in the amounts of $699,244 and $716,725 in 2014 and 2015, respectively.

Section 2. Funding for this contract is included in the proposed 2013 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years budgets.

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

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0330
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 462
RESOLUTION NO. 359 OF 2012

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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $112,500 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; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0331
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Drawe and Yolevich

Intro. No 463
RESOLUTION NO. 360 OF 2012

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR HEALTH ENGAGEMENT AND ACTION FOR ROCHESTER'S TRANSFORMATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $26,147 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Health Engagement and Action for Rochester's Transformation Program, for the period of September 30, 2012 through September 29, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $26,147 into fund 9300, funds center 5801010000, Health Engagement and Action for Rochester's Transformation Grant.

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

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0332
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 464
RESOLUTION NO. 361 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (MEDICAL EXAMINER'S OFFICE FORENSIC 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 $22,484 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Sciences Improvement Program (Medical Examiner's Office Forensic Toxicology Laboratory), for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $22,484 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 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0333
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Drawe and Yolevich

Intro. No. 465
RESOLUTION NO. 362 OF 2012

ACCEPTING TWO GRANTS FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $38,250 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2012 through March 31, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $38,250 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2012 through March 31, 2015.

Section 3. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $76,500 into fund 9300, funds center 5806120000, Water Quality Grant.

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

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

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

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0334
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 466
RESOLUTION NO. 363 OF 2012

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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $320,248 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.

December 11, 2012

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0335
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 467
RESOLUTION NO. 364 OF 2012

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 $4,850 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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,850 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; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0336
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 468
RESOLUTION NO. 365 OF 2012

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 $1,074,615 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, 2012 through September 30, 2017.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $161,192 into fund 9300, funds center 5802030200, 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.

December 11, 2012

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0337
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 469
RESOLUTION NO. 366 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACTS WITH PERINATAL NETWORK OF MONROE COUNTY, INC. 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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $204,822 into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby.

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, Inc., for the Healthy Mom – Healthy Baby Program, in an amount not to exceed $250,000, for the period of October 1, 2012 through September 30, 2013.

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., in support of the Nurse-Family Partnership Program, in an amount not to exceed $77,000, for the period of October 1, 2012 through September 30, 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.

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0338
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 470
RESOLUTION NO. 367 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM; AUTHORIZING CONTRACTS WITH UNIVERSITY OF ROCHESTER, ACM MEDICAL LABORATORY, INC., AND AC CENTER, INC. DBA AIDS CARE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $200,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2012 through November 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $200,000 into fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention 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 clinical services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $35,000, for the period of December 1, 2012 through November 30, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with ACM Medical Laboratory, Inc., to provide laboratory services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $25,000, for the period of December 1, 2012 through November 30, 2013.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with AC Center, Inc. dba AIDS Care, for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $65,000 for the period of December 1, 2012 through November 30, 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 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; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0339
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 471
RESOLUTION NO. 368 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DUI AND DUID PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $108,750 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in DUI and DUID Program, for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $108,750 into fund 9001, funds center 5804020000, Comprehensive Toxicology Testing in DUI and DUID Program.

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

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

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

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0340
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Drawe and Yolevich

Intro. No. 472
RESOLUTION NO. 369 OF 2012

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 $4,022,650, for the period of January 1, 2013 through December 31, 2013.

Section 2. Funding for these contracts is included in the proposed 2013 operating budget of the Monroe County Department of Public Health in various accounts.

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

Human Services Committee; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0341
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

Attachment

ATTACHMENT A

PROPOSED AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS FOR SERVICES FOR THE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

ADMINISTRATION AND SPECIAL SERVICES:
Contracts in this area support emergency preparedness training, planning and 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 with the University of Rochester Center for Community Health; epidemiology services; intermunicipal agreements, management consultation and general office support services; computer software purchases, 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, mental health services, 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, management of after-hours telephone calls, training services, outreach services, consultation and billing services for the various clinic programs; STD Clinic services; audit services required for preparation of the Clinic cost report; medical records review; computer software purchase, support, installation, system consultation upgrades and maintenance agreements for the computer system and facility 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 STDs 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; lead poisoning prevention education and outreach; local police enforcement services to conduct cigarette compliance checks; hearing officers for enforcement proceedings; environmental and water quality educational and monitoring services; 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 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 Howland and Yolevich

Intro. No. 473
RESOLUTION NO. 370 OF 2012

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C., MALCOLM PIRNIE, INC., AND LIRO ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING 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 Day Engineering, P.C., Malcolm Pirnie, Inc. and LiRo Engineers, Inc. for environmental consulting term services for Monroe County and the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual amount not to exceed $200,000 for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods 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 1217, 1257, 1340, 1374, 1375, 1508, 1550, 1555, 1558, 1605, 1631, 1633, 1635, 1643, 1644 and 1645, and any other capital fund(s) created for the same intended purpose. Funding for these contracts is also included in the 2013 proposed operating budget of the Department of Environmental Services; fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses Administration and fund 9009, funds center 8201010000, Solid Waste 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.

Environment and Public Works Committee; November 28, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0342
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Howland and Yolevich

Intro. No. 474
RESOLUTION NO. 371 OF 2012

AUTHORIZING CONTRACTS WITH DIMARCO CONSTRUCTORS LLC AND THE PIKE COMPANY, INC. FOR CONSTRUCTION MANAGEMENT TERM SERVICES FOR MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with DiMarco Constructors LLC and The Pike Company, Inc. for construction management term services, in the total annual amount not to exceed $100,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the 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, 1540, 1631 and 1637, and any other capital fund(s) created for the same intended purpose and capital fund(s) that allow construction management services.

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

Environment and Public Works Committee; November 28, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0344
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Valerio, Howland and Yolevich

Intro. No. 475
RESOLUTION NO. 372 OF 2012

AUTHORIZING CONTRACT WITH SWBR ARCHITECTS, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES AT MONROE COMMUNITY COLLEGE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, P.C., for architectural and engineering term services at Monroe Community College, in a total amount not to exceed $50,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the 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 1257, 1363, 1457, 1507, 1508, 1539, 1560, 1589, 1631, 1639 and 1647, and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; November 27, 2012 – CV: 4-0
Environment and Public Works Committee; November 28, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
File No. 12-0345
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Howland, Drawe and Yolevich

Intro. No. 476
RESOLUTION NO. 373 OF 2012

AUTHORIZING CONTRACT WITH CLARK PATTERSON LEE FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Clark Patterson Lee, for architectural and engineering term services at Monroe Community Hospital in an amount not to exceed $80,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an amount equal to the increase in the previous year's consumer Price Index (U.S. City Average CPI-U form the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1568, 1635, 1643 and 1644, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2012 - CV: 7-0
Human Services Committee; November 27, 2012 – CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0346
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Howland and Yolevich

Intro. No. 477
RESOLUTION NO. 374 OF 2012

AUTHORIZING CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., MALCOLM PIRNIE, INC., AND O'BRIEN & GERE FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Malcolm Pirnie, Inc., and O'Brien & Gere for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual amount not to exceed $600,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the 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 1217, 1340, 1374, 1375, 1555, 1558 and 1605 and any subsequent capital fund(s) created for the same intended purpose.

