PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2013

Printed By

Monroe County Human Services Print Shop

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

_____

2013

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11th District
Vice President

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County Executive

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Chairman
Environment and Public Works (May – December)

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Ways and Means

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3rd District
Chairwoman
Recreation and Education

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Deputy Majority Leader (January – May)
Majority Leader (May – December)

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Chairwoman
Intergovernmental Relations (February - December)

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6th District

RICK ANTELLI
7th District
Deputy Majority Leader

CARMEN F. GUMINA
8th District

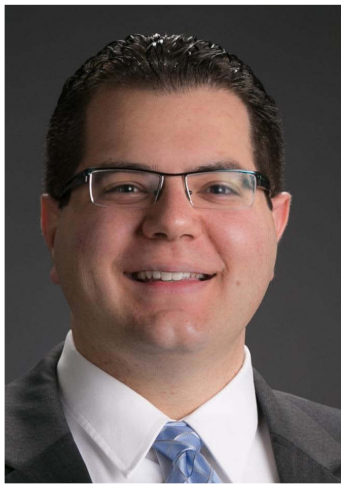
DEBBIE DRAWE
9th District
Chairwoman
Human Services

JOHN J. HOWLAND
13th District
Chairman, Agenda/Charter (May – December)
Chairman, Environment and Public Works (January – April)

JUSTIN WILCOX
14th District

E. DANIEL QUATRO
15th District
Deputy Majority Leader (May-December)
Chairman, Agenda/Charter (February – April)

DR. JOE CARBONE
16th District

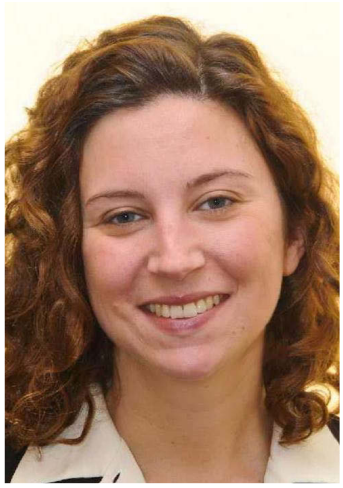


JOSEPH D. MORELLE, JR.
17th District

CIARAN T. HANNA
18th District
Chairman
Public Safety

JEFFERY L. MCCANN
19th District
Deputy Majority Leader

ROBERT J. COLBY
20th District
Chairman
Transportation



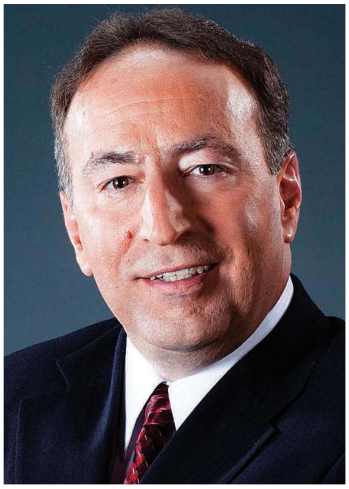
CARRIE M. ANDREWS
21st District
Minority Leader

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
Assistant Minority Leader

MICHAEL PATTERSON
29th District

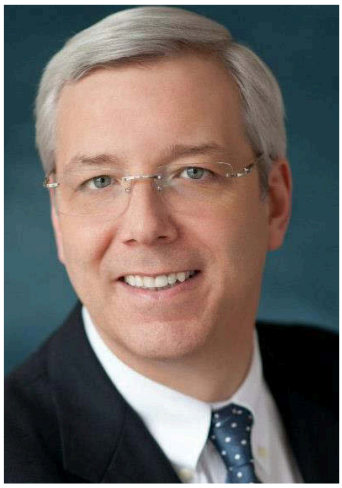
CHERYL M. ROZZI
Clerk of the Legislature

CASEY DICARO
Deputy Clerk
Legislature Clerk's Office

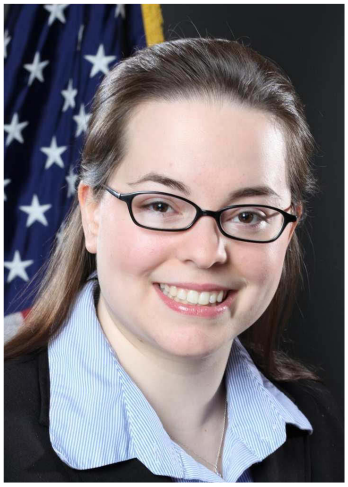
DAVID GRANT
2nd Assistant Deputy Clerk
Legislature Clerk's Office

KAITLYN WAGNER
Staff Assistant
Legislature Clerk's Office
(January – August)

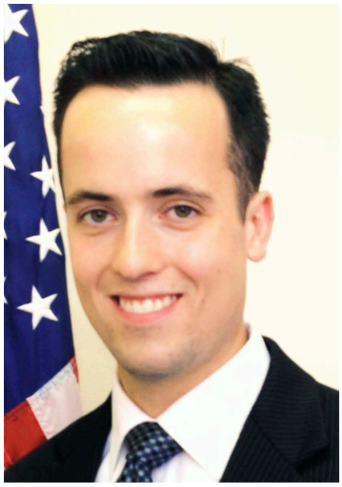
PATRICK W. PARDYJAK
Legislative Counsel
President's Office



WILLIAM W. NAPIER
Chief of Staff
Republican Majority Office

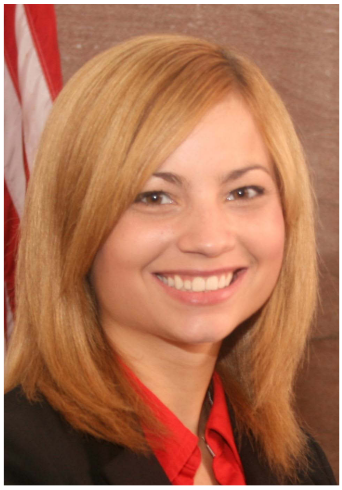


JAMIE L. SLOCUM
Legislative Director
Republican Majority Office



JACK MOFFITT
Legislative Assistant
Republican Majority Office

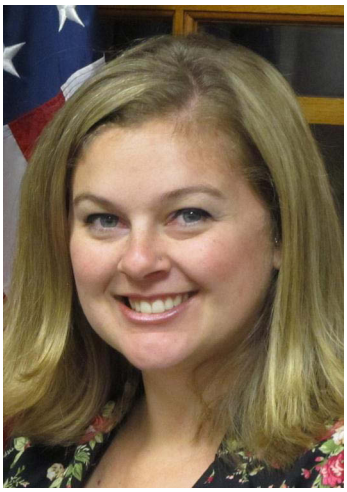
IOANNIS MINAS DEDES
Legislative Assistant
Republican Majority Office



CALLI JOHNSON
Legislative Assistant
Republican Majority Office
(June – December)

JOE RITTLER
Staff Director
Democrat Minority Office

DENNIS O'BRIEN
Legislative Director
Democrat Minority Office



CHARLSEY BICKETT
Democrat Minority Office
(September – December)

NOT PICTURED HERE

DIAMANTE HILL
Democrat Minority Office
(January – July)

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Adoption of Monroe County Annual Budget and Salary Schedule....

January 8, 2013

FIRST DAY

TUESDAY, January 8, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

President Adair administered the County Legislator Oath of Office to Joseph Morelle Jr. of the 17th Legislative District.

ROLL CALL

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

Absent – Legislator Wilcox– 1

Meeting formally opened. At the invitation of Legislator John Howland, Pastor Val Fowler of Honeoye Falls First Presbyterian Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Karla Boyce.

IN MEMORIAMS

By Legislators Daniele and Andrews

Intro. No. 1
RESOLUTION NO. 1 OF 2013
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF UNITED STATES ARMY STAFF SERGEANT NICHOLAS J. REID

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Army Staff Sergeant Nicholas J. Reid, graduate of Brockport High School and member of the United State Army;

WHEREAS, Nicholas J. Reid, passed away at age 26 on Thursday, December 13, 2012 while proudly serving his country in Afghanistan; and

WHEREAS, Nicholas was assigned to the 53rd Ordinance Company (Explosive Ordinance Disposal) of the 3rd Ordinance Battalion based at Joint Base Lewis-McChord in Washington State; and

WHEREAS, Nicholas died at a military hospital in Germany, of injuries suffered in the December 9th explosion of an improvised explosion device in Sperwan Village, Afghanistan; and

WHEREAS, Nicholas J. Reid is survived by his parents, Ken and Dorothy Reid; sister, Susie Reid, several aunts, uncles, cousins and friends; and

WHEREAS, Nicholas J. Reid is the recipient of the Bronze Star and Purple Heart. He will be remembered as a hero who proudly served his country; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 13-0038

By Legislators Daniele and Andrews

Intro. No. 2
RESOLUTION NO. 2 OF 2013
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF LIEUTENANT MICHAEL CHIAPPERINI

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Lieutenant Michael Chiapperini of the Webster Police Department and the West Webster Fire Department; and

WHEREAS, Lt. Mike Chiapperini passed away on December 24, 2012; and

January 8, 2013

WHEREAS, Lt. Mike Chiapperini was known around Webster for his dedication to the community he lived in. He has been described by his Police Chief as a great family man and well-respected public servant. Lt. Chiapperini died serving our community; and

WHEREAS, Lt. Chiapperini dedicated his life to serving others. When Hurricane Sandy ravished New York State, he volunteered his time to help those in Long Island suffering from the aftermath. In December 2012 he was named "Firefighter of the Year" for the West Webster Fire Department, where he was a volunteer for 25 years and a Past Chief; and

WHEREAS, Lt. Chiapperini was a 19 year Veteran of the Webster Police Department where he rose through the ranks as a Dispatcher, Police Officer, Investigator, Sergeant and Lieutenant; and

WHEREAS, He is survived by his wife, Kimberly; son, Nicholas, daughters, Kacie & Kylie; mother, Marcia; sister, Michelle (Dane) Ehrich; mother-in-law & father-in-law, Shari & Peter Munding; sister-in-law, Julie (Jeff) Dawson; brothers-in-law Ryan & Michael Munding; Nicholas' mom, Lynn and the Becker family; nieces, nephews, cousins and his "extended family" at the West Webster Fire Department and the Webster Police Department; and

WHEREAS, Lt. Chiapperini is a hero for our entire community. He will be remembered as a self-less individual who spent his life serving others; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 13-0039

By Legislators Daniele and Andrews

Intro. No. 3
RESOLUTION NO. 3 OF 2013
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF TOMASZ MARIAN KACZOWKA

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Tomasz Marian Kaczowka, a volunteer with the West Webster Fire Department; and

WHEREAS, Tomasz joined the West Webster Fire Department as a firefighter a little more than a year ago after training for nearly three years in the department's Explorer program. On December 23, 2012 he spent the night at the firehouse so his fellow volunteers could spend the holidays with their families; and

WHEREAS, Tomasz committed his life to public service. After graduating from Webster Thomas in 2011 and receiving a scholarship from the Polish Heritage Society of Rochester, he was hired as an emergency dispatch operator for the 911 Center; and

WHEREAS, As the youngest member of the West Webster Fire Department, Tomasz was regarded as "everyone's little brother" who provided delicious desserts from his mother's kitchen to the rest of the department; and

WHEREAS, Tomasz Kaczowka passed away on December 24, 2012. He is survived by his mother and father, Janina and Marian; along with his older twin brothers, Dariusz and Greg; grandparents, Mieczyslaw and Stanislawa Lysik; aunts, Alicia (Wladek) Wojtowicz and Teresa Lysik; uncle, Stefan (Jolanta) Lysik; and loving aunts, uncles, cousins and friends in Poland; and

WHEREAS, Tomasz died doing what he loved: helping others. This intelligent, mature young man will be missed and remembered by our entire 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. 13-0040

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 13, December 11, 2012 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

By the President of the Legislature – JEFFREY R. ADAIR

January 8, 2013

Regarding Chaplain for the January 8, 2013 Meeting, Pastor Val Fowler of Honeoye Fall's First Presbyterian Church at the Invitation of Legislator John Howland.

Read and Filed. (File No. RF13-01)

Regarding Submitting Appointment of Joseph Morelle, Jr. to the Office of Monroe County Legislator – District 17.

Read and Print. (File No. 13-02)

January 4, 2013

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

Re: Submitting Appointment of Joseph Morelle Jr. to the Office of Monroe County Legislator – District 17

Dear Mrs. Rozzi:

I, Jeffrey R. Adair, as President of the Monroe County Legislature and pursuant to Section C2-5 of the Monroe County Charter do hereby appoint Joseph Morelle Jr., 25 Clarington Street, Rochester, New York 14609, to the Office of Monroe County Legislator – District 17, effective January 8, 2013.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

Confirmation of Reappointment to the Monroe County Soil and Water Conservation Board.

Read and Adopted Under Rule 545-24 (A)(2) on February 12, 2013. (File No. 13-03)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of US Army Staff Sergeant Nicholas J. Reid to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 8, 2013. (File No. 13-38)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Lieutenant Michael Chiapperini to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 8, 2013. (File No. 13-39)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Tomasz Marian Kaczowka to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 8, 2013. (File No. 13-40)

Declaring Communication from the County Executive Regarding Amending Local No. 7 of 1997, Entitled "Local Law Authorizing Ground Lease from Monroe County for Development of Sports Complex at Brighton Campus of Monroe Community College" to Extend the Term and Adjust the Rent to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3) on January 8, 2013. (File No. 13-41)

COUNTY LEGISLATORS

Edward M. O'Brien – Regarding Resignation from the Monroe County Legislature – District 17.

Read and Print. (File No. 13-01)

Stephen Tucciarello and Rick Antelli – Regarding a Local Law to Prohibit the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds.

Read and Referred to Agenda Charter and Human Services Committees. (File No. 13-04)

Carrie M. Andrews, Willie Joe Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot and Michael Patterson – Regarding Memorializing the U.S. Congress to Pass a Renewal of the Federal Assault Weapons Ban.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-05)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2012.

Read and Filed. (File No. RF13-05)

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

Read and Referred to Planning and Economic Development Committee. (File No. 13-06)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-07)

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. 13-08)

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. 13-09)

Regarding Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York,

for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force – Rochester Division.

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

Regarding Authorizing a Contract with Richard J. Watts, Inc. for Radiological Consultant Services.

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

Regarding Authorizing a Contract with Villager Construction, Inc. for the Long Pond Road Bridge at Round Pond Creek Project in the Town of Greece.

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

Regarding Authorizing to Advertise for Bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-13)

Regarding Authorizing a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-14)

Regarding Authorizing Contracts with LaBella Associates, P.C. and the New York State Department of Transportation for Engineering Services for the Bridge Preventative Maintenance Project in the Towns of Brighton, Clarkson, Greece, Hamlin, Parma and Wheatland.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-15)

Regarding Authorizing a Contract with Fisher Associates, P.E., L.S., P.C. for Engineering Services for the Morgan Road Culverts at Mill Creek and Black Creek Tributaries in the Town of Chili.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-16)

Regarding Authorizing a Contract with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services for the Stottle Road Culvert at Black Creek Tributary in the Town of Chili.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-17)

Regarding Amending the 2013 Capital Budget and Bond Resolution 206 of 2011 to Provide an Increase in Funding for the Lyell Avenue Improvements Project in the Village of Spencerport, Town of Ogden.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-18)

Regarding Amending Resolution 295 of 2011 to Increase the 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. 13-19)

Regarding Authorizing a Cooperative Agreement with the United States Department of Homeland Security, Transportation Security Administration, for Law Enforcement Personnel Reimbursement at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 13-20)

Regarding Authorizing a Contract with CHA Consulting, Inc. for Design

Services for the Tunnel Lighting Retrofit Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-21)

Regarding Amending Resolution 101 of 2011 to Increase and Extend the Contract with the Rochester Institute of Technology Center for Integrated Manufacturing Studies to Expand the Community-Based Biofuel Program.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-22)

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

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-23)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amending the 2013 Capital Budget and Bond Resolution 103 of 2012.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-24)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2013 Capital Budget and Bond Resolution 103 of 2012.

Read and Referred to Pure Waters Administration Board. (File No. 13-25)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 94 of 2012.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-26)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 94 of 2012.

Read and Referred to Pure Waters Administration Board. (File No. 13-27)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Regarding General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 98 of 2012.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-28)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2013 Capital Budget and Bond Resolution 98 of 2012.

Read and Referred to Pure Waters Administration Board. (File No. 13-29)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-30)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements.

Read and Referred to Pure Waters Administration Board. (File No. 13-31)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements and Amend the 2013 Capital Budget and Bond Resolution 92 of 2012.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-32)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Tunnel System Improvements and Amend the 2013 Capital Budget and Bond Resolution 92 of 2012.

Read and Referred to Pure Waters Administration Board. (File No. 13-33)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-34)

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. 13-35)

Regarding Authorizing a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiways A-1, A-3, and N Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-36)

Regarding Designation of Official Newspapers.

Read and Referred to Agenda Charter Committee. (File No. 13-37)

MISCELLANEOUS AND OTHER OFFICIALS

Monroe Community College Board of Trustees Meeting Minutes, Monday, December 3, 2012.

Read and Filed. (File No. RF13-02)

Bonadio & Co., LLP – Regarding Monroe Community College, Single Audit Reports for the Year Ended August 31, 2012.

Read and Filed. (File No. RF13-03)

Bonadio & Co., LLP – Regarding Monroe Community College, Financial Statements of August 31, 2012 and 2011 Together with Independent Auditors' Report.

Read and Filed. (File No. RF13-04)

Cheryl M. Rozzi, Clerk of the Legislature – Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature in 2012.

Read and Filed. (File No. RF13-06)

Anne M. Kress, Ph.D., President, Monroe Community College – Regarding Amended Lease for the Sports Centre at Monroe Community College.

Read and Filed. (File No. RF13-07)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council – Regarding Public Employees Performance Bond for GFLRPC.

Read and Filed. (File No. RF13-08)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council – Regarding Contribution to 2013 Budget of the Genesee/Finger Lakes Regional Planning Council.

Read and Filed. (File No. RF13-09)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for November 2012 for Monroe County, Check #51990.

Read and Filed. (File No. RF13-10)

President Adair recognized former Legislator Vincent J. Esposito.

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

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislator Dr. Joe Carbone, "Irondequoit Scream'n Eagles Pee Wee Cheerleaders" on winning the 2012 Pop Warner Cheer and Dance Championships.

Read and Filed.

Recognized Jointly with Legislator Mary Valerio, "Chili Lions Junior Midget Cheerleaders" on winning the 2012 Pop Warner Cheer and Dance Championships.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for two Public Hearings entitled…

"Authorizing 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"
No speakers addressed the Legislature and the hearing concluded at 6:34 P.M.

"Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban (Rescue) Program"
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. Five speakers addressed the Legislature and the Open Forum concluded at 6:50 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

By Legislators Boyce and McCann

Intro. No. 4
MOTION NO. 1 OF 2013

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 12-0313.LL
Adopted: Ayes 28, Noes 0

By Legislators Boyce and McCann

Intro. No. 5
MOTION NO. 2 OF 2013

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 ADOPTED

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 adopted.

File No. 12-0313.LL
Adopted: Ayes 28, Noes 0

By Legislators Boyce and McCann

Intro. No. 377
LOCAL LAW NO. 2 OF 2013

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 ENACTED 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
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 24, 2013
Effective Date: January 24, 2013

January 8, 2013

By Legislators Yolevich, Gumina and Kaleh

Intro. No. 6
MOTION NO. 3 OF 2013

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 12-0366.LL
Adopted: Ayes 28, Noes 0

By Legislators Yolevich, Gumina and Kaleh

Intro. No. 7

MOTION NO. 4 OF 2013

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 ADOPTED

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 adopted.

File No. 12-0366.LL
Adopted: Ayes 28, Noes 0

By Legislators Yolevich, Gumina and Kaleh

Intro. No. 380
LOCAL LAW NO. 1 OF 2013

January 8, 2013

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.

Deleted language is ~~stricken~~
Added language is <u>underlined</u>

Matter of Importance
File No. 12-0366.LL
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 24, 2013
Effective Date: January 24, 2013

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Hanna and Yolevich

Intro. No. 8
RESOLUTION NO. 4 OF 2013

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 $12,190 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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $12,190 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; December 17, 2012 - CV: 8-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0369
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Hanna and Yolevich

Intro. No. 9
RESOLUTION NO. 5 OF 2013

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 $5,671 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, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $5,671 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; December 17, 2012 - CV: 8-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0370
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Hanna and Yolevich

Intro. No. 10
RESOLUTION NO. 6 OF 2013

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR OFFICE OF SHERIFF AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $12,886 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Bureau of Justice Assistance, for the Bulletproof Vest Partnership Grant Program, for the Office of the Sheriff and the Department of Public Safety, Office of Probation and Community Corrections, for the period of September 10, 2012 through August 31, 2014.

Section 2. The 2012 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $10,437 into fund 9001, funds center 3806060000, Police Quartermaster.

Section 3. The 2012 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $2,449 into fund 9001, funds center 2403010000, Probation and Community Corrections.

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

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

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

Public Safety Committee; December 17, 2012 - CV: 8-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0371
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Valerio and Yolevich

Intro. No. 11
RESOLUTION NO. 7 OF 2013

AUTHORIZING CONTRACTS WITH GAY ALLIANCE OF THE GENESEE VALLEY, TEN UGLY MEN, INC., THE SPRINGUT GROUP, INC., ROC CITY RIB FEST LLC, AND ROTARY FOUNDATION OF BROCKPORT, INC., FOR TICKETED EVENTS IN MONROE COUNTY PARKS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Gay Alliance of the Genesee Valley, for the annual Gay Pride Picnic, in Genesee Valley Park on July 21, 2013, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Ten Ugly Men, Inc., for the Ten Ugly Men Festival in Genesee Valley Park on July 27, 2013, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Summer 2013 Concert Series in Highland Park, for no more than five (5) concert dates scheduled from June 1 through September 30, 2013, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Big City BBQ and Blues Festival in Highland Park from July 11 through July 14, 2013, with 10% of each ticket sold to be deposited into the Highland Park Trust Fund.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Roc City Rib Fest LLC, for the ROC CITY Rib Festival in Ontario Beach Park from May 24 through May 27, 2013, with 10% of each ticket sold to be deposited into the Ontario Beach Park Trust Fund.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rotary Foundation of Brockport, Inc., for the Brockport Rotary BBQ & Music Festival in Northampton Park from July 5 through July 7, 2013, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

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

Recreation and Education Committee; December 18, 2012 - CV: 4-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0372
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

January 8, 2013

By Legislators Drawe and Yolevich

Intro. No. 12
RESOLUTION NO. 8 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. 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 $405,957 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, 2012 through September 30, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $261,307 into fund 9300, funds center 5807010000, Early Intervention Administration Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc., for the Early Intervention Program, in an amount not to exceed $105,000, 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; December 18, 2012 - CV: 9-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0373
Adopted: Ayes 28, Noes 0

January 8, 2013

Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Drawe, Yolevich and Tucciarello

Intro. No. 13
RESOLUTION NO. 9 OF 2013

ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR AGING PROGRAMS IN 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 accept $6,670,121 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, 2013 through September 30, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of $6,309,790, for the period of January 1, 2013 through September 30, 2014.

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 the 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 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; December 18, 2012 - CV: 9-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0374
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Drawe and Yolevich

Intro. No. 14
RESOLUTION NO. 10 OF 2013

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR SYSTEMS INTEGRATION GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept $64,000 from, and to execute or amend existing contracts to the extent necessary with, the New York State Office for the Aging, for the Systems Integration Grant, for the period of April 1, 2012 through September 30, 2014.

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 $64,000 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Systems Integration Grant, in an amount not to exceed $64,000, for the period of April 1, 2012 through September 30, 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.

Human Services Committee; December 18, 2012 - CV: 9-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0375
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Howland and Yolevich

Intro. No. 15
RESOLUTION NO. 11 OF 2013

AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, SCHULER-HAAS ELECTRIC CORPORATION, AND JOHN W. DANFORTH COMPANY, FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT PLANT AERATION IMPROVEMENTS 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 Blue Heron Construction Company, in the amount of $6,015,064, for plumbing construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corporation, in the amount of $1,859,000, for electrical construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of $84,900, for HVAC construction, for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Aeration Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project is included in capital funds 1374 and 1554 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; December 19, 2012 - CV: 7-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0376
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Howland and Yolevich

Intro. No. 16
RESOLUTION NO. 12 OF 2013

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION SERVICES AND CONTRACT WITH CHA CONSULTING, INC., FOR CONSTRUCTION SUPERVISION 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 Keeler Construction Company, Inc. for construction services, for the General Aviation Apron Reconstruction and Building Demolition project at the Greater Rochester International Airport, in the amount of $795,936.50, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for construction supervision, for the General Aviation Apron Reconstruction and Building Demolition project at the Greater Rochester International Airport, in the amount of $155,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1623 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; December 19, 2012 - CV: 7-0
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0378
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Yolevich, Gumina and Antelli

Intro. No. 17
RESOLUTION NO. 13 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR GREAT LAKES REMEDIAL ACTION PLAN PROGRAM IMPLEMENTATION PROJECT AT ONTARIO BEACH PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $400,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the Great Lakes Remedial Action Plan Program Implementation Project, for the period of April 1, 2013 through March 31, 2033.

Section 2. The 2013 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of $400,000 into fund 9300, funds center 8807010000, Parks Grants.

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

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

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

Matter of Importance
Ways and Means Committee; December 19, 2012 - CV: 11-0
File No. 12-0391
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 15, 2013
Effective Date: January 15, 2013

By Legislators Valerio and Yolevich

Intro. No. 18
LOCAL LAW NO. 3 OF 2013

AMENDING LOCAL LAW NO. 7 OF 1997, ENTITLED "LOCAL LAW AUTHORIZING GROUND LEASE FROM MONROE COUNTY FOR DEVELOPMENT OF SPORTS COMPLEX AT BRIGHTON CAMPUS OF MONROE COMMUNITY COLLEGE" TO EXTEND THE TERM AND ADJUST THE RENT

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

Section 1. Section 1 of the Local Law 7 of 1997 is hereby amended to read as follows:

Section 1. The County Executive, or her~~his~~ designee, is hereby authorized to ~~execute a 35-year~~ enter into an amendment to the ground lease from Monroe County, as trustee for Monroe Community College (MCC), to Monroe Community Sports Centre Corporation (MCSC), (the "Original Lease") ~~[or Community Development Properties, Monroe, Inc. (CDP), for future assignment to MCSC]~~, of a 12-acre parcel of land in the northeast section of the Brighton Campus of MCC for ~~development of~~ a sports complex, together with easements for a detention pond and access and utilities to the facility, and any and all other documents necessary for the ~~development of the~~ facility. ~~The initial rent will average $150,000 per year for the first 5 years, with future rent increases every 5 years, plus 10% of MCSC's surplus, and a $10,000 annual contribution for roadway costs, starting in the year 2000, adjustable every 5 years from the commencement date.~~ The Amended and Restated Lease shall provide that the term of the Original Lease shall be extended for a thirty (30) year term commencing from the date of execution of the Amended and Restated Lease and shall provide for annual rent at the rate of Ninety Thousand Dollars ($90,000.00) per year subject to the rent escalation provisions in the Original Lease and subject to MCC receiving a payment of Five-Hundred Thousand Dollars ($500,000.00) from MCSC. All the other terms and conditions of the Original Lease shall remain in full force and effect.

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~~

Matter of Urgency
File No. 13-0041.LL
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 24, 2013
Effective Date: January 24, 2013

UNFINISHED BUSINESS

Upon Motion by Legislator Daniele, the Legislature adjourned at 6:57 p.m. until Tuesday, February 12, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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SECOND DAY

TUESDAY, February 12, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

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

Absent – Legislators Gumina and Haney– 2

Note: Legislator Gumina entered the Chambers during the Consideration of Local Laws and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Joseph D. Morelle, Jr., Reverend Robert T. Werth of Saint Augustine Parish delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua P. Bauroth.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 1, January 8, 2013 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

February 12, 2013

Regarding Chaplain for the February 12, 2013 Meeting, Reverend Robert T. Werth of Saint Augustine Parish at the Invitation of Legislator Joseph D. Morelle.

Read and Filed. (File No. RF13-11)

Regarding Standing Committee Assignments.

Read and Print. (File No. 13-42)

January 15, 2013

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

2013 Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
5:00 PM

Republican
Mike Rockow, Chair
John Howland, V. Chair
Tony Micciche

Democrat
John Lightfoot RMM
Joe Morelle, Jr.

Public Safety
5:30 PM

Republican
Ciaran Hanna, Chair
Tony Micciche, V. Chair
Karla Boyce
Dick Yolevich
Dan Quatro
Mike Rockow

Democrat
Willie Lightfoot RMM
John Lightfoot
Josh Bauroth

Agenda/Charter
6:00 PM

Republican
Karla Boyce, Chair
Jeff McCann, V. Chair
Mike Rockow

Democrat
Cindy Kaleh RMM
Michael Patterson

Tuesday

Recreation & Education
5:00 PM

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

Democrat
Glenn Gamble RMM
Joe Morelle, Jr.

Transportation
5:30 PM

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

Democrat
Michael Patterson RMM
Glenn Gamble

Human Services
6:00 PM

Republican
Debbie Drawe, Chair
Dan Quatro, V. Chair
Mary Valerio
Anthony Daniele
Fred Ancello
Dr. Joe Carbone

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
Dick Yolevich

Democrat
Justin Wilcox RMM
Paul Haney

Intergovernmental Relations
5:30 PM

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

Democrat
Josh Bauroth 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
Carrie Andrews
Josh Bauroth
Cindy Kaleh

Updated January 2013

February 12, 2013

Regarding Appointments of Legislative Representatives to the Council of Governments, Fishery Advisory Board, Monroe County EMS Advisory Board, Environmental Management Council and Monroe County Water Authority.

Read and Adopted Under Rule 545-24 (A)(2) on March 12, 2013. (File No. 13-46)

Regarding Standing Committee Assignments.

Read and Print. (File No. 13-81)

February 12, 2013

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

2013 Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
5:00 PM

Republican Mike Rockow, Chair
Carmen F. Gumina, V. Chair
Tony Micciche

Democrat John Lightfoot RMM
Joe Morelle, Jr.

Public Safety
5:30 PM

Republican Ciaran Hanna, Chair
Tony Micciche, V. Chair
Karla Boyce
Dick Yolevich
Dan Quatro
Mike Rockow

Democrat Willie Lightfoot RMM
John Lightfoot
Josh Bauroth

Agenda/Charter
6:00 PM

Republican Dan Quatro, Chair
Jeff McCann, V. Chair
Mike Rockow

Democrat Cindy Kalch RMM
Michael Patterson

Tuesday

Recreation & Education
5:00 PM

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

Democrat Glenn Gamble RMM
Joe Morelle, Jr.

Transportation
5:30 PM

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

Democrat Michael Patterson RMM
Glenn Gamble

Human Services
6:00 PM

Republican Debbie Drawe, Chair
Dan Quatro, V. Chair
Mary Valerio
Anthony Daniele
Fred Ancello
Dr. Joe Carbone

Democrat Carrie Andrews RMM
Willie Lightfoot
Cindy Kalch

Wednesday

Environment & Public Works
5:00 PM

Republican John Howland, Chair
Fred Ancello, V. Chair
Rick Antelli
Robert Colby
Dick Yolevich

Democrat Justin Wilcox RMM
Paul Haney

Intergovernmental Relations
5:30 PM

Republican Karla Boyce, Chair
Steve Tucciarello, V. Chair
Rick Antelli

Democrat Josh Bauroth RMM
Justin Wilcox

Ways & Means
6:00 PM

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

Democrat Paul Haney RMM
Carrie Andrews
Josh Bauroth
Cindy Kalch

Updated January 2013

COUNTY LEGISLATORS

Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Joshua Bauroth, John Lightfoot and Michael Patterson – Regarding Prohibiting the Possession of Weapons in Buildings Owned or Operated By the County of Monroe.

Read and Referred to Agenda Charter Committee and Failed in Committee February 25, 2013. (File No. 13-47)

Carrie M. Andrews, Willie Joe Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot and Michael Patterson – Regarding Memorializing the New York State Legislature to Pass the Women's Equality Agenda.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-48)

Joseph Morelle, Jr., Carrie Andrews, Cynthia W. Kaleh, Willie Lightfoot, Justin Wilcox, Paul Haney, Josh Bauroth, John Lightfoot and Michael Patterson – Regarding Memorializing the New York State Legislature to Pass Governor Cuomo's Proposal to Create a High Tech Innovation Incubator & Innovation Venture Capital Fund.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-49)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending November 30, 2012.