Section 3. Funding for these contracts is also included in the proposed 2013 operating budget of the Department of Environmental Services; fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense Administration; fund 9007, funds center 8574030000, Irondequoit Bay/South Central Pump Station; fund 9007, funds center 857303000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 28, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0347
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Howland and Yolevich

Intro. No. 478
RESOLUTION NO. 375 OF 2012

AUTHORIZING CONTRACT WITH LU ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Lu Engineers, in the amount of $48,839, for professional engineering services, for the Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge 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 1653 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2012- CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0349
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Howland and Yolevich

Intro. No. 479
RESOLUTION NO. 376 OF 2012

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, P.C., in the amount of $78,500, for professional engineering services, for the Irondequoit Bay South Central Sewer District's South Central Trunk Sewer Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is included in capital fund 1652 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0351
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Valerio and Yolevich

Intro. No. 480
RESOLUTION NO. 377 OF 2012

AUTHORIZING ACQUISITIONS OF REAL PROPERTY LOCATED AT 2435 AND 2449 ST. PAUL BLVD. IN TOWN OF IRONDEQUOIT, 2301 ST. PAUL ST. IN CITY OF ROCHESTER; AND PORTION OF CSX TRANSPORTATION, INC. RIGHT-OF-WAY IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the real property at 2435 and 2449 St. Paul Blvd. in Town of Irondequoit, from Roman Blekot and Aleksandra Blekot, for the purchase price of $310,000, and the real property at 2301 St. Paul St. in the City of Rochester and a portion of the right-of-way having tax account number 061.13-1-12./w, in the Town of Irondequoit, from CSX Transportation, Inc., for the purchase price of $523,420.

Section 2. Amend the 2012-2017 Capital Improvement Program to add a project entitled "Seneca Park Land Acquisition and Parking Lot Improvements" in the amount of $1,333,000.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; November 27, 2012 - CV: 4-0
Ways and Means Committee; December 6, 2012- CV: 11-0
File No. 12-0353
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Valerio and Yolevich

Intro. No. 481
RESOLUTION NO. 378 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,333,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION OF LAND FOR SENECA PARK AND THE CONSTRUCTION OF A PARKING LOT ON A PORTION THEREOF, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,333,000

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 acquisition of land for Seneca Park and the construction of a parking lot on a portion thereof, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,333,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 said class consists of items which can be assigned a period of probable usefulness of at least ten years under one or both of subdivisions 20 or 21 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,333,000, and the plan for the financing thereof is by the issuance of $1,333,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Recreation and Education Committee; November 27, 2012 – CV: 4-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
File No. 12-0353.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Valerio and Yolevich

Intro. No. 482
RESOLUTION NO. 379 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE IRONDEQUOIT CREEK STREAM BANK STABILIZATION PROJECT; AUTHORIZING ACQUISITION OF PORTION OF REAL PROPERTY LOCATED ON WOOLSTON ROAD; AUTHORIZING ACQUISITION OF TEMPORARY EASEMENT ON PORTION OF PROPERTY ON WOOLSTON ROAD 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 accept a $250,500 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the Irondequoit Creek Stream Bank Stabilization project, for the period of January 1, 2012 through December 31, 2014.

Section 2. The 2012 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of $250,500 into fund 9300, funds center 8807010000, Parks Grants.

Section 3. The County Executive, or her designee, is hereby authorized to acquire a portion of the real property located on Woolston Road in the Town of Perinton, Tax Id. No. 193.01-1-79, from David L. Rasmussen and Debra J. Rasmussen, for the purchase price of $3,000.

Section 4. The County Executive, or her designee, is hereby authorized to acquire a temporary easement, of approximately 1.72 acres on a portion of the property on Woolston Road, in the Town of Perinton, Tax Id. No. 193.01-1-79, from David L. Rasmussen and Debra J. Rasmussen, for the purchase price of $1,000.

Section 5. 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 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Recreation and Education Committee; November 27, 2012 - CV: 4-0
Ways and Means Committee, December 6, 2012 - CV: 11-0
File No. 12-0354
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Colby and Yolevich

Intro. No. 483
RESOLUTION NO. 380 OF 2012

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR SOUTH LINCOLN ROAD PROJECT IN TOWN OF PERINTON AND TOWN/VILLAGE OF EAST ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $3,424,809.75, for construction services, for the South Lincoln 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, is included in capital fund 1446 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 27, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0355
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Colby and Yolevich

Intro. No. 484
RESOLUTION NO. 381 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,020,000 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 $5,020,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 329 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 $5,020,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $780,000 to pay the cost of the aforesaid class of objects or purposes ($4,240,000 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 $5,020,000, and the plan for the financing thereof is by the issuance of $5,020,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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 2011, being a bond resolution dated December 13, 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 $4,240,000 to $5,020,000.

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; November 27, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
File No. 12-0355.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Valerio and Yolevich

Intro. No. 485
RESOLUTION NO. 382 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $290,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEWOOD AVENUE BRIDGE OVER ALLEN CREEK (BIN 3317400), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $290,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 347 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 replacement of Edgewood Avenue Bridge over Allen Creek (BIN 3317400), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $290,000 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 an additional $40,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $290,000, and the plan for the financing thereof is by the issuance of $290,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 347 of 2010, being a bond resolution dated December 14, 2010, except to the extent 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 $250,000 to $290,000.

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

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; November 27, 2012 – CV: 7-0
Ways and Means Committee; December 6, 2012 – CV: 11-0
File No. 12-0356.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Howland and Yolevich

Intro. No. 486
RESOLUTION NO. 383 OF 2012

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. Perform Airport Master Plan Update (With GIS Component) (State Project PIN 4908.79)

Federal Share (90%)	$ 773,334
State Share (5%)	$ 42,963
Local Share (5%)	$ 42,963
	$ 859,260

b. The State share may be increased by up to 15% to a maximum amount of $49,407.45 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1615 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 the North Concourse Terminal Apron – Phase IV, including a Portion of Taxiway C between Taxiway H and B-2 (Approximately 43,500 square feet) (State Project PIN 4908.80)

Federal Share (90%)	$1,131,111
State Share (5%)	$ 62,840
Local Share (5%)	$ 62,839
	$1,256,790

b. The State share may be increased by up to 15% to a maximum amount of $72,266 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1582 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. Construct New Taxiway P from Taxiway F to Runway 28 Threshold (850 ft. long x 75 ft. wide) – Design and Construction (State Project PIN 4908.81)

Federal Share (90%)	$ 2,175,084
State Share (5%)	$ 120,838
Local Share (5%)	$ 120,838
	$ 2,416,760

b. The State share may be increased by up to 15% to a maximum amount of $138,963.70 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1608 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. Rehabilitate Taxiways (A1, A2, A3, E, N & Taxiway C to Runway 4-22 (each 300 ft. long by 100 ft. wide) – Design (State Project PIN 4908.82)

Federal Share (95%)	$100,000
State Share (5%)	$ 5,556
Local Share (5%)	$ 5,555
	$111,111

b. The State share may be increased by up to 15% to a maximum amount of $6,389.40 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1587 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 28, 2012 CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0357
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 487
RESOLUTION NO. 384 of 2012

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,797,033.64 for the period April 1, 2012 through September 30, 2012.