Read and Filed. (File No. RF13-16)

Regarding Authorizing the Acquisition of Real Property Located at 350 N. Plymouth Avenue, 311-377 State Street, and Portions of 75 Brown Street and 231 State Street in the City of Rochester for the Monroe Community College Downtown Campus Project 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 February 12, 2013. (File No. 13-43)

Regarding Acceptance of a Grant from New York State Record Archives, Local Government Records Management Improvement Fund and to Authorize a Contract with Biel's Document Management for a Document Conversion and Access Project to be a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on February 12, 2013. (File No. 13-44)

Regarding Authorizing a Contract with Strong Employee Assistance Plan to Provide an Employee Assistance Program for Monroe County Employees to be a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on February 12, 2013. (File No. 13-45)

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 13-50)

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

Read and Referred to Planning and Economic Development and Ways and Means Committees. (File No. 13-51)

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. 13-52)

February 12, 2013

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. 13-53)

Attachment

DATE October 30, 2012

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

McGEE & NOTO AGENCY
GENERAL INSURANCE
1819 1963 EAST RIDGE ROAD
ROCHESTER, NEW YORK 14622
PHONE: (716) 342-4920
585

MORTGAGEE:

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1/1/13-14	F049345Y	NGM	Fidelity Bond Renewal		$494.00

Please remit payment to our office no later than 12/17/12. Thank you.

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

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. 13-54)

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. 13-55)

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. 13-56)

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. 13-57)

Regarding Authorizing the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Elmgrove Road in the Town of Gates.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-58)

Regarding Authorizing the Acquisition of Interests in Real Property for the Completion of the Edgewood Avenue Bridge Replacement Project Over Allens Creek in the Town of Brighton.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-59)

Regarding Authorizing the Acquisition of Interests in Real Property for the Completion of the Culver Road Highway Project in the Town of Irondequoit.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-60)

Regarding Authorizing the Acquisition of Interests in Real Property for the Completion of the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-61)

Regarding Authorizing the Acquisition of Interests in Real Property for the Completion of the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town Line in the Town of Rush.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-62)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project in the Town of Brighton.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 13-63)

Regarding Authorizing a Contract with Sealand Contractors Corp., for Construction Services for the Portland Avenue Project in the Town of Irondequoit.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-64)

Regarding Authorizing a Contract with Crane-Hogan Structural Systems, Inc., for Construction Services for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-65)

Regarding Amending the 2013 Capital Budget and Bond Resolution 335 of 2008 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Paul Road – Fisher Road Corridor Project in the Town of Chili.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-66)

Regarding Amending the 2013 Capital Budget and Bond Resolution 301 of 2012 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Twin Bridge Road Bridge Project Over Oatka Creek in the Town of Wheatland.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-67)

Regarding Amending Resolution 22 of 2012 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. 13-68)

Regarding Amending Resolution 23 of 2012 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-69)

Regarding Amending Resolution 366 of 2012 to Accept Additional Funding from the New York State Department of Health for the Healthy Mom-Healthy Baby Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-70)

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

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-71)

Regarding Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-72)

Regarding Authorizing Contracts for the Preschool Special Education Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-73)

Regarding Authorizing Additional Projects to the Approved Passenger Facility Charge Program at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-74)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-75)

Regarding Authorizing a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2013.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-76)

Regarding Authorizing a Contract with Catholic Family Center for the Provision of Girls Circle Curriculum to Probation-Involved Youth.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-77)

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. 13-78)

Regarding Amending Resolution 264 of 2010 to Accept Additional Funding from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Explosives Task Force.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-79)

Regarding Authorization to Settle a Claim Entitled, "In the Matter of the Development and Implementation of a Remedial Action Program at the Frontier Chemical Royal Avenue Site, Niagara Falls, NY by the Frontier Chemical Site PRP Group."

Read and Referred to Ways and Means Committee. (File No. 13-80)

MISCELLANEOUS AND OTHER OFFICIALS

Rochester City Council Committee Agenda, Introductories Filed Through January 3, 2013, for the January 22, 2013 Regular Council Meeting.

Read and Filed. (File No. RF13-12)

Mary Jo Tamburlin, Clerk of the Legislature, Niagara County Legislature – Regarding Resolution #IL-070-12, Resolution Calling on the New York State Senate and New York State Assembly to Strengthen Laws Protecting Children from Child Predators.

Read and Filed. (File No. RF13-13)

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

Read and Filed. (File No. RF13-14)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File No. 12-0312.

Read and Filed. (File No. RF13-15)

John M. Merklinger, Director, Emergency Communications Department – Regarding the 9-1-1 Communicator, Fall/Winter 2012.

Read and Filed. (File No. RF13-17)

Harry B. Bronson, Member of New York State Assembly, 131st District – Regarding Receipt of Memorializing Resolution File No. 12-0312.

Read and Filed. (File No. RF13-18)

Scott Adair, Chief Financial Officer – Regarding Third Quarter Key Indicator Report for 2012.

Read and Filed. (File No. RF13-19)

Thomas S. Richards, Mayor, City of Rochester – Regarding Schedules of Revenue Received from the Hotel Room Occupancy Tax and Expenditure of Such Revenues from 1971 Through December 31, 2012.

Read and Filed. (File No. RF13-20)

Timothy P. Donaher, Public Defender – Regarding Monroe County Public Defender's 2012 Annual Report.

Read and Filed. (File No. RF13-21)

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

Read and Filed. (File No. RF13-22)

Michael Nozzolio, New York State Senator, 54th District – Regarding Receipt of Resolution No. 12-0312.

Read and Filed. (File No. RF13-23)

Paul Johnson, Monroe County Department of Planning and Development – Regarding Proposed 2014-2019 Capital Improvement Program.

Read and Filed. (File No. RF13-24)

State Environmental Quality Review, Findings Statement, Port of Rochester Public Marina and Mixed Use Development.

Read and Filed. (File No. RF13-25)

Rochester City Council Committee Agenda, Introductories Filed Through January 31, 2013, for the February 19, 2013 Regular Council Meeting.

Read and Filed. (File No. RF13-26)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for December 2012 for Monroe County, Check #52086.

Read and Filed. (File No. RF13-27)

President Adair recognized Town of Chili Supervisor David Dunning.

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

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks Legislators Mary A. Valerio, Karla F. Boyce and Jeffery L. McCann "Jason Elliotto, Scott Miller, Dave Saur and Chuck Kaiser" for the bravery they displayed while saving the lives of four individuals from a house fire in Chili.

Read and Filed.

Recognized Jointly with Legislators John J. Howland and Karla F. Boyce "Kenneth Hann" on his 18th year of successfully organizing the Mendon Ponds Winterfest.

Read and Filed.

Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro "Shannon Case" for his heroic fight against cancer and being a role model for our community.

Read and Filed.

Recognized Jointly with Legislators Carrie Andrews, Willie Joe Lightfoot and Cindy Kaleh "The United Way of Greater Rochester's African American Leadership Development Program" on their tireless service to our community since 1992.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Fifteen speakers addressed the Legislature and the Open Forum concluded at 7:08 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 Tucciarello and Antelli

Intro No. 19

LOCAL LAW ENTITLED "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS"

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 383, PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS

§383-1. **Title.**

This chapter shall be known as the law "Prohibiting the Sale, Use or Possession of Synthetic Drugs and other Similar Compounds."

§383-2. **Legislative Intent.**

The Legislature finds that:

A. Monroe County, along with communities throughout the country, has experienced increased crimes, emergency room cases, illnesses and deaths linked to the use and abuse of synthetic "designer" drugs and other similar substances or compounds;

B. Such products are being openly sold and marketed in Monroe County;

C. While several state legislatures have banned the sale, use and possession of these substances, the New York State Legislature has not done so;

D. The health, safety and well-being of the citizens of Monroe County is furthered by prohibiting the sale, use or possession of these substances.

§383-3. **Purpose.**

The purpose of this Chapter is to prohibit the sale, use or possession of synthetic drugs and other similar compounds in Monroe County.

§383-4. **Definitions.** As used in this section:

A. "Synthetic Drug" means any product, whether described as tobacco, potpourri, herbs, incense, spice, aromatic, bath salts, synthetic marijuana, synthetic stimulant or any combination thereof, and whether marketed for the purpose of being ingested otherwise marketed which includes, but is not limited to, one or more of the following hallucinogenic substances:

(1) "Synthetic Cannabinoids" means any substance that is a cannabinoid receptor type 1 (CB1 receptor) agonist as demonstrated by binding studies and function assays or is a structural analog or chemical derivative of any listed compound, as follows:

a. 2-[(1R,2R,5R)-5-hydroxy-2-(3-hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol

b. 4-methoxyphenyl)-[2-methyl-1-(2-morpholin-4-ylethyl)indol-3-yl]methanone

c. [(3R)-5-Methyl-3-(morpholin-4-ylmethyl)-2,3-dihydro[1,4}oxazino[2,3,4-hi]indol-6-yl](naphthalene-1-yl)methanone

d. (2-Methyl-1-pentyl-1H-indol-3-yl)(naphthalen-1-yl)methanone

e. (2-Methyl-1-propyl-1H-indol-3-yl)(naphthalene-1-yl)methanone

f. Naphthalen-1-yl[1-(pen-4-en-1-yl)-1H-indol-3-yl]methanone

g. 1-pentyl-3-(4-ethyl-1-naphthoyl)indole

h. 1-pentylindol-3-yl)napthalen-1-ylmethane

i. (1-Pentyl-1H-indol-3-yl)(4-propylnaphthalen-1-yl)methanone

j. 3-[(4-methyl-1-naphthaleny)methyl]-1-pentyl-1H-indole

k. 1-([(1E)-3-pentylinden-1-ylidine]methyl)naphthalene

l. 2-(2-methylphenyl)-1-(1-pentyl-1H-indol-e-yl)ethanone

m. 2-(3-methoxyphenyl)-1-(1-pentylindol-3-yl)ethanone

n. (5-(2-fluorophenyl)-1-pentylpyrrol-3-yl)-naphthalen-1-ylmethanone

o. 1-pentyl-3-(2-iodobenzoyl)indole

p. [1-[(1-Methyl-2-piperidinyl)methyl]-3-indolyl]-(1-naphthalenyl)methanone

q. 1-[(N-methylpiperidin-2-yl)methyl]3-(adaman-1-oyl)indole

r. (2-lodophenyl){1-[1-methylpiperidin-2-yl)methyl]-1H-indol-3-yl}methanone

s. (1-Pentyl-1H-indol-3-yl)(2,2,3,3-tetramethylcyclopropyl)methanone

t. [1-(5-Fluoropentyl)-1H-indol-3-yl])2,2,3,3-tetramethylcyclopropyl)methanone

u. Unless specifically exempted or unless listed in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture, or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation or contains a structural analog or chemical derivative of any of the listed compounds.

(2) Substituted Cathinones means any substance that is a structural analog cathinone including any chemical derivatives of cathinone which by definition has a structural substitution on the benzene ring or aliphatic chain or contains a structural analog or chemical derivative of any of the listed compounds, as follows:

a. 4-Methoxymethcathinone

b. 3-Fluoromethcathinone

c. 4-Fluoromethcathinone

d. 2-Methylmethcathinone

e. 3-Methylmethcathinone

f. 2-Ethylethcathinone

g. 3-Ethylethcathinone

h. 4-Ethylethcathinone

i. 2-Methylethcathinone

j. 3-Methylethcathinone

k. 4-Methylethcathinone

l. 4-Fluoroethcathinone

m. Ethylmethcathinone

n. β-Keto-methylbenzodioxolylpentanamine

o. 2-(methlamino)-1-phenylpentan-1-one

p. α-Pyrrolidinopentiophenone

q. 3,4-methylenedioxy-N-ethylcathinone

r. α-Pyrrolidinopropiophenone

s. 3,4-Methylenedioxy-α pyrrolidinopropiophenone

t. (RS)-1-naphthalen-2-yl-2-pyrrolidin-1-ylpentan-1-one

u. Unless specifically exempted or unless listed in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation.

(3) Substituted Phenethylamines means any substance that is a structural analog of any phenethylamine scheduled in the public health law, including any chemical derivatives of scheduled phenethylamines which by definition has a structural substitution on the benzene ring or aliphatic chain or contains a structural analog of any of the listed compounds, as follows:

a. 4-Methylamphetamine

b. 3-Methylamphetamine

c. 4-Chloroamphetamine

d. 4-Fluoroamphetamine

e. 2-(4-chloro-2,5-dimethoxyphenyl)-N-[(2-methoxyphenyl)methyl]ethanamine

f. 2-(4-iodo-2,5-dimethoxyphenyl)-N{(2-methoxyphenyl)methyl}ethanamine

g. 1-(6-Benzofuranyl)-2-propanamine (MDA with a O>C ring substitute)

h. Unless specifically exempted or unless listed in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture, or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation.

(4) Substituted phenylpiperazines means any substance that is a chemical analog of Benzylpiperzine (a Schedule I Controlled Substance) or any chemical derivatives of Benzylpiperazine which by definition has a structural substitution on the benzene or piperazine ring or contains a structural analog of any of the listed compounds, as follows:

a. Trifluromethylphenylpiperazine

b. meta-Chlorophenylpiperazine

c. para-Chlorophenylpiperazine

d. para-Fluorophenylpiperazine

e. 4-Methoxyphenylpiperzine

f. Dibenzylpiperazine

g. Unless specifically exempted or unless listed in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture, or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation.

(5) Substituted Tryptamines means any substance that is a structural analog of Dimethyltryptamine, or Psilocin, (Schedule I Controlled Substances) or any chemical derivative of Demethyltryptamine which by definition has a structural substitution on the indole ring of aliphatic chain or contains a structural analong of any of the listed compounds, as follows:

a. 5-MeO-DALT

b. Unless specifically exempted or unless listen in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture, or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation.

(6) Unclassified Structurally

a. Desoxypipadrol (2-DPMP)

b. 3-methoxy-phencyclidine

c. 4-methoxy-phencyclidine

d. Methoxetamine (Ketamine Analog)

e. (3-diethylamino-2,2-dimethylopropyl)-4-aminobenzoate

f. 5,6-Methylenedioxy-2-aminoindane

g. (5-lodo-2-aminoindane) 5-iodo-2,3-dihydro-1H-inden-2-amine

B. "Structural Analog" means an optical or positional isomer of a chemical derivative of any drug listed in 3306 of the New York Public Health Law (Controlled Substances Act) or any of the substances specifically listed in this law (with the exception of those substances approved by the Food and Drug Administration for use as pharmaceuticals).

C. "Chemical Derivative" means a compound produced by adding an element or chemical group to the ring or aliphatic chain of an existing chemical. The novel chemicals produced are often not subject to existing laws or regulations.

D. "Element" means any substance in the periodic table of elements. Commonly used elements added to synthetic drugs include; F (Fluorine), Cl (Chlorine), Br (Bromine), I (Iodine), etc.

E. "Chemical Group" means a small combination of elements. Commonly used chemical groups added to synthetic drugs include: CH_3 (Methyl), CH_3CH_2 (Ethyl), CH_3O (methoxy), OCH_2O (Methylenedioxy), etc.

§383-5. **Prohibitions.**

A. It shall be unlawful for any person to use, sell or otherwise furnish or provide any synthetic drug in Monroe County.

B. It shall be unlawful for any person to possess any synthetic drug in Monroe County, unless said synthetic drug is expressly prescribed to said person by a physician, psychiatrist or person otherwise duly licensed and authorized to prescribe medication within the State of New York, and at the time of the alleged violation, the person in possession of the synthetic drug is able to provide written proof to the law enforcement officer(s) that the synthetic drug was so prescribed.

§383-6. **Enforcement and Penalties.**

A. Any person violating the provisions of this Chapter shall be guilty of an unclassified misdemeanor punishable by a fine of up to one thousand dollars ($1,000) and/or imprisonment of up to one (1) year. Each such violation shall constitute a separate and distinct offense.

B. This Chapter shall be enforced by any local law enforcement agency having jurisdiction.

§383-7. **Severability.**

A. 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, paragraphs, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

§383-8. **Reverse Preemption.**

This local 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 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 by resolution whether or not identical or substantially similar statewide or federal legislation or pertinent preempting state or federal regulations have 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; January 28, 2013 - CV: 5-0
Human Services Committee; January 29, 2013 - CV: 8-0
File No. 13-0004.LL

By Legislators Tucciarello and Antelli

Intro. No. 20
MOTION NO. 5 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 19 OF 2013), ENTITLED "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS." BE TABLED

BE IT MOVED, that Local Law (Intro. No. 19 of 2013), entitled "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS," be tabled.

File No. 13-0004.LL
Adopted: Ayes 27, Noes 0

By Legislators Tucciarello and Antelli

Intro. No. 21

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 19 OF 2013), ENTITLED "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS"

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 March, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 19 of 2013), entitled "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS."

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. 13-0004.LL
Adopted: Ayes 28, Noes 0

By Legislators Patterson and Bauroth

Intro. No. 22
MOTION NO. 6 OF 2013

PROVIDING THAT INTRO. NO. 21 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 21 of 2013, be amended as follows:
To Amend Agenda Item No. 3 Entitled "Fixing a Public Hearing on Local Law (Intro. No. __ of 2013), Entitled, 'A Local Law To Prohibit the Sale, Use or Possession of Synthetic Drugs and Other Similar Compound'"

Section 2: The Clerk of the Legislature is directed to give notice of the time and plance 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 publishing once in the official newspapers of general circulation within the County at least five days before said hearing. The Clerk shall also cause said notice to be published in the Rochester Democrat and Chronicle at least five days before said hearing.

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

File No. 13-0004.LL
OUT OF ORDER

President Adair ruled that the Amendment was Out of Order. Legislator Willie Lightfoot Moved and Legislator John Lightfoot Seconded a Motion to Appeal the Ruling of the Chair. The President's ruling was Sustained by the following vote:

Ayes- Legislators Daniele, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich and Adair – 19

Noes- Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox - 9

Note: Legislator Gumina entered the Chambers and was present for the remainder of the meeting.

By Legislators Tucciarello and Antelli

Intro. No. 21
RESOLUTION NO. 14 OF 2013

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 19 OF 2013), ENTITLED "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS"

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 March, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 19 of 2013), entitled "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS."

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. 13-0004.LL
Adopted: Ayes 28, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

February 12, 2013

By Legislators Yolevich and McCann

Intro No. 23
RESOLUTION NO. 15 OF 2013

CONFIRMING REAPPOINTMENT 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 reappointment of Joshua Bauroth, 24 Alliance Avenue, Rochester, New York 14620 to the Monroe County Soil and Water Conservation Board made by Monroe County Legislature President, Jeffrey R. Adair, to a term that expires on December 31, 2013, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 13-0003
Adopted: Ayes 28, Noes 0

By Legislators Rockow and Howland

Intro. No. 24
RESOLUTION NO. 16 OF 2013

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, 2013 through April 28, 2013); 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; January 28, 2013 - CV: 5-0
File No. 13-0006
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Hanna and Yolevich

Intro. No. 25
RESOLUTION NO. 17 OF 2013

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:

February 12, 2013

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, 2013 through December 31, 2013.

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

Public Safety Committee; January 28, 2013 - CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0007
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Hanna and Yolevich

Intro. No. 26
RESOLUTION NO. 18 OF 2013

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 $188,810 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 October 1, 2012 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $188,810 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 28, 2013 - CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0008
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Hanna and Yolevich

Intro. No. 27
RESOLUTION NO. 19 OF 2013

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 $28,400 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, 2013 through December 31, 2013.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $28,400 into fund 9300, funds center 3803020000, Road Patrol Zone A.

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

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

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

Public Safety Committee; January 28, 2013 - CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0009
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Hanna and Yolevich

Intro. No. 28
RESOLUTION NO. 20 OF 2013

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $32,000 from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 9, 2012 through September 30, 2013.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $32,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; January 28, 2013 - CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0010
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Hanna and Yolevich

Intro. No. 29
RESOLUTION NO. 21 OF 2013

AUTHORIZING CONTRACT WITH RICHARD J. WATTS, INC. FOR RADIOLOGICAL CONSULTANT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contact and any amendments thereto, with Richard J. Watts, Inc., to perform radiological consultant services, in an amount not to exceed $77,000, for the period of January 1, 2013 through December 31, 2013.

Section 2. Funding for this contract is included in the 2013 operating budget of the Department of Public Safety, fund 9300, funds center 2408030200, Office of Emergency Management/Radiological Survey.

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

Public Safety Committee; January 28, 2013 - CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0011
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Antelli and Yolevich

Intro. No. 30
RESOLUTION NO. 22 OF 2013

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC., FOR LONG POND ROAD BRIDGE AT ROUND POND CREEK PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $387,632.80, for construction services for the Long Pond Road Bridge at Round Pond Creek Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, 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; January 29, 2013 - CV: 7-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0012
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Boyce and Yolevich

Intro. No. 31
RESOLUTION NO. 23 OF 2013

February 12, 2013

AUTHORIZING ADVERTISEMENT FOR BIDS 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 Department of Transportation is hereby authorized to advertise for bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1673, 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 29, 2013 - CV: 7-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0013
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Howland and Yolevich

Intro. No. 32
RESOLUTION NO. 24 OF 2013

AUTHORIZING CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, PINNACLE 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 execute a contract with Erdman, Anthony and Associates, Inc., in the amount of $270,644.04, for engineering services, for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta, 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 1673, 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 29, 2013 - CV: 7-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0014
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Hanna and Yolevich

Intro. No. 33
RESOLUTION NO. 25 OF 2013

AUTHORIZING CONTRACTS WITH LABELLA ASSOCIATES, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BRIDGE PREVENTATIVE MAINTENANCE PROJECT IN TOWNS OF BRIGHTON, CLARKSON, GREECE, HAMLIN, PARMA AND WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, P.C., in the amount of $268,427.82, for engineering services, for the Bridge Preventative Maintenance project in the Towns of Brighton, Clarkson, Greece, Hamlin, Parma and Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1657, 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 29, 2013 - CV: 7-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0015
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Valerio and Yolevich

Intro. No. 34
RESOLUTION NO. 26 OF 2013

AUTHORIZING CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., P.C. FOR ENGINEERING SERVICES FOR MORGAN ROAD CULVERTS AT MILL CREEK AND BLACK CREEK TRIBUTARIES IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., P.C., in the amount of $101,314.76, for engineering services, for the Morgan Road Culverts at Mill Creek and Black Creek Tributaries in the Town of Chili, 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 1614, 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 29, 2013 - CV: 7-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0016
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

February 12, 2013

By Legislators Valerio and Yolevich

Intro. No. 35
RESOLUTION NO. 27 OF 2013

AUTHORIZING CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR ENGINEERING SERVICES FOR STOTTLE ROAD CULVERT AT BLACK CREEK TRIBUTARY IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Hunt Engineers, Architects & Land Surveyors, P.C., in the amount of $60,318.75, for engineering services, for the Stottle Road Culvert at Black Creek Tributary in the Town of Chili, 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 1614, 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 29, 2013 - CV: 7-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0017
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Colby and Yolevich

Intro. No. 36
RESOLUTION NO. 28 OF 2013
SUPERSEDING BOND RESOLUTION DATED FEBRUARY 12, 2013

February 12, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,375,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF LYELL AVENUE (FROM UNION STREET TO VILLAGE LINE), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,375,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 12, 2011 (RESOLUTION NO. 206 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 of Lyell Avenue (from Union Street to Village line) in and for the County of Monroe, New York (the "County"), including, where applicable, sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights-of-way and other improvements in connection therewith, there are hereby authorized to be issued $3,375,000 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 an additional $275,000 to pay the cost of the aforesaid specific object or purpose ($3,100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 15, 2007, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,375,000, and the plan for the financing thereof is by the issuance of $3,375,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 206 of 2011, being a bond resolution dated July 12, 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 $3,100,000 to $3,375,000.

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 29, 2013 – CV: 7-0
Ways and Means Committee; January 30, 2013 – CV: 10-0
File No. 13-0018.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Drawe and Yolevich

Intro. No. 37
RESOLUTION NO. 29 OF 2013

AMENDING RESOLUTION 295 OF 2011 TO INCREASE 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. Section 1 of Resolution 295 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 the psychiatrists named below, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed $125,180 ~~$109,000~~, cumulatively for all contracts, for the period of January 1, 2012 through December 31, 2012:
>
> John Tokoli, M.D.
> Michael McGrath, M.D.
> Odysseus Adamides, Jr., M.D.

Section 2. Funding for these contracts is available in the 2012 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; January 29, 2013 - CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0019
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Howland, Hanna and Yolevich

Intro. No. 38
RESOLUTION NO. 30 OF 2013

AUTHORIZING COOPERATIVE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Greater Rochester International Airport, in a total amount not to exceed $233,600, for the period of October 1, 2012 through September 30, 2013, with the option to renew for two (2) additional one-year periods.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Public Safety Committee; January 28, 2013 – CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0020
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Howland and Yolevich

Intro. No. 39
RESOLUTION NO. 31 OF 2013

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR TUNNEL LIGHTING RETROFIT 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 Tunnel Lighting Retrofit Project at the Greater Rochester International Airport, in the amount of $72,000, 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 1622 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 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0021
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Howland and Yolevich

Intro. No. 40
RESOLUTION NO. 32 OF 2013

February 12, 2013

AMENDING RESOLUTION 101 OF 2011 TO INCREASE AND EXTEND CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY CENTER FOR INTEGRATED MANUFACTURING STUDIES TO EXPAND THE COMMUNITY-BASED BIOFUEL PROGRAM

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

Section 1. Section 3 of Resolution 101 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 Rochester Institute of Technology Center for Integrated Manufacturing Studies, to establish a Community-based Biofuel Program, in the amount of ~~$71,200~~ $190,772, for the period of February 1, 2011 through January 31, ~~2013~~ 2014.

Section 2. Funding for this contract is included in the 2013 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8675010000, Fleet Maintenance.

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

Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0022
Adopted: Ayes 28, Noes 0
(*Legislator Bauroth declared his interest prior to the vote.*)
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Howland and Yolevich

Intro. No. 41
RESOLUTION NO. 33 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE POLLUTION PREVENTION INSTITUTE'S COMMUNITY GRANT PROGRAM FOR PHARMACEUTICAL COLLECTION PROGRAM OUTREACH EDUCATION

February 12, 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 accept a $10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Pollution Prevention Institute's Community Grant Program, for pharmaceutical collection program outreach education, for the period of December 1, 2012 through May 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $10,000 into fund 9300, funds center 8572020100, Pure Waters Industrial Waste.

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

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

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

Environment and Public Works Committee; January 30, 2013 – CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0023
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Howland and Yolevich

Intro. No. 42

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 _____, 2013, 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 $675,000, 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 6-0
File No. 13-0024

By Legislators Howland and Yolevich

Intro. No. 43
MOTION NO. 7 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2013), 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. 42 of 2013), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," be tabled.

File No. 13-0024
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 44
RESOLUTION NO. 34 OF 2013

February 12, 2013

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 $675,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.70 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 12th day of March, 2013, 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 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.

February 12, 2013

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0024
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 45

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 _____, 2013, 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 $450,000, 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; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0026

By Legislators Howland and Yolevich

Intro. No. 46
MOTION NO. 8 OF 2013

February 12, 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 45 OF 2013), 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. 45 of 2013), 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. 13-0026
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 47
RESOLUTION NO. 35 OF 2013

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 $450,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $.27 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 12th day of March, 2013, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0026
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 48

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

February 12, 2013

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 _____, 2013, 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 $450,000, all as more fully described in the preambles hereof.

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

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

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

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

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0028

By Legislators Howland and Yolevich

Intro. No. 49
MOTION NO. 9 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 48 OF 2013), 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. 48 of 2013), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be tabled.

File No. 13-0028
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 50
RESOLUTION NO. 36 OF 2013

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 $450,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $.59 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 12th day of March, 2013, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

February 12, 2013

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0028
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 51

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE 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 Pedestrian Bridge 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 _____, 2013, 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 $900,000, all as more fully described in the preambles hereof.

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

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

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

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

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0030

By Legislators Howland and Yolevich

Intro. No. 52
MOTION NO. 10 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 51 OF 2013), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS," BE TABLED

February 12, 2013

BE IT MOVED, that Resolution (Intro. No. 51 of 2013), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS," be tabled.

File No. 13-0030
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 53
RESOLUTION NO. 37 OF 2013

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 (CSOAP) PEDESTRIAN BRIDGE 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 (CSOAP) Pedestrian Bridge 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 $900,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be $0.57 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 12th day of March, 2013, 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 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; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0030
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 54

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) 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 (CSOAP) 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 _____, 2013, 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 $2,700,000, 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, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the new York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0032

By Legislators Howland and Yolevich

Intro. No. 55
MOTION NO. 11 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 54 OF 2013), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) TUNNEL SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 54 of 2013), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) TUNNEL SYSTEM IMPROVEMENTS," be tabled.

File No. 13-0032
Adopted: Ayes 28, Noes 0

By Legislators Howland and Yolevich

Intro. No. 56
RESOLUTION NO. 38 OF 2013

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 (CSOAP) 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 (CSOAP) 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 $2,700,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be $1.71 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 12th day of March, 2013, 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 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; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0032
Adopted: Ayes 28, Noes 0

February 12, 2013

By Legislators Drawe and Yolevich

Intro. No. 57
RESOLUTION NO. 39 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2012-2013 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,253,800 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2012-2013 Home Energy Assistance Program, for the period of October 1, 2012 through September 30, 2013.

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 $465,540 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

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

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

Human Services Committee; January 29, 2013 - CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0034
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

February 12, 2013

By Legislators Hanna and Yolevich

Intro. No. 58
RESOLUTION NO. 40 OF 2013

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 $12,580 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, 2012 through September 30, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $12,580 into fund 9300, funds center 2405100000, Office of 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 28, 2013 - CV: 8-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0035
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

February 12, 2013

By Legislators Howland and Yolevich

Intro. No. 59
RESOLUTION NO. 41 OF 2013

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR REHABILITATE TAXIWAYS A-1, A-3, AND N 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 Rehabilitate Taxiways A-1, A-3, and N Project at the Greater Rochester International Airport, in the amount of $47,500, 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 1656 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 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0036
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Boyce and McCann

Intro. No. 60

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2013

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 2013 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 28, 2013 - CV: 3-2
File No. 13-0037

By Legislators Bauroth and Patterson

Intro. No. 61
MOTION NO. 12 OF 2013

PROVIDING THAT INTRO. NO. 60 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 60 of 2013, be amended as follows:

To Amend Referral #13-0037, "Designation of Official Newspapers"

Section 1: Designation of The Daily Record, ~~and~~ The Rochester Business Journal, and the Rochester Democrat & Chronicle as the official newspapers for the year 2013 for publication of all local laws, notices and other matters required by law to be published.

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

File No. 13-0037
Failed: Ayes 9, Noes 19
(*Legislators Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive.*)

February 12, 2013

By Legislators Patterson and J. Lightfoot

Intro. No. 62
MOTION NO. 13 OF 2013

PROVIDING THAT INTRO. NO. 60 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 60 of 2013, be amended as follows:

To Amend Referral #13-0037, "Designation of Official Newspapers"

Section 1: Designation of The Daily Record, and The Rochester Business Journal as the official newspapers for the year 2013 for publication of all local laws, notices and other matters required by law to be published. Also, to require that the Rochester Democratic and Chronicle be used for all public hearing notices.

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

File No. 13-0037
Failed: Ayes 9, Noes 19
(*Legislators Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive.*)

By Legislators Boyce and McCann

Intro. No. 60
RESOLUTION NO. 42 OF 2013

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2013

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 2013 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 28, 2013 - CV: 3-2
File No. 13-0037
Adopted: Ayes 24, Noes 4
(*Legislators Kaleh, J. Lightfoot, W. Lightfoot and Patterson voted in the negative*.)
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Valerio and Yolevich

Intro. No. 63

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 350 N. PLYMOUTH AVENUE, 311-337 STATE STREET, PORTIONS OF 75 BROWN STREET AND 231 STATE STREET IN CITY OF ROCHESTER FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. The County Executive, on behalf of Monroe County as Trustee for Monroe Community College, or her designee, is hereby authorized to acquire the real property at 350 N. Plymouth Avenue, 311-337 State Street, and portions of 75 Brown Street and 231 State Street, consisting of buildings 3, 9, 11, 13, and 16 at Kodak Office, which buildings are located within tax parcels 106.77-1-2 (350 N. Plymouth Avenue), 106.69-1-44 (311-337 State Street), and a part of 106.69-1-45 (75 Brown Street), and a portion of the adjacent parking lot within a part of tax parcel 106.77-1-5.001 (231 State Street), in the City of Rochester from Eastman Kodak Company, for a purchase price of $2,999,000 by contract, along with any amendments for direct and consequential costs, within the capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is available in capital fund 1665 and any capital fund(s) created for the same intended purpose.

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

Matter of Importance
Recreation and Education Committee; January 29, 2013 - CV: 4-1
Ways and Means Committee; January 30, 2013 - CV: 9-1
File No. 13-0043
OUT OF ORDER

President Adair ruled that the subject matter being discussed by Legislator Andrews was Out of Order. Legislator Andrews Moved and Legislator Patterson Seconded a motion to Appeal the Ruling of the Chair. President Adair's ruling was Sustained by the following vote:

Ayes- Legislators Daniele, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich and Adair – 19

Noes- Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox - 9

By Legislators Andrews and W. Lightfoot

Intro. No. 64
MOTION NO. 14 OF 2013

PROVIDING THAT INTRO. NO. 63 OF 2013 BE TABLED

Be It Moved, that Intro. No. 63 of 2013 be, and hereby is, tabled.