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, 2012 as follows: one to the City of Rochester, Treasurer, in the amount of $795,844.17 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	$ 634,241.22
Chili	283,370.93
Clarkson	52,452.65
*Brockport Village	84.06
East Rochester	35,886.79
Gates	269,325.81
Greece	826,270.32
Hamlin	69,302.33
Henrietta	394,647.90
Irondequoit	424,245.90
Mendon	133,674.02
Honeoye Falls Village	13,572.98
Ogden	193,184.62
Spencerport Village	17,902.73
Parma	117,463.68
Hilton Village	18,269.80
Penfield	567,047.01
Perinton	698,042.93
Fairport Village	35,735.27
Pittsford	531,576.15
Pittsford Village	15,806.08
Riga	36,393.97
Churchville Village	7,100.29
Rush	41,638.01
Sweden	58,480.61
*Brockport Village	12,517.16
Webster	460,933.27
Webster Village	23,599.07
Wheatland	23,604.65
Scottsville Village	4,846.26

Town and Village Totals	$6,001,189.47
City of Rochester	795,844.17
TOTAL	$6,797,033.64
*Brockport Total:	$ 12,601.22

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

Ways and Means Committee; December 6, 2012 – CV: 11-0
File No. 12-0358
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

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
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38
04/01/2012-09/30/12	5,851,755.77	795,844.17	149,433.70	2,569,577.40	3,089,285.59	12,455,896.63

By Legislators Howland and Yolevich

Intro. No. 488
RESOLUTION NO. 385 OF 2012

AUTHORIZING AIRPORT USE AND LEASE AGREEMENTS 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 an Airline-Airport Use and Lease Agreement, and any amendments thereto, between the Monroe County Airport Authority and any airline currently operating at the Airport, as well as any additional airline which may serve the Airport in the future, for a term commencing on January 1, 2013 and expiring December 31, 2015, with the option to renew for two (2) additional two-year periods, with each renewal term requiring the mutual consent of both parties.

Section 2. The County Executive, or her designee, is hereby authorized to allocate or adjust leaseable space with any signatory airline as may be appropriate and negotiated during the term of this agreement, and any renewals thereof.

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

Environment and Public Works Committee; November 28, 2012 - CV: 7-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0359
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Drawe and Yolevich

Intro. No. 489
RESOLUTION NO. 386 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM; AMENDING RESOLUTION 170 OF 2012 TO INCREASE 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 $1,333,966 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 April 1, 2012 through March 31, 2017.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $387,003, into fund 9001, funds center 5803050000, Nurse-Family Partnership.

Section 3. Resolution 170 of 2012 is hereby amended to amend the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., to increase the amount by $45,000, bringing the total contract amount to $1,141,464, for the Nurse-Family Partnership program, for the period of January 1, 2012 through December 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; November 27, 2012 - CV: 8-0
Ways and Means Committee; December 6, 2012 - CV: 11-0
File No. 12-0365
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 490
RESOLUTION NO. 387 OF 2012

AMENDING RESOLUTION 202 OF 2012, 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 202 of 2012 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	1/2012-12/2015	N	32.75
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
County Legislator, 1st District	Richard Yolevich	6	1/2012-12/2015	N	17.65

County Legislator, 2nd District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4th District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5th District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6th District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7th District	Rick Antelli	6	1/2012-12/2015	N	14.33
County Legislator, 8th District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 9th District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10th District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11th District	Michael G. Barker	6	1/2012-12/2015	N	9.03
County Legislator, 12th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13th District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14th District	Justin F. Wilcox	6	1/2012-12/2015	N	N/A* 4.1
County Legislator, 15th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78

County Legislator, 16th District	Vincent J. Esposito	6	1/2012-1/2015	N	6
County Legislator, 16th District	Stephanie Polowe Aldersley	6	7/2012-12/2012	N	7.36
County Legislator, 17th District	Edward M. O'Brien	6	1/2012-12/2015	N	9.4
County Legislator, 18th District	Ciaran T. Hanna	6	1/2012-12/2015	N	13.72
County Legislator, 19th District	Jeffery L. McCann	6	1/2012-12/2015	N	13.78
County Legislator, 20th District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21st District	Carrie M. Andrews	6	1/2012-12/2015	N	9.7
County Legislator, 22nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 23rd District	Paul E. Haney	6	1/2012-12/2015	N	10.7
County Legislator, 24th District	Joshua P. Bauroth	6	1/2012-12/2015	N	6.9
County Legislator, 25th District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26th District	Tony Micciche	6	1/2012-12/2015	N	10.5
County Legislator, 27th District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28th District	Cynthia Kaleh	6	1/2012-12/2015	N	17.5
County Legislator, 29th District	Michael Patterson	6	1/2012-12/2015	N	6.72
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	N/A	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

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

Added language is underlined
Deleted language is stricken

Matter of Urgency
File No. 12-0379
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Rockow and Yolevich

Intro. No. 491
RESOLUTION NO. 388 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE SENATE FOR ECONOMIC DEVELOPMENT AND WORKFORCE TRAINING INITIATIVES AND AUTHORIZING CONTRACTS WITH SEVERAL ORGANIZATIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $290,000 grant from, and to execute a contract and any amendments thereto with, the New York State Senate for economic development and workforce training initiatives for the period of December 12, 2012 through December 31, 2013.

Section 2. The proposed 2013 operating budget of the Department of Planning & Development is hereby amended by appropriating the sum of $290,000 into fund 9001, funds center 1403010000, Economic Development.

Section 3. The County Executive, or her designee, upon receipt of the pass-through grant funding from the New York State Senate, is hereby authorized to execute contracts, and any amendments thereto, with the organizations listed below, for economic development and workforce training initiatives, in the total amount of $290,000, for the period of December 12, 2012 through December 31, 2013.

Organization	Contract Amount
Rochester Contemporary Art Center	$ 15,000
Arts & Cultural Council for Greater Rochester	25,000
Bivona Child Advocacy Center	25,000
Breast Cancer Coalition of Rochester	25,000
Daystar for Medically Fragile Infants	25,000
Geva Theatre	25,000
Golisano Children's Hospital	25,000
Rochester City Ballet	25,000
Rochester Institute of Technology in Affiliation with the New York State Wine & Culinary Institute	25,000
Rochester Philharmonic Orchestra	25,000
University of Rochester Medical Center	25,000
YWCA of Rochester & Monroe County	25,000
	Total $290,000

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

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

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

Matter of Urgency
File No. 12-0380
Adopted: Ayes 29, Noes 0
(*Legislators Aldersley, Bauroth and Kaleh declared their interest prior to the vote with permission from the President.*)
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislator Haney

Intro. No. 434
MOTION NO. 93 OF 2012

PROVIDING THAT PROJECT NUMBERS 28 AND 57, Intro Nos. 405 and 429, OF THE PROPOSED 2013 CAPITAL BUDGET PROJECTS BE SEVERED