File No. 13-0043
Failed: Ayes 9, Noes 19
(*Legislators Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive.*)

February 12, 2013

By Legislators W. Lightfoot and Gamble

Intro. No. 65
MOTION NO. 15 OF 2013

PROVIDING THAT INTRO. NO. 63 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 63 of 2013, be amended as follows:

To Amend Referral #13-0043, "Authorize the Acquisition of Real Property Located at 350 N. Plymouth Avenue, 311-337 State Street, and Portions of 75 Brown Street and 231 State Street in the City of Rochester for the Monroe Community College Downtown Campus Project"

Section 1: The specific legislative action required is to authorize the County Executive on behalf of Monroe County as Trustee for Monroe Community College, or her designee, to acquire the real property at 350 N. Plymouth Avenue, 311-337 State Street, and portions of 75 Brown Street and 231 State Street, consisting of buildings 3,9, 11, 13 and 16 at Kodak Office, which buildings are located within tax parcels 106.77-1-2 (350 N. Plymouth Avenue), 106.69-1-44 (311-337 State Street), and a part of 106.69-1-45 (75 Brown Street), and a portion of the adjacent parking lot within a part of tax parcel 106.77-1-5.001 (231 State Street), in the City of Rochester from Eastman Kodak Company, for a purchase price of $2,999,000 by contract, along with any amendments for direct and consequential costs, within the capital fund(s) appropriation. This authorization shall take effect upon the full $36 million in funding for this project from New York State receiving approval from the New York State Legislature and Governor.

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

File No. 13-0043
OUT OF ORDER

President Adair ruled that the Amendment was Out of Order. Legislator W. Lightfoot Moved and Legislator Andrews Seconded a Motion to Appeal the Ruling of the Chair. The President's ruling was Sustained by the following vote:

Ayes- Legislators Daniele, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Tucciarello, Valerio, Yolevich and Adair – 19

Noes- Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox - 9

February 12, 2013

By Legislators Valerio and Yolevich

Intro. No. 63
RESOLUTION NO. 43 OF 2013

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 350 N. PLYMOUTH AVENUE, 311-337 STATE STREET, PORTIONS OF 75 BROWN STREET AND 231 STATE STREET IN CITY OF ROCHESTER FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. The County Executive, on behalf of Monroe County as Trustee for Monroe Community College, or her designee, is hereby authorized to acquire the real property at 350 N. Plymouth Avenue, 311-337 State Street, and portions of 75 Brown Street and 231 State Street, consisting of buildings 3, 9, 11, 13, and 16 at Kodak Office, which buildings are located within tax parcels 106.77-1-2 (350 N. Plymouth Avenue), 106.69-1-44 (311-337 State Street), and a part of 106.69-1-45 (75 Brown Street), and a portion of the adjacent parking lot within a part of tax parcel 106.77-1-5.001 (231 State Street), in the City of Rochester from Eastman Kodak Company, for a purchase price of $2,999,000 by contract, along with any amendments for direct and consequential costs, within the capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is available in capital fund 1665 and any capital fund(s) created for the same intended purpose.

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

Matter of Importance
Recreation and Education Committee; January 29, 2013 - CV: 4-1
Ways and Means Committee; January 30, 2013 - CV: 9-1
File No. 13-0043
Adopted: Ayes 19, Noes 9
(*Legislators Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

February 12, 2013

By Legislators Yolevich and Gumina

Intro. No. 66
RESOLUTION NO. 44 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE RECORD ARCHIVES, LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND; AUTHORIZING CONTRACT WITH BIEL'S DOCUMENT MANAGEMENT FOR DOCUMENT CONVERSION AND ACCESS 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 $74,217 grant from, and to execute a contract and any amendments thereto with, the New York State Record Archives, Local Government Records Management Improvement Fund, for a Document Conversion and Access Project, for the period of January 1, 2013 through June 30, 2013.

Section 2. The 2013 operating budget of the Department of Human Resources is hereby amended by appropriating the sum of $74,217 into fund 9300, funds center 1701010000, Human Resources Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Biel's Document Management for the Document Conversion and Access Project, in an amount not to exceed $61,580, for the period of January 1, 2013 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 where applicable, the terms of any labor agreement affecting such positions.

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

February 12, 2013

Matter of Importance
Ways and Means Committee; January 30, 2013 CV: 10-0
File No. 13-0044
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

By Legislators Yolevich and Gumina

Intro. No. 67
RESOLUTION NO. 45 OF 2013

AUTHORIZING CONTRACT WITH STRONG EMPLOYEE ASSISTANCE PLAN TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM FOR MONROE COUNTY EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Strong Employee Assistance Plan, to provide an Employee Assistance Program for Monroe County employees, in an amount not to exceed $55,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $55,000 per year.

Section 2. Funding for this contract is included in the 2013 operating budget of the Department of Human Resources, fund 9001, funds center 1703010000, Employment Support Services, and will be requested in future years' budgets.

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

Matter of Importance
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0045
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, February 21, 2013
Effective Date: February 21, 2013

UNFINISHED BUSINESS

February 12, 2013

Upon Motion by Legislator Daniele, the Legislature adjourned at 9:40 p.m. until Tuesday, March 12, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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THIRD DAY

TUESDAY, March 12, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Kaleh, W. Lightfoot, McCann, Micciche, Morelle, Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent – Legislators Howland, J. Lightfoot – 2

Note: Legislator J. Lightfoot entered the Chambers after the Invocation and was present for the remainder of the meeting.

Note: Legislator Howland entered the Chambers during the Public Hearings and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Michael G. Barker, Father Edison Tayag of Assumption Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Rick Antelli

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Note: Legislator J. Lightfoot entered the Chambers and was present for the remainder of the meeting.

IN MEMORIAMS

By Legislators Daniele and Andrews

Intro. No. 68
RESOLUTION NO. 46 OF 2013
IN MEMORIAM

March 12, 2013

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GRACE ESPOSITO, DAUGHTER OF FORMER COUNTY LEGISLATOR VINNIE ESPOSITO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Grace Esposito, daughter of former County Legislator, Vinnie Esposito; and

WHEREAS, Grace Esposito passed away on Saturday, February 16, 2013; and

WHEREAS, Amazing Grace Esposito was born with CDH, Congenital Diaphragmatic Hernia, seventeen months ago. She was given a one in five chance of surviving birth. She defied the odds and has been inspiring families whose children were born with CDH at Golisano Children's Hospital; and

WHEREAS, The entire Monroe County community has stood by the Esposito family from the beginning. Amazing Grace's story has been shared in local news stories throughout her journey. She received the best of care at Golisano's Children's Hospital where the Esposito family was able to interact and relate to many families dealing with the same situation; and

WHEREAS, After a long inspirational fight, Grace's heart gave out in the early morning on February 16, 2013 after a long day of surgery and complications; and

WHEREAS, Grace is survived by her parents, Vinnie and Jennifer and big sister Avery, along with many family and friends; and

WHEREAS, Amazing Grace Esposito has raised awareness in this community about CDH and the miracles that happen every day at Golisano Children's Hospital. Her life, although short, has shown love and happiness to her family. She will forever be missed and remembered by those that knew her and even those who did not; 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. 13-0109

March 12, 2013

By Legislators Daniele and Andrews

Intro. No. 69
RESOLUTION NO. 47 OF 2013
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF LOU EDNA BUGGS, GRANDMOTHER OF LEGISLATOR WILLIE JOE LIGHTFOOT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Lou Edna Buggs, grandmother of Legislator Willie Joe Lightfoot; and

WHEREAS, Lou Edna Buggs passed away on February 12, 2013 at the age 88; and

WHEREAS, She was a loving mother, grandmother and friend. She had a large family who loves her; and

WHEREAS, Lou Edna was pre-deceased by her husband, Willie David Buggs, daughter Carolyn Ann Buggs, son, John Calvin Pack, and son-in-law John Thompson; and

WHEREAS, She will be missed by her family. She is survived by her sons, Willie Jr. (Sue),Earl, Gregory and George Bugs; daughters, Jeanette (Dale) Griffin, Beatrice (Charles) Beyah, Theresa Thompson, Tulullah Buggs, Loretta (Frank) Legree, Carmella, Thelma and Odell Buggs, special daughters, Gwendolyn Buggs and Doris Ann Budd; 45 grandchildren; 29 great grandchildren; 2 great great grandchildren; sisters, Louise Haynes and Lucille Lovett; and many other relatives and friends; and

WHEREAS, She will be remembered for her positive outlook on life and her love for sewing; 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. 13-0110

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 2, February 12, 2013 was approved as submitted.

PETITIONS AND COMMUNICATIONS

President Adair acknowledged the ***Matter of Urgency*** **Memorializing Resolution** entitled, **"Repealing the New York Secure Ammunition and Firearms Enforcement Act and Urging Governor Andrew M. Cuomo and the New York State Legislature to Pass the Webster Provision as Stand Alone Legislation -** By Majority Leader Anthony J. Daniele, County Executive Maggie Brooks, President Jeffrey R. Adair, Vice President Michael G. Barker, Legislators 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, Dr. Joe Carbone, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby, Tony Micciche.

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the March 12, 2013 Meeting, Father Edison Tayag of Assumption Church at the Invitation of Legislator Michael G. Barker.

Read and Filed. (File No. RF13-28)

Declaring Communication from the County Executive, Legislators Anthony Daniele, Jeffrey R. Adair, 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, Dr. Joe Carbone, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby and Tony Micciche Regarding Repealing the New York Secure Ammunition and Firearms Enforcement Act and Urging Governor Andrew M. Cuomo and the New York State Legislature to Pass the Webster Provision as Stand-Alone Legislation to be a Matter of Urgency.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-83)

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

Read and Adopted Under Rule 545-24 (A)(3) on March 12, 2013. (File No. 13-109)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Lou Edna Buggs to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on March 12, 2013. (File No. 13-110)

COUNTY LEGISLATORS

Carmen F. Gumina – Regarding A Local Law to Regulate Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers.

Read and Referred to Agenda Charter Committee and Tabled in Full Legislature on April 9, 2013. (File No. 13-84)

Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, Michael Patterson – Regarding Memorializing the New York State Legislature and Governor Andrew Cuomo to Open and Unseal the Records from the Attica Prison Riot in 1971.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-85)

Cynthia W. Kaleh, Carrie M. Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney and Michael Patterson – Regarding Memorializing the New York State Legislature to Pass and Governor Andrew Cuomo to Sign into Law Assembly Bill 622, An Act to Prohibit Smoking in Private Vehicles Where a Minor Less Than 14 Years of Age is a Passenger.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-86)

Justin Wilcox, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, Michael Patterson – Regarding Establishing a Temporary Committee to Review the Charter and Administrative Code.

Read and Referred to Agenda Charter Committee and Tabled in Committee on March 25, 2013. Under Suspension of Rules, Introduced in Full Legislature and Adopted on May 14, 2013. (File No. 13-87)

By the County Executive – MAGGIE BROOKS

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. 13-88)

Regarding Accepting a Gift from and Authorizing a Contract with the Rochester Civic Garden Center for Improvements to the Warner Castle Gardens in Highland Park.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 13-89)

Regarding Amending the 2013 Capital Budget and Bond Resolution 311 of 2012 to Provide for an Increase in Funding for the Countdown Pedestrian Indication Program as Part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities Project and Authorize Contracts with the New York State Department of Transportation.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-90)

Regarding Amending Resolution 154 of 2012 to Increase the Contract with Schneider Laboratories Global, Inc. for the Childhood Lead Primary Prevention Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-91)

Regarding Amending Resolution 169 of 2012 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-92)

Regarding Amending Resolution 229 of 2012 to Increase the Contracts for the Nutrition Programs.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-93)

Attachment

March 12, 2013

ATTACHMENT A
***Contractors for**
Breastfeeding Peer Counselor positions in
Nutrition Programs

Beverly Brewer	255 Mobile Drive, Rochester, NY 14616
Tiffany Cragnolin	23 Gillette St, Rochester, NY 14609
Mikhael Rolffs	214 East Avenue, East Rochester, NY 14445
Qudsia Mohammadi	315 Shaftsbury Road, Rochester, NY 14610
Jacqueline Lockhart	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	2 Lettington Avenue, Rochester. NY 14624
Monique Woods	25 Bock Street, Rochester, NY 14609
Danielle Major	5 Heron Way North, Fairport, NY 14450
Stephanie Lewis	73 Helen Road, Rochester, NY 14623
Keisha Kennedy	3 Bardin Street, Rochester, NY 14615

*Approved contractors utilized as of January 28, 2013; updated throughout the year

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Regarding Amending Resolution 367 of 2012 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-94)

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. 13-95)

Regarding Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with the Genesee Valley Group Health Association dba Lifetime Health Medical Group.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-96)

Regarding Authorizing Intermunicipal Agreements with Schuyler County and Various Other Counties for Services Provided by the Monroe County Office of the Medical Examiner.

Read and Referred to Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 13-97)

Regarding Amending Resolution 42 of 2012 to Add Additional Funding Sources to the 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. 13-98)

Regarding Amending Resolution 42 of 2012 to Add Additional Funding Sources to the 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 Pure Waters Administration Board. (File No. 13-99)

Regarding Amending Resolution 43 of 2012 to Add Additional Funding Sources to the 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 Transportation and Ways and Means Committees. (File No. 13-100)

Regarding Authorizing a Contract with LaBella Associates, P.C. for Professional Engineering Services for the Monroe County Hall of Justice Elevator Improvements Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-101)

Regarding Authorizing Contracts with Villager Construction, Inc. and Blackmon-Farrell Electric, Inc., for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II.

Read and Referred to Environment and Public Works and Ways and Means Committees and Withdrawn on April 4, 2013. (File No. 13-102)

Regarding Authorizing Contracts with Villager Construction, Inc. and Blackmon-Farrell Electric, Inc., for Construction Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II.

Read and Referred to Pure Waters Administration Board and Withdrawn on April 4, 2013. (File No. 13-103)

Regarding Erroneous Assessment – Refund.

Read and Referred to Ways and Means Committee. (File No. 13-104)

Attachment

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March 12, 2013

Regarding Erroneous Assessments – Corrections and Cancellations.

Read and Referred to Ways and Means Committee. (File No. 13-105)

Attachment

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Regarding Enacting a Local Law Authorizing the Sale of Three Parcels of County Owned Real Property Including Improvements by Public Auction in the City of Rochester.

Read and Referred to Agenda Charter Committee. (File No. 13-106)

Regarding Approval of Issuance of Water System Revenue Bonds by the Monroe County Water Authority.

Read and Referred to Ways and Means Committee. (File No. 13-107)

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

Read and Referred to Human Services Committee. (File No. 13-108)

MISCELLANEOUS AND OTHER OFFICIALS

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County – Regarding Fulton County Board of Supervisors Resolution No. 42, "Resolution Urging Congress to Amend the Federal Property and Administrative Services Act of 1949 Regarding Purchasing of Professional Services."

Read and Filed. (File No. RF13-29)

Monroe Community College Board of Trustees Meeting Minutes, Monday, February 4, 2013.

Read and Filed. (File No. RF13-30)

Edward A. Diana, President, New York State Association of Counties – Regarding Official Resolutions Adopted by the County Delegates at the New York State Association of Counties 2013 Legislative Conference.

Read and Filed. (File No. RF13-31)

Paul Holahan, Commissioner, DES, City of Rochester – Regarding J.R. Wilson Park and Bianchi Park Improvements, Public Informational Meeting Notice.

Read and Filed. (File No. RF13-32)

Clerk of the Board of Supervisors of Wayne County – Regarding Resolution 087-13, "Opposition to Any Attempt by the New York State Legislature to Enact Legislation (NY SAFE) Which Bundles Issues Relating to Gun Control and Amendment of the Freedom of Information law."

Read and Filed. (File No. RF13-33)

Clerk of the Board of Supervisors of Wayne County – Regarding Resolution 115-13, "Resolution in Support of Senate Bill No. S2026-2013 to Amend the Lien Law in Relation to Filing of False Liens Against Public Officials.

Read and Filed. (File No. RF13-34)

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

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "The Fairport Varsity Wrestling Team" on clinching the Section V Class AA Wrestling Championship.

Read and Filed.

Recognized Jointly with Legislators Carrie M. Andrews and Joshua Bauroth "Venture Creations" for their efforts to help businesses succeed in Monroe County.

Read and Filed.

RECESS

President Adair recessed the meeting to allow for several Public Hearings entitled…

"Prohibiting the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds."
Three speakers addressed the Legislature and the hearing concluded at 6:29 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 6:29 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 6:29 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 6:30 P.M.

"Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge 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 (CSOAP) Tunnel System Improvements."
No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

Note: Legislator Howland 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. Thirty-two speakers addressed the Legislature and the Open Forum concluded at 7:55 P.M.

RECESS

President Adair declared a five minute recess.

CONSIDERATION OF LOCAL LAWS

By Legislators Tucciarello and Antelli

Intro. No. 70
MOTION NO. 9 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 19 OF 2013), ENTITLED "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 19 of 2013), entitled "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS," be lifted from the table.

File No. 13-0004.LL
Adopted: Ayes 29, Noes 0

By Legislators Tucciarello and Antelli

Intro. No. 71
MOTION NO. 10 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 19 OF 2013), ENTITLED "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS." BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 19 of 2013), entitled "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS." be adopted.

File No. 13-0004.LL
Adopted: Ayes 29, Noes 0

March 12, 2013

By Legislators Tucciarello and Antelli

Intro No. 19
LOCAL LAW NO. 4 OF 2013

LOCAL LAW ENTITLED "PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS"

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 383, PROHIBITING THE SALE, USE OR POSSESSION OF SYNTHETIC DRUGS AND OTHER SIMILAR COMPOUNDS

§383-1. **Title.**

This chapter shall be known as the law "Prohibiting the Sale, Use or Possession of Synthetic Drugs and other Similar Compounds."

§383-2. **Legislative Intent.**

The Legislature finds that:

A. Monroe County, along with communities throughout the country, has experienced increased crimes, emergency room cases, illnesses and deaths linked to the use and abuse of synthetic "designer" drugs and other similar substances or compounds;

B. Such products are being openly sold and marketed in Monroe County;

C. While several state legislatures have banned the sale, use and possession of these substances, the New York State Legislature has not done so;

D. The health, safety and well-being of the citizens of Monroe County is furthered by prohibiting the sale, use or possession of these substances.

§383-3. **Purpose.**

The purpose of this Chapter is to prohibit the sale, use or possession of synthetic drugs and other similar compounds in Monroe County.

§383-4. **Definitions.** As used in this section:

A. "Synthetic Drug" means any product, whether described as tobacco, potpourri, herbs, incense, spice, aromatic, bath salts, synthetic marijuana, synthetic stimulant or any combination thereof, and whether marketed for the purpose of being ingested otherwise marketed which includes, but is not limited to, one or more of the following hallucinogenic substances:

(1) "Synthetic Cannabinoids" means any substance that is a cannabinoid receptor type 1 (CB1 receptor) agonist as demonstrated by binding studies and function assays or is a structural analog or chemical derivative of any listed compound, as follows:

a. 2-[(1R,2R,5R)-5-hydroxy-2-(3-hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol

b. 4-methoxyphenyl)-[2-methyl-1-(2-morpholin-4-ylethyl)indol-3-yl]methanone

c. [(3R)-5-Methyl-3-(morpholin-4-ylmethyl)-2,3-dihydro[1,4}oxazino[2,3,4-hi]indol-6-yl](naphthalene-1-yl)methanone

d. (2-Methyl-1-pentyl-1H-indol-3-yl)(naphthalen-1-yl)methanone

e. (2-Methyl-1-propyl-1H-indol-3-yl)(naphthalene-1-yl)methanone

f. Naphthalen-1-yl[1-(pen-4-en-1-yl)-1H-indol-3-yl]methanone

g. 1-pentyl-3-(4-ethyl-1-naphthoyl)indole

h. 1-pentylindol-3-yl)napthalen-1-ylmethane

i. (1-Pentyl-1H-indol-3-yl)(4-propylnaphthalen-1-yl)methanone

j. 3-[(4-methyl-1-naphthaleny)methyl]-1-pentyl-1H-indole

k. 1-([(1E)-3-pentylinden-1-ylidine]methyl)naphthalene

l. 2-(2-methylphenyl)-1-(1-pentyl-1H-indol-e-yl)ethanone

m. 2-(3-methoxyphenyl)-1-(1-pentylindol-3-yl)ethanone

n. (5-(2-fluorophenyl)-1-pentylpyrrol-3-yl)-naphthalen-1-ylmethanone

o. 1-pentyl-3-(2-iodobenzoyl)indole

p. [1-[(1-Methyl-2-piperidinyl)methyl]-3-indolyl]-(1-naphthalenyl)methanone

q. 1-[(N-methylpiperidin-2-yl)methyl]3-(adaman-1-oyl)indole

r. (2-lodophenyl){1-[1-methylpiperidin-2-yl)methyl]-1H-indol-3-yl}methanone

s. (1-Pentyl-1H-indol-3-yl)(2,2,3,3-tetramethylcyclopropyl)methanone

t. [1-(5-Fluoropentyl)-1H-indol-3-yl])2,2,3,3-tetramethylcyclopropyl)methanone

u. Unless specifically exempted or unless listed in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture, or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation or contains a structural analog or chemical derivative of any of the listed compounds.

(2) Substituted Cathinones means any substance that is a structural analog cathinone including any chemical derivatives of cathinone which by definition has a structural substitution on the benzene ring or aliphatic chain or contains a structural analog or chemical derivative of any of the listed compounds, as follows:

a. 4-Methoxymethcathinone

b. 3-Fluoromethcathinone

c. 4-Fluoromethcathinone

d. 2-Methylmethcathinone

e. 3-Methylmethcathinone

f. 2-Ethylethcathinone

g. 3-Ethylethcathinone

h. 4-Ethylethcathinone

i. 2-Methylethcathinone

j. 3-Methylethcathinone

k. 4-Methylethcathinone

l. 4-Fluoroethcathinone

m. Ethylmethcathinone

n. β-Keto-methylbenzodioxolylpentanamine

o. 2-(methlamino)-1-phenylpentan-1-one

p. α-Pyrrolidinopentiophenone

q. 3,4-methylenedioxy-N-ethylcathinone

r. α-Pyrrolidinopropiophenone

s. 3,4-Methylenedioxy-α pyrrolidinopropiophenone

t. (RS)-1-naphthalen-2-yl-2-pyrrolidin-1-ylpentan-1-one

u. Unless specifically exempted or unless listed in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation.

(3) Substituted Phenethylamines means any substance that is a structural analog of any phenethylamine scheduled in the public health law, including any chemical derivatives of scheduled phenethylamines which by definition has a structural substitution on the benzene ring or aliphatic chain or contains a structural analog of any of the listed compounds, as follows:

a. 4-Methylamphetamine

b. 3-Methylamphetamine

c. 4-Chloroamphetamine

d. 4-Fluoroamphetamine

e. 2-(4-chloro-2,5-dimethoxyphenyl)-N-[(2-methoxyphenyl)methyl]ethanamine

f. 2-(4-iodo-2,5-dimethoxyphenyl)-N{(2-methoxyphenyl)methyl}ethanamine

g. 1-(6-Benzofuranyl)-2-propanamine (MDA with a O>C ring substitute)

h. Unless specifically exempted or unless listed in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture, or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation.

(4) Substituted phenylpiperazines means any substance that is a chemical analog of Benzylpiperzine (a Schedule I Controlled Substance) or any chemical derivatives of Benzylpiperazine which by definition has a structural substitution on the benzene or piperazine ring or contains a structural analog of any of the listed compounds, as follows:

a. Trifluromethylphenylpiperazine

b. meta-Chlorophenylpiperazine

c. para-Chlorophenylpiperazine

d. para-Fluorophenylpiperazine

e. 4-Methoxyphenylpiperzine

f. Dibenzylpiperazine

g. Unless specifically exempted or unless listed in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture, or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation.

(5) Substituted Tryptamines means any substance that is a structural analog of Dimethyltryptamine, or Psilocin, (Schedule I Controlled Substances) or any chemical derivative of Demethyltryptamine which by definition has a structural substitution on the indole ring of aliphatic chain or contains a structural analong of any of the listed compounds, as follows:

a. 5-MeO-DALT

b. Unless specifically exempted or unless listen in another schedule, or approved for use by the Food and Drug Administration as a legitimate pharmaceutical compound, any material, compound, mixture, or preparation which contains any quantity of the above listed compounds, or which contains their salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation.

(6) Unclassified Structurally

a. Desoxypipadrol (2-DPMP)

b. 3-methoxy-phencyclidine

c. 4-methoxy-phencyclidine

d. Methoxetamine (Ketamine Analog)

e. (3-diethylamino-2,2-dimethylopropyl)-4-aminobenzoate

f. 5,6-Methylenedioxy-2-aminoindane

g. (5-lodo-2-aminoindane) 5-iodo-2,3-dihydro-1H-inden-2-amine

B. "Structural Analog" means an optical or positional isomer of a chemical derivative of any drug listed in 3306 of the New York Public Health Law (Controlled Substances Act) or any of the substances specifically listed in this law (with the exception of those substances approved by the Food and Drug Administration for use as pharmaceuticals).

C. "Chemical Derivative" means a compound produced by adding an element or chemical group to the ring or aliphatic chain of an existing chemical. The novel chemicals produced are often not subject to existing laws or regulations.

D. "Element" means any substance in the periodic table of elements. Commonly used elements added to synthetic drugs include; F (Fluorine), Cl (Chlorine), Br (Bromine), I (Iodine), etc.

E. "Chemical Group" means a small combination of elements. Commonly used chemical groups added to synthetic drugs include: CH_3 (Methyl), CH_3CH_2 (Ethyl), CH_3O (methoxy), OCH_2O (Methylenedioxy), etc.

§383-5. **Prohibitions**.

A. It shall be unlawful for any person to use, sell or otherwise furnish or provide any synthetic drug in Monroe County.

B. It shall be unlawful for any person to possess any synthetic drug in Monroe County, unless said synthetic drug is expressly prescribed to said person by a physician, psychiatrist or person otherwise duly licensed and authorized to prescribe medication within the State of New York, and at the time of the alleged violation, the person in possession of the synthetic drug is able to provide written proof to the law enforcement officer(s) that the synthetic drug was so prescribed.

§383-6. **Enforcement and Penalties**.

C. Any person violating the provisions of this Chapter shall be guilty of an unclassified misdemeanor punishable by a fine of up to one thousand dollars ($1,000) and/or imprisonment of up to one (1) year. Each such violation shall constitute a separate and distinct offense.

D. This Chapter shall be enforced by any local law enforcement agency having jurisdiction.

§383-7. Severability.

A. 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, paragraphs, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

§383-8. **Reverse Preemption.**

This local 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 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 by resolution whether or not identical or substantially similar statewide or federal legislation or pertinent preempting state or federal regulations have 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; January 28, 2013 - CV: 5-0
Human Services Committee; January 29, 2013 - CV: 8-0
File No. 13-0004.LL
Adopted: Ayes 29, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland and Yolevich

Intro. No. 72
MOTION NO. 11 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2013), 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. 42 of 2013), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," be lifted from the table.

File No. 13-0024
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 73
MOTION NO. 12 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2013), 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. 42 of 2013), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," be adopted.

File No. 13-0024
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 42
RESOLUTION NO. 48 OF 2013

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 12th day of March, 2013, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $675,000, 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 6-0
File No. 13-0024
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Howland and Yolevich

Intro. No. 74
RESOLUTION NO. 49 OF 2013
SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,175,000 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 $2,175,000, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 17, 2012 (RESOLUTION NO. 103 OF 2012)

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 March 12, 2013, 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 $2,175,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $675,000 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 duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $2,175,000, and the plan for the financing thereof is by the issuance of $2,175,000 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. 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 supersede Resolution No. 103 of 2012, being a bond resolution dated April 17, 2012, 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 $1,500,000 to $2,175,000.

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

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0024.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Howland and Yolevich

Intro. No. 75
MOTION NO. 13 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 45 OF 2013), 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. 45 of 2013), 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. 13-0026
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 76
MOTION NO. 14 OF 2013

March 12, 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 45 OF 2013), 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. 45 of 2013), 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. 13-0026
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 45
RESOLUTION NO. 50 OF 2013

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 12th day of March, 2013, at 6:17 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $450,000, 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.

March 12, 2013

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0026
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Howland and Yolevich

Intro. No. 77
RESOLUTION NO. 51 OF 2013
SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,950,000 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 $1,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 17, 2012 (RESOLUTION NO. 94 OF 2012)

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 March 12, 2013, 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 $1,950,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $450,000 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 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 $1,950,000, and the plan for the financing thereof is by the issuance of $1,950,000 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. 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 supersede Resolution No. 94 of 2012, being a bond resolution dated April 17, 2012, 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 $1,500,000 to $1,950,000.

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; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0026.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Howland and Yolevich

Intro. No. 78
MOTION NO. 15 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 48 OF 2013), 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. 48 of 2013), 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. 13-0028
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 79
MOTION NO. 16 OF 2013

March 12, 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 48 OF 2013), 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. 48 of 2013), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be adopted.

File No. 13-0028
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 48
RESOLUTION NO. 52 OF 2013

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 12th day of March, 2013, at 6:18 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $450,000, all as more fully described in the preambles hereof.

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

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

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

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

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0028
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Howland and Yolevich

Intro. No. 80
RESOLUTION NO. 53 OF 2013
SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,450,000 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 $1,450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 17, 2012 (RESOLUTION NO. 98 OF 2012)

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 March 12, 2013, 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;

March 12, 2013

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $1,450,000 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 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 $1,450,000, 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 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. 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 supersede Resolution No. 98 of 2012, being a bond resolution dated April 17, 2012, 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 $1,450,000.

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.

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0028.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Howland and Yolevich

Intro. No. 81
MOTION NO. 17 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 51 OF 2013), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 51 of 2013), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS," be lifted from the table.

File No. 13-0030
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 82
MOTION NO. 18 OF 2013

March 12, 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 51 OF 2013), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 51 of 2013), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS," be adopted.

File No. 13-0030
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 51
RESOLUTION NO. 54 OF 2013

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE 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 Pedestrian Bridge 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 12th day of March, 2013, 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 Rochester Pure Waters District at a maximum estimated cost of $900,000, all as more fully described in the preambles hereof.

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

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

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

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

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0030
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

March 12, 2013

By Legislators Howland and Yolevich

Intro. No. 83
RESOLUTION NO. 55 OF 2013
BOND RESOLUTION DATED MARCH 12, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT, CONSISTING OF COMPREHENSIVE STRUCTURAL REHABILITATION OF THE MAPLEWOOD PEDESTRIAN BRIDGE AND ACCESS PATHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $900,000.

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements of the facilities of said District, consisting of comprehensive structural rehabilitation of the Maplewood Pedestrian Bridge access pathways, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 12, 2013, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of the improvement of the facilities of the Rochester Pure Waters District, consisting of comprehensive structural rehabilitation of the Maplewood Pedestrian Bridge and access pathways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $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. 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.

Environment and Public Works Committee; January 30, 2013: - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0030.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Howland and Yolevich

Intro. No. 84
MOTION NO. 19 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 54 OF 2013), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) TUNNEL SYSTEM IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 54 of 2013), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) TUNNEL SYSTEM IMPROVEMENTS," be lifted from the table.

File No. 13-0032
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 85
MOTION NO. 20 OF 2013

March 12, 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 54 OF 2013), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) TUNNEL SYSTEM IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 54 of 2013), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) TUNNEL SYSTEM IMPROVEMENTS," be adopted.

File No. 13-0032
Adopted: Ayes 29, Noes 0

By Legislators Howland and Yolevich

Intro. No. 54

RESOLUTION NO. 56 OF 2013

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) 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 (CSOAP) 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 12th day of March, 2013, 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 Rochester Pure Waters District at a maximum estimated cost of $2,700,000, 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, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the new York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0032
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

March 12, 2013

By Legislators Howland and Yolevich

Intro. No. 86
RESOLUTION NO. 57 OF 2013
SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,700,000 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 $3,700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 17, 2012 (RESOLUTION NO. 92 OF 2012)

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 March 12, 2013, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Rochester Pure Waters District, consisting of comprehensive evaluation of and improvements to 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 $3,700,000 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 $2,700,000 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.

Section 2. The maximum estimated cost thereof is $3,700,000, and the plan for the financing thereof is by the issuance of $3,700,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County 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 supersede Resolution No. 92 of 2012, being a bond resolution dated April 17, 2012, 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. 92 of 2012. 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 $1,000,000 to $3,700,000.