Be It Moved, that Project Numbers 28 and 57, Intro Nos. 405 and 429, of the Proposed 2013 Capital Budget Projects be, and hereby is severed

File No. 12-0382.br
OUT OF ORDER

By Legislator J. Lightfoot and Patterson

Intro. No. 435
MOTION NO. 94 OF 2012

PROVIDING THAT PROJECT NUMBER 28, Intro No. 405, OF THE PROPOSED 2013 CAPITAL BUDGET PROJECTS BE SEVERED

Be It Moved, that Project Number 28, Intro No. 405, of the Proposed 2013 Capital Budget Projects be, and hereby is severed

File No. 12-0382.br
OUT OF ORDER

Legislator Haney Appealed the Ruling of President Adair that stated the Motion to Sever was Out of Order. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Daniele, Ancello, Antelli, Barker, Boyce, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox– 11

By Legislators Yolevich and Gumina

Intro. No. 386
RESOLUTION NO. 287 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 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 $3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 313 OF 2011)

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 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 $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are 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 ($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 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 $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 313 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 313 of 2011. 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 $1,500,000 to $3,000,000.

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

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

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

Attachment

2013 CAPITAL BUDGET

PROJECT REF NUMBER	CAPITAL PROJECT	2013 PROJECT BUDGET
1	Rehabilitate Taxiway "H"	1,500,000
2	Airfield Lighting Upgrade	1,000,000
3	Rehabilitate Taxiways A1, A3, and N	1,050,000
4	Bridge Preventative Maintenance	334,000
5	Combined System Tunnel System Imp.	2,700,000
6	Combined System Ped. Bridge Imp.	900,000
7	IBSC Pump Station & Interceptor Imp.	450,000
8	NWQ Pump Station & Interceptor Imp.	450,000
9	GCO Collection System Improvements	675,000
10	Equipment/Furnishings/Resident Care	439,000
11	EMAS System Improvements	2,000,000
13	Civic Center Complex Reconstruction	450,000
14	County Office Building Reconstruction	1,000,000
16	Faith 2 & 3 Renovations	600,000
17	Faith Elevator Control Modernization	267,000
18	North Ramp Improvements	2,000,000
19	Refurbish Passenger Loading Bridges	750,000
20	Spot Improvement Projects	500,000
21	Buildings and Structures	650,000
22	Twin Bridge Rd. Bridge over Oatka Creek	768,000
24	Monroe Co. Jail/Correctional Facility Imp.	750,000
25	Heavy Equipment	1,500,000
26	General Improvements	600,000
27	County-wide Communications Infrastructure	291,000
28	Downtown Campus	28,000,000
29	Infrastructure Improvements	133,000
30	Environmental Compliance Projects	500,000
31	Hall of Justice Elevator Improvements	2,000,000
32	Long Pond Rd. Bridge over Round Pond Cr.	606,000
33	Traffic Engineering	500,000
34	Information Systems Upgrade	500,000
35	Milling/Resurfacing/Recycling	2,700,000
36	Culvert Replacement Program	1,200,000
37	Highway Rehabilitation Program	3,400,000
38	South Ave. - Elmwood Ave/Bellvue Dr. & Elmwood Ave. - Mt. Hope/South Ave. (City)	1,000,000
39	Sheriff's Shotgun and Rifle Replacement	350,000
40	Exterior, Site and Utility Improvements	157,000
41	Stone Road - Mt. Read Blvd. to Lynette Dr.	560,000
45	Property Preservation Projects Phase 2	1,000,000
46	Property Acquisition	500,000
47	Utilities, Access and Site Improvements	650,000
48	Public Safety Building/Building 21	6,140,000
49	Alternative Energy	500,000
50	Equipment Traffic Engineering	146,000
51	Equipment/Vehicles Highways and Bridges	119,000
52	Erie Station Rd. - W. Henrietta Rd. to Middle Rd.	84,000
54	Parking and Loop Road	2,400,000
55	Preventative Maintenance Bridges/Rustic Rail	531,000
56	Equipment/Vehicles Parks	250,000
57	Planning and Feasibility	225,000
58	Powder Mills Park - Master Plan Imp.	770,000
59	City of Rochester Traffic Features	500,000
60	Library System Automation	180,000
61	Traffic Sign Retroreflectivity Upgrade	300,000

By Legislators Yolevich and Gumina

Intro. No. 387
RESOLUTION NO. 288 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF AIRFIELD LIGHTING SYSTEM COMPONENTS, INCLUDING REPLACEMENT OF A BACKUP GENERATOR, AND RELATED WORK, 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 airfield lighting system components, including replacement of a backup generator, 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 $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 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which may be assigned a period of probable usefulness of at least ten years under one or both of subdivisions 5 or 15 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 388
RESOLUTION NO. 289 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,050,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATING TAXIWAYS A1, A3 AND N, INCLUDING DRAINAGE, LIGHTING, SIGNAGE, AND MARKINGS IMPROVEMENTS AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,050,000

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 rehabilitating Taxiways A1, A3 and N, including drainage, lighting, signage, and markings improvements 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 $1,050,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. 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 $1,050,000, and the plan for the financing thereof is by the issuance of $1,050,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 389
RESOLUTION NO. 290 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $334,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SEALING AND PAINTING OF VARIOUS BRIDGES FOR PRESERVATION AND RESTORATION PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $334,000

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 sealing and painting of various bridges for preservation and restoration purposes, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $334,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $334,000, and the plan for the financing thereof is by the issuance of $334,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 390
RESOLUTION NO. 291 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $439,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF BEDS, RESIDENT ROOM FURNISHINGS, PATIENT LIFTS, WHEELCHAIRS AND OTHER PATIENT SUPPORT EQUIPMENT, AND COMPUTERS, SERVERS, PRINTERS, AND RELATED SOFTWARE, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $439,000

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 beds, resident room furnishings, patient lifts, wheelchairs and other patient support equipment, and computers, servers, printers, and related software upgrades, at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $439,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $439,000, and the plan for the financing thereof is by the issuance of $439,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 391
RESOLUTION NO. 292 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE AND RECONSTRUCT THE ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) AT THE WEST END OF RUNWAY 10-28, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 332 OF 2010)

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 to rehabilitate and reconstruct the Engineered Material Arresting System (EMAS) at the west end of runway 10-28 at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,000,000 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 herby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 determined to be $4,000,000, and the plan for the financing thereof is by the issuance of $4,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 332 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. No bonds or notes have been issued under Resolution No. 332 of 2010. 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 $2,000,000 to $4,000,000.