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 Works Committee; January 30, 2013 - CV: 6-0
Ways and Means Committee; January 30, 2013 - CV: 10-0
File No. 13-0032.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Quatro and Daniele

Intro. No. 87
RESOLUTION NO. 58 OF 2013

CONFIRMING APPOINTMENTS OF LEGISLATIVE REPRESENTATIVES TO THE COUNCIL OF GOVERNMENTS, FISHERY ADVISORY BOARD, MONROE COUNTY EMS ADVISORY BOARD, ENVIRONMENTAL MANAGEMENT COUNCIL AND MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Resolution No. 361 of 1981 and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the following appointments made by Monroe County Legislature President Jeffrey R. Adair, are hereby confirmed:

- Mike Patterson, 1547 N. Goodman St., Rochester, New York 14621, to the Council of Governments as the Legislature's Minority Party Liaison.
- Joseph D. Morelle Jr., 25 Clarington Street, Rochester, New York 14609, to the Fishery Advisory Board as the Legislature's Minority Party Member.

- Carmen F. Gumina, 1082 Everwild View, Webster, New York 14580, to the Fishery Advisory Board as the Legislature's Majority Party Member.
- Ciaran T. Hanna, 126 Bent Oak Trail, Fairport, New York 14450, to the Monroe County EMS Advisory Board as the Legislature's Member.
- Cynthia Kaleh, 18 Fairview Heights, Rochester, New York 14613, to the Environmental Management Council as the Legislature's Minority Party Member.
- Carrie M. Andrews, 50 Roseview Avenue, Rochester, New York 14609, to the Monroe County Water Authority as the Legislature's Minority Party Liaison.

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

File No. 13-0046
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Rockow and Yolevich

Intro. No. 88
RESOLUTION NO. 59 OF 2013

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, 2013 through December 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.

Planning and Economic Development Committee; February 25, 2013 - CV: 5-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0050
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Rockow and Yolevich

Intro. No. 89
RESOLUTION NO. 60 OF 2013

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, 2013 through December 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.

Planning and Economic Development Committee; February 25, 2013 - CV: 5-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0051
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Rockow and Yolevich

Intro. No. 90
RESOLUTION NO. 61 OF 2013

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, 2013 through December 31, 2013.

Section 2. Funding for this contract is included in the 2013 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 25, 2013- CV: 5-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0052
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Andrews and Kaleh

Intro. No. 91
MOTION NO. 21 OF 2013

March 12, 2013

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.
Failed: Ayes 10, Noes 19
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive*.)

By Legislators Rockow and Yolevich

Intro. No. 92
RESOLUTION NO. 62 OF 2013

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 2013 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 25, 2013 - CV: 5-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0053
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Rockow and Yolevich

Intro. No. 93
RESOLUTION NO. 63 OF 2013

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 2013 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 2013 operating budget of the Planning and Development Department, fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

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

Planning and Economic Development Committee; February 25, 2013 - CV: 5-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0054
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Rockow and Yolevich

Intro. No. 94
RESOLUTION NO. 64 OF 2013

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, 2013 through March 31, 2014.

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 25, 2013 - CV: 5-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0055
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 95
RESOLUTION NO. 65 OF 2013

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, 2013 through December 31, 2013.

Section 2. Funding for this contract is included in the 2013 operating budget of the Department of Public Safety, fund 9001, funds center 2410160000, Unified Court System, Legal Aid Society.

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

Public Safety Committee; February 25, 2013 - CV: 8-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0056
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 96
RESOLUTION NO. 66 OF 2013

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 $117,054 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, 2013 through December 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; February 25, 2013 - CV: 8-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0057
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Tucciarello and Yolevich

Intro. No. 97
RESOLUTION NO. 67 OF 2013

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ELMGROVE 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 construction and maintenance of traffic signal equipment at Elmgrove 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 capital fund(s) appropriation.

Parcel	Owner	Amount
Map 88 Parcel 1 PE 0.176 Acre 789 Elmgrove Road T.A. # 118.11-1-71 Town of Gates	Tech Park Owner, LLC 250 Green Point Avenue Brooklyn, NY 11222	$1

Section 2. Funding for this acquisition is included in the 2013 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; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0058
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Colby and Yolevich

Intro. No. 98
RESOLUTION NO. 68 OF 2013

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR COMPLETION OF EDGEWOOD AVENUE BRIDGE REPLACEMENT PROJECT OVER ALLENS CREEK IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for completion of the Edgewood Avenue Bridge Replacement Project over Allens Creek in the Town of Brighton, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 14 Parcel 1 P.E. 1188 sf 2407 Monroe Avenue T.A. # 137.19-1-1 Town of Brighton	Sherwin-Williams Development Corp. 101 Prospect Avenue, N.W. Cleveland, OH 44115	$7,500
Map 15 Parcel 1 P.E. 520 sf 66 Edgewood Avenue	Kristen Jentons 66 Edgewood Avenue Rochester, NY 14618	$ 1,600

T.A. # 137.19-1-3 Town of Brighton		
Map 16 Parcel 1 P.E. 505 sf 17 Edgewood Avenue T.A. # 137.18-2-68 Town of Brighton	Jyoti M. Nanavati 17 Edgewood Avenue Rochester, NY 14618	$ 4,700
Map 17 Parcel 1 P.E. 946 sf Edgewood Avenue T.A. # 137.18-2-69 Town of Brighton	Stonybrook Tract Association 115 Stonybrook Drive Rochester, NY 14618	$2,000

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1578 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 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0059
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Carbone and Yolevich

Intro. No. 99
RESOLUTION NO. 69 OF 2013

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR COMPLETION OF CULVER 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 Culver Road Highway Project in the Town of Irondequoit, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Parcel	Owner	Amount
Map 170 Parcel 1 PE 0.058 Acre 2701 Culver Road T.A. # 092.06-4-24 Town of Irondequoit	Roxbury Management, LLC 2701 Culver Road Rochester, NY 14622	$1
Map 171 Parcel 1 PE 0.020 Acre 2701 Culver Road T.A. # 092.06-4-24 Town of Irondequoit	Roxbury Management, LLC 2701 Culver Road Rochester, NY 14622	$1

Section 2. Funding for these acquisitions is included in the 2013 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; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 11-0
File No. 13-0060
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Boyce and Yolevich

Intro. No. 100
RESOLUTION NO. 70 OF 2013

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR COMPLETION OF MENDON CENTER ROAD CULVERT PROJECT AT 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 acquire the referenced property interests and execute all documents necessary for completion of the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon, 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 10	Mark D. Garvey	
Parcel 1 P.E. 692 sf	Karen M. Garvey	$700
Parcel 2 T.E. 3683 sf	1245 Mendon Center Road	$2,200
1245 Mendon Center Road	Honeoye Falls, NY 14472	
T.A. # 215.01-1-15.11		
Town of Mendon		

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1441 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0061
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Boyce and Yolevich

Intro. No. 101
RESOLUTION NO. 71 OF 2013

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR COMPLETION OF PINNACLE ROAD HIGHWAY REHABILITATION PROJECT FROM RUSH MENDON ROAD TO RUSH-HENRIETTA TOWN LINE IN TOWN OF RUSH

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for completion of the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town line in the Town of Rush, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 143 Parcel 145 T.E. 1092 sf 2782 Pinnacle Road T.A. # 214.01-1-49 Town of Rush	Kevin R. Kinnally Margaret M. Kinnally 2782 Pinnacle Road Rush, NY 14543	$150
Map 144 Parcel 146 T.E. 1187 sf 2471 Pinnacle Road T.A. # 203.03-1-48.121 Town of Rush	Manning Living Trust Harold D. Manning Doreen H. Manning 2471 Pinnacle Road Rush, NY 14543	$200
Map 145 Parcel 147 P.E. 95 sf 415 Jeffords Road T.A. # 203.03-1-36 Town of Rush	Gerard Carey Catherine Carey 415 Jeffords Road Rush, NY 14543	$150
Map 146 Parcel 148 P.E. 673 sf 420 Jeffords Road T.A. # 203.03-1-3.154 Town of Rush	Glen Menendez Ann Menendez 420 Jeffords Road Rush, NY 14543	$400
Map 147 Parcel 149 T.E. 766 sf 2237 Pinnacle Road T.A. # 203.01-1-1 Town of Rush	Ann Marie Miller George R. Miller Christine H. Miller 2237 Pinnacle Road Rush, NY 14543	$150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1673 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 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0062
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Boyce, Colby and Yolevich

Intro. No. 102
RESOLUTION NO. 72 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER IN CONJUCTION WITH SOUTH CLINTON AVENUE WATER SUPPLY CONDUIT MODERNIZATION, CONDUIT 2 & 3 PHASE II PROJECT IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for reimbursement from the County to the City of appropriate costs relating to the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project, in the estimated amount of $95,000, with the final amount to be determined upon project completion.

Section 2. Funding for this agreement, consistent with authorized uses, is included in capital fund 1671 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; February 27, 2013 – CV: 4-0
Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0063
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

March 12, 2013

By Legislators Carbone and Yolevich

Intro. No. 103
RESOLUTION NO. 73 OF 2013

AUTHORIZING CONTRACT WITH SEALAND CONTRACTORS CORP. FOR CONSTRUCTION SERVICES FOR PORTLAND AVENUE 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 Sealand Contractors Corp., in the amount of $3,873,000.42, for construction services, for the Portland Avenue Project in the Town of Irondequoit, 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 funds 1488, 1574, 1671 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 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0064
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Gumina and Yolevich

Intro. No. 104
RESOLUTION NO. 74 OF 2013

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR KLEM ROAD BRIDGE PROJECT AT MILL CREEK TRIBUTARY IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of $379,473.70, for construction services, for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster, 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 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; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0065
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Valerio and Yolevich

Intro. No. 105
RESOLUTION NO. 75 OF 2013

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR 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 County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $3,172,382.56, for construction services, for the Paul Road – Fisher Road Corridor Project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

March 12, 2013

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0066
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Colby and Yolevich

Intro. No. 106

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, REHABILITATION AND IMPROVEMENT OF THE PAUL ROAD-FISHER ROAD CORRIDOR IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2008 (RESOLUTION NO. 335 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:

For the class of objects or purposes of financing the cost of the construction, rehabilitation and improvement of the Paul Road-Fisher Road Corridor, including, as needed, drainage, pavement markings and other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such Corridor improvements shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 14, 2009, the date of the first obligation issued therefor.

Section 9. The maximum estimated cost thereof is now determined to be $5,100,000, and the plan for the financing thereof is by the issuance of $5,100,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 10. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 11. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 12. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 13. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

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

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

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

Section 14. This resolution shall supersede Resolution No. 335 of 2008, being a superseding bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $5,000,000 to $5,100,000.

Section 15. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 16. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0066.br
Failed: Ayes 18, Noes 11
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J.Lightfoot, W. Lightfoot, Morelle, Patterson, Wilcox and Adair Voted in the Negative*)

By Legislators Colby and Yolevich

Intro. No. 107
RESOLUTION NO. 76 OF 2013

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR TWIN BRIDGE ROAD BRIDGE PROJECT OVER OATKA CREEK IN TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of $691,948.59, for construction services, for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland, 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 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.

March 12, 2013

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0067
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Colby and Yolevich

Intro. No. 108

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,212,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK (BIN 3317380), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,212,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 11, 2012 (RESOLUTION NO. 301 OF 2012)

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

For the specific object or purpose of financing the cost of the rehabilitation or 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 $1,212,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($1,112,000 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.

The maximum estimated cost thereof is $1,212,000 and the plan for the financing thereof is by the issuance of $1,212,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

This resolution shall supersede Resolution No. 301 of 2012, being a superseding bond resolution dated December 11, 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 $1,112,000 to $1,212,000.

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

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

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0067.br
Failed: Ayes 18, Noes 11
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson, Wilcox and Adair Voted in the Negative*)

By Legislators Drawe and Yolevich

Intro. No. 109
RESOLUTION NO. 77 OF 2013

AMENDING RESOLUTION 22 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. Section 1 of Resolution 22 of 2012 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $185,254 ~~$180,552~~ 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 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,702 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; February 26, 2013 - CV: 7-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0068
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Drawe and Yolevich

Intro. No. 110
RESOLUTION NO. 78 OF 2013

AMENDING RESOLUTION 23 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN – COUNTY TUBERCULOSIS PROGRAM

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

Section 1. Section 1 of Resolution 23 of 2012 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $286,253 ~~$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 – County Tuberculosis Program, for the period of March 31, 2012 through March 30, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $21,253 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; February 26, 2013 - CV: 7-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0069
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Drawe and Yolevich

Intro. No. 111
RESOLUTION NO. 79 OF 2013

AMENDING RESOLUTION 366 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY MOM – HEALTHY BABY PROGRAM

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

Section 1. Section 1 of Resolution 366 of 2012 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $353,963 ~~$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 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $26,280, into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby Grant.

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

Human Services Committee; February 26, 2013 - CV: 7-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0070
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Drawe and Yolevich

Intro. No. 112
RESOLUTION NO. 80 OF 2013

March 12, 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN – COUNTY TUBERCULOSIS 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 – County Tuberculosis Program, for the period of March 31, 2013 through March 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $67,555 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; February 26, 2013 - CV: 7-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0071
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Drawe and Yolevich

Intro. No. 113
RESOLUTION NO. 81 OF 2013

March 12, 2013

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $4,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of January 1, 2013 through December 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,000 into fund 9300, funds center 5801090000, Medical Reserve Corps Capacity Building Grant.

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

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

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

Human Services Committee; February 26, 2013 - CV: 7-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0072
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Drawe and Yolevich

Intro. No. 114
RESOLUTION NO. 82 OF 2013

March 12, 2013

AUTHORIZING CONTRACTS FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for Preschool Special Education services, in a total amount not to exceed $25,750,000 annually, for the period of July 1, 2013 through June 30, 2016.

Section 2. Funding for these contracts is included in the 2013 operating budget of the Department of Public Health, fund 9001, funds center 5807500000, Special Children's Services.

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

Human Services Committee; February 26, 2013 - CV: 7-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0073
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Howland and Yolevich

Intro. No. 115
RESOLUTION NO. 83 OF 2013

AUTHORIZING ADDITIONAL PROJECTS TO APPROVED PASSENGER FACILITY CHARGE PROGRAM AT GREATER ROCHESTER INTERNATIONAL AIRPORT

WHEREAS, Monroe County has pledged an effort to obtain the maximum financial assistance for improvements at the Greater Rochester International Airport ("Airport"); and

WHEREAS, a passenger facility charge ("PFC") is a user fee authorized by Federal Law and the laws of the State of New York, and imposed only on eligible enplaned passengers utilizing the Airport; and

WHEREAS, the Monroe County Airport Authority ("Authority"), after thorough investigation, has determined that the funds generated by adopting and collecting a PFC are needed to accomplish projects designed to enhance capacity, safety and development of the Airport; and

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

Section 1. The County authorizes the following additional six (6) projects to the approved Passenger Facility Charge Program at the Greater Rochester International Airport designated by the Monroe County Airport Authority to enhance capacity, safety, and security of the Airport, as follows:

1. Rehabilitate Terminal Apron
2. Acquire Snow Removal Equipment
3. Acquire Glycol Recovery Vehicles
4. Improve Terminal Building
    (a) HVAC System Upgrade
    (b) Passenger Security Exit Lane Renovation
    (c) Restroom Renovated & FIDS/Paging System
5. Acquire Security Equipment
6. Passenger Loading Bridges

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

Environment and Public Works Committee; February 27, 2013 - CV: 5-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0074
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Hanna and Yolevich, Valerio, Drawe, Boyce, Kaleh, J. Lightfoot

Intro. No. 116
RESOLUTION NO. 84 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STOP VIOLENCE AGAINST WOMEN PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $45,700 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Stop Violence Against Women Program, for the period of January 1, 2013 through December 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $45,700 into fund 9300, funds center 2403040000, General Supervision Division.

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

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

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

Public Safety Committee; February 25, 2013 - CV: 8-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0075
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 117
RESOLUTION NO. 85 OF 2013

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS 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 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 $1,299,513, for the period of January 1, 2013 through December 31, 2013.

Section 2. Funding for this contract is included in the 2013 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion.

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

Public Safety Committee; February 25, 2013 - CV: 8-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0076
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 118
RESOLUTION NO. 86 OF 2013

AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER FOR PROVISION OF GIRLS CIRCLE CURRICULUM TO PROBATION-INVOLVED YOUTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for the provision of the Girls Circle Curriculum to probation-involved youth, in the amount of $30,000, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $30,000 annually.

Section 2. Funding for this contract is included in the 2013 operating grant budget of the Department of Public Safety, fund 9001, funds center 2403020100, Office of Probation – Juvenile and Family Services Division, 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; February 25, 2013 - CV: 8-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0077
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 119
RESOLUTION NO. 87 OF 2013

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 $206,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Prosecution Program in the District Attorney's Office, for the period of January 1, 2013 through December 31, 2013.

Section 2. Funding for this program is included in the 2013 operating grant budget of the District Attorney's Office, fund 9300, funds center 2510010000, Economic Crime Bureau.

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; February 25, 2013 - CV: 8-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0078
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 120
RESOLUTION NO. 88 OF 2013

AMENDING RESOLUTION 264 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVES TASK FORCE

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

Section 1. Section 1 of Resolution 264 of 2010 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $50,000 ~~$40,000~~ grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosives Task Force, ~~in four (4) annual $10,000 payments,~~ for the period of October 1, 2010 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $20,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; February 25, 2013 - CV: 8-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0079
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

By Legislators Yolevich and Howland

Intro. No. 121
RESOLUTION NO. 89 OF 2013

AUTHORIZING SETTLEMENT OF CLAIM ENTITLED, "IN THE MATTER OF THE DEVELOPMENT AND IMPLEMENTATION OF A REMEDIAL ACTION PROGRAM AT THE FRONTIER CHEMICAL ROYAL AVENUE SITE, NIAGARA FALLS, NY BY THE FRONTIER CHEMICAL SITE PRP GROUP"

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

Section 1. The Legislature hereby authorizes settlement of the claim entitled "In the Matter of the Development and Implementation of a Remedial Action Program at the Frontier Chemical Royal Avenue Site, Niagara Falls, NY by the Frontier Chemical Site PRP Group" for $37,556.72.

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; February 27, 2013 – CV: 10-0
File No. 13-0080
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2013
Effective Date: March 20, 2013

UNFINISHED BUSINESS

March 12, 2013

Upon Motion by Legislator Daniele, the Legislature adjourned at 8:36 p.m. until Tuesday, April 9, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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FOURTH DAY

TUESDAY, April 9, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, McCann, Micciche, Morelle, Patterson, Quatro, Tucciarello, Valerio, Wilcox, Yolevich– 26

Absent – Legislators J. Lightfoot, W. Lightfoot, Rockow –3

Note: Legislator J. Lightfoot entered the Chambers during the Presentation and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator Carrie M. Andrews, Pastor, Ann Kemper of Covenant United Methodist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Glenn Gamble.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 3, March 12, 2013 was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the April 9, 2013 Meeting, Pastor Ann Kemper of Covenant United Methodist Church at the Invitation of Legislator Carrie Andrews.

Read and Filed. (File No. RF13-0035)

COUNTY LEGISLATORS

Carrie M. Andrews, Willie Joe Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Glenn J. Gamble, Joshua Bauroth, John Lightfoot, Michael Patterson – Regarding Condemning the North Dakota Legislature and Governor for Attacking Women's Reproductive Rights and Willfully Violating Their Oath of Office.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-114)

John Lightfoot, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, Michael Patterson – Regarding Memorializing the New York State Legislature to End the Practice Known as Stop and Frisk.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-115)

By the County Executive – MAGGIE BROOKS

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children 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 April 9, 2013. (File No. 13-111)

Regarding Authorizing Agreements with the New York State Department of Health for the Early Intervention Program to be a Matter of Importance.

Read and Referred to Human Services Committee and Adopted Under Rule 545-24 (C) on April 9, 2013. (File No. 13-112)

Regarding Authorizing a Contract with Ramsey Constructors, Inc. for Construction Services for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Rush 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 9, 2013. (File No. 13-113)

Regarding Authorizing an Intermunicipal Agreement with the Rush-Henrietta 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. 13-116)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 2 Statewide Interoperable Communications Grant Program.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-117)

Regarding Approval of an Official Monroe County Road Map.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-118)

Regarding Acceptance of a Grant from the University of Rochester Medical Center for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-119)

Regarding Acceptance of a Grant from JBS International, Inc. for the Evidence Based Adult Immunization and HVP Health Projects Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-120)

April 9, 2013

Regarding Acceptance of a Grant from the New York State Office for the Aging for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol building Grant and Authorize a Contract with Lifespan of Greater Rochester, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-121)

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant

Total Served 2011-12: 400
Proposed $ Amt. 2012-2013: $71,640

SECTION I

PROGRAM: Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Provide information, assistance and volunteer training in regards to Medicaid, Medicare and other insurance plans.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, family caregivers, and providers to understand affordable health insurance options, including Medicaid, Medicare and other insurance plans, and educate them about preventing Medicare fraud, abuse and waste.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of understanding and awareness of health insurance choices available to them, and be able to identify Medicare fraud and abuse.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	09/30/11-09/29/12	09/30/11-09/29/12	09/30/12-09/29/13	09/30/12-09/29/13
Total # of Participants	400	400	400	N/A
# Successful	360	380	380	
% Successful	90%	95%	95%	

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants to determine the effectiveness of program, to measure if the older adult, caregiver and / or provider's level of knowledge increased after receiving information.

2. PRIMARY OBJECTIVE(S)/ To increase the number of Senior Medicare Patrol volunteers via training in order to educate them about how to prevent Medicare fraud, abuse and waste.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving training will become volunteers that will present information to older adults, family caregivers and providers in order for them to be able to identify Medicare fraud and abuse.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	09/30/11-09/29/12	09/30/11-09/29/12	09/30/12-09/29/13	09/30/12-09/29/13
Total # of Participants	20	20	15	N/A
# Successful	18	18	15	
% Successful	90%	95%	100%	

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants to determine the effectiveness of training program.

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

SECTION II N/A

April 9, 2013

Regarding Acceptance of a Grant from the New York State Office for the Aging for the Elder Abuse Prevention and Interventions Program and Authorization to Contract with Lifespan of Greater Rochester, Inc.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-122)

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Elder Abuse Prevention and Interventions Program

Total Served 2011/12: N/A
Proposed $ Amt. 2012/2013: $266,693

SECTION I

PROGRAM: ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Provide intervention and supports to older adults showing signs of financial exploitation and abuse.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES Identification and prevention of financial exploitation and abuse of frail adults age 60 and over.

PRIMARY PERFORMANCE: Individuals receiving services by Multi-Disciplinary team of forensic accountants will report that risk factors that cause financial exploitation have been reduced or eliminated.

MEASURE/INDICATORS: Lifespan will provide direct service and interventions to 300 frail older adults annually.

	Current Year Projection	Current Year Actual	Next Year Projection	Next Year Actual
Program Year	09/30/12-09/29/10	09/30/12-09/29/13	09/30/13-09/29/14	09/30/13-09/29/14
Total # of Participants	300	N/A	300	N/A
# Successful	280	N/A	280	N/A
% Successful	93%		93%	

OUTCOME ASSESSMENT: This program will be evaluated by the Administration on Aging for the development of a model that can be replicated nationally.

METHODOLOGY: Peer to peer review of 8 to 10 client cases per month, with a minimum of 3 complex client cases and one new client case assessed monthly.

2. PRIMARY OBJECTIVE(S)/ DELIVERABLES Lifespan will train 150 individuals from Financial Industry and Community Organizations in order for them to better identify financial abuse and exploitation.

PRIMARY PERFORMANCE MEASURE/INDICATOR Individuals receiving training will increase ability for early detection to better identify financial abuse and exploitation of older adults.

MEASURE/INDICATOR:

	Current Year Projection	Current Year Actual	Next Year Projection	Next Year Actual
Program Year	09/30/12-09/29/13	09/30/12-09/29/13	09/30/13-09/29/14	09/30/12-09/29/13
Total # of Participants	150	N/A	150	N/A
# Successful	140	N/A	140	N/A
% Successful	93%		93%	

OUTCOME ASSESSMENT METHODOLOGY:	Program will survey participants to determine the effectiveness of training program.
BOARD MEMBERS:	Steve Arvan, Rachel Brody Bandych, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Mary Gehl Doyle, Timothy Galli, Richard Gangemi, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Marie Philippe, Carlos Rodriguez, Thomas Rusling, Randal Weaver
SECTION II SOURCE MATERIAL:	N/A

Regarding Authorizing Contracts with Building Innovation Group, Inc., Kaplan-Schmidt Electric, Inc., Emcor Services Betlem and Nairy Mechanical LLC, for Construction Services for the Monroe County Correctional Facility Addition and Renovation Project.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-123)

Regarding Authorizing Energy Conservation Improvements at the Monroe County Correctional Facility.

Read and Referred to Public Safety and Ways and Means Committes. (File No. 13-124)

Regarding Authorizing Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-125)

Regarding Authorizing Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant.

Read and Referred to Pure Waters Administration Board. (File No. 13-126)

Regarding Authorizing Annual Glycol Permits and Fixed Base Operators and Other Entities that Store and/or Apply Glycol at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-127)

Regarding Amending Resolution 240 of 2007 to Amend the Lease Agreement with the United States Department of Homeland Security, Transportation Security Administration, for the Lease of Space at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-128)

Regarding Amending the 2013 Capital Budget and Bond Resolution 292 of 2012 to Increase the Project Authorization and Authorize a Contract with CHA Consulting, Inc. for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-129)

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

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-130)

Regarding Abandonment of a Portion of Surplus Highway Right-of-Way at Fetzner Road in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-131)

Regarding Authorizing a Contract to Sell a County Owned Tax Foreclosure Property Located on Highland Avenue in the Town of Brighton.

Read and Referred to Ways and Means Committee. (File No. 13-132)

Regarding Authorizing a Contract to Sell a County Owned Tax Foreclosure Property Located at 849 Peck Road in the Town of Parma.

Read and Referred to Ways and Means Committee. (File No. 13-133)

Regarding Publication of Unpaid Taxes.

Read and Referred to Ways and Means Committee. (File No. 13-134)

Regarding Authorizing a Contract with Wahl Media for a Handicapped Parking Radio and Television Media Campaign.

Read and Referred to Ways and Means Committee. (File No. 13-135)

Regarding Confirmation of Appointment to the Greater Rochester Sports Authority.

Read and Referred to Agenda Charter Committee. (File No. 13-136)

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

Read and Referred to Agenda Charter Committee. (File No. 13-137)

Regarding Confirmation of Appointments and Reappointments to the Monroe County Airport Authority.

Read and Referred to Agenda Charter Committee. (File No. 13-138)

Regarding Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board.

Read and Referred to Agenda Charter Committee. (File No. 13-139)

Regarding Enacting a Local Law Authorizing the Sale of Surplus Property on Mohawk Drive in the Town of Webster, New York.

Read and Referred to Agenda Charter Committee. (File No. 13-140)

Regarding Authorizing Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., for Construction Services for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate $1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-141)

Regarding Authorizing Contracts with Villager Construction, Inc., and Blackmon-Farrell Electric, Inc., For Construction Services for the Rochester Pure Waters District Frank E. Van Lare Wastewater Treatment Plant Primary Tank Improvement Project – Phase II; Amend the 2013 Capital Budget; Amend Bond Resolution 90 of 2012; Appropriate $1,226,000 of Net Asset Balance in the Rochester Pure Waters District and Authorize Transfer to Capital Fund 1603.

Read and Referred to Pure Waters Administration Board. (File No. 13-142)

MISCELLANEOUS AND OTHER OFFICIALS

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for January 2013 for Monroe County, Check #52220.

Read and Filed. (File No. RF13-36)

Rochester City Council Committee Agenda, Introductories Filed Through February 28, 2013 for the March 19, 2013 Regular Council Meeting.

Read and Filed. (File No. RF13-37)

John M. Merklinger, Director, Emergency Communications Department, City of Rochester – County of Monroe - Regarding 2012 Annual Report.

Read and Filed. (File No. RF13-38)

Monroe Community College Board of Trustees Meeting Minutes, Monday, March 11, 2013.

Read and Filed. (File No. RF13-39)

Hezekiah Simmons, CFO and Vice President, Administrative Services, Monroe Community College – Regarding Operating Fund Financial Report as of January 31, 2013, Submitted to the Board of Trustees March 11, 2013.

Read and Filed. (File No. RF13-40)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – November – December 2012.

Read and Filed. (File No. RF13-41)

Medical Motor Service of Rochester and Monroe County, Inc. – Regarding Transmissions, Winter 2013 Newsletter.

Read and Filed. (File No. RF13-42)

Emergency Communications Department, City of Rochester – County of Monroe – Regarding 18th Annual Awards Ceremony, April 18, 2013, 1:00 p.m., Port of Rochester Ferry Terminal.

Read and Filed. (File No. RF13-43)

Harry B. Bronson, Member of New York State Assembly, 138th District – Regarding Receipt of Memorializing Resolution File No. 13-0083.

Read and Filed. (File No. RF13-44)

Harry B. Bronson, Member of New York State Assembly, 138th District – Regarding Receipt of Memorializing Resolution File Nos. 13-0048 and 13-0049.

Read and Filed. (File No. RF13-45)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File No. 13-0083.

Read and Filed. (File No. RF13-46)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File Nos. 13-0048 and 13-0049.

Read and Filed. (File No. RF13-47)

Michael Nozzolio, Member of New York State Senate, 54th District – Regarding Receipt of Memorializing Resolution in Opposition to the SAFE Act.

Read and Filed. (File No. RF13-48)

Steve Hawley, Member of New York State Assembly, 139th District – Regarding Receipt of Memorializing Resolution in Opposition to the SAFE Act.

Read and Filed. (File No. RF13-49)

Jeffrey C. Cohen, Acting Secretary, State of New York Public Service Commission – Regarding Case 04-M-0159, Proceeding on Motion of the Commission to Examine the Safety of Electric Transmission and Distribution Systems.

Read and Filed. (File No. RF13-50)

Kevin M. Finnerty, Director of Finance and Business Services, Monroe County Water Authority – Regarding the Water Authority's Annual Financial Statements for the Year Ended December 31, 2012.

Read and Filed. (File No. RF13-51)

Kevin M. Finnerty, Director of Finance and Business Services, Monroe County Water Authority – Regarding the 2012 Annual Report of the Monroe County Water Authority.

Read and Filed. (File No. RF13-52)

Michael Nozzolio, Member of New York State Senate, 54th District – Regarding Receipt of Memorializing Resolution File Nos. 13-0048 and 13-0049.

Read and Filed. (File No. RF13-53)

Andrew K. Bartlett, Treasurer/CFO, Monroe Tobacco Asset Securitization Corporation – Regarding the Monroe Tobacco Asset Securitization Corporation 2012 Annual Report and Basic Financial Statements for the Years Ended December 31, 2012 and 2011 Together with the Independent Auditor's Report.

Read and Filed. (File No. RF13-54)

Rochester City Council Committee Agenda, Introductories Filed Through March 28, 2013, for the April 16, 2013 Regular Council Meeting.

Read and Filed. (File No. RF13-55)

Samuel R. Priem, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Preconstruction Conference for Akron Group Project.

Read and Filed. (File No. RF13-56)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for February 2013 for Monroe County, Check #52381.

Read and Filed. (File No. RF13-57)

James P. DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Preconstruction Conference for Inner Loop/Sidewalk ADA Accessible Ramps and Other Arterial Sidewalks Project.

Read and Filed. (File No. RF13-58)

Jerry J. Helfer, Assistant County Executive – Regarding 2013 Highway and Bridge Improvement Program.

Read and Filed. (File No. RF13-59)

Ted O'Brien, Member of New York State Senate, 55th District – Regarding Receipt of Memorializing Resolutions.

Read and Filed. (File No. RF13-60)

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Michael G. Barker and Ciaran T. Hanna "Timothy E. Oakes, P.E." on being awarded the 2012 American Public Works Association Award.

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Carrie M. Andrews "American Cancer Society's On Site Patient Navigation Program" on being an integral program within our medical community.

Read and Filed.

PRESENTATION

David Zorn, Executive Director of the Genesee/Finger Lakes Regional Planning Council presented an overview of the organization to the Full Legislature.

Note: Legislator J. Lightfoot 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 6:59 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

April 9, 2013

By Legislators Quatro and McCann

Intro No. 122

LOCAL LAW ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS"

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, REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS

§382-1. **Title.**

This Chapter shall be known as the law "Regulating Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers."

§382-2. **Legislative Intent.**

The Legislature finds that:

A. The creation of a uniform, countywide licensing and reporting program for personal property acquired by pawnbrokers, secondhand dealers and jewelry and coin exchange dealers and will curtail the distribution and facilitate the recovery of stolen property in Monroe County.

B. The establishment of such a licensing and reporting system to monitor and track the transactions set forth in this local law is necessary for the protection of the citizens of Monroe County and is reasonable and appropriate for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers.

§382-3. **Purpose.**

The purpose of this Chapter is to establish a uniform licensing and reporting system for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers to assist the law enforcement community in tracing and recovering stolen property.

§382-4. **Definitions.** As used in this section:

A. "Jewelry"- Articles composed (in whole or in part) of gold, silver, or other precious metals, gems or gemstones which, as constructed, are designed to be worn for personal adornment.

B. "Jewelry and Coin Exchange Dealer"- Persons or business establishments engaged in the business of sale, purchase, or exchange of precious metals and/or jewelry for other objects of precious metal, jewelry, United States currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.

C. "Local Law Enforcement Agency" – Any law enforcement agency operating within Monroe County, with jurisdiction over the jewelry and coin exchange dealer, secondhand dealer, and/or pawnbroker.

D. "Pawnbroker"- Any person or business establishment who holds goods as collateral on short term, high interest loans or a person who qualifies as a "Collateral Loan Broker" pursuant to §52 of the New York General Business Law.

E. "Secondhand Article" – Any article or object, with the exception of clothing, books, that has previously been bought or sold at retail and/or which has been previously used and/or is not in a new condition. This shall include any "Gift Card" or other electronic payment device that is usable at a single merchant or an affiliated group of merchants that share the same name, mark, or log, is issued in a specific amount, and may or may not be increased in value or reloaded, or as otherwise defined in Article 26, §396(I) or Article 13, §1315 of the New York State General Business Law.

F. "Secondhand Dealer"- Any person or business establishment who deals in the purchase, sale, exchange or pledge as security for a sum of money of any secondhand article.

G. "Precious Metals"- Gold, silver, platinum, copper or coins, utensils, or objects containing one or more of those metals.

§382-5. **Prohibitions.**

A. It shall be unlawful for a pawnbroker, secondhand dealer or jewelry and coin exchange dealer to purchase any articles, jewelry or precious metals from any person whom such dealer knows to be or has reason to believe to be under the age of eighteen (18) years.

B. It shall be unlawful for any pawnbroker, secondhand dealer or jewelry and coin exchange dealer to sell, dispose of, destroy, alter or remove from such dealer's premises any articles, jewelry or precious metals until the expiration of fourteen (14) calendar days after the acquisition by such dealer of any such articles, jewelry or precious metals.

C. When requested to do so by the appropriate local law enforcement agency in connection with a law enforcement investigation, it shall be unlawful for any pawnbroker, secondhand dealer or jewelry and coin exchange dealer to sell, dispose of, destroy, alter or remove from such dealer's premises any articles, jewelry or precious metals until the expiration of thirty (30) calendar days from the date of the request. Upon the written request of the law enforcement agency, the property shall be held for up to two additional thirty (30) day periods.

D. Secondhand dealers shall not employ any person who has been convicted within three years of any felony related to the operation of a business or who has had a secondhand dealer's license revoked or denied within the past year.

E. No secondhand dealers shall permit his or her place of business to remain open for the transaction of business any time except between the hours of 8:00 a.m. and 11:00 p.m.

§382-6. **Licensing.**

A. Every pawnbroker, secondhand dealer and jewelry and coin exchange dealer operating within Monroe County is required to be licensed according to this Chapter. The Monroe County Sheriff shall be the licensing authority authorized to issue licenses for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers.

B. Licenses shall expire annually on December 31 after date of issuance.

C. The annual license fee shall be $250. There shall be a fee of $10 for replacement of a lost license.

D. An application for a pawnbroker, secondhand dealer's, or jewelry and coin exchange dealer's license (hereinafter "dealer's license") shall be made by the owner (or operator if different than the owner) on forms provided by and filed with the Monroe County Sheriff. The application shall include relevant information relative to the owner or operator, of the business to be conducted at the premises, and the names and dates of birth of all employees, meeting the following requirements:

1. If a secondhand dealer, pawnbroker, or jewelry and coin exchange dealer business as defined above employs over five (5) people at a location, the employee names, dates of birth, and dates of employment shall be kept and made available for inspection by the Sheriff or his representatives for one year.

2. Where the owner is not directly involved with the day to day operation of said business, the operator must also be included on the application. If a partnership, corporation or other business entity is involved, the application must designate an operator who is involved in the day to day operation of the business. In this situation, the secondhand dealer's license shall be issued to the operator; the names, addresses and phone numbers of the partners, officers or principals shall also be listed on the application. All addresses of persons involved shall be home addresses listing street and number.

3. The application shall also require the legal address of the premises where such business is to be carried out and whether the applicant or any officer and operator has previously been involved in the purchase or sale of secondhand goods and, if so, the name of the business, its location and the dates of involvement. The application shall be signed and sworn to before a notary public or other official authorized to administer oaths in the County.

4. The application shall also include any and all e-commerce websites, including Internet store fronts, third party sales outlets as well as any and all written or electronic classified advertisements. The application shall further include any seller names or otherwise identifying names used within those e-commerce sites.

E. Before the issuance of a dealer's license, the Sheriff or his or her representative shall have the right to enter upon such premises during normal business hours for the purpose of making inspections. After a dealer's license has been issued, further inspections of the premises, to ensure compliance with the laws, ordinances and rules and regulations relating to secondhand business, may be made in areas open to the public or other areas with consent.

F. Any change in the facts or information required on said application that occurs after the application has been filed shall be reported by the licensee, in writing, to the Monroe County Sheriff within ten (10) days of the change.

G. All applications for dealer's licenses shall be issued or denied within thirty (30) days after a fully completed application has been received by the Monroe County Sheriff's Office. The applicant shall be notified in writing of any delay which is due to incomplete application, investigative delays, or other reasonable cause.

H. Except as provided in Article 23-A of the New York State Corrections Law, the Sheriff reserves the right to deny a dealer's license to any person convicted of any crime related to the operation of the business. No person who stands convicted of a felony (other than those defined by the Vehicle and Traffic Law) shall be eligible for a license pursuant to this law.

I. No dealer's license shall be issued for a period of one year to any applicant that has been found guilty of operating a business without a secondhand dealer's license.

J. Dealer's licenses shall not be transferred. In the event of any change involving the owner or operator of the business or the business location, a new dealer's license shall be required. A dealer's license shall not be transferred to any person who holds power of attorney.

K. The following entities are exempt from the licensing requirements of this Chapter:

1. Any secondhand dealer that is exempt from taxation under 501(c)(3) or 501(c)(4) of the Internal Revenue Code; or

2. Garage sales, basement sales, porch sales, yard sales and other such events at which a person desires to sell or trade his or her personal used items, household goods, furniture or equipment upon his or her premises, said premises not being a regular place of business or purchase or sale of secondhand items, shall be exempted from the license requirement of this chapter. No more than three such sales shall be conducted by the same person or persons upon the same premises within one calendar year and each such sale shall not exceed three (3) consecutive days.

3. Any Jewelry or Coin Exchange Dealer, whose annual gross retail sales are comprised of less than 15% of Secondhand Articles. Any Jewelry or Coin Exchange Dealer claiming this exemption must provide written proof of its applicability by a certified public accountant within twenty (20) days upon request of any law enforcement agency.

4. Any dealer in secondhand or used motor vehicles.

5. Any sale conducted pursuant to statute or by order of any court.

§382-7. **General Operation:**

A. All dealers covered under this Chapter shall cause the dealer's license and business permit to be posted in a conspicuous place immediately visible upon entering the business establishment.

B. If the dealer or employee of any establishment covered by this Chapter has reason to believe from the circumstances presented that an item has been stolen or acquired by dishonest means, it shall be his or her duty to immediately report same to the Sheriff or his or her representatives.

C. Any law enforcement agency that confiscates property from a business covered under this Chapter, as evidence or for safekeeping in an investigation or to return to an owner, shall issue a receipt to the business. The receipt shall contain a crime report number which references the investigation.

D. Any dealer covered under this Chapter shall release to a law enforcement agency any item in the dealer's possession when:

1. The item is established to be stolen; and

2. The owner of the item or the victim of a theft has positively identified the item and provided an affidavit of ownership and has made a report of the theft to a law enforcement agency; and

3. The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, or a statement of facts that show the item is one of a kind or a unique engraving; and

4. The secondhand dealer is given a receipt for the item released.

E. Any dealer covered by this Chapter, who is required to relinquish an item pursuant to this provision, is not entitled to demand or condition the release upon any reimbursement from the Law Enforcement Agency, the owner of the item, or the victim of the theft. A dealer who is himself or herself a victim of a crime may seek restitution or reparation in accordance with the New York State Penal Law.

§382-8. **Identification Required.**

A. It shall be the duty of every pawnbroker, secondhand dealer and jewelry and coin exchange dealer to verify the identity of every person from whom a purchase is made through acceptable photographic identification (as detailed below) and to make and to keep a written record of the nature of the evidence submitted by such person to prove identity. The signature of the dealer shall be included in the recording of each transaction.

B. Only the following shall be deemed acceptable evidence of identity: any official document (except a social security account number card) issued by the United States government, any state, county, municipality or subdivision thereof, any public agency or department thereof, or any public or private employer, which requires and bears the signature of the person to whom issued.

C. It shall be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to require that every person from whom any article, jewelry or precious metal is purchased sign his/her name in the presence of the pawnbroker, secondhand dealer or jewelry and coin exchange dealer, and to compare the signature on the identifying document, if any, and retain on said premises the person's signature together with the number and description of the identifying document, if any.

D. If the individual is acting as an agent for a principal, proof of the principal's true name, date of birth and residence address.

E. It shall further be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to take, and maintain, a copy or digital photo of the identification required by §382-8(B) above.

F. It shall further be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to take, and maintain, a digital photograph of each article, jewelry or precious metal purchased. The photograph must include the serial number and model number or product key if the item(s) contain those features.

§382-9. **Reporting.**

A. Every pawnbroker, secondhand dealer and jewelry and coin exchange dealer shall furnish to the Monroe County Sheriff, all information requested by such agency relative to all records required to be kept under this Chapter no later than 48 hours after receipt of any item covered by this law. If any items composed wholly or in part of articles, jewelry or precious metals shall be advertised in any newspaper printed in the County of Monroe as having been lost or stolen, and if any items matching such advertised description or any part thereof shall be in or come into possession of any pawnbroker, secondhand dealer or jewelry and coin exchange dealer upon receiving actual written or oral notice of the similarity of description of such articles, such pawnbroker, secondhand dealer or jewelry and coin exchange dealer shall immediately give information relating thereto to the appropriate local law enforcement agency. No disposition of such items shall be effected until authorization to do so is given to such dealer by the appropriate local law enforcement agency.

B. Every dealer covered by this Chapter shall upload to the Monroe County Sheriff electronic records of all reportable transactions. Each transaction record shall contain all information required by this Chapter and shall be uploaded via Internet connection to an electronic reporting service determined by the Monroe County Sheriff according to the following procedures:

1. Using point of sale software, all dealers covered by this Chapter shall review the compatibility of their software with the electronic reporting service used by the Monroe County Sheriff, and dealers with compliant point of sale software shall electronically upload all required information from their point of sale software to the specified electronic reporting service via internet connection using the upload process or reporting service; or

2. All dealers covered by this Chapter and using point of sale software noncompliant with that utilized by the Monroe County Sheriff's Office or not using point of sale software, shall manually enter all reportable transactions into the electronic reporting service via internet connection.

3. In the event that any dealer covered by this Chapter is unable to successfully upload transaction records via the electronic reporting service within the required 48 hours, the dealer shall, within 24 hours of the unsuccessful upload, notify the Monroe County Sheriff of the reason for the submission failure and provide the Monroe County Sheriff with an estimated time of compliance. Under these circumstances, the dealer shall provide the Monroe County Sheriff a daily electronic data table or spreadsheet of all transactions that would otherwise have been submitted via the electronic reporting service. This data shall either be hand delivered or emailed to the Sheriff no later than one (1) business day after the transaction date.

§382-10. **Enforcement and Penalties.**

Any violation of the provisions of this Chapter shall constitute an offense and shall be punished as follows:

A. Any person violating the provisions of this Chapter shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine not to exceed $200.00 for the first offense, $1,000 for the second offense, and $3,000 for each subsequent offense. Each such violation shall constitute a separate and distinct offense.

B. This Chapter shall be enforced by any local law enforcement agency having jurisdiction.

§382-11. **Severability.**

A. 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.

B. This chapter shall not supersede any similar legislation enacted by a local jurisdiction within the County.

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; March 25, 2013 – CV: 4-1
File No. 13-0084.LL

By Legislators Quatro and McCann

Intro. No. 123
MOTION NO. 22 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 122 OF 2013), ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 122 of 2013), entitled, "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," be tabled.

April 9, 2013

File No. 13-0084.LL
Adopted: Ayes 27, Noes 0

By Legislators Quatro and McCann

Intro. No. 124

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 122 OF 2013), ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 14th day of May, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 122 of 2013), entitled "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS."

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

Section 3. This local law shall take effect immediately.

Agenda/Charter Committee; March 25, 2013 – CV: 4-1
File No. 13-0084.LL

By Legislators Gumina and Daniele

Intro. No. 125
MOTION NO. 23 OF 2013

PROVIDING THAT INTRO. NO. 124 OF 2013 BE TABLED

Be It Moved, that Intro. No.124 of 2013 be, and hereby is, tabled.

File No. 13-0084LL
Adopted: Ayes 27, Noes 0

April 9, 2013

By Legislators Quatro and McCann

Intro. No. 126

ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER

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

Section 1. The Legislature hereby authorizes the sale of three parcels of County owned real property by public auction. Parcel #1 is located at 34 St. Paul Street, in the City of Rochester, situated on a .44 acre site and has a building containing approximately 133,077 square feet; Parcel #2 is located at 150 East Main Street, in the City of Rochester, situated on a .88 acre site and has a building containing approximately 302,318 square feet; and Parcel #3 is located at 37 South Fitzhugh Street, in the City of Rochester, situated on a .20 acre site and has a building containing approximately 70,208 square feet.

Section 2. The County Executive, or her designee, is hereby authorized to conduct such sale by public auction and to sell such property to the highest bidder, provided, however, no sale shall be authorized for less than owner's reserve. The County reserves the right to reject all bids. The County Executive, or her designee, is authorized to execute all necessary documents, deeds and agreements to effectuate such sale.

Section 3. This local law modifies the provisions of New York State County Law §215, to the extent that it provides, that no sale shall be authorized for less than owner's reserve.

Section 4. This local law shall be subject to a referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda Charter Committee; March 27, 2013 – CV: 5-0
File No. 13-0106.LL

By Legislators Quatro and McCann

Intro. No. 127
MOTION NO. 24 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 126 of 2013), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," be tabled.

File No. 13-0106.LL
Adopted: Ayes 27, Noes 0

By Legislators Quatro and McCann

Intro. No. 128
RESOLUTION NO. 90 OF 2013

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 126 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER."

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 14th day of May, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 126 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER."

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

Section 3. This local law shall be subject to a referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda Charter Committee; March 27, 2013 – CV: 5-0
File No. 13-0106.LL
Adopted: Ayes 27, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Boyce, Hanna and Yolevich

Intro. No. 129
RESOLUTION NO. 91 OF 2013

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 the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $69,919, for the period of January 1, 2013 through December 31, 2013.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $39,522, for the period of January 1, 2013 through December 31, 2013.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $169,125, for the period of January 1, 2013 through December 31, 2013.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $14,561, for the period of January 1, 2013 through December 31, 2013.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $77,431, for the period of January 1, 2013 through December 31, 2013.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $24,805, for the period of January 1, 2013 through December 31, 2013.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of $17,970, for the period of January 1, 2013 through December 31, 2013.

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

Intergovernmental Relations Committee; March 27, 2013 - CV: 5-0
Public Safety Committee; March 25, 2013 - CV: 8-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0088
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Valerio and Yolevich

Intro. No. 130
RESOLUTION NO. 92 OF 2013

ACCEPTING GIFT FROM AND AUTHORIZING CONTRACT WITH ROCHESTER CIVIC GARDEN CENTER FOR IMPROVEMENTS TO WARNER CASTLE GARDENS IN HIGHLAND PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift from, and to execute a contract, and any amendments thereto, with the Rochester Civic Garden Center for improvements to the Warner Castle Gardens in Highland Park, with an estimated value of $18,000.

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

Recreation and Education Committee; March 26, 2013 - CV: 5-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0089
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Colby and Yolevich

Intro. No. 131
RESOLUTION NO. 93 OF 2013

AUTHORIZING CONTRACTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COUNTDOWN PEDESTRIAN INDICATION 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 contracts, and any amendments thereto, with the New York State Department of Transportation for the Countdown Pedestrian Indication Program from the 2012 Safe Routes to School Program and the 2013 Highway Safety Improvement Program as part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities project.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1669 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 26, 2013 - CV: 7-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0090
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

April 9, 2013

By Legislators Colby and Yolevich

Intro. No. 132
RESOLUTION NO. 94 OF 2013
SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,598,000 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 $2,223,000 AND EXISTING TRAFFIC RELATED ROADWAY LIGHTING FACILITIES, AT AN ESTIMATED MAXIMUM COST $375,000, IN EACH CASE, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 311 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 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 $2,223,000 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 an additional $2,098,000 bonds of the County pursuant to the provisions of the Local Finance Law, allocated entirely to the aforesaid traffic signal facility 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 $2,223,000 and $375,000, respectively, and the plan for the financing thereof is by the issuance of $2,598,000 bonds of the County herein authorized; apportioned between said classes of objects or purposes according to their 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 supersede Resolution No. 311 of 2012, being a bond resolution dated December 11, 2012, 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 2012. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the aforesaid traffic signal facilities class of objects or purposes and to increase the amount of the bonds to be issued therefor from $125,000 to $2,223,000.

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 26, 2013 - CV: 7-0
Ways and Means Committee; March 27, 2013 – CV: 11-0
File No. 13-0090.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 133
RESOLUTION NO. 95 OF 2013

AMENDING RESOLUTION 154 OF 2012 TO INCREASE CONTRACT WITH SCHNEIDER LABORATORIES GLOBAL, INC. FOR CHILDHOOD LEAD PRIMARY PREVENTION PROGRAM

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

Section 1. Section 4 of Resolution 154 of 2012 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 Schneider Laboratories Global, Inc., for the Childhood Lead Primary Prevention Program, in an amount not to exceed ~~$18,000~~ $21,500, for the period of April 1, 2012 through March 31, 2013.

Section 2. Funding for this contract is available in the 2013 operating budget of the Department of Public Health, fund 9300, funds center 5806110000, Childhood Lead Primary Prevention Grant.

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

Human Services Committee; March 26, 2013 - CV: 9-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0091
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 134
RESOLUTION NO. 96 OF 2013

AMENDING RESOLUTION 169 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 169 of 2012 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$300,000~~ $324,060 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 2013 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; March 26, 2013 - CV: 9-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0092
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 135
RESOLUTION NO. 97 OF 2013

AMENDING RESOLUTION 229 OF 2012 TO INCREASE CONTRACTS FOR NUTRITION PROGRAMS

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

Section 1. Section 3 of Resolution 229 of 2012 is hereby amended to read as follows:

> 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~~ $70,215, for the period of October 1, 2012 through September 30, 2013.

Section 2. Funding for these contracts is included in the 2013 operating grant budget of the Department of Public Health, Fund 9300, funds center 5803010000, Nutrition Programs.

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

Human Services Committee; March 26, 2013 - CV: 9-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0093
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

April 9, 2013

By Legislators Drawe and Yolevich

Intro. No. 136
RESOLUTION NO. 98 OF 2013

AMENDING RESOLUTION 367 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH 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. Section 1 of Resolution 367 of 2012 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$200,000~~ $216,040 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 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $16,040 into fund 9300, fund 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; March 26, 2013 - CV: 9-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0094
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 137
RESOLUTION NO. 99 OF 2013

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 $116,691 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, 2013 through March 31, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $24,636 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 $109,038, for the period of April 1, 2013 through March 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.

Human Services Committee; March 26, 2013 - CV: 9-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0095
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

April 9, 2013

By Legislators Drawe and Yolevich

Intro. No. 138
RESOLUTION NO. 100 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM; AUTHORIZING CONTRACT WITH GENESEE VALLEY GROUP HEALTH ASSOCIATION DBA LIFETIME HEALTH MEDICAL GROUP

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $288,227.40 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2012 through March 31, 2017.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $115,290.96 into fund 9300, funds center 5806010000, Rabies Reimbursement Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Valley Group Health Association dba Lifetime Health Medical Group, to provide human post-exposure treatment services for the Rabies Reimbursement Program, in an amount not to exceed $57,645.48, for the period of January 1, 2013 through December 31, 2013, with the option to renew for four (4) additional one-year terms in an amount not to exceed $57,645.48 annually.

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

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

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

Human Services Committee; March 26, 2013 - CV: 9-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0096
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Boyce, Drawe and Yolevich

Intro. No. 139
RESOLUTION NO. 101 OF 2013

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Schuyler County, for the provision of medicolegal death investigative and forensic pathology services by the Monroe County Medical Examiner's Office, on an as-needed basis, invoiced at the prevailing rate as specified in the 2013 Monroe County Budget, for the period of January 1, 2013 through December 31, 2013.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative and forensic pathology services by the Monroe County Medical Examiner's Office, on an as-needed basis, invoiced at the prevailing rate as specified in the 2013 Monroe County Budget, for or during the period of January 1, 2013 through December 31, 2013.

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

April 9, 2013

Intergovernmental Relations Committee; March 27, 2013 - CV: 5-0
Human Services Committee; March 26, 2013 - CV: 9-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0097
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Howland and Yolevich

Intro. No. 140
RESOLUTION NO. 102 OF 2013

AMENDING RESOLUTION 42 OF 2012 TO ADD ADDITIONAL FUNDING SOURCES TO 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. Section 2 of Resolution 42 of 2012 is hereby amended to read as follows:

> 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, 1605, 1611, 1614, 1622, 1650, 1657, 1661, 1671, 1672, and 1673 and any capital fund(s) created for the same intended purpose. Funding is also included in the 2013 operating budgets of the Department of Environmental Services, fund 9007, funds center 8572020200, Pure Waters Laboratory and Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance; fund 9002, funds center 8002050000, Consolidated Highway Improvement Program (CHIPS); and fund 9002, funds center 8005010000, Bridge Engineering/Operations, and will be requested in future years' budgets.

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

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

Environment & Public Works Committee; March 27, 2013 - CV: 7-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0098
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Colby and Yolevich

Intro. No. 141
RESOLUTION NO. 103 OF 2013

AMENDING RESOLUTION 43 OF 2012 TO ADD ADDITIONAL FUNDING SOURCES TO 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. Section 2 of Resolution 43 of 2012 is hereby amended to read as follows:

> 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, 1611, 1614, 1622, 1650, 1657, 1661, 1671, 1672 and 1673 and any capital fund(s) created for the same intended purpose. Funding is also included in the 2013 operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance; fund 9002, funds center 8002050000, Consolidated Highway Improvement Program (CHIPS); and fund 9002, funds center 8005010000, Bridge Engineering/Operations, and will be requested in future years budgets.

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

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

Transportation Committee; March 27, 2013 - CV: 7-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0100
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Howland and Yolevich

Intro. No. 142
RESOLUTION NO. 104 OF 2013

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY HALL OF JUSTICE ELEVATOR IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, P.C., in the amount of $166,240, for professional engineering services, for the Monroe County Hall of Justice Elevator 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 1668, and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; March 27, 2013 - CV: 7-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0101
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

April 9, 2013

By President Adair and Legislator Valerio

Intro. No. 143
MOTION NO. 25 OF 2013

PROVIDING THAT INTRO. NO. 108 OF 2013 BE RECONSIDERED

Be It Moved, that Intro. No. 108 of 2013 be, and hereby is reconsidered.

File No. 13-0067br.
Adopted: Ayes 27, Noes 0

By Legislators Colby and Yolevich

Intro. No. 108
SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,212,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK (BIN 3317380), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,212,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 11, 2012 (RESOLUTION NO. 301 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS 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 or 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 $1,212,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($1,112,000 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 $1,212,000 and the plan for the financing thereof is by the issuance of $1,212,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 301 of 2012, being a superseding bond resolution dated December 11, 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 $1,112,000 to $1,212,000.

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

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

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0067.br
Failed: Ayes 17, Noes 10
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, Morelle, Patterson, Wilcox and Adair Voted in the Negative.*)

By President Adair and Legislator Quatro

Intro. No. 144
MOTION NO. 26 OF 2013

PROVIDING THAT INTRO. NO. 106 OF 2013 BE RECONSIDERED

Be It Moved, that Intro. No. 106 of 2013 be, and hereby is reconsidered.

File No. 13-0066br.
Adopted: Ayes 26, Noes 0

Note: Legislator Ancello left the Chambers prior to the vote.

By Legislators Colby and Yolevich

Intro. No. 106
SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2013

April 9, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, REHABILITATION AND IMPROVEMENT OF THE PAUL ROAD-FISHER ROAD CORRIDOR IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2008 (RESOLUTION NO. 335 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 10. For the class of objects or purposes of financing the cost of the construction, rehabilitation and improvement of the Paul Road-Fisher Road Corridor, including, as needed, drainage, pavement markings and other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such Corridor improvements shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 14, 2009, the date of the first obligation issued therefor.

Section 11. The maximum estimated cost thereof is now determined to be $5,100,000, and the plan for the financing thereof is by the issuance of $5,100,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 12. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 13. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 14. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 15. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

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

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

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

Section 16. This resolution shall supersede Resolution No. 335 of 2008, being a superseding bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $5,000,000 to $5,100,000.

Section 17. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 18. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0066.br
Failed: Ayes 17, Noes 10
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, Morelle, Patterson, Wilcox and Adair voted in the Negative.*)

Note: Legislator Ancello returned to the Chambers and was present for the vote.

By Legislators Yolevich and Howland

Intro. No. 145
RESOLUTION NO. 105 OF 2013

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

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2012	$17,729.14	Greece	089.04-1-2.101/642	COMIDA, 1000 Lee Road, LLC

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 $17,729.14, 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 (GR201)	$10,213.64
Pure Waters O/M Gallon (GR211)	$7,515.50

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

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

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

Ways and Means Committee; March 27, 2013 -CV: 11-0
File No. 13-0104
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

Attachment

April 9, 2013

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

Town of Greece: COMIDA 1000 Lee Road LLC, 815 Whitney Road, Fairport, NY 14450 (property location: 1000-1050 Lee Road). Tax Account No. 089.04-1-2.101/642 requires a $17,729.14 refund for tax year 2012. Pure Waters Capital needs to be partially cancelled due to the fact that there was a water leak.

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.

April 9, 2013

By Legislators Yolevich and Howland

Intro. No. 146
RESOLUTION NO. 106 OF 2013

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND TOWNS OF PERINTON, HENRIETTA, GREECE AND SWEDEN

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	135.13-1-1.002/LS13	2011	4,574.66	424.52	4,150.14
Rochester	135.13-1-1.002/LS13	2012	3,784.01	424.52	3,359.49
Perinton	152.15-2-16.2	2013	44,079.53	10,613.79	33,465.74
Perinton	152.11-1-23.1	2013	23,874.28	9,545.93	14,328.35
Perinton	153.05-1-14	2013	27,877.88	20,754.40	7,123.48
Henrietta	176.06-1-73.2	2013	14,988.88	6,726.46	8,262.42
Greece	088.04-4-63	2013	11,218.22	0.00	11,218.22
Sweden	084.04-1-25.001	2013	22,911.55	947.92	21,963.63
			$153,309.01	$49,437.54	$103,871.47

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
135.13-1-1.002 /LS13	County of Monroe 39 West Main Street Rochester, NY 14614
152.15-2-16.2	Jefferson Park Apartments 183 East Main Street Rochester, NY 14604
152.11-1-23.1	Board of Cooperative Educational Services 41 O'Connor Road Fairport, NY 14450
153.05-1-14	Fairport Apartments 1030 Whitney Road East Fairport, NY 14450
176.06-1-73.2	John W. and George E. Moore 2811 East Henrietta Road Henrietta, NY 14467
088.04-4-63	Town of Greece One Vince Tofany Boulevard Rochester, NY 14612
084.04-1-25.001	COMIDA/Big Fella Enterprises 21 Eisenhauer Drive Brockport, NY 14420

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 $103,871.47.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amounts against the following accounts:

Monroe County	24,486.30
Town of Perinton	3,412.68
Perinton Fire Protection (PR105)	131.65
Perinton Ambulance (PR110)	11.68
Fairport School	39,532.55
Pure Waters #5 Capital (HR205)	2,163.81
Pure Waters #5 O/M (HR215)	6,098.61
Greece Town Wide Drainage(GR733)	11,218.22
Town of Sweden	3,154.36
Brockport School	13,661.61
	$103,871.47

Section 4. The Applications for Corrected Real Property Taxes, and duplicate copies thereof, for the tax account numbers set forth in Section 1 hereof are marked approved, and the correct extension of taxes in the amounts 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 in the amount set forth in Section 1 hereof, and the officers having jurisdiction of the tax rolls are hereby directed to correct such rolls.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officers having jurisdiction of the tax rolls 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 27, 2013 - CV: 11-0
File No. 13-0105
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

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. 135.13-1-1.002/LS13, County of Monroe, 1135 Brooks Avenue, Rochester, NY 14624. **Property Location:** 1135 Brooks Avenue. **Tax Year:** 2011. **Amount of Taxes Currently Due:** $4,574.66. **Amount of Corrected Taxes Due:** $424.52. **Amount of Taxes to be Cancelled:** $4,150.14. This parcel is owned by a municipal corporation. It qualifies and is eligible for a governmental organization exemption. Due to a clerical error the exemption was not placed on this parcel.

City of Rochester: Tax Account No. 135.13-1-1.002/LS13, County of Monroe, 1135 Brooks Avenue, Rochester, NY 14624. **Property Location:** 1135 Brooks Avenue. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $3,784.01. **Amount of Corrected Taxes Due:** $424.52. **Amount of Taxes to be Cancelled:** $3,359.49. This parcel is owned by a municipal corporation. It qualifies and is eligible for a governmental organization exemption. Due to a clerical error the exemption was not placed on this parcel.

Town of Perinton: Tax Account No. 152.15-2-16.2, Jefferson Park Apartments, 183 East Main St., Rochester, NY 14604. **Property Location:** 120 Jefferson Avenue. **Tax Year:** 2013. **Amount of Taxes Currently Due:** $44,079.53. **Amount of Corrected Taxes Due:** $10,613.79. **Amount of Taxes to be Cancelled:** $33,465.74. This parcel is owned by a wholly exempt housing development company. It qualifies and is eligible for a housing development organization exemption. Due to a clerical error the total exemption amount was not placed on this parcel.

Town of Perinton: Tax Account No. 152.11-1-23.1, Board of Cooperative Educational Services, 41 O'Connor Road, Fairport, NY 14450. **Property Location:** 41 O'Connor Road. **Tax Year:** 2013. **Amount of Taxes Currently Due:** $23,874.28. **Amount of Corrected Taxes Due:** $9,545.93. **Amount of Taxes to be Cancelled:** $14,328.35. This parcel is owned by a wholly exempt not-for-profit educational organization. It qualifies and is eligible for a not-for-profit educational organization exemption. Due to a clerical error the total exemption amount was not placed on this parcel.

Town of Perinton: Tax Account No. 153.05-1-14, Fairport Apartments, 1030 Whitney Road East, Fairport, NY 14450. **Property Location:** 1030 Whitney Road East. **Tax Year:** 2013. **Amount of Taxes Currently Due:** $27,877.88. **Amount of Corrected Taxes Due:** $20,754.40. **Amount of Taxes to be Cancelled:** $7,123.48. This parcel is owned by a wholly exempt not-for-profit organization. It qualifies and is eligible for a not-for-profit organization exemption. Due to a clerical error the total exemption amount was not placed on this parcel.

Town of Henrietta: Tax Account No. 176.06-1-73.2, John W. and George E. Moore, 2811 East Henrietta Road, Henrietta, NY 14467. **Property Location:** 2811 East Henrietta Road. **Tax Year:** 2013. **Amount of Taxes Currently Due:** $14,988.88. **Amount of Corrected Taxes Due:** $6,726.46. **Amount of Taxes to be Cancelled:** $8,262.42. This parcel has two water meters, one being used only for irrigation purposes. Thus incorrect pure waters capital and O/M charges were placed on the property.

Town of Greece: Tax Account No. 088.04-4-63, Town of Greece, One Vince Tofany Blvd., Rochester, NY 14612. **Property Location:** Gates-Greece Town Line Road. **Tax Year:** 2013. **Amount of Taxes Currently Due:** $11,218.22. **Amount of Corrected Taxes Due:** $0.00 **Amount of Taxes to be Cancelled:** $11,218.22. This parcel is owned by a wholly exempt municipal corporation. It qualifies and is eligible for a municipal corporation exemption. Due to a clerical error the exemption amount was not placed on this parcel.

Town of Sweden: Tax Account No. 084.04-1-25.001, COMIDA/Big Fella Enterprises, 21 Eisenhauer Drive, Brockport, NY 14420. **Property Location:** 21 Eisenhauer Drive **Tax Year:** 2013. **Amount of Taxes Currently Due:** $22,911.55. **Amount of Corrected Taxes Due:** $947.92 **Amount of Taxes to be Cancelled:** $21,963.63. This parcel is owned by COMIDA, a wholly exempt organization. The parcel was billed under the PILOT agreement. Due to a clerical error the parcel was removed from the exempt portion of the assessment roll, resulting in duplicate billing.