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

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 392
RESOLUTION NO. 293 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,450,000 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 $1,450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 342 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 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 $1,450,000 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 an additional $450,000 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 ten (10) years, pursuant to subdivision 90 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, computed from June 27, 2012, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,450,000, and the plan for the financing thereof is by the issuance of $1,450,000 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 supersede Resolution No. 342 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any encumbrances have been made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,000,000 to $1,450,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 393
RESOLUTION NO. 294 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 343 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 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 $1,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $1,600,000, and the plan for the financing thereof is by the issuance of $1,600,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 343 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 343 of 2011. 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 $600,000 to $1,600,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Yolevich and Gumina

Intro. No. 394
RESOLUTION NO. 295 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION OF THE SECOND AND THIRD FLOORS OF THE FAITH BUILDING, AT MONROE COMMUNITY HOSPITAL COMPLEX, 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 renovation of the second and third floors of the Faith Building, at Monroe Community Hospital Complex, 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 twenty-five (25) 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 395
RESOLUTION NO. 296 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $267,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE OF THE GENERATORS AND DRIVE MOTORS IN THE THREE FAITH BUILDING ELEVATORS, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $267,000

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 upgrade of the generators and drive motors in the three Faith Building elevators, at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $267,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 the Faith Building is a class "A" building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is $267,000, and the plan for the financing thereof is by the issuance of $267,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Yolevich and Gumina

Intro. No. 396
RESOLUTION NO. 297 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE NORTH RAMP PARKING APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 333 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 to rehabilitate north ramp parking aprons at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,000,000 and the plan for the financing thereof is by the issuance of $4,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 333 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. No bonds or notes have been issued under Resolution No. 333 of 2010. 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 $2,000,000 to $4,000,000.

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

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 397
RESOLUTION NO. 298 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REFURBISHMENT OF EXISTING PASSENGER LOADING BRIDGES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 334 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 refurbishment of existing passenger loading bridges at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $750,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been theretofore 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.

Section 2. The maximum estimated cost thereof is $1,750,000, and the plan for the financing thereof is by the issuance of $1,750,000 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. 334 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 334 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 therefore from $1,000,000 to $1,750,000.

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

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

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 398
RESOLUTION NO. 299 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SPOT IMPROVEMENTS TO COUNTY HIGHWAYS FOR SAFETY OR TRAFFIC CONGESTION RELIEF 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 spot improvements to County highways for safety or traffic congestion relief purposes, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 399
RESOLUTION NO. 300 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO BUILDINGS AND STRUCTURES IN COUNTY PARKS, 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 class of objects or purposes of financing the cost of improvements to buildings and structures in County parks, 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 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 $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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 400
RESOLUTION NO. 301 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,112,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO THE REHABILITATION OF TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK (BIN 3317380), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,112,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2009 (RESOLUTION NO. 369 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 replacement of the Twin Bridge Road Bridge over Oatka Creek, in the Town of Wheatland (BIN 3317380), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,112,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $768,000 to pay the cost of the aforesaid class of objects or purposes ($344,000 having been heretofore 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, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,112,000 and the plan for the financing thereof is by the issuance of $1,112,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 369 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 to increase the amount of the bonds to be issued therefor from $344,000 to $1,112,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 401
RESOLUTION NO. 302 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY JAIL, THE MONROE COUNTY CORRECTIONAL FACILITY AND THE SHERIFF'S DEPARTMENT FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,250,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 326 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 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 $4,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $750,000 to pay the cost of the aforesaid class of objects or purposes. ($3,500,000 having been

heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 89 of paragraph a of Section 11 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 consisting 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, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $4,250,000, and the plan for the financing thereof is by the issuance of $4,250,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the

bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 326 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any encumbrances have been made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $3,500,000 to $4,250,000.

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

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

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 402
RESOLUTION NO. 303 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION OF EQUIPMENT FOR MAINTENANCE, FIREFIGHTING OR RESCUE PURPOSES 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 acquisition of equipment for maintenance, firefighting or rescue purposes 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 current Capital Budget of the County, to the extent inconsistent herewith, is 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 said class consists of items which may be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 27, 27-a or 28 of said paragraph a, because each item of equipment to be used for maintenance or construction purposes shall have an estimated cost of more than $15,000 and each fire fighting vehicle and any apparatus for any such vehicle shall have an estimated cost of at least $5,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 403
RESOLUTION NO. 304 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 356 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 general infrastructure improvements to County Buildings, 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 $1,200,000 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 $600,000 to pay the cost of the aforesaid class of objects or purposes ($600,000 having been theretofore 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.

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 is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 356 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No Bonds or Notes have been issued under Resolution No. 356 of 2011. 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 $600,000 to $1,200,000.

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

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

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 404
RESOLUTION NO. 305 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $291,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION OF EQUIPMENT FOR COUNTY-WIDE DATA STORAGE AND COMMUNICATIONS NETWORK PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $291,000

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 acquisition of equipment for County-wide data storage and communications network purposes, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $291,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $291,000, and the plan for the financing thereof is by the issuance of $291,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 405
RESOLUTION NO. 306 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $28,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REDESIGN AND RECONSTRUCTION OF PREMISES TO BE ACQUIRED BY OR LEASED BY THE COUNTY FOR USE AS A DOWNTOWN CAMPUS BY MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $28,000,000, INCLUDING, IN THE CASE OF AN ACQUISITION, THE COST OF SUCH ACQUISITION.

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 redesign and reconstruction of premises to be acquired or leased by the County for use as a downtown campus by Monroe Community College, in and for the County of Monroe, New York (the "County"), including the cost of the acquisition thereof, if the premises are to be acquired, there are hereby authorized to be issued $28,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 93 of paragraph a of Section 11.00 of the Local Finance Law, as such class consists of items which can be assigned a period of probable usefulness of at least twenty-five years under one or both of subdivision 12 (as each building to be reconstructed shall be a class "A" building within the meaning of subdivision 11 of said paragraph a) or 21 of said paragraph a. It is hereby further determined that, in the event that such premises are to be leased rather than acquired, a) no proceeds of the obligations issued hereunder may be used to acquire the leasehold interest in the premises, and b) the term of the leasehold interest shall extend to the longer of i) the period during which obligations issued hereunder are outstanding, or ii) a period reasonably calculated, taking into consideration the terms of the lease, to support the conclusion that the predominant purpose of the financing was to achieve a County purpose, and not to make a gift or loan of credit to the owner of the premises.

Section 2. The maximum estimated cost thereof is $28,000,000, and the plan for the financing thereof is by the issuance of $28,000,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 13, 2012
Effective Date: December 13, 2012

By Legislators Yolevich and Gumina

Intro. No. 406
RESOLUTION NO. 307 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $133,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT VARIOUS LOCATIONS AT MONROE COMMUNITY HOSPITAL COMPLEX, INCLUDING WATER, ELECTRICAL, EMERGENCY GENERATOR, WASTE WATER, HEATING, VENTILATION, FIRE PROTECTION AND AIR CONDITIONING SYSTEM IMPROVEMENTS OR REPLACEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $133,000

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

Section 1. For the class of objects or purposes of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection and air conditioning system improvements or replacements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $133,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a and each of the buildings to be improved is at least a class "B" building within the meaning of subdivision 11 thereof.