By Legislators Yolevich and Howland

Intro. No. 147
RESOLUTION NO. 107 OF 2013

APPROVING ISSUANCE OF WATER SYSTEM REVENUE BONDS BY MONROE COUNTY WATER AUTHORITY

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

Section 1. The Legislature hereby consents to the issuance of $17,750,000 Water System Revenue Bonds, plus any incidental costs of issuance and the funding of a Debt Service Reserve Fund, by the Monroe County Water Authority to refinance all or a portion of the bond anticipation note which it issued in 2009.

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

Ways and Means Committee; March 27, 2013 – CV: 10-1
File No. 13-0107
Adopted: Ayes 26, Noes 1
(*Legislator Haney voted in the negative.*)
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Drawe and Quatro

Intro. No. 148
RESOLUTION NO. 108 OF 2013

CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the reappointments to the Monroe County Board of Health by County Executive Maggie Brooks of the following, for terms to begin immediately and to expire on August 31, 2016, are hereby confirmed:

Mr. Jeffrey Dodge, 432 Manitou Beach Road, Hilton, New York 14468
Mr. Matthew Haag, 951 Park Avenue, Rochester, New York 14610
Mr. Edward Kremer, 933 Mile Square Road, Pittsford, New York 14534
Dr. E. Daniel Quatro, 637 Contempri Way, Webster, New York 14580

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

Human Services Committee; March 26, 2013 – CV: 9-0
File No. 13-0108
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 149
RESOLUTION NO. 109 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR PLAN FOR SEXUALLY EXPLOITED CHILDREN

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $124,444 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Plan for Sexually Exploited Children, for the period of October 1, 2012 through December 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $124,444 into fund 9300, funds center 5118010000, Safe Harbour 2012-2013.

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.

Human Services Committee; March 26, 2013 - CV: 9-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0111
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Drawe and Quatro

Intro. No. 150
RESOLUTION NO. 110 OF 2013

AUTHORIZING AGREEMENTS WITH 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 execute agreements, and any amendments thereto, with the New York State Department of Health, for Monroe County's participation in the Early Intervention Program, for the period of April 1, 2013 through March 31, 2018.

Section 2. Funding for this program is included in the 2013 operating budget of the Department of Public Health, fund 9001, funds center 5807000000, Special Children's Services, and will be requested in future years' budgets.

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

Human Services Committee; March 26, 2013 - CV: 9-0
File No. 13-0112
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

By Legislators Boyce, Colby and Yolevich

Intro. No. 151
RESOLUTION NO. 111 OF 2013

AUTHORIZING CONTRACT WITH RAMSEY CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY REHABILITATION PROGRAM, PINNACLE ROAD PROJECT IN TOWN OF RUSH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Ramsey Constructors, Inc., in the amount of $1,444,444.44, for construction services, for the Highway Rehabilitation Program, Pinnacle Road project in the Town of Rush, 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 1673 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 26, 2013 - CV: 7-0
Ways and Means Committee; March 27, 2013 - CV: 11-0
File No. 13-0113
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 17, 2013
Effective Date: April 17, 2013

April 9, 2013

UNFINISHED BUSINESS

Upon Motion by Legislator Daniele, the Legislature adjourned at 8:14 p.m. until Tuesday, May 14, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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FIFTH DAY

TUESDAY, May 14, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 29

Meeting formally opened. At the invitation of Legislator Ciaran Hanna, Deacon John Pattison of Church of the Assumption delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe.

IN MEMORIAMS

By Legislators Tucciarello and Andrews

Intro. No. 152
RESOLUTION NO. 112 OF 2013
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JOEL P. BROCKMYRE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Joel P. Brockmyre, brother-in-law of Monroe County Legislator Michael G. Barker; and

WHEREAS, Joel passed away on Tuesday, April 16, 2013; and

WHEREAS, Joel's passion in life was organic food. He started his own business, J. Appleseed Food & Garden Company, in Grass Valley, California to promote the growth of health food; and

WHEREAS, He was an avid outdoors-man and traveler who biked across Europe, climbed and skied mountains throughout North America, motorcycled across the United States, and sailed and paddled throughout the Great Lakes and Finger Lakes; and

WHEREAS, His favorite place on earth was LeRoy Island on Sodus Bay in Wayne County; and

WHEREAS, Joel was predeceased by his mother, Patricia. He is survived by his father, Rev. Philip Brockmyre; brothers, Tim (Stacy), Mark (Mary Ellen), Kevin (Jean); sisters, Teri (Jim) Sechrist, Jody (Mike) Barker, Jennifer (Mark) Stephany and Michele (Shamus) McDermott; fiancée Janica Sander; and 27 nieces and nephews; and

WHEREAS, Joel will be missed by all of his family and friends, but remembered for his passion for life and the outdoors; 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. 13-0145

By Legislators Tucciarello and Andrews

Intro. No. 155
RESOLUTION NO. 113 OF 2013
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF WILLIAM J. "BILL" WISE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of William J. "Bill" Wise, father-in-law of President Jeff Adair; and

WHEREAS, Bill Wise passed away at the age of 82 on Sunday, April 28, 2013; and

WHEREAS, Bill served in the Army Intelligence during the Korean War where he was stationed in Vienna, Austria. Upon return from war, he worked as a printer for the Rochester Democrat & Chronicle before becoming a rural carrier for the United State Postal Service, where he retired after thirty years; and

WHEREAS, Bill, known as Papa to his granddaughters, enjoyed fishing and spending time with his family; and

WHEREAS, He is survived by his devoted wife of 58 years, Ann; daughter and son-in-law, Michele and Jeff Adair; granddaughters Amanda and Kaitlyn Adair; several cousins; Uncle Robert Heffer; fishing buddies Bill B. & Bill W.; and many dear friends; and

WHEREAS, Bill will be missed dearly by his family and friends; 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. 13-0146

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 4, April 9, 2013 was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the May 14, 2013 Meeting, Deacon John Pattison of Church of the Assumption at the Invitation of Vice President Michael G. Barker and Legislator Ciaran T. Hanna.

Read and Filed. (File No. RF13-61)

Declaring Communication from the County Executive Regarding Home Rule Message for Senate Bill No. S.4702 Entitled "AN ACT to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe" to be a Matter of Urgency.

Read and Withdrawn on May 14, 2013. (File No. 13-143)

Declaring Communication from the County Executive Regarding Home Rule Message for Assembly Bill No. A.6754 Entitled "AN ACT to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe" to be a Matter of Urgency.

Read and Withdrawn on May 14, 2013. (File No. 13-144)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Joel P. Brockmyre to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 14, 2013. (File No. 13-145)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of William J. "Bill" Wise to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 14, 2013. (File No. 13-146)

Regarding Confirmation of Appointments to the Monroe Community Hospital Board to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on May 14, 2013. (File No. 13-175)

Declaring Communication from the County Executive Regarding Home Rule Message for Senate Bill No. S.4702 Entitled "AN ACT to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 14, 2013. (File No. 13-176)

Declaring Communication from the County Executive Regarding Home Rule Message for Assembly Bill No. A.6754 Entitled "AN ACT to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 14, 2013. (File No. 13-177)

Regarding Confirmation of Appointments to the Charter Review Committee to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on May 14, 2013. (File No. 13-178)

Regarding Confirmation of Appointments to the Monroe County Fire Advisory Board to be a Matter of Urgency.

Read and Adopted Under Rules 545-24 (A)(2) and 545-24 (A)(3) on May 14, 2013. (File No. 13-179)

Regarding Appointment to the Rochester-Genesee Regional Transportation Authority.

Read and Adopted Under Rule 545-24 (A)(2) on June 11, 2013. (File No. 13-147)

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. 13-148)

Regarding Appointment to the County of Monroe Industrial Development Agency.

Read and Adopted Under Rule 545-24 (A)(2) on June 11, 2013. (File No. 13-149)

COUNTY LEGISLATORS

Stephen Tucciarello – Regarding Amending Article II, Section 545-36 of the Rules of the Monroe County Legislature.

Read and Referred to Agenda Charter Committee. Tabled in Full Legislature on June 11, 2013. (File No. 13-150)

Paul E. Haney, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Joshua Bauroth, John Lightfoot and Michael Patterson – Regarding Memorializing the New York State Legislature to Pass Senate Bill 4094, the Unfunded Mandate Reform Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-151)

By the County Executive – MAGGIE BROOKS

Regarding the 2013 State of the County Address.

Good Evening.

As a proud West Webster resident I am grateful to the police and fire representatives from my town that led us in the salute to our nation's flag this evening. Thank you to Lieutenant Dennis Kohlmeier of the Webster Police Department and Assistant Chief Vince Pratt of the West Webster Fire Department for leading us in the Pledge, and the members of the Webster Police Department and West Webster Fire Department who presented the colors in the Joint Honor Guard.

Last Christmas Eve, the lives of many in the town "where life is worth living" were changed forever.

We saw the worst of mankind in the cowardly actions of one man. We saw the best of humanity in the outpouring of love and support that came from our community, our nation, and around the world.

Today, families on Lake Road are working to rebuild their homes. And families who lost loved ones are working to rebuild their lives. Lieutenant Mike Chiapperini was a West Webster Fire Fighter and a proud member of the Webster Police Department. Tomasz Kaczowka, 19 years old, was a West Webster Fire Fighter and 911 Dispatcher.

Both men answered the call of duty that day and were killed in service to this community. Greece Officer John Ritter, and firefighters Ted Scardino and Joseph Hofstetter, also answered the call that day and their wounds continue to heal.

All of these men are heroes. And their actions on that tragic day truly are a reflection of the daily contributions of Monroe County's first responders. They risk their lives and face unparalleled dangers every time they report for duty. They put service above self.

Tonight, let's take a moment to offer our thoughts and prayers to these incredible men and women who serve in Webster, as well as those who serve throughout our County. I'd like to ask Lieutenant Dennis Kohlmeier and Assistant Chief Vince Pratt to stand to be recognized.

I'd also like to recognize the brave men and women in our armed forces, who have stepped up to serve our country - especially those who made the ultimate sacrifice this past year. They are:

US Army Private First Class Theodore Matthew Glende, US Army Specialist Raliek Quinteer "Roke" Boswell, US Army Sergeant First Class Daniel Thomas Metcalfe, US Army Staff Sergeant Nicholas John Reid, and US Army Private First Class Grant Walker Wise.

Please join me in a moment of silence to honor our community's fallen heroes.

Special thanks tonight to Mayor Tom Richards, Sheriff Patrick O'Flynn, County Clerk Cheryl Dinolfo, and District Attorney Sandra Doorley for attending.

To Legislature President Jeff Adair, Majority Leader Steve Tucciarello, Minority Leader Carrie Andrews, and all County lawmakers in attendance – I started my tenure in government as a County Legislator. I recognize and appreciate the important work you do and I thank you for your partnership.

To all of our government leaders at the town, village, city, and school district level here tonight, thank you for the work you do to put taxpayers first in Monroe County.

John LiDestri, many thanks for those kind words of introduction. John LiDestri has demonstrated his commitment to this community in so many ways. His confidence in the local economy has resulted in the growth and expansion of his company. His investments have produced hundreds of local jobs and have enhanced quality of life in our community.

LiDestri Foods has become one of the nation's premier food and beverage manufacturers. Chances are you have one of LiDestri's many products in your home - maybe a Francesco Rinaldi sauce, or a Sante Fe salsa, or a bottle of LiDestri Sangria.

The company is headquartered in Fairport and manufactures there and in three other States. But in October of 2009, John LiDestri made a decision to purchase a former Kodak building and move operations from Dundee, New York and Pennsauken, New Jersey to their new Rochester home. John LiDestri has since invested over $50,000,000 creating a state of the art sauce plant and spirits business here.

John is a dedicated and driven leader and never one to slow down. Soon, LiDestri Foods will be purchasing even more space from Kodak - this time, a nearly 400,000 square foot facility. The expansion will give the company more operational space and will pave the way for the creation of a new Center for Excellence, a corporate test kitchen to create new and exciting products.

LiDestri Foods has invested nearly $70,000,000 in the local economy and his investments sustain more than 650 local jobs.

John - in today's global economy, successful companies like yours have the choice and ability to do business anywhere in the world. Thank you for choosing Rochester.

There's a reason we chose to highlight the success of LiDestri Foods and a reason we chose this backdrop for our State of the County speech. Eastman Business Park, to me, represents our community's ongoing transformation from a big box image capital to a hub for innovation and technology.

Eastman Business Park is the largest and most diverse industrial park in the Northeast. The park is over 1,000 acres of land with 2,500,000 square feet of available manufacturing, laboratory, warehouse, and office space.

At the time when Eastman Kodak employed more than 65,000 workers and was our largest employer, the company filled this space and the park was a focal point for Kodak manufacturing operations. It was known as a "City within a City" and had its own on-site utilities, railroad, waste treatment, security, and emergency services.

We all know that Kodak is changing. It's a company with a different mission, a smaller workforce, and needs a smaller footprint. That means places like Eastman Business Park, which have served our economy well in the past, have become an opportunity for Rochester's economic future. This site has the infrastructure and assets needed to become one of the most effective incubators for economic growth not only in our County and region, but in the entire country.

Today, Eastman Business Park has opened its doors to new ideas and new business. The park's turn-key infrastructure is helping middle-stage technology companies accelerate their ideas from prototype to commercialization, keeping products and jobs in Rochester.

Today, there are 28 companies here. There are 6,500 people working in this park. Companies like Quintel, TrueSense Imaging, and Natcore Technology are making investments in this park. Some are here because of a past connection to Kodak. Others are here because of the access to this unique manufacturing space.

We all know that the Park is a work in progress. With Mayor Richards helping to lead the charge, the City and County are working closely with Governor Cuomo, our State delegation, and Eastman Kodak on the transformation of this space. The tenants here expect it and quite frankly they deserve it.

The Finger Lakes Regional Economic Development Council is fully invested in this effort. I'd like to thank co-chairs Joel Seligman and Danny Wegman.

Our economic development partners are fully invested and I'd like to thank Vinnie Esposito at Empire State Development, Mark Peterson at Greater Rochester Enterprise, and Sandy Parker at Rochester Business Alliance.

Several years ago, Monroe County Pure Waters worked with Kodak and took control of 15,000 feet of pipe, one pump station, and other infrastructure needed to provide sanitary sewer service for nearly 500 acres of this property. By the end of 2013, we will add 13,000 more feet of pipe and two pump stations, adopting another 300 acres into the system.

Kodak's contributions to the project saved money for pure waters ratepayers. The utility upgrades will help Kodak as it continues to market this property to new business.

George Eastman had a vision for the Kodak company, but also for this community. He had a unique understanding that public entities and private institutions could do more in tandem than they ever could in isolation. That spirit of partnership was the foundation for many of Eastman's legacy projects.

I think he would be proud that the same spirit of partnership is guiding much of what we do to create and retain jobs in Monroe County today. There is no question that government can't do it alone.

Eastman Business Park is a place where some of our strongest private partners succeed each and every day.

Optimation is a one stop shop for engineering, automation, construction, and maintenance services. They specialize in providing all of the custom-made tools and machinery necessary to bring a major manufacturing project from concept, to prototype, into full-scale production.

Focused on meeting the needs of a very diverse industry, including aerospace, automotive, glass, and chemical applications, Optimation is home to many incredible engineers, designers, and skilled trades workers who produce important, cutting-edge products for clients around the world.

The company operates 150,000 square feet of fabrication, assembly, and experimentation space right here in Eastman Business Park.

ITT Exelis is a global supplier of innovative night vision, remote sensing, and navigation solutions for applications on the ground, in the air, and even in space. A few years ago, the company acquired Kodak's Remote Sensing Systems operation, and chose Rochester as a headquarters for its world-leading Space Systems Division.

Monroe County worked with ITT Exelis early on and the company created more than 750 local jobs. Recently the company expanded again. In fact, it relocated an entire manufacturing line from a plant in Massachusetts to its cutting-edge facility here at Eastman Business Park. The move brought $50,000,000 in new private investment to this site.

LiDestri, Optimation and ITT Exellis have something in common. All have worked with Monroe County's most powerful economic development tool, COMIDA, to grow their investment in our community.

Before expanding, LiDestri Foods employed about 350 people. Since that time, LiDestri has nearly doubled its workforce. Optimation has nearly quadrupled its workforce growing from 90 people 350. And ITT Exelis has grown its local workforce from 600 employees to almost 1,200 employees.

We already know that John LiDestri is here with us tonight, but we are also fortunate to be joined by President John Pollock and Vice President Doug Dobson from Optimation and David Volkmuth, the Rochester Facilities and Site Manager with ITT Exelis. I'd like to ask them all to stand so we can thank them for their success and their confidence in Monroe County.

There are some who talk about the cost of COMIDA assistance. But make no mistake about it, COMIDA projects are an investment that bring our community great return. According to the New York State Comptroller, COMIDA continues to feature one of lowest cost-to-job-created ratios for county IDAs in the State.

But you don't have to take my word or the Comptroller's word for it. Let me share one of COMIDA's success stories.

GENESEE BREWERY VIDEO PLAYS

The Brewery project also demonstrates the sort of due-diligence that goes into each and every project that COMIDA approves. Four years ago, a clause was included to require repayment of incentives in the event of an ownership change.
In 2012, the Brewery's parent company did sell its rights to the facility, and COMIDA recaptured $600,000 for local taxpayers.

But this public-private partnership also preserved an iconic local company, preserved a piece of Rochester history, and there are now 600 people working at that plant.

Rich Lozyniak, CEO at Genesee Brewery was unable to be here tonight, but I want to thank him for his ongoing commitment to the site and the community.

A vibrant City is critical to the overall health of our County. Since 2007, COMIDA projects have injected over $600,000,000 into private investment in the City alone. Last year, 30% of all COMIDA projects were in Rochester.

Check out the newly-renovated Culver Road Armory.

CULVER ROAD ARMORY VIDEO PLAYS

It's an incredible success story. Let's welcome President Fred Rainaldi Sr. and Vice President Fred Rainaldi Jr. from the Armory and acknowledge the amazing transformation of a once dormant space.

Since 2004, our IDA has assisted more than 1,000 companies and projects, helping to create over 17,000 jobs and retain over 75,000 jobs. For the coming year, COMIDA will be using a series of documentary-style video profiles - including the two we just saw - to help show local and out-of-town employers why we are such a great place to set-up-shop or expand their operations.

Everyday COMIDA touches local companies that are having a national and even a global impact.

Rochester Optical Manufacturing makes eyeglass frames for the US military. Truesense Imaging produces nearly all the satellite and bird's eye view images you see on Google maps. Flower City Tissue Mills makes paper used by retailers including Neiman Marcus. Star of the West Flour company in Churchville produces much of the flour for Dunkin Donuts east of the Mississippi. Maidstone Coffee in Henrietta produces coffee for all Tim Hortons restaurants in the United States. McAlpin Industries produces metal parts for the Operation game that kids of all ages have enjoyed. And, Maximus is a Pittsford company that processes all the Medicare appeal claims in the country.

That's the short list, just a few examples of companies putting people to work in our community and putting Rochester on the map.

Judy Seil is our Director of Economic Development and is the face of business in Monroe County. Judy – thanks for all you do to promote our community as a world class place to do business.

Throughout our nation's history, men and women have put on the uniform of this country and gone off to fight in defense of our freedom. For some, the transition back to civilian life can sometimes be even more challenging than military service, especially if they don't have a job.

Government has a moral responsibility to help those who have served this country find gainful and rewarding employment when they return home. But government can't do it alone.

Helmets to Hardhats is a national, nonprofit program that connects National Guard, Reserve retired, and transitioning active-duty military service members with skilled-training and career opportunities in the construction industry. The program is designed to connect veterans to a job where they can put many of the skills they learned in the military to good use.

Thanks to the partnership of local building and construction trades organizations, Monroe County will be launching this program to help our veterans not just find a job, but establish a career. The trades organizations will administer the actual technical training and Monroe County will provide a $1,500 bonus to the veteran upon certification. And, if a veteran already has certification and starts a job in that trade, they will receive a $500 bonus.

I want to say a special thank you to Dave Young, President of the Rochester Building and Construction Trades Council, and Ken Warner, Executive Director of Unions and Businesses United in Construction, for their work to make this program a reality for our local heroes.

Monroe County is home to 50,000 veterans and our Veterans Service Agency works each and every day with community partners to protect their quality of life. VSA Director and US Army Veteran Laura Stradley has done much during her short tenure to increase the agencies efficiency and improve its effectiveness.

This year, the VSA launched a new branding and outreach campaign to ensure local veterans access to the benefits they have earned. In the last six months of 2012 alone, the VSA offered its services at more than 40 events throughout the County.

And because our Monroe County Veteran's Discount Card has been such a huge success, we will be expanding that program by providing on-the-spot Veteran's Discount Card processing at the VSA Office and at outreach events throughout our community. The card provides savings for veterans and their families who do business with participating retail companies and restaurants.

I'd like to thank Outreach Coordinator and Service Officer Ken Moore, and the entire VSA team for their service to those who have served us.

Public safety is government's most important responsibility and Monroe County is home to one of the finest public safety teams in the entire nation. Our team works on a daily basis with talented and professional partners in area law enforcement, fire, and EMS agencies. The County never loses site of its core mission: to ensure that first responders are the best equipped and the best trained anywhere.

Long before other counties were talking about collaboration in public safety, Monroe County was leading the pack with best practices – embracing mutual aid, establishing a centralized 9-1-1 system, and building an under-one-roof training facility and emergency operations center.

In a time of heightened security awareness, new Federal requirements for Homeland Security, and shrinking resources at the local level, governments are being challenged to think out-of-the-box to develop innovative solutions to protect our citizens.

Monroe County is making great progress by revolutionizing the way first responders in our community communicate with each other. But government can't do it alone.

The events of September 11th, 2001 taught us a lot about the need for interoperability. In the past few years, our teams have been working with experts in the private sector to lay the groundwork for a system of technology and equipment upgrades that will provide first responders with the latest and most advanced communications capability now and in the future.

Last month, the County reached an important milestone in that project. On April 5th, the County took delivery of our new radio system from a local company, Harris RF. The new technologies include additional towers to increase our system's ability to reach all corners of Monroe County, and a cutting edge ability to route radio transmissions to their intended recipients while using fewer frequencies.

As the system comes fully online, we will continue to add users. By the end of 2013, we will have added all County vehicles in our Public Service sector, including parks, transportation and environmental services. These departments will benefit from better communications at a lower cost.

With strong support from the Monroe County Legislature, the County has been able to implement an innovative public-private model that incorporates the efficiency of the private sector with the accountability demanded of government. The Monroe Safety and Security Systems Local Development Corporation – or M3S LDC for short – will save taxpayers money and ensure that every first responder in Monroe County will be able to communicate with one another on a state-of-the-art system.

When Jerome Hauer, Commissioner of the State's Division of Homeland Security and Emergency Services, toured Harris RF in March and learned more about this public-private partnership he remarked, "Monroe County is doing it right."

Mr. Hauer, I couldn't agree more.

Our innovative approach to public safety continues at our soon to be opened Monitoring and Reaction Center.

This cutting edge center is unique in New York State and, just like our 9-1-1 center, centralizes all emergency calls. The center will consolidate all security and monitoring functions for county-owned and operated buildings, and the Monroe County Water Authority. County infrastructure will be safer and the safety of our water supply will be enhanced. The center will eliminate duplication of service in the County and at the Authority and will use the latest technology to reduce costs for taxpayers. It will also be a backup to our current 9-1-1 Center and our Emergency Operations Center.

For the last nine years, we have had an incredibly talented and capable Director at the helm of Public Safety efforts in our County. Steve Bowman has demonstrated incomparable leadership and provided dedicated service to our residents with unmatched character and integrity. As Steve begins a well-deserved retirement, I'd like to take this opportunity to thank him for his service. Steve – best wishes as you head to the next adventure.

Great leaders are often hard to follow, but I am confident that we have found a successor who will protect the standard of excellence set in our public safety community.

David Moore has demonstrated his commitment to our community as Chief of the Rochester Police Department, the Director of the City's Office of Public Integrity, and more recently as Security Director at Monroe Community College.

He is highly respected for his work ethic and his collaborative public safety approach. Please join me now in welcoming David Moore to his new post.

In 2011, we cut the ribbon on a state of the art crime lab, the only regional crime lab in Upstate New York. It was much needed and work began immediately on clearing a backlog of casework left behind as a by-product of operating for years in an antiquated facility.

In the area of DNA evidence alone, there were over 800 cases waiting to be tested at the end of last year. Tonight, we can tell you that our lab investment is paying off. By the end of next year, any remaining backlog will be completely eliminated.

Our crime lab is a critical partner in law enforcement's efforts to solve crime, prosecute suspects, and keep criminals in jail and off our streets.

Please join me in recognizing Laboratory Administrator John Clark and his staff for this achievement, and the incredible work they do each and every day.

Monroe County took a huge step this past year to give prosecutors an additional tool to protect our community's most vulnerable but more precious asset, our children.

The County Legislature passed and I signed a new law making cyber-bullying a crime in Monroe County. We want to help eradicate bullying in our community and this new law sends a clear message to those who engage in this behavior – It won't be tolerated anywhere in this County.

More than 200 local teachers, advocates, community leaders, parents, and young people joined together to help support Monroe County's inaugural Call to Action to prevent bullying. And recently, our Youth Bureau joined with the City school district to host a community conversation that featured Dr. Sameer Hinduja, Co-Director of the National Cyberbullying Research Center.

Research has shown that one in every five students locally have been victims of cyber bullying.

The statistics are disturbing. We can be the community that makes a difference.

Counties in New York State came into existence to be the social service providers for New York State government. In fact, the largest department in County government exists to serve children and families in need in our community.

Much of our service is mandated by the State. Even though the burden of mandated spending grows every year, the State's reimbursements do not. Human Services Commissioner Kelly Reed shares my belief that we can reduce costs and improve outcomes at the same time.

But government can't do it alone.

May 14, 2013

Monroe County's Family Finding Initiative is a great example of a proven model that works. The Family Finding model is groundbreaking because it acknowledges that some of our community's most at-risk children are better served by receiving care from family members, rather than government programs. The challenge is that kids in broken homes often fall between the cracks and into the system - even when there is a relative out there who would be happy to provide the love and care they need.

By using advanced search technologies, caseworkers can work with children who are neglected by their immediate family to find other relatives that are willing to provide a loving home and direct care.

The Family Finding Initiative is less about how the program works and more about the people it serves. Brianna is one of them.

Brianna was eight years old when she was first placed in foster care. She moved a total of 19 times, spending time in 11 different foster homes in only four years. Despite these challenges, Brianna always excelled in school. She was also musically talented and even learned to play the violin. She set a goal to attend Cornell to become a lawyer.

But it was clear that Brianna would never be able to reach her full potential in foster care. It simply didn't meet her unique needs as a child. So Brianna began working with a team of dedicated professionals who would explore different options to put her on the right track. Throughout this process, her team identified Brianna's strong desire for biological family involvement.

Brianna was a perfect fit for the Family Finding Initiative. So her caseworkers prepared a video testimonial and began to search across the country for family connections. Here's Brianna in her own words.

TESTIMONIAL VIDEO PLAYS

That powerful video made its way to a long-lost great aunt and uncle in Michigan, who became involved in Brianna's life. A little over a year ago, Brianna moved to live with them. She continues to do well in school and is excelling in sports. She has made friends in her new school and still dreams about being a lawyer.

Brianna is an exceptionally brave and promising young woman, and I thank her for her courage in sharing her story. She couldn't be here tonight because she is happily at home with her family. Yet, if there's anything Brianna's story can show us, it's that the human spirit of caring is never constrained by the miles between us. So let's all give Brianna a big round of applause here tonight.

Let me tell you about another partnership producing results for fathers in our County. Reggie Cox is the Pastor of Changing Lives Worship Center. He knows that investing in fathers gives us a better shot at keeping kids in school and out of trouble.

That's why we've adopted a program called the Fatherhood Connection. The program includes 13 weeks of training targeting fathers of all ages and focuses on parenting, personal development, healthy relationships, and domestic violence prevention.

And based on our success with the fatherhood initiative model, Monroe County is working with Pastor Cox to implement a program for adolescent males. It's called Boys to Men, and it provides young men with opportunities for personal growth, a sense of community, and a chance to develop important leadership skills that will serve them well in the future.

Pastor Cox is here with us tonight, let's thank him for being such a strong force for good in our community.

During his State of the City, Mayor Richards talked about the challenge of truancy. We all have a responsibility to do everything we can to keep students in the classroom and off the streets during the school day.

The Rochester City School District and our Department of Human Services are working together on a pilot program at four City elementary schools to help crack down on truancy. This initiative is especially important because it's focused on grades one through three, when students are learning to read. If they aren't attending school they will not learn the literacy skills they need to succeed. They are also much more likely to drop out of school later on.

Our Family Access Connection Team, which pairs our caseworkers with Probation Officers, also works with students old enough to self-elect to drop out of school. The program helps caseworkers better determine the root causes of truancy, including abuse, neglect, or undiagnosed mental health conditions. All told, the Family Access Connection Team receives an average of nearly 175 referrals each month with over 600 open cases at any given time.

My thanks to Commissioner Reed, Probation Director Bob Burns, and City Schools Superintendent Bolgen Vargas for working together on this critical issue.

Monroe Community Hospital has touched the lives of many individuals and families in our community throughout its long and dynamic history. It wasn't always called a hospital. In fact in 1826, MCH was just a small building on South Avenue that was called the County Almshouse. In 1929, the County made a decision to build a new facility, and in 1931, the Monroe Community Home and Infirmary opened on East Henrietta Road.

Over the decades, MCH has evolved into what it is today – a long-term health care facility that provides skilled nursing, rehabilitation, and specialty care. There are more than 550 residents who call MCH their home. It serves infants just over 8 weeks old and has residents who are older than 100.

And despite a history full of change to meet the community's needs, one thing has remained the same – MCH's commitment to serve those who may not have anywhere else to go. If you look around the State you will see many counties selling their nursing homes or closing them. They can't afford to be in the business anymore.

As County Executive, I serve as the governing body for our hospital. Two of my grandparents received care in that hospital and my commitment to preserving MCH as a community treasure runs deep.

A recent State survey said MCH failed to live up to its tradition of excellence and our mission of putting residents first as the result of one isolated incident. We have made a necessary leadership change. We have re-trained our staff on new resident care policies. We've empowered a new board of community advocates. And I will personally be overseeing the implementation of the State-approved corrective plan in the months ahead.

MCH is bigger than one isolated incident. Here's what MCH is really all about. Quality care provided daily by a dedicated team of professional people who do incredible work with little or no fanfare. MCH is short for Monroe Community Hospital, but it may as well stand for Miracles Can Happen. Quiet miracles, like Kadeem Fulmore.

Kadeem grew up in Rochester and attended Aquinas High School. He went on to attend Lincoln University outside of Philadelphia, where he was pursuing a degree in business. In 2011, Kadeem was a Senior when he was in a car accident with two friends. He was a passenger in a car that hit a tree and caught fire. He was pinned in the car while it was burning.

His best friend died in that crash. Kadeem suffered burns on more than 50% of his body. Both of his legs were amputated. He had two collapsed lungs and a brain injury. He spent five months in a coma. He came to Monroe Community Hospital for rehabilitation in 2012.

As a result of the quality care he received at MCH, Kadeem can now speak again, he can feed himself again, and he can remember people and conversations again. But best of all, two weeks ago Kadeem walked with the help of a walker and two prosthetic legs for the first time!

Kadeem plans to go back to college and finish-out his last semester. His goal is to be able to walk across the stage to receive his degree. When hospital staff recently threw a birthday party for him, Kadeem told them, "I don't think of you as staff, I think of you as family." His new family plans to be there when he crosses that stage.

An important part of Kadeem's story is that no other rehabilitation service provider in the Rochester area would accept him as a patient - none except MCH. Its mission is literally carved in stone above the arch as you walk through the front door. It says "Dedicated to the welfare of humanity."

Monroe County has been and continues to be wholeheartedly invested in supporting that mission. To the critics who have just recently discovered a new interest in MCH, I call on you to join that mission too.

Volunteer at the Hospital, donate to the MCH Foundation Board, do what you can to help us continue to make MCH not just a world-class long-term care facility, but a world-class home for the residents it serves.

For 23 years, Dr. Andy Doniger has had a great partnership with this community. As Director of Public Health, he has had an incredible career.

Dr. Doniger has been a pioneer and a true champion for wellness in Monroe County. Under his leadership, the County implemented some of the nation's first smoking bans in restaurants. He fought to educate and raise awareness about critical problems like teen pregnancy, childhood obesity, and lead poisoning levels in children.

I could dedicate this entire address tonight to Dr. Doniger's legacy of accomplishment. Our community is a better and healthier place because he has served.