Section 2. The maximum estimated cost thereof is $133,000, and the plan for the financing thereof is by the issuance of $133,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Yolevich and Gumina

Intro. No. 407
RESOLUTION NO. 308 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS ENVIRONMENTAL IMPROVEMENTS, INCLUDING IMPROVEMENTS TO DRAINAGE, CHEMICAL STORAGE AND DEICING FACILITIES AND ENVIRONMENTAL REMEDIATION IMPROVEMENTS AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of various environmental improvements, including improvements to drainage, chemical storage and deicing facilities and environmental remediation improvements 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 ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 408
RESOLUTION NO. 309 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF ELEVATORS AT THE HALL OF JUSTICE, 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 specific object or purpose of financing the cost of the replacement of elevators at the Hall of Justice, 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law, and it is hereby determined that the Hall of Justice is a class "A" building within the meaning of Subdivision 11 of said paragraph a.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Yolevich and Gumina

Intro. No. 409
RESOLUTION NO. 310 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $741,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO THE REHABILITATION OF LONG POND ROAD BRIDGE OVER ROUND POND CREEK (BIN 3369710), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $741,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 348 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 to the rehabilitation of Long Pond Road Bridge over Round Pond Creek (BIN 3369710), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $741,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $606,000 to pay the cost of the aforesaid class of objects or purposes ($135,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $741,000 and the plan for the financing thereof is by the issuance of $741,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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 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 to increase the amount of the bonds to be issued therefor from $135,000 to $741,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 410
RESOLUTION NO. 311 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 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 $125,000 AND EXISTING TRAFFIC RELATED ROADWAY LIGHTING FACILITIES, AT AN ESTIMATED MAXIMUM COST $375,000, 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 $125,000 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 $375,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the 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 $125,000 and $375,000, respectively, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; apportioned between said classes of objects or purposes according to their respective estimated maximum costs provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 411
RESOLUTION NO. 312 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,250,000 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 $1,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 311 OF 2011)

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 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 $1,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $500,000 to pay the cost of the

aforesaid class of objects or purposes ($750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $1,250,000, and the plan for the financing thereof is by the issuance of $1,250,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 311 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 311 of 2011. 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 $750,000 to $1,250,000.

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

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

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 412
RESOLUTION NO. 313 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,700,000 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 $2,700,000

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

Section 1. For the class of objects or purposes of financing the cost of 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 $2,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.0 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,700,000, and the plan for the financing thereof is by the issuance of $2,700,000 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 413
RESOLUTION NO. 314 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 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 $1,200,000

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 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 $1,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or

purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is $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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 414
RESOLUTION NO. 315 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO, IMPROVING DRAINAGE, EDGE TREATMENT, SHOULDERS AND ROADWAY CONDITIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,400,000

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, improving drainage, edge treatment, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. 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 highways 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 $3,400,000, and the plan for the financing thereof is by the issuance of $3,400,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 415
RESOLUTION NO. 316 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,132,000 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 $2,132,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 352 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 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 $2,132,000 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 ($1,132,000 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(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,132,000, and the plan for the financing thereof is by the issuance of $2,132,000 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. 352 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 352 of 2011. 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 $1,132,000 to $2,132,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 416
RESOLUTION NO. 317 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION OF SHOTGUNS AND RIFLES FOR USE BY THE OFFICE OF THE SHERIFF, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $350,000

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

Section 1. For the class of objects or purposes of financing the cost of the acquisition of shotguns and rifles for use by the Office of the Sheriff, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized

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

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 417
RESOLUTION NO. 318 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $357,000 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 $357,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 364 OF 2011)

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 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 $357,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $157,000 to pay the cost of the aforesaid class of objects or purposes ($200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $357,000, and the plan for the financing thereof is by the issuance of $357,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 364 of 2011. 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 $200,000 to $357,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Yolevich and Gumina

Intro. No. 418
RESOLUTION NO. 319 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $560,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF A PORTION OF STONE ROAD FROM MT. READ BOULEVARD TO LYNETTE DRIVE, INCLUDING DRAINAGE IMPROVEMENTS, CATCH BASINS, REPLACEMENT OF BASE AND RIDING SURFACE, GUTTERS, CURBS AND PAVED SHOULDERS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $560,000

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 portion of Stone Road from Mt. Read Boulevard to Lynette Drive, including drainage improvements, catch basins, replacement of base and riding surface, gutters, curbs and paved shoulders, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $560,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $560,000, and the plan for the financing thereof is by the issuance of $560,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 419
RESOLUTION NO. 320 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION OF PERMANENT INTERESTS IN LAND ADJACENT TO OR NEAR THE GREATER ROCHESTER INTERNATIONAL AIRPORT, FOR SAFETY, COMPATIBILITY AND CONTROL OF FUTURE DEVELOPMENT, 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 acquisition of permanent interests in land adjacent to or near the Greater Rochester International Airport, for safety, compatibility and control of future development, 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 thirty (30) years, pursuant to subdivision 21 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Yolevich and Gumina

Intro. No. 420
RESOLUTION NO. 321 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $650,000 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 $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 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 $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 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 $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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 421
RESOLUTION NO. 322 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,930,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING AND DESIGN OF AND THE RECONSTRUCTION OF AND CONSTRUCTION OF AN ADDITION TO THE MONROE COMMUNITY COLLEGE PUBLIC SAFETY BUILDING/BUILDING 21, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $9,930,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 359 OF 2011)

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 planning and design of and the reconstruction of and construction of 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 $9,930,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $6,140,000 to pay the cost of the aforesaid class of objects or purposes ($3,790,000 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 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligation issued therefor, and it is hereby determined that the aforesaid Public Safety Building/Building 21 Campus Service Complex consists of class "A" buildings within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is $9,930,000, and the plan for the financing thereof is by the issuance of $9,930,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 359 of 2011, being a bond resolution dated December 13, 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 expand the class of objects or purposes to include actual construction and reconstruction costs, to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $3,790,000 to $9,930,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 422
RESOLUTION NO. 323 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 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 $1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 331 OF 2011)

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 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 $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance

Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $500,000 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 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 $1,500,000, 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. 331 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 331 of 2011. 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 $1,000,000 to $1,500,000.

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

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

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 423
RESOLUTION NO. 324 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $146,000 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 $146,000

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 $146,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $146,000, and the plan for the financing thereof is by the issuance of $146,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 424
RESOLUTION NO. 325 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $119,000 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 $119,000

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 $119,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $119,000 and the plan for the financing thereof is by the issuance of $119,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 425
RESOLUTION NO. 326 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $584,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF ERIE STATION ROAD FROM WEST HENRIETTA ROAD TO MIDDLE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $584,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 363 OF 2010)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Erie Station Road from West Henrietta Road to Middle Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $584,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $84,000 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 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 $584,000, and the plan for the financing thereof is by the issuance of $584,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 363 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 $500,000 to $584,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 426
RESOLUTION NO. 327 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,600,000 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 $3,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 368 OF 2011)

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 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 $3,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $2,400,000 to pay the cost of the aforesaid class of objects or purposes ($1,200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,600,000, and the plan for the financing thereof is by the issuance of $3,600,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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 2011, being a bond resolution dated December 13, 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 to increase the amount of the bonds to be issued therefor from $1,200,000 to $3,600,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