While he wasn't able to make it tonight, you can help me thank Dr. Doniger for a job well done. Let's all wish him the best for a well-deserved retirement.

When searching for a successor we didn't need to look any further than our Deputy Health Director. Dr. Byron Kennedy joined the County in 2010 and has proven to be a valuable asset to our team.

Recently, Dr. Kennedy was featured in a New England Journal of Medicine report detailing our Health Department's investigation into infections triggered by tattoos. Dr. Kennedy's investigation revealed that the ink itself was the carrier of bacteria. As a result of his discovery, the batch of ink was recalled nationwide, preventing many more people from being infected.

The quality of life in any community is only as good as its public health efforts. Let's all take this opportunity to welcome Dr. Kennedy to his new post and wish him the best of luck moving forward.

Quality of life is not just about people, it's about building the kind of community we want to live in. Monroe County recently did something that it hasn't done in some time. We built a brand new road. We didn't just pave, or resurface. We actually created a new road to provide better access from commercial and industrial parks in Henrietta to I-390 and the New York State Thruway.

The John Street Extension project took a while. Started in 2005, this project paves the way - yes, pun intended - for new businesses to grow and expand in an area that is increasingly an engine that drives our local economy. The project will also ease congestion and delays for all types of traveling public in the Town of Henrietta.

I want to say thank you to Terry Rice, our County's Director of Transportation, and the rest of his staff for going above and beyond to improve our area's world-class transportation system every day.

The Greater Rochester International Airport is our local gateway to the world. The success we have had meeting the needs of the traveling public is the result of an important partnership between the FAA, the airlines, and the County.

More than 2,000,000 people use our airport each year and enplanements are increasing. We pride ourselves on good customer experience. Providing affordable and safe travel options is a priority.

Unfortunately, there are times when policy adopted in Washington has unintended consequences here at home.

Recently, Congress voted to impose across the board cuts to programs and services and because of the sequester, as it's been called, the airport could lose 70% of its airport infrastructure funds. That could impact our ability to move ahead with important projects that will enhance the safety of our runways.

I recently traveled to Washington to talk with members of our delegation about the problem. Shifting dollars from airport projects to pay for other programs in the federal budget compromises public safety.

I do want to publicly thank Senator Chuck Schumer for quick action on another critical airport issue. The FAA had asked for a plan to operate our airport overnight without air traffic controllers in the tower. Airport Director Mike Giardino was concerned that overnight planes may have to be diverted to ensure safety. I met with the Senator on Tuesday and on Wednesday the FAA told us that Rochester would not lose its air traffic controllers after all.

As County Executive, I truly understand the need to make tough budget decisions. Every level of government needs to spend less, borrow less, and follow the lead of most families in our community who each and every day take action to live within their means.

For years you've heard me talk about the crushing burden of Medicaid. Providing Medicaid is a mandate, the largest in our budget. County taxpayers pick up 25% of the cost in New York State, and we live in one of only two States that requires local support of the Medicaid Program.

Starting in 2015, the State will be picking up the entire cost of growth in the Medicaid program. This is a big deal for counties and I applaud Governor Cuomo and our State Legislature for making it happen.

But counties will still have a Medicaid bill to pay each year and in Monroe County the total will be about $185,000,000, which is over 18% of our total operating budget.

When I was in Washington, I promoted an idea that would save County, State, and Federal taxpayers money.

Right now, when someone insured by Medicaid or Medicare calls an ambulance, the reimbursement to the ambulance company will only be provided if the patient is delivered to an emergency room. The reimbursement would not apply to anyone taken to an Urgent care facility or clinic.

That includes people who simply have a cut or scrape, a toothache, sunburn, or flu symptoms. Those things hurt, for sure, but are far from being emergencies.

If you receive Medicaid it costs more than $1,700 on average to treat you in an emergency room. For Medicare patients the cost is upwards of $2,800. At Urgent care the same person can be treated for $212.

A simple change in federal Medicaid reimbursement law could save Monroe County $190,000,000 a year and the federal government nearly $75,000,000,000 a year.

The County has asked for a three year pilot to put the idea to the test and validate the savings. Once again, all eyes really are on Monroe.

Because of Medicaid and other mandated programs, balancing the County budget continues to be a challenge. Each year we have to overcome a structural imbalance of nearly $50,000,000.

Mandates are 82% of our budget and 100% of our problem.

State mandated programs include the pension program, safety net, child welfare, special ed/pre-k programs, early intervention, indigent defense, probation, youth detention, and our jail – and that's only half the list.

No one will argue that our friends and neighbors don't benefit from these programs and there is a constituency behind every one of these programs. The problem is counties have no control over the cost of the programs. Sometimes the State provides partial reimbursement to counties, but often times the mandate comes without corresponding State revenue.

Recently the Governor created a Financial Restructuring Board to assist local governments who are struggling with their budgets. The Governor is listening.

Counties, like many local governments, are distressed. But the answer isn't creating a statewide control board. To me, the solution is clear. Fix the mandates and you fix the counties. And, local property taxpayers will be able to keep more money in the family budget.

The Governor says counties need to tighten our belts. Monroe County agrees. For nine years, we've maintained our commitment to property tax rate stability and we continue to hold spending below inflation.

Our budget complies with the property tax cap that controls the growth of the levy. Our budget complies with the Taxpayer Protection Act that controls non-mandated spending. Our operational streamlining efforts are paying off. Our 2013 budget actually reduced the on-going, year to year forecasted deficit created by the mandates we just talked about.

I grew up in Rochester and have worked here as an adult for 36 years. When you live and work somewhere for that amount of time you get to know a lot about a community. You learn about history, tradition, industry, assets, priorities, strengths, and liabilities. But you also learn about people. As County Executive my priorities have always been about Rochester's people.

Rochester's people want to be able to work and earn a decent paycheck; they want to be able to buy food and provide shelter for their families; they want to feel safe in their homes and in their neighborhoods; and they want their children and grandchildren to be better off tomorrow than they are today.

I will continue to put taxpayers first. I will continue to focus on jobs and opportunities for residents, young and old. I will continue to invest in our quality of life.

Tonight we've talked about the critical partnerships we have in economic development, public safety, in public health, in programs advancing our commitment to children and families. Government can't do it alone.

It was Henry Ford who said, "Coming together is a beginning, keeping together is progress, working together is success."

Eastman Business Park is an example of the limitless potential we have for success in our County. Gathering in this room, at the site of an iconic Rochester company, we are reminded that history is on our side.
Our eyes are wide open to the challenges, but we can't stop looking for opportunities. Because as Frederick Douglass once noted, "Without a struggle there can be no progress."

When you grow up in Rochester as I did; when you view life in Rochester through the eyes of a reporter for 18 years as I did; when you work in government for 18 years and witness the true impact of public policy as I have, you get to know a lot about the spirit of Rochester's people.

Rochester's people have a great spirit. They're innovative, compassionate, generous to a fault, informed, and engaged. They have a great sense of place and a respect of heritage and tradition. They respect history but absolutely know the kind of community they want to live in.

Whether in moments of pride or moments of crisis, it is the spirit of Rochester's people, not their government, that will define our future. The State of our County depends on it.

Thank you for coming tonight. God Bless.

Regarding Summary Level Financial Statements by Department for the Period Ending January, February and March, 2013.

Read and Filed. (File No. RF13-79)

Regarding 2013 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. 13-152)

Regarding 2014-2019 Capital Improvement Program.

Read and Referred to Planning and Economic Development, Public Safety, Recreation and Education, Transportation, Human Services, Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 13-153)

Regarding Authorizing a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 Tour de Cure.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-154)

Regarding Authorizing a Contract with the Arthritis Foundation for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 MVP Health Care Rochester Marathon.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-155)

Regarding Authorizing a Contract with J.P. Morgan Chase for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2013 J.P. Morgan Chase Corporate Challenge.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-156)

Regarding Authorizing a Contract with Wegmans for Traffic Control Provided by the Monroe County Sheriff's Office for the Pittsford Wegmans.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-157)

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

Read and Referred to Public Safety and Ways and Means Committees. (File No. 13-158)

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. 13-159)

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. 13-160)

Regarding Confirmation of Appointments and Reappointments to the Monroe County Veterans Advisory Committee.

Read and Referred to Agenda Charter Committee. (File No. 13-161)

Regarding Accepting Funding from the Rochester Garden Club for Improvements to the Pansy Bed in Highland Park and Amend Resolution 15 of 2012 to Add an Additional Funding Source to the 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 Committees. (File No. 13-162)

Regarding Amending the 2013 Capital Budget and Bond Resolution 299 of 2012 to Provide for an Increase in Funding for the Huffer Road Curve as Part of the Spot Improvement Program and Authorize Contracts with the New York State Department of Transportation.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-163)

Regarding Amending the 2013-2018 Capital Improvement Program and the 2013 Capital Budget to Add a Project Entitled "Horizontal Curve Sign Upgrade;" Authorize Financing for the Project, and Authorize a Contract with the New York State Department of Transportation for the Horizontal Curve Sign Upgrade Project in Monroe County.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-164)

Regarding Accepting Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-165)

Regarding Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-166)

Regarding Authorizing an Agreement with the City of Rochester and the Rochester/Genesee Regional Transit Authority for the Operation and Maintenance of the Port of Rochester Intelligent Transportation Systems.

Read and Referred to Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 13-167)

Regarding Authorizing a Contract with Rochester Institute of Technology for Services Provided by the Monroe County Department of Public Health Tuberculosis Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-168)

Regarding Amending Resolution 39 of 2013 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program.

Read and Referred to Human Services and Ways and Means Committees. (File No. 13-169)

May 14, 2013

Regarding Erroneous Assessment – Refund.

Read and Referred to Ways and Means Committee. (File No. 13-170)

Attachment

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May 14, 2013

Regarding Erroneous Assessments – Corrections and Cancellations.

Read and Referred to Ways and Means Committee. (File No. 13-171)

Attachment

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Regarding Accepting Gifts from the Monroe County Fair and Recreation Association, Inc. for the Production of an Agricultural Festival at Northampton Park and Amend Resolution 15 of 2012 to Increase the Contract Amount and Add an Additional Funding Source to the Contracts with Passero Associates and Erdman Anthony.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 13-172)

Regarding Confirmation of the Appointment of the Director of Public Safety.

Read and Referred to Public Safety Committee. (File No. 13-173)

Regarding Authorizing a License Agreement on Behalf of the Monroe County Airport Authority with Crane Hogan Structural Systems, Inc., for Approximately 2.14 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-174)

MISCELLANEOUS AND OTHER OFFICIALS

Judy Seil, Executive Director, Greater Rochester Outdoor Sports Facility Corporation – Regarding Reports of the Greater Rochester Outdoor Sports Facility Corporation (2013 Budget, 2012 Real Property Report, 2012 Investment Report, 2012 Annual Report to the Board and 2012 Audited Financial Statement) have been Filed with the Office of the State Comptroller and are Available to the Public on the Website.

Read and Filed. (File No. RF13-62)

Judy Seil, Executive Director, Monroe County Industrial Development Corporation – Regarding Reports of the Monroe County Industrial Development Corporation (2013 Budget, 2012 Real Property Report, 2012 Investment Report, 2012 Annual Report to the Board and 2012 Audited Financial Statement) have been Filed with the Office of the State Comptroller and are Available to the Public on the Website.

Read and Filed. (File No. RF13-63)

Judy Seil, Executive Director, County of Monroe Industrial Development Agency – Regarding Reports of the County of Monroe Industrial Development Agency (2013 Budget, 2012 Real Property Report, 2012 Investment Report, 2012 Annual Report to the Board and 2012 Audited Financial Statement) have been Filed with the Office of the State Comptroller and are Available to the Public on the Website.

Read and Filed. (File No. RF13-64)

Judy Seil, Executive Director, Monroe County Sports Commission – Regarding Reports of the Monroe County Sports Commission (2013 Budget, 2012 Real Property Report, 2012 Investment Report, 2012 Annual Report to the Board and 2012 Audited Financial Statement) have been Filed with the Office of the State Comptroller and are Available to the Public on the Website.

Read and Filed. (File No. RF13-65)

Judy Seil, Executive Director, Greater Rochester Sports Authority – Regarding Reports of the Greater Rochester Sports Authority (2013 Budget, 2012 Real Property Report, 2012 Investment Report, 2012 Annual Report to the Board and 2012 Audited Financial Statement) have been Filed with the Office of the State Comptroller and are Available to the Public on the Website.

Read and Filed. (File No. RF13-66)

Angela Veltre, Assistant Treasurer, Monroe County Airport Authority – Regarding Monroe County Airport Authority Annual Reporting.

Read and Filed. (File No. RF13-67)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management – Regarding Construction Status Reports – January-February 2013.

Read and Filed. (File No. RF13-68)

James P. DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Preconstruction Conference for 2013 Asphalt Milling and Resurfacing Contract.

Read and Filed. (File No. RF13-69)

James P. DiNardo, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Preconstruction Conference for 2012 Preventive Maintenance Project.

Read and Filed. (File No. RF13-70)

Paul Holahan, Commissioner DES, City of Rochster – Regarding Elk Street Group Reconstruction Project, Public Informational Meeting Notice.

Read and Filed. (File No. RF13-71)

Harry B. Bronson, Member of New York State Assembly, 138th District – Regarding Receipt of Memorializing Resolution File Nos. 13-0085 and 13-0086.

Read and Filed. (File No. RF13-72)

Rochester City Council Committee Agenda, Introductories Filed Through April 25, 2013, for the May 14, 2013 Regular Council Meeting.

Read and Filed. (File No. RF13-73)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Webster Road Water Main Replacement – Town of Webster.

Read and Filed. (File No. RF13-74)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Mt. Read Boulevard Structural Lining – Town of Greece.

Read and Filed. (File No. RF13-75)

Paul Holahan, Commissioner, DES, City of Rochester – Regarding Stutson Street Public Improvement Project (Lake Avenue to River Street), Public Informational Meeting Notice.

Read and Filed. (File No. RF13-76)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File Nos. 13-0085 and 13-0086.

Read and Filed. (File No. RF13-77)

Monroe County Department of Transportation – Regarding Pinnacle Road Improvements Current Project Status: Highway Construction to Start.

Read and Filed. (File No. RF13-78)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for March 2013 for Monroe County, Combined with the Net Revenue Payable for the First Quarter of 2013, Check #52526.

Read and Filed. (File No. RF13-80)

John R. Standinger, Construction Project Manager, Department of Environmental Services, City of Rochester – Regarding Bicycle Enhancement Program (Multiple Streets – 2013, Preconstruction Conference).

Read and Filed. (File No. RF13-81)

Stephen M. Golding, Manager of Downtown Development, Neighborhood and Business Development, City of Rochester – Regarding Public Meeting – Dissolution of the Cultural Center Commission.

Read and Filed. (File No. RF13-82)

President Adair recognized Greece Police Chief Todd Baxter in the Audience.

PROCLAMATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Proclaimed Jointly with County Executive Maggie Brooks, Legislators Carmen Gumina, E. Daniel Quatro and Rick Antelli "Joseph Hofstetter, Ted Scardino and John Ritter."

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks, Legislator Steve Tucciarello "Monroe County Sheriff's Office SWAT Team for their heroic efforts in West Webster on December 24, 2012.

Read and Filed.

Proclaimed Jointly with County Executive Maggie Brooks, Legislators Mike Rockow and Robert J. Colby "Noah Pererira" on winning the 2013 Junior Iditarod.

Read and Filed.

Recognized Jointly with Legislators Stephen Tucciarello and Mary Valerio "Grace Tillinghast."

Read and Filed.

Recognized Jointly with Legislators E. Daniel Quatro and Debbie Drawe "Raymond J. Griswold" for bringing the "Books of the World" Program to the Pen-Web Rotary and the Entire Monroe County Community.

Read and Filed.

Recognized Jointly with Legislator Joseph D. Morelle Jr. "Irondequoit Community Cupboard, Inc" for their tireless efforts to serve residents of Irondequoit in need of emergency assistance.

Read and Filed.

PRESENTATION

Mr. Don Jefferies, President and CEO of VisitRochester presented an overview of the organization to the Full Legislature.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature and the Open Forum concluded at 6:45 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 Quatro and McCann

Intro. No. 156
MOTION NO. 28 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 126 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," be lifted from the table.

File No. 13-0106.LL
Adopted: Ayes 29, Noes 0

By Legislators Quatro and McCann

Intro. No. 157
MOTION NO. 29 OF 2013

May 14, 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 126 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," be adopted.

File No. 13-0106.LL
Adopted: Ayes 19, Noes 10
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.*)

By Legislators Quatro and McCann

Intro. No. 126
LOCAL LAW NO. 6 OF 2013

ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER

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

Section 1. The Legislature hereby authorizes the sale of three parcels of County owned real property by public auction. Parcel #1 is located at 34 St. Paul Street, in the City of Rochester, situated on a .44 acre site and has a building containing approximately 133,077 square feet; Parcel #2 is located at 150 East Main Street, in the City of Rochester, situated on a .88 acre site and has a building containing approximately 302,318 square feet; and Parcel #3 is located at 37 South Fitzhugh Street, in the City of Rochester, situated on a .20 acre site and has a building containing approximately 70,208 square feet.

Section 2. The County Executive, or her designee, is hereby authorized to conduct such sale by public auction and to sell such property to the highest bidder, provided, however, no sale shall be authorized for less than owner's reserve. The County reserves the right to reject all bids. The County Executive, or her designee, is authorized to execute all necessary documents, deeds and agreements to effectuate such sale.

Section 3. This local law modifies the provisions of New York State County Law §215, to the extent that it provides, that no sale shall be authorized for less than owner's reserve.

Section 4. This local law shall be subject to a referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda Charter Committee; March 27, 2013 – CV: 5-0
File No. 13-0106.LL
Adopted: Ayes 19, Noes 10
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, May 30, 2013
Effective Date: May 30, 2013

By Legislators Quatro and McCann

Intro. No. 158

ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI

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

Section 1. The County Executive, or her designee, is hereby authorized to sell eleven surplus lots on Mohawk Drive, Town of Webster, New York, having Tax Map No's. 078.09-1-24, 25, 26, 27, 28, 29, 30, 31, 52, 53, and 54, as shown on the attached tax map, containing approximately 2.04 acres of unimproved vacant land, to John Casciani for the sale price of $15,329.00.

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

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0140.LL

By Legislators Quatro and McCann

Intro. No. 159
MOTION NO. 30 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 158 OF 2013), ENTITLED " ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 158 of 2013), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," be tabled.

File No. 13-0140.LL
Adopted: Ayes 29, Noes 0

By Legislators Quatro and McCann

Intro. No. 160
RESOLUTION NO. 115 OF 2013

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 158 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 11th day of June, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 158 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI."

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. 13-0140.LL
Adopted: Ayes 29, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland and Yolevich

Intro. No. 161
RESOLUTION NO. 116 OF 2013

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR REHABILITATE AND RECONSTRUCT ENGINEERED MATERIAL ARRESTING SYSTEM AT WEST END OF RUNWAY 10-28 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 Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project at the Greater Rochester International Airport, in the amount of $150,000, 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 1581 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 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0129
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Yolevich and Howland

Intro. No. 162
RESOLUTION NO. 117 OF 2013
SUPERSEDING BOND RESOLUTION DATED MAY 14, 2013

May 14, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,000,000 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 $7,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 292 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 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 $7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,000,000 to pay the cost of the aforesaid class of objects or purposes ($4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $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. 292 of 2012, being a bond resolution dated December 11, 2012, 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. 292 of 2012. 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 $4,000,000 to $7,000,000.

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

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

Environment and Public Works Committee; April 24, 2013 – CV: 7-0
Ways and Means Committee; April 24, 2013 – CV: 9-0
File No. 13-0129.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Howland and Yolevich

Intro. No. 163
RESOLUTION NO. 118 OF 2013

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., AND BLACKMON-FARRELL ELECTRIC, INC., FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT FRANK E. VANLARE WASTEWATER TREATMENT PLANT PRIMARY TANK IMPROVEMENTS 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 $3,728,975, for plumbing construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of $662,800, for electrical construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1603, and any capital fund(s) created for the same intended purpose. Funding will be included in the 2013 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0141
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Howland and Yolevich

Intro. No. 164
RESOLUTION NO. 119 OF 2013
SUPERSEDING BOND RESOLUTION DATED MAY 14, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF 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 $6,926,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 17, 2012 (RESOLUTION NO. 90 OF 2012)

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 9, 2013, 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 19. 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 $1,226,000 to pay the cost of the aforesaid class of objects or purposes ($5,700,000 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 June 27, 2012, the date of the first obligation issued therefor.

Section 20. The maximum estimated cost thereof is $6,926,000, and the plan for the financing thereof is by the issuance of $5,700,000 bonds of the County herein authorized and the transfer of $1,226,000 of available funds from the Rochester Pure Waters District's net asset balance; 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 21. The faith and credit of the County 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 22. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 23. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 24. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

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

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

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

Section 25. This resolution shall supersede Resolution No. 90 of 2012, being a bond resolution dated April 17, 2012, 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 from $5,700,000 to $6,926,000, and to amend the plan of finance to include the transfer of $1,226,000 of available funds.

Section 26. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 27. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be 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; April 24, 2013 – CV: 7-0
Ways and Means Committee; April 24, 2013 – CV: 9-0
File No. 13-0141.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Boyce, Hanna and Yolevich

Intro. No. 165
RESOLUTION NO. 120 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH RUSH-HENRIETTA 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 Rush-Henrietta Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of October 1, 2013 through September 30, 2014, 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 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3803030000, Sheriff Road Patrol B 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.

May 14, 2013

Intergovernmental Relations Committee; April 24, 2013 - CV: 5-0
Public Safety Committee; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0116
Adopted: Ayes 28, Noes 1
(*Legislator Patterson voted in the negative.*)
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Hanna and Yolevich

Intro. No. 166
RESOLUTION NO. 121 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR ROUND 2 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,468,173 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 Round 2 Statewide Interoperable Communications Grant (SICG) for the regional interoperable communications project, for the period of February 4, 2013 through February 3, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $5,468,173 into fund 9300, funds center 2406010000, Public Safety Communications Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual 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; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 – CV: 9-0
File No. 13-0117
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Colby and Yolevich

Intro. No. 167
RESOLUTION NO. 122 OF 2013

APPROVING OFFICIAL MONROE COUNTY ROAD MAP

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

Section 1. The Legislature hereby approves an official Monroe County road map for subsequent filing with the Monroe County Clerk.

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

Transportation Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0118
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Drawe and Yolevich

Intro. No. 168
RESOLUTION NO. 123 OF 2013

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM

May 14, 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 accept a $9,918 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $9,918 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-Wide Dissemination Grant.

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

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

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

Human Services Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0119
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Drawe and Yolevich

Intro. No. 169
RESOLUTION NO. 124 OF 2013

ACCEPTING GRANT FROM JBS INTERNATIONAL, INC. FOR EVIDENCE BASED ADULT IMMUNIZATION AND HPV HEALTH PROJECTS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $10,000 grant from, and to execute a contract and any amendments thereto with, JBS International, Inc., for the Evidence Based Adult Immunization and HPV Health Projects Program, for the period of January 21, 2013 through September 13, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,000 into fund 9300, funds center 5802050100, Evidence Based Adult Immunization and HPV Health Projects Grant.

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

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

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

Human Services Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0120
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Drawe and Yolevich

Intro. No. 170
RESOLUTION NO. 125 OF 2013

May 14, 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH CARE FRAUD PREVENTION EXPANSION & SENIOR MEDICARE PATROL BUILDING GRANT; 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 a $75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, for the period of September 30, 2012 through September 29, 2013.

Section 2. The 2013 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $75,000 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, in an amount not to exceed $71,640, for the period of September 30, 2012 through September 29, 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 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0121
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

May 14, 2013

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant

Total Served 2011-12: 400
Proposed $ Amt. 2012-2013: $71,640

SECTION I

PROGRAM: Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Provide information, assistance and volunteer training in regards to Medicaid, Medicare and other insurance plans.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, family caregivers, and providers to understand affordable health insurance options, including Medicaid, Medicare and other insurance plans, and educate them about preventing Medicare fraud, abuse and waste.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of understanding and awareness of health insurance choices available to them, and be able to identify Medicare fraud and abuse.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	09/30/11-09/29/12	09/30/11-09/29/12	09/30/12-09/29/13	09/30/12-09/29/13
Total # of Participants	400	400	400	N/A
# Successful	360	380	380	
% Successful	90%	95%	95%	

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants to determine the effectiveness of program, to measure if the older adult, caregiver and / or provider's level of knowledge increased after receiving information.

2. PRIMARY OBJECTIVE(S)/ To increase the number of Senior Medicare Patrol volunteers via training in order to educate them about how to prevent Medicare fraud, abuse and waste.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving training will become volunteers that will present information to older adults, family caregivers and providers in order for them to be able to identify Medicare fraud and abuse.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Current Year Actual
Program Year	09/30/11-09/29/12	09/30/11-09/29/12	09/30/12-09/29/13	09/30/12-09/29/13
Total # of Participants	20	20	15	N/A
# Successful	18	18	15	
% Successful	90%	95%	100%	

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants to determine the effectiveness of training program.

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

SECTION II N/A

May 14, 2013

By Legislators Drawe and Yolevich

Intro. No. 171
RESOLUTION NO. 126 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM; 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 a $820,492 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Elder Abuse Prevention and Interventions Program, for the period of September 30, 2012 through September 29, 2015.

Section 2. The 2013 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $820,492 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Elder Abuse Prevention and Interventions Program, in an amount not to exceed $796,492, for the period of September 30, 2012 through September 29, 2015.

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.

May 14, 2013

Human Services Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0122
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

Attachment

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 11 of 2008

Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Elder Abuse Prevention and Interventions Program

Total Served 2011/12: N/A
Proposed $ Amt. 2012/2013: $266,693

SECTION I

PROGRAM: ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Provide intervention and supports to older adults showing signs of financial exploitation and abuse.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES Identification and prevention of financial exploitation and abuse of frail adults age 60 and over.

PRIMARY PERFORMANCE: Individuals receiving services by Multi-Disciplinary team of forensic accountants will report that risk factors that cause financial exploitation have been reduced or eliminated.

MEASURE/INDICATORS: Lifespan will provide direct service and interventions to 300 frail older adults annually.

	Current Year Projection	Current Year Actual	Next Year Projection	Next Year Actual
Program Year	09/30/12-09/29/10	09/30/12-09/29/13	09/30/13-09/29/14	09/30/13-09/29/14
Total # of Participants	300	N/A	300	N/A
# Successful	280	N/A	280	N/A
% Successful	93%		93%	

OUTCOME ASSESSMENT: This program will be evaluated by the Administration on Aging for the development of a model that can be replicated nationally.

METHODOLOGY: Peer to peer review of 8 to 10 client cases per month, with a minimum of 3 complex client cases and one new client case assessed monthly.

2. PRIMARY OBJECTIVE(S)/ DELIVERABLES Lifespan will train 150 individuals from Financial Industry and Community Organizations in order for them to better identify financial abuse and exploitation.

PRIMARY PERFORMANCE MEASURE/INDICATOR Individuals receiving training will increase ability for early detection to better identify financial abuse and exploitation of older adults.

MEASURE/INDICATOR:

	Current Year Projection	Current Year Actual	Next Year Projection	Next Year Actual
Program Year	09/30/12-09/29/13	09/30/12-09/29/13	09/30/13-09/29/14	09/30/12-09/29/13
Total # of Participants	150	N/A	150	N/A
# Successful	140	N/A	140	N/A
% Successful	93%		93%	

OUTCOME ASSESSMENT METHODOLOGY:	Program will survey participants to determine the effectiveness of training program.
BOARD MEMBERS:	Steve Arvan, Rachel Brody Bandych, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Mary Gehl Doyle, Timothy Galli, Richard Gangemi, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Marie Philippe, Carlos Rodriguez, Thomas Rusling, Randal Weaver
SECTION II **SOURCE MATERIAL:**	N/A

May 14, 2013

By Legislators Howland and Yolevich

Intro. No. 172
RESOLUTION NO. 127 OF 2013

AUTHORIZING CONTRACTS WITH BUILDING INNOVATION GROUP, INC., KAPLAN-SCHMIDT ELECTRIC, INC., EMCOR SERVICES BETLEM AND NAIRY MECHANICAL, LLC, FOR CONSTRUCTION SERVICES FOR MONROE COUNTY CORRECTIONAL FACILITY ADDITION AND RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Building Innovation Group, Inc., in the amount of $857,991, for general construction, for the Monroe County Correctional Facility Addition and Renovation 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 Kaplan-Schmidt Electric, Inc., in the amount of $71,390, for electrical construction, for the Monroe County Correctional Facility Addition and Renovation 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 Emcor Services Betlem, in the amount of $210,654, for mechanical (HVAC) construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Nairy Mechanical, LLC, in the amount of $78,700, for plumbing construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for these contracts, consistent with authorized uses, is included in capital fund 1519, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0123
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Hanna and Yolevich

Intro. No. 173
RESOLUTION NO. 128 OF 2013

AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT 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 execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Correctional Facility in the amount of $1,307,936.

Section 2. Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be requested in the 2014, as well as future years, operating budgets of the Office of the Sheriff.

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

Public Safety Committee; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 - CV: 8-1
File No. 13-0124
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

May 14, 2013

By Legislators Howland and Yolevich

Intro. No. 174
RESOLUTION NO. 129 OF 2013

AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VANLARE WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of $490,995.

Section 2. Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 8-1
File No. 13-0125
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Howland and Yolevich

Intro. No. 175
RESOLUTION NO. 130 OF 2013

AUTHORIZING ANNUAL GLYCOL PERMITS WITH FIXED BASE OPERATORS AND OTHER ENTITIES THAT STORE AND/OR APPLY GLYCOL 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, on behalf of the Monroe County Airport Authority, is hereby authorized to execute annual glycol permits with the Airport's Fixed Base Operators and other entities that store and/or apply glycol on the Greater Rochester International Airport, for a period not to exceed seven (7) years.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0127
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Howland and Yolevich

Intro. No. 176
RESOLUTION NO. 131 OF 2013

AMENDING RESOLUTION 240 OF 2007 TO AMEND LEASE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LEASE OF SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Section 1 of Resolution 240 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for the lease of approximately ~~four hundred forty-five (445)~~ five hundred ninety-one (591) square feet of space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of $22,561.50 per year for the period of July 1, 2007 through June 30, 2013, with the option to renew for four (4) additional one (1) year periods at an annual rent of ~~$25,810~~ $34,278.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0128
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Howland and Yolevich

Intro. No. 177
RESOLUTION NO. 132 OF 2013

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates for design services, for the North Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of $120,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 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; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0130
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Colby and Yolevich

Intro. No. 178
RESOLUTION NO. 133 OF 2013

AUTHORIZING ABANDONMENT AND TRANSFER OF PORTION OF SURPLUS HIGHWAY RIGHT-OF-WAY AT FETZNER ROAD IN TOWN OF GREECE

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

Section 1. The Legislature hereby authorizes the abandonment and transfer of approximately 0.063 acre of surplus Fetzner Road right-of-way in the Town of Greece to the owner(s) of the abutting property, pursuant to Section 118-a of the New York State Highway Law:

Abutting Parcel Address	Abutting Owner	Abandoned Parcel/ Size/Purchase Price
Ridgecrest Plaza 1946 West Ridge Road T.A. # 74.15-11-27 Town of Greece	Morgan Ridgecrest, LLC 4000 West Ridge Road Rochester, NY 14626	West Side of Fetzner Road Map 25, Parcel 1 ABANDON 0.063 acre = 2740 square feet $22,000

Section 2. The County Executive, or her designee, is hereby authorized to execute all necessary documents to convey the surplus right-of-way, identified above, to the abutting owner(s) for the purchase price.

Section 3. The 2013 operating budget of the Department of Transportation is hereby amended by appropriating the sum of $22,000 into fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0131
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Yolevich and Howland

Intro. No. 179
RESOLUTION NO. 134 OF 2013

AUTHORIZING CONTRACT TO SELL COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON HIGHLAND AVENUE IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below named offeror, and to execute all necessary documents to convey the property identified below for the amount indicated.

Parcel	Offeror	Offered Amount
TA # 122.19-2-43 acres on Highland Avenue Town of Brighton	Michelle S. & Matthew C. Oravec 312 Kimberly Drive Rochester, New York 14610	$1,3700.02

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

Ways and Means Committee; April 24, 2013- CV: 9-0
File No. 13-0132
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Yolevich and Howland

Intro. No. 180
RESOLUTION NO. 135 OF 2013

May 14, 2013

AUTHORIZING CONTRACT TO SELL COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 849 PECK ROAD IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below named offeror, and to execute all necessary documents to convey the property identified below for the amount indicated.

Parcel	Offeror	Offered Amount
TA # 056.04-1-6	Thomas W. Burns	$3,600
6.0 acres at 849 Peck Road	2655 South Union Street	
Town of Parma	Spencerport, New York 14559	

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

Ways and Means Committee; April 24, 2013- CV: 9-0
File No. 13-0133
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Yolevich and Howland

Intro. No. 181

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, 2013, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2013, 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 Business Journal for thirty (30) days prior to August 1, 2013.