December 11, 2012

By Legislators Yolevich and Gumina

Intro. No. 427
RESOLUTION NO. 328 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $652,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PLANNING, DESIGN AND CONSTRUCTION COSTS OF BRIDGE RECONSTRUCTION OR REPAIRS TO EXTEND THE USEFUL LIFE THEREOF, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $652,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2012 (RESOLUTION NO. 39 OF 2012)

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 planning, design and construction costs of bridge reconstruction or repairs to extend the useful life thereof, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $652,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $531,000 to pay the cost of the aforesaid class of objects or purposes ($121,000 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, computed from June 27, 2012, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $652,000, and the plan for the financing thereof is by the issuance of $652,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 39 of 2012, being a bond resolution dated February 14, 2012, 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 $121,000 to $652,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 428
RESOLUTION NO. 329 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

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 five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 429
RESOLUTION NO. 330 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $475,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE PLANNING OF AND FEASIBILITY STUDIES FOR FUTURE CAPITAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $475,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 349 OF 2011)

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 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 $475,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $225,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $475,000, and the plan for the financing thereof is by the issuance of $475,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 349 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 349 of 2011. 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 $250,000 to $475,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 430
RESOLUTION NO. 331 OF 2012
SUPERSEDING BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,020,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION FOR THE MASTER PLAN IMPROVEMENTS TO POWDER MILLS PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,020,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 357 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 construction for the master plan improvements for Powder Mills Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,020,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $770,000 to pay the cost of the aforesaid class of objects or purposes ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is

fifteen (15) years, pursuant to subdivision 19 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 $1,020,000, and the plan for the financing thereof is by the issuance of $1,020,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 357 of 2011, being a bond resolution dated December 13, 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 $250,000 to $1,020,000.

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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 431
RESOLUTION NO. 332 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 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 $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 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 $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized

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

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Daniele and Yolevich

Intro. No. 432
RESOLUTION NO. 333 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $180,000 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 $180,000

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 $180,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. 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 $180,000, and the plan for the financing thereof is by the issuance of $180,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 433
RESOLUTION NO. 334 OF 2012
BOND RESOLUTION DATED DECEMBER 11, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 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 $300,000

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

Section 1. For the class of objects or purposes of financing the cost of traffic sign retro-reflectivity upgrades in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 12-0382.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Daniele and Andrews

Intro. No. 436
MOTION NO. 95 OF 2012

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 .

Adopted: Ayes 27, Noes 2
(*Legislators Colby and Hanna voted in the negative.*)

By Legislators Howland and Yolevich

Intro No. 437
RESOLUTION NO. 335 OF 2012

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICTS FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 11th day of December, 2012, 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, 2013.

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.

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, 2012 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2013. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:
$250.00 per connection - residential
$350.00 per connection - non-residential

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

*For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1)	Initial Application for License or Permit (3 Year)	$125.00

(2)	Renewal License or Permit Applications (3 Year)	$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	$30.00
(4)	Specialty Short Term Discharge Permit	$125.00

B. ***Septic Tank Hauling Rates***

Charge for Scavenger Waste $42.00/1,000 gallons

C. ***Collection System Charges***

(1)	Review of Plans and construction monitoring (Due prior to plan approval)	$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	$0.50/foot of sewer & laterals - $50.00 minimum, as applicable
(3)	Sewer Tap (Due when tap requested.)	$100.00
(4)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	$10,000/pump station
(5)	Cleanout Inspection Fee	$50.00 for each cleanout and25.00 for repeat inspections of the same cleanout.
(6)	Interceptor Review and Construction Monitoring Fee	$350.00/project

D. ***Charges for Private Sewer Maintenance***

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

E. ***Sludge Disposal Fee*** $430.00/dry ton

F. ***Restaurant / Food Processing Grease Disposal Fee*** $125.00/1,000 gallons

G. ***Petroleum Storage Tank Wastewater***

Laboratory and sampling		$35.00/1,000 gallons
	(Minimum)	$75.00/Truckload

PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION AND CONNECTIONS in the Rochester Pure Waters District

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.

2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.

3. The report and the petition will be presented to the Administrative Board for approval.

4. If the project is approved by the Board, it will then be considered as a capital improvement project, or as a capital budget item or processed through the Rochester City Council for a bond ordinance under the City/District lease agreement.

5. Whenever a new connection is made to an existing sewer, a connection fee of $300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

Matter of Urgency
File No. 12-0383
Adopted: Ayes 18, Noes 11
(*Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

Attachment

2013 PURE WATERS RATES

DISTRICT	2012 RATES	2013 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	$106.96	$28.56 + $77.40*	$1.00	$106.96
Irond. Bay South Central (2)	$105.49	$27.39 + $77.10*	$1.00	$105.49
Gates-Chili-Ogden (4)	$192.29	$94.69 + $96.60*	$1.00	$192.29
Rochester PWD**	$235.70	$87.50 + $148.20		$235.70

* Based on average water consumption of 60,000 gallons

** Based on $65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2012	CAPITAL RATES 2013^	OPERATION & MAINTENANCE RATES 2012	OPERATION & MAINTENANCE RATES 2013
Northwest Quadrant	$ 28.56/Unit	$ 28.56/Unit	$ 1.2900/1,000G W/C	$ 1.2900/1,000G W/C
Irondequoit Bay South Central	$ 27.39/Unit	$ 27.39/Unit	$ 1.2850/1,000G W/C	$ 1.2850/1,000G W/C
Gates-Chili-Ogden	$ 94.69/Unit	$ 94.69/Unit	$ 1.6100/1,000G W/C	$ 1.6100/1,000G 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. 12/11/2012

^^ AV = Assessed Value

Zones Of Assessments & Special Service Areas	2012 RATES	2013 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 Howland and Yolevich

Intro. No. 363
RESOLUTION NO. 282 OF 2012

CONSENTING TO FINANCING BY MONROE COUNTY WATER AUTHORITY OF 2013 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 2013 water facilities capital projects at an estimated cost of $6,285,000 and any incidental costs of issuance.

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

Matter of Urgency
File No. 12-0384
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 11, 2012
Effective Date: December 11, 2012

By Legislators Yolevich and Gumina

Intro. No. 438
RESOLUTION NO. 336 OF 2012

2012 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 2012 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $39,044,873,586 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $39,321,367,029.

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 2013, 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-2012 ASSESSMENTS FOR 2013 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	2,520,391,886	44,708,086	2,565,099,972	20,311,486	0	100.00%	2,565,099,972
CHILI	1,499,872,244	29,638,368	1,529,510,612	5,452,175	0	100.00%	1,529,510,612
CLARKSON	301,802,740	6,139,015	307,941,755	1,221,305	0	100.00%	307,941,755
GATES	1,515,959,361	34,910,062	1,550,869,423	1,352,027	0	100.00%	1,550,869,423
GREECE	4,721,376,579	85,733,144	4,807,109,723	0	-57,644,292	100.00%	4,807,109,723
HAMLIN	381,330,764	5,344,632	386,675,396	88,620	0	100.00%	386,675,396
HENRIETTA	2,712,208,784	52,428,411	2,764,637,195	55,673,541	0	100.00%	2,764,637,195
IRONDEQUOIT	2,442,584,209	48,784,356	2,491,368,565	0	-4,566,164	100.00%	2,491,368,565
MENDON	851,260,885	13,308,495	864,569,380	4,346,935	0	100.00%	864,569,380
OGDEN	1,042,132,565	12,950,889	1,055,083,454	4,811,285	0	100.00%	1,055,083,454
PARMA	793,411,074	12,153,577	805,564,651	1,965,641	0	100.00%	805,564,651
PENFIELD	2,806,563,317	33,855,792	2,840,419,109	27,153,618	0	100.00%	2,840,419,109
PERINTON	3,743,736,544	34,017,387	3,777,753,931	51,430,625	0	100.00%	3,777,753,931
PITTSFORD	2,880,116,510	29,044,074	2,909,160,584	5,935,712	0	100.00%	2,909,160,584
RIGA	308,889,712	8,617,112	317,506,824	15,617,205	0	100.00%	317,506,824
RUSH	274,684,912	9,155,255	283,840,167	1,182,212	0	100.00%	283,840,167
SWEDEN	568,520,960	10,249,714	578,770,674	6,480,627	0	100.00%	578,770,674
WEBSTER	2,767,324,115	28,331,804	2,795,655,919	17,749,808	0	91.00%	3,072,149,362
WHEATLAND	256,733,232	7,193,388	263,926,620	1,849,510	0	100.00%	263,926,620
EAST ROCHESTER	283,329,109	7,882,064	291,211,173	1,730,422	0	100.00%	291,211,173
ROCHESTER	5,444,881,122	413,317,337	5,858,198,459	129,146,573	0	100.00%	5,858,198,459
TOTAL COUNTY:	$38,117,110,624	$927,762,962	$39,044,873,586	$353,499,327	($62,210,456)		$39,321,367,029

COUNTY RATE OF EQUALIZATION	99.296836647%
COUNTY INCREASE (DECREASE) REAL ESTATE	$365,977,000
COUNTY INCREASE (DECREASE) FRANCHISE	($74,688,129)
COUNTY INCREASE REAL & FRANCHISE	$291,288,871

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 99.296836647%.

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. 12-0385
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 439
RESOLUTION NO. 337 OF 2012

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 $19,416,986.05, 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 amounts to be paid from appropriated revenue.

2012-2013 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,385,805.48	97,006.49	1,482,811.97
Chili	726,835.61	50,878.44	777,714.05
Clarkson	263,052.25	18,413.74	281,465.99
Gates	894,357.31	62,605.18	956,962.49
Greece	2,617,140.85	183,199.85	2,800,340.70
Hamlin	295,127.29	20,658.99	315,786.28
Henrietta	1,125,949.55	78,816.53	1,204,766.08
Irondequoit	2,301,827.94	161,128.57	2,462,956.51
Mendon	553,707.12	38,759.52	592,466.64
Ogden	433,512.44	30,345.89	463,858.33
Parma	511,623.93	35,813.69	547,437.62
Penfield	1,272,630.28	89,084.19	1,361,714.47
Perinton	1,417,343.55	99,214.10	1,516,557.65
Pittsford	1,208,050.01	84,563.48	1,292,613.49
Riga	273,163.83	19,121.46	292,285.29
Rush	204,916.57	14,344.15	219,260.72
Sweden	671,924.62	47,034.94	718,959.56
Webster	1,438,828.92	100,718.08	1,539,547.00
Wheatland	236,400.57	16,548.08	252,948.65
E Rochester	314,516.38	22,016.18	336,532.56
TOTAL	18,146,714.50	1,270,271.55	19,416,986.05

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

Matter of Urgency
File No. 12-0386
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 440
RESOLUTION NO. 338 OF 2012

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2013

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	$13,515,450.00
CHILI	5,878,579.88
CLARKSON	1,131,345.99
GATES	9,666,845.15
GREECE	30,484,144.17
HAMLIN	1,267,658.06
HENRIETTA	3,343,176.54
IRONDEQUOIT	16,265,857.26
MENDON	2,240,705.00
OGDEN	5,819,352.06
PARMA	2,189,414.30
PENFIELD	7,516,510.00
PERINTON	7,734,164.61
PITTSFORD	7,817,932.45
RIGA	0.00
RUSH	1,286,015.25
SWEDEN	2,144,580.23
WEBSTER	12,455,898.34
WHEATLAND	1,105,170.05
EAST ROCHESTER	0.00
TOTAL	$131,862,799.34

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. 12-0387
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 441
RESOLUTION NO. 339 OF 2012

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 2013 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$1,364.37	$0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00

HAMLIN	0.00	0.00
HENRIETTA	18,423.11	0.00
IRONDEQUOIT	0.00	176,566.91
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	364.87	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	27,388.74	7,338.83
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$47,541.09	$183,905.74

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

Matter of Urgency
File No. 12-0388
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 442
RESOLUTION NO. 340 OF 2012

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2013

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 2013.

Matter of Urgency
File No. 12-0389
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

By Legislators Yolevich and Gumina

Intro. No. 443
RESOLUTION NO. 341 OF 2012

TOTAL TAX LEVY - YEAR 2013

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 $353,499,188.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of $28,375,707.80 and the suburban Pure Waters Districts the amount of $24,672,070.65 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 $648,405,183.61 with the attached schedule for the year 2013.

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. 12-0390
Adopted: Ayes 18, Noes 11
(*Legislators Andrews, Aldersley, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, December 17, 2012
Effective Date: December 17, 2012

Attachment

2013 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$2,028,968.06	$47,369,541.94
CHILI	1,774,689.52	25,147,108.39
CLARKSON	318,699.11	4,601,292.64
EAST ROCHESTER	369,953.61	3,900,841.24
GATES	1,778,500.22	32,513,248.01
GREECE	5,519,787.62	103,787,522.36
HAMLIN	458,329.26	6,055,978.81
HENRIETTA	2,653,908.19	40,341,835.86
IRONDEQUOIT	2,773,093.26	54,515,828.44
MENDON	677,178.85	11,242,782.14
OGDEN	1,177,752.88	18,039,302.29
PARMA	936,905.81	11,912,181.13
PENFIELD	2,201,037.15	39,924,039.85
PERINTON	2,934,108.63	49,903,676.60
PITTSFORD	1,896,133.57	38,864,426.50
RIGA	349,515.88	3,874,467.94
RUSH	228,510.53	4,271,695.30
SWEDEN	661,280.31	9,608,712.00
WEBSTER	2,756,949.92	46,892,152.13
WHEATLAND	306,000.99	4,410,289.50
TOTAL OF TOWNS	31,801,303.37	557,176,923.07
CITY OF ROCHESTER	8,829,953.93	91,228,260.54
TOTAL OF COUNTY	$40,631,257.30	$648,405,183.61

PRESENTATION OF PLAQUES

Legislator Stephanie Aldersley received a plaque recognizing her additional service to the Legislature. Minority Leader Ted O'Brien was also presented with a plaque to commemorate his service to the Legislature.

UNFINISHED BUSINESS

Upon Motion by Legislator Daniele, the Legislature adjourned at 12:27 a.m. until Tuesday, January 8, 2012 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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A

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