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.

Ways and Means Committee; April 24, 2013 - CV: 6-3
File No. 13-0134

By Legislators Patterson and Bauroth

Intro. No. 182
MOTION NO. 31 OF 2013

PROVIDING THAT INTRO. NO. 181 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 181 of 2013, be amended as follows:

I recommend that Your Honorable Body, in accordance with Section 18 of the Monroe County Tax Act, authorize the County Treasurer to publish in The Daily Record the list of lands with unpaid taxes and to charge a fee of $7.00 to cover the cost of the publications, which will be added to the unpaid amounts due for such parcel. In addition, I will direct the Department of Communications to post the list of lands with unpaid taxes on the County's website (www.monroecounty.gov), and notice thereof will be provided to the local news media.

To comply with the provisions of Section 18, a list of lands charged with unpaid taxes must be published and printed annually. Such publication should take place on August 15, 2013, together with a notice that each tax sale certificate will be sold on August 20, 2013, in the County Treasury. In addition to the publication of the list of lands, a notice of said publication calling the attention of the public and all persons interested that a list of lands charged with unpaid taxes will be available and the notice shall be published in the Rochester Democrat and Chronicle ~~The Rochester Business Journal for four (4) consecutive weeks~~ and in The Daily Record for thirty (30) days prior to August 1.

May 14, 2013

The specific legislative action required is to direct the County Treasurer to publish in The Daily Record the list of lands charged with unpaid taxes, and the notice of publication of the list in both The Daily Record and the Rochester Democrat and Chronicle ~~The Rochester Business Journal~~, and to authorize the charge of $7.00 per parcel for such publications.

Funding is included in the 2013 operating budget of the Department of Finance, fund 9001, funds center 1205010000, Treasury. No additional net County support is required in the current Monroe County Budget.

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

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

File No. 13-0134
Failed: Ayes 10, Noes 19
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive.*)

By Legislators Yolevich and Howland

Intro. No. 181
RESOLUTION NO. 136 OF 2013

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, 2013, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2013, 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 Business Journal for thirty (30) days prior to August 1, 2013.

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.

Ways and Means Committee; April 24, 2013 - CV: 6-3
File No. 13-0134
Adopted: Ayes 20, Noes 9
(*Legislators Andrews, Bauroth, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Yolevich and Howland

Intro. No. 183
RESOLUTION NO. 137 OF 2013

AUTHORIZING CONTRACT WITH WAHL MEDIA FOR HANDICAPPED PARKING RADIO AND TELEVISION MEDIA CAMPAIGN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Wahl Media for a handicapped parking radio and television media campaign, in an amount not to exceed revenues received from surcharges applied to handicapped parking violations and at the Standard Agency Commission Rate of 15%, for the period of May 1, 2013 through April 30, 2016.

Section 2. Funding for this contract is available in the 2013 operating budget of the Department of Communications, fund 9001, funds center 1802010000 and will be included in future years' budgets.

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

Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0135
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Quatro and McCann

Intro. No. 184
RESOLUTION NO. 138 OF 2013

CONFIRMING APPOINTMENT TO GREATER ROCHESTER SPORTS AUTHORITY

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

Section 1. In accordance with New York Public Authorities Law Section 2578(1), the appointment, made by County Executive Maggie Brooks, of Dennis R. Judson, 154 Oakshire Way, Pittsford, New York 14534, to the Greater Rochester Sports Authority, serving a term at the pleasure of the County Executive, is hereby confirmed.

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

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0136
Adopted: Ayes 23, Noes 6
(*Legislators Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the negative.*)
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Quatro and McCann

Intro. No. 185
RESOLUTION NO. 139 OF 2013

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 Robert Franklin, 13 Summer Pond Way, Rochester, New York 14624, 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 Code of Ethics of the County of Monroe.

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

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0137
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Quatro and McCann

Intro. No. 186

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. In accordance with New York Public Authorities Law §2753, the appointments and reappointments made by County Executive Maggie Brooks, to the Monroe County Airport Authority are hereby confirmed:

APPOINTMENTS

Charles Henry Stuart, 63 Water View Circle, Rochester, New York 14625 to a term effective immediately that expires December 31, 2016;

John J. Perrone, Jr. , One Bethnal Green, Rochester, New York 14625 to a term effective immediately that expires December 31, 2015;

REAPPOINTMENTS

Hon. Stephen Tucciarello, 18 Horatio Lane, Rochester, New York 14624 to a term effective immediately that expires December 31, 2016;

Hon. Willie Joe Lightfoot, 147 Trafalgar Street, Rochester, New York 14619 to a term effective immediately that expires December 31, 2015.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138

By Legislators Quatro, McCann, Yolevich, Andrews, Gamble and Patterson

Intro. No. 187
MOTION NO. 32 OF 2013

PROVIDING THAT INTRO. NO. 186 OF 2013 BE SEVERED

Be It Moved, that Intro. No. 186 of 2013 be, and hereby is, severed.

File No. 13-0138
Adopted: Ayes 29, Noes 0

By Legislators Quatro and McCann

Intro. No. 188
RESOLUTION NO. 140 OF 2013

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Charles Henry Stuart, 63 Water View Circle, Rochester, New York 14625, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2016.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138a
Adopted: Ayes 21, Noes 8
(*Legislators Andrews, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.*)

By Legislators Quatro and McCann

Intro. No. 189
RESOLUTION NO. 141 OF 2013

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of John J. Perrone, Jr., One Bethnal Green, Rochester, New York 14625, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2015.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138b
Adopted: Ayes 22, Noes 7
(*Legislators Andrews, Gamble, Haney, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.*)

By Legislators Quatro and McCann

Intro. No. 190
RESOLUTION NO. 142 OF 2013

CONFIRMATION OF REAPPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the reappointment of Hon. Stephen Tucciarello, 18 Horatio Lane, Rochester, New York 14624, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2016.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138c
Adopted: Ayes 29, Noes 0

By Legislators Quatro and McCann

Intro. No. 191

CONFIRMATION OF REAPPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the reappointment of Hon. Willie Joe Lightfoot, 147 Trafalgar Street, Rochester, New York 14619, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2015.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138d
Failed: Ayes 9, Noes 20
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive*.)

By Legislators Quatro and McCann

Intro. No. 192
RESOLUTION NO. 143 OF 2013

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD

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

Section 1. In accordance with Section 11-0501 of the New York Environmental Conservation Law, the appointment and reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

APPOINTMENT

Hon. Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450 to a term effective immediately that expires December 31, 2013;

REAPPOINTMENT

Marvin E. Vahue, 135 Mendon Ionia Road, Honeoye Falls, New York 14472 to a term effective immediately that expires December 31, 2014.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0139
Adopted: Aye 29, Noes 0

By Legislators Tucciarello and Drawe

Intro No. 193

CONFIRMATION OF APPOINTMENTS TO THE MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Jeffrey R. Adair, President of the Legislature, to the Monroe Community Hospital Board for a term to expire on May 14, 2016 :

County Legislature:
Majority Member; Dr. Joe Carbone, 123 Eastman Estates, Rochester, New York 14622 – District 16
Minority Member; Glenn Gamble, 75 Huntington Park, Rochester, New York 14621 – District 22

Representatives:
Byron Kennedy, M.D., Deputy Director - Department of Public Health
Kelly A. Reed, Commissioner - Department of Human Services
Steven I. Goldstein, Vice President - University of Rochester Medical Center
Kara C. Halstead, Director of Organization Improvement and Physician Liaison, Highland Hospital - Rochester Regional Healthcare Association, Inc.
Fran Weisberg, Executive Director - Finger Lakes Health Systems Agency
Peter Carpino, President - United Way of Greater Rochester
Nancy Adams, Executive Director - Monroe County Medical Society
Sandy Lancer, 3901 Rush-Mendon Road, Mendon, New York 14506 – Monroe Community Hospital Auxiliary
Eugene LaBue, 385 Spinnaker Lane, Webster, New York 14580 – Monroe Community Hospital Relatives and Friends

Citizens At Large:
Carol Pennington, 19 Friel Road, Rochester, New York 14623
Eugene Caccamise, 635 Mendon-Ionia Road, Honeoye Falls, New York 14472
Thomas M. Van Strydonck, 35 Woodcliff Terrace, Fairport, New York 14450
Kathleen R. Whelehan, 1005 Harvard Street, Rochester, New York 14610
Elisa D. Miller, 39 Conmar Drive, Rochester, New York 14609
Catherine K. Pollicove, 10 Woodbury Place Rochester, New York 14618

Monroe Community Hospital Patients:
Four patients to be nominated by the Monroe Community Hospital Residents Council at its next meeting.

Section 2. This Resolution shall take effect immediately.

Matter of Urgency
File No. 13-0175
OUT OF ORDER

Legislator Colby raised a Point of Order regarding questions raised by Legislator Andrews. President Adair ruled that the questions were Out of Order. Legislator Andrews Moved and Legislator Wilcox Seconded an Appeal of the Ruling of the Chair, and it was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Ouatro, Rockow, Valerio, Yolevich, and President Adair – 19

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Patterson and Wilcox – 10

Legislator Tucciarello raised a Point of Order regarding questions raised by Legislator Andrews. President Adair ruled that the questions were Out of Order. Legislator Andrews Moved and Legislator Wilcox Seconded an Appeal of the Ruling of the Chair, and it was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Ouatro, Rockow, Valerio, Yolevich, and President Adair – 19

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Patterson and Wilcox – 10

By Legislators Tucciarello and Drawe

Intro No. 193
RESOLUTION NO. 144 OF 2013

CONFIRMATION OF APPOINTMENTS TO THE MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Jeffrey R. Adair, President of the Legislature, to the Monroe Community Hospital Board for a term to expire on May 14, 2016 :

County Legislature:

Majority Member; Dr. Joe Carbone, 123 Eastman Estates, Rochester, New York 14622 – District 16

Minority Member; Glenn Gamble, 75 Huntington Park, Rochester, New York 14621 – District 22

Representatives:
Byron Kennedy, M.D., Deputy Director - Department of Public Health
Kelly A. Reed, Commissioner - Department of Human Services
Steven I. Goldstein, Vice President - University of Rochester Medical Center
Kara C. Halstead, Director of Organization Improvement and Physician Liaison, Highland Hospital - Rochester Regional Healthcare Association, Inc.
Fran Weisberg, Executive Director - Finger Lakes Health Systems Agency
Peter Carpino, President - United Way of Greater Rochester
Nancy Adams, Executive Director - Monroe County Medical Society
Sandy Lancer, 3901 Rush-Mendon Road, Mendon, New York 14506 – Monroe Community Hospital Auxiliary
Eugene LaBue, 385 Spinnaker Lane, Webster, New York 14580 – Monroe Community Hospital Relatives and Friends

Citizens At Large:
Carol Pennington, 19 Friel Road, Rochester, New York 14623
Eugene Caccamise, 635 Mendon-Ionia Road, Honeoye Falls, New York 14472
Thomas M. Van Strydonck, 35 Woodcliff Terrace, Fairport, New York 14450
Kathleen R. Whelehan, 1005 Harvard Street, Rochester, New York 14610
Elisa D. Miller, 39 Conmar Drive, Rochester, New York 14609
Catherine K. Pollicove, 10 Woodbury Place Rochester, New York 14618

Monroe Community Hospital Patients:
Four patients to be nominated by the Monroe Community Hospital Residents Council at its next meeting.

Section 2. This Resolution shall take effect immediately.

Matter of Urgency
File No. 13-0175
Adopted: Ayes 29, Noes 0

By Legislators Yolevich and Howland

Intro. No. 194
RESOLUTION NO. 145 OF 2013

May 14, 2013

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4702 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

> Senate Bill No. S.4702 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0176.s
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Yolevich and Howland

Intro. No. 195
RESOLUTION NO. 146 OF 2013

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6754 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6754 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0177.a
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

By Legislators Quatro, Yolevich and Wilcox

Intro. No. 153
MOTION NO. 27 OF 2013

PROVIDING THAT FILE NO. 13-0087 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 13-0087 be, and hereby is discharged from Agenda / Charter Committee

Adopted: Ayes 29, Noes 0

By Legislators Quatro, Yolevich and Wilcox

Intro. No. 154
RESOLUTION NO. 114 OF 2013

Be it enacted by the legislature of the County of Monroe, as follows:

§1. Appoint a temporary committee, pursuant to Section C 8-7 of the Monroe County Charter, with the following duties:

A.To review the Charter and Administrative Code.

B. To make preliminary recommendations to the County Legislature, based on its review, concerning the need for Charter or Code amendment and the creation of a Charter Commission.

C. To take any other actions to fulfill the duties pursuant to Section C 8-7 of the Monroe County Charter.

§ 2. The Committee shall composed of seven (7) members, appointed by the President of the Legislature, and confirmed by the Legislature, and shall include legislators from the Majority and Minority Caucuses of the Legislature, at least one representative from the Administration, and at least one citizen member with an interest and/or background in Charter issues.

File No. 13-0087
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, May 14, 2013
Effective Date: May 14, 2013

By Legislators Quatro and McCann

Intro No. 196

CONFIRMING APPOINTMENTS TO CHARTER REVIEW COMMITTEE

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

Section 1. Pursuant to Resolution No. 114 of 2013, Section 545-24(A)2 of the Rules of the Monroe County Legislature, and Section C8-7 of the Monroe County Charter, the Legislature hereby confirms the following appointments, made by Jeffrey R. Adair, President of the Legislature, to the Charter Review Committee for a term to expire on November 14, 2013:

Legislature Majority
President Jeffrey R. Adair, 777 Quaker Road, Scottsville, New York 14546
Legislator Debbie Drawe, 5 Cobblestone Crossing, Penfield, New York 14526

Legislature Minority
Legislator John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, New York 14608

County Administration
Deputy County Executive Daniel M. DeLaus Jr, 105 Guygrace Lane, Webster, New York 14580, or his designee.

Citizen Members
John A. DiCaro, 6 Tibbles Lane, Rochester, New York 14624
Frederick J. Holbrook, 35 Coventry Drive, Spencerport, New York 14559
Jared C. Lusk, 24 Woodland Road, Pittsford, New York 14534

Section 2. This Resolution shall take effect immediately.

Matter of Urgency
File No. 13-0178

President Adair Declared a Recess

By Legislators Andrews and Kaleh

Intro. No. 197
MOTION NO. 33 OF 2013

PROVIDING THAT INTRO. NO. 196 OF 2013 BE TABLED

Be It Moved, that Intro. No.196 of 2013 be, and hereby is, tabled.
File No. 13-0178
Failed: Aye 10, Noes 19
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive.*)

By Legislators Quatro and McCann

Intro No. 196
RESOLUTION NO. 147 OF 2013

CONFIRMING APPOINTMENTS TO CHARTER REVIEW COMMITTEE

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

Section 1. Pursuant to Resolution No. 114 of 2013, Section 545-24(A)2 of the Rules of the Monroe County Legislature, and Section C8-7 of the Monroe County Charter, the Legislature hereby confirms the following appointments, made by Jeffrey R. Adair, President of the Legislature, to the Charter Review Committee for a term to expire on November 14, 2013:

Legislature Majority
President Jeffrey R. Adair, 777 Quaker Road, Scottsville, New York 14546
Legislator Debbie Drawe, 5 Cobblestone Crossing, Penfield, New York 14526

Legislature Minority
Legislator John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, New York 14608

County Administration
Deputy County Executive Daniel M. DeLaus Jr, 105 Guygrace Lane, Webster, New York 14580, or his designee.

Citizen Members
John A. DiCaro, 6 Tibbles Lane, Rochester, New York 14624
Frederick J. Holbrook, 35 Coventry Drive, Spencerport, New York 14559
Jared C. Lusk, 24 Woodland Road, Pittsford, New York 14534

Section 2. This Resolution shall take effect immediately.

Matter of Urgency
File No. 13-0178
Adopted: Ayes 19, Noes 10
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.*)

By Legislators Hanna and Quatro

Intro No. 198
RESOLUTION NO. 148 OF 2013

CONFIRMING APPOINTMENT TO THE MONROE COUNTY FIRE ADVISORY BOARD

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

Section 1. Pursuant to the bylaws of the Monroe County Fire Advisory Board, County Law Section 225-a, Section C6-18 of the Monroe County Charter, and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the appointment of Legislator Fred Ancello, 221 Meadowbriar Road, Rochester, New York 14616, to the Monroe County Fire Advisory Board for a term to commence immediately and expire on February 28, 2015.

Section 2. This Resolution shall take effect immediately.

May 14, 2013

Matter of Urgency
File No. 13-0179
Adopted: Ayes 19, Noes 10
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative*.)

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 9:33 p.m. until Tuesday, June 11, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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SIXTH DAY

TUESDAY, May 22, 2013

Legislature met pursuant to a Special Meeting Notice Regarding Authorizing a Home Rule Message to the New York State Assembly in support of A.6754-A, amending Monroe County Tax Law in relation to the imposition of sales and compensating use taxes by the County of Monroe." (File No. 13-0182)

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Carbone, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich – 26

Absent – Legislators Boyce, Gamble and W. Lightfoot – 3

ANNOUNCEMENT

President Adair stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe**,** was to consider File No. 13-0182 as a Matter of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Wednesday, May 20, 2013 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

Meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Rick Antelli.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

May 14, 2013

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 13-0183)

May 20, 2013

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

RE: Special Meeting of the Monroe County Legislature

Dear Mrs. Rozzi:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C(1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Wednesday, May 22, 2013 at 7:00 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Assembly Bill No. A. 6754-A Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C(2) of the County Charter. Thank you for your assistance.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

COUNTY LEGISLATORS

None

By the County Executive – MAGGIE BROOKS

None

May 14, 2013

MISCELLANEOUS AND OTHER OFFICIALS

Cheryl Rozzi, Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 13-0184)

May 20, 2013

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Jeffrey R. Adair, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Wednesday, May 22, 2013 at 7:00 p.m**. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Assembly Bill No. A.6754-A Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

Sincerely,
Cheryl M. Rozzi
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 7:04 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

May 14, 2013

By Legislators Yolevich and Howland

Intro. No. 199
RESOLUTION NO. 149 OF 2013

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6754-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6754-A entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0182.a
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, May 22, 2013
Effective Date: May 22, 2013

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:07 P.M. until Tuesday, June 11, 2013 at 6:00 P.M.

CHERYL M. ROZZI
Clerk of the Legislature

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SEVENTH DAY

TUESDAY, June 11, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 29

Meeting formally opened. At the invitation of Legislator Glenn Gamble, Pastor Burnice Green of God's Vision Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Willie Joe Lightfoot.

APPROVAL OF MINUTES

Without objection, the Journals of the Sessions of Day 5, May 14, 2013 and Day 6, Special Meeting, May 22, 2013 were approved as submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the June 11, 2013 Meeting, Pastor Burnice Green of God's Vision Ministries at the Invitation of Legislator Glenn Gamble.

Read and Filed. (File No. RF13-83)

June 11, 2013

Regarding Changes to the Leadership of the Republican Majority Caucus.

Read and Print. (File No. 13-180)

Regarding Standing Committee Assignments.

Read and Print. (File No. 13-181)

May 16, 2013

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

2013 Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
5:00 PM

Republican Mike Rockow, Chair
Jeff McCann, V. Chair
Tony Micciche

Democrat John Lightfoot RMM
Joe Morelle, Jr.

Public Safety
5:30 PM

Republican Ciaran Hanna, Chair
Tony Micciche, V. Chair
Karla Boyce
Dick Yolevich
Jeff McCann
Mike Rockow

Democrat Willie Lightfoot RMM
John Lightfoot
Josh Bauroth

Agenda/Charter
6:00 PM

Republican John Howland, Chair
Jeff McCann, V. Chair
Mike Rockow

Democrat Cindy Kaleh RMM
Michael Patterson

Tuesday

Recreation & Education
5:00 PM

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

Democrat Glenn Gamble RMM
Joe Morelle, Jr.

Transportation
5:30 PM

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

Democrat Michael Patterson RMM
Glenn Gamble

Human Services
6:00 PM

Republican Debbie Drawe, Chair
Dan Quatro, V. Chair
Mary Valerio
Carmen F. Gumina
Fred Ancello
Dr. Joe Carbone

Democrat Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican Anthony Daniele, Chair
Fred Ancello, V. Chair
Rick Antelli
Robert Colby
Dick Yolevich

Democrat Justin Wilcox RMM
Paul Haney

Intergovernmental Relations
5:30 PM

Republican Karla Boyce, Chair
Steve Tucciarello, V. Chair
Rick Antelli

Democrat Josh Bauroth RMM
Justin Wilcox

Ways & Means
6:00 PM

Republican Dick Yolevich , Chair
John Howland, V. Chair
Dan Quatro
Anthony Daniele
Steve Tucciarello
Rick Antelli
Ciaran Hanna

Democrat Paul Haney RMM
Carrie Andrews
Josh Bauroth
Cindy Kaleh

Updated May 2013

Regarding Confirmation of Reappointment to the Monroe Community College Board of Trustees.

Read and Adopted Under Rule 545-24 (A)(2) on July 9, 2013. (File No. 13-188)

COUNTY LEGISLATORS

Steve Tucciarello – Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo to Pass and Sign Fourteen Regulatory Reform Bills as the First Part of a Major Initiative to Identify and Eliminate Thousands of Costly and Unnecessary Government Regulations that Inhibit Job Creation and Drive Up Local Property Taxes.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-189)

Joe Carbone – Regarding Memorializing the New York State Legislature to Adopt, and Governor Andrew M. Cuomo to Sign Into Law, A.5424-A and S.4236-A Which Would Impose a Two-Year Hydrofracking Moratorium and Issue a Health Impact Assessment.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-190)

Willie J. Lightfoot, Carrie M. Andrews, Cynthia W. Kaleh, Justin F. Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Mike Patterson – Regarding Memorializing the United States Senate and the House of Representatives to Pass, and the President to Sign H.R.2275.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-191)

Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin F. Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Mike Patterson – Regarding Memorializing the United States Senate to stop and the President to veto H.R.1120, "The Preventing Greater Uncertainty in Labor Management Relations Act."

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-192)

Joshua Bauroth, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin F. Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, John Lightfoot, Mike Patterson – Regarding Enacting a Local Law Creating a More Stringent Ban on Monroe County Officials Accepting Gifts.

Read and Referred to Agenda Charter Committee. (File No. 13-193)

By the County Executive – MAGGIE BROOKS

Regarding Mortgage Tax Distribution to be a Matter of Importance.

Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on June 11, 2013. (File No. 13-185)

Attachment

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Regarding Authorizing Additions to Three Monroe County Agricultural Districts.

Read and Referred to Planning and Economic Development Committee. (File No. 13-194)

Regarding Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee.

Read and Referred to Agenda Charter Committee. (File No. 13-195)

Regarding Authorizing the Acquisitions of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Ridgeway Avenue and Latona Road in the Town of Greece.

Read and Referred to Transportation and Ways and Means Committees. (File No. 13-196)

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. 13-197)

Regarding Authorizing the Conveyance of a Permanent Easement on Property Owned by Monroe County, as Trustee for Monroe Community College, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton.

Read and Referred to Recreation and Education and Ways and Means Committees. (File No. 13-198)

Regarding Authorizing a Contract with Passero Associates for Design Services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport.

Read and Referred to Environment and Public Works and Ways and Means Committees. (File No. 13-199)

June 11, 2013

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester and the Rochester Public Library for Use of the Central Library of Rochester and Monroe County.

Read and Referred to Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 13-200)

MISCELLANEOUS AND OTHER OFFICIALS

Robin N. Travis, Interim Executive Director, Cornell University Cooperative Extension Monroe County – Regarding Support for the Monroe County Fair at Northampton Park.

Read and Print. (File No. 13-186)

Robert Colby
Monroe County Fair Association

April 16, 2013

Dear Robert:

I am pleased to offer this letter of support for the new agricultural fair being proposed by the Monroe County Fair Board at the Northampton Park. Our Monroe County 4-H youth development program is eager to participate in the fair and will use the event as it's qualify event for the NYS Fair.

As you know, our traditional 4-H program is undergoing some revitalization. We anticipate that this year's participation may be smaller than usual but would include both large and small animals, vegetables and horticulture exhibits and other exhibits that showcase the current project work of our Monroe County 4-H members. Additionally, we would like to engage young people in bringing their public presentations and demonstrations, as appropriate, to a larger public audience at the fair.

Please continue to communicate you plans for the 2013 fair and beyond. Best of luck to the Fair Board in its effort to bring back an agricultural fair that will educate and inform our citizens of the importance that agriculture plays in Monroe County.

Sincerely,

Robin N. Travis
Interim Executive Director

Bob King, Ph.D., Senior Agriculture Specialist, Agriculture and Life

June 11, 2013

Sciences Institute, Monroe Community College – Regarding Support for the Monroe County Fair at Northampton Park.
Read and Print. (File No. 13-187)

Agriculture and Life Sciences Institute

April 19, 2013

Robert Colby, Treasurer
Monroe County Fair Association
c/o Colby Homestead Farms
261 Colby Street
Spencerport NY 14559

Dear Mr. Colby:

I am pleased to support a proposal for the Monroe County Fair Association to be the principle operator of the Monroe County Fair. Since 1823, the Association has hosted successful and numerous agricultural and food related events including the Monroe County Fair.

Since 2007, the Agriculture and Life Sciences Institute at Monroe Communiity College has partnered with the MC Fair Association to promote agricultural education and locally grown products through the GROW Monroe program. GROW Monroe is a partnership of Monroe County, Monroe County Farm Bureau and MCC and is administered by ALSI at MCC.

Our experience with the MC Fair Association has been very successful and rewarding especially in achieving educational objectives. We have always found the MC Fair Association be very responsive, flexible and professional when engaged in community outreach efforts. Consequently, ALSI is pleased to continue a relationship what has proven to be very beneficial to us and to Monroe Community College. We look forward to collaborating with the Monroe County Fair Association on this work.

Best wishes,

Bob King, Ph.D.
Senior Agriculture Specialist

Steve Ridler, Chief Bureau of Local and Regional Programs, Office of Communities and Waterfronts, Department of State, State of New York – Regarding Requesting Comments on Amendment to Proposed

Program, Town of Penfield Local Waterfront Revitalization Program.

Read and Filed. (File No. RF13-84)

Mary Jo Tamburlin, Clerk of the Legislature, Niagara County Legislature – Regarding Resolution IL-023-13, Resolution Calling on the New York State Legislature to Pass and Enact S.3948/A.6094, Legislation Repealing the NY-SAFE Act.

Read and Filed. (File No. RF13-85)

Jerry J. Helfer, Assistant County Executive – Regarding Referral 13-0152 – 2013 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 Filed. (File No. RF13-86)

Mitchell S. Morris, Associate Counsel, Office of the Comptroller, State of New York – Regarding Receipt of Orders of the County Legislature of the County of Monroe Dated March 12, 2013, Providing for the Increase and Improvement of Facilities for the Gates-Chili-Ogden Sewer District, the Irondequoit Bay South Central Pure Waters District, the Northwest Quadrant Pure Waters District, and the Rochester Pure Waters District.

Read and Filed. (File No. RF13-87)

Hezekiah N. Simmons, CFO and Vice President, Administrative Services, Monroe Community College – Regarding Proposed Budget and Supporting Documents for the 2013-2014 Year for Monroe Community College.

Read and Filed. (File No. RF13-88)

Julie Goodness, Internal Auditor, Department of Finance, Monroe County – Regarding 2013 Internal Audit Plan and 2012 Completed Audits.

Read and Filed. (File No. RF13-89)

Paul Holahan, Commissioner, DES, City of Rochester – Regarding Mt. Read Boulevard Corridor Study Public Meeting Notice.

Read and Filed. (File No. RF13-90)

Harry B. Bronson, Member of New York State Assembly, 138th District – Regarding Receipt of Memorializing Resolution File No. 13-0115.

Read and Filed. (File No. RF13-91)

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County – Regarding Resolution No. 165, Resolution Declaring "Mayday for Mandate Relief" and Urging the State to Adopt Laws that Prohibit Unfunded Mandates on Local Governments.

Read and Filed. (File No. RF13-92)

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County – Regarding Resolution No. 161, Resolution Opposing New Unfunded Mandates to Require Early Voting in New York State.

Read and Filed. (File No. RF13-93)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File No. 13-0115.

Read and Filed. (File No. RF13-94)

Robert Franklin, Chief Financial Officer – Regarding Comprehensive Annual Financial Report of the County of Monroe for the Year Ended December 31, 2012.

Read and Filed. (File No. RF13-95)

Michael Nozzolio, Member of New York State Senate, 54th District – Regarding Receipt of Memorializing Resolution File No. 13-0115.

Read and Filed. (File No. RF13-96)

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

Read and Filed. (File No. RF13-97)

Rochester City Council Committee Agenda, Introductories Filed Through May 30, 2013 for the June 18, 2013 Regular Council Meeting.

Read and Filed. (File No. RF13-98)

Genesee Transportation Council – Regarding Unified Planning Work Program, 2013-2014.

Read and Filed. (File No. RF13-99)

Stephen J. Acquario, Executive Director, New York State Association of Counties – Regarding Court Order Allowing for New York Counties to Become Plaintiffs in an Existing Class Action Lawsuit Against Online Companies Who Engage in Circumventing Local Hotel/Motel Taxes and the Case, County of Nassau v. Expedia, Inc. et al.

Read and Filed. (File No. RF13-100)

Anne M. Kress, Ph.D., President, Monroe Community College – Regarding Monroe Community College 2013-2014 Operating Budget.

Read and Filed. (File No. RF13-101)

James A. Conway, Director, Office of Audit Services, The State Education Department – Regarding Fiscal Audit Guidelines and Requirements.

Read and Filed. (File No. RF13-102)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for April 2013 for Monroe County, Check #52648.

Read and Filed. (File No. RF13-103)

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Mike Rockow, Dick Yolevich and Robert J. Colby "The Brockport Varsity Softball Team" on making it to the 2013 Softball State Semi-Finals and winning the Section V Title.

Read and Filed.

Recognized Jointly with Legislator Steve Tucciarello "The Rochester Edge Women's Ice Hockey Team" on an incredible season and winning the

National Championship.
Read and Filed**.**

FORMAL COMMITTEE REPORTS

None

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Enacting a Local Law Authorizing Sale of Surplus Property on Mohawk Drive in Town of Webster, New York to John Casciani"
No speakers addressed the Legislature and the hearing concluded at 6:18 P.M.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Fifty three speakers addressed the Legislature and the Open Forum concluded at 8:20 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Howland and McCann

Intro. No. 200
MOTION NO. 34 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 158 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 158 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," be lifted from the table.

File No. 13-0140.LL

June 11, 2013

Adopted: Ayes 29, Noes 0

By Legislators Howland and McCann

Intro. No. 201
MOTION NO. 35 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 158 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 158 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," be adopted.

File No. 13-0140.LL
Adopted: Ayes 29, Noes 0

By Legislators Howland and McCann

Intro. No. 158
LOCAL LAW NO. 5 OF 2013

ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI

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

Section 1. The County Executive, or her designee, is hereby authorized to sell eleven (11) surplus lots on Mohawk Drive, in the Town of Webster, New York, having Tax Map No's. 078.09-1-24, 25, 26, 27, 28, 29, 30, 31, 52, 53, and 54, as shown on the attached tax map, containing approximately 2.04 acres of unimproved vacant land, to John Casciani, for the sale price of $15,329.

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

Agenda/Charter Committee; April 22, 2013 - CV: 5-0
File No. 13-0140.LL
Adopted: Ayes 29, Noes 0

Approved by County Executive Maggie Brooks, June 27, 2013
Effective Date: June 27, 2013

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Colby and Howland

Intro. No. 202
RESOLUTION NO. 150 OF 2013

APPOINTMENT TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with 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 one appointee will be selected by the Governor to serve on the Rochester-Genesee Regional Transportation Authority:

Appointee to fill the term that expires July 31, 2016:
Nelson Rivera, 87 Carrie Marie Lane, Hilton, New York 14468, or
Augustin Melendez, 1770 Highland Avenue, Rochester, New York 14618.

Section 2. This resolution shall take effect immediately.

File No. 13-0147
Adopted: Ayes 19, Noes 10
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.*)

By Legislators Drawe and Quatro

Intro. No. 203
RESOLUTION NO. 151 OF 2013

CONFIRMING NOMINATIONS FOR YOUNG CITIZEN 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 Willie W. Lightfoot Youth Advocate of the Year Award:

YOUTH CITIZEN OF THE YEAR (Ages 12 and Under)
Olivia Boskow, Webster, NY 14580, Legislative District 8
Ethan Ruller, Webster, NY 14580, Legislative District 8
Abdul Wali Waheed, Webster, NY 14580, Legislative District 8
Conner Grossman, Rochester, NY 14625, Legislative District 9
Katherine Nicolay, Webster, NY 14580, Legislative District 15

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Eric Williamson, Honeoye Falls, NY 14472, Legislative District 5
Gabrielle Silverstein, Honeoye Falls, NY 14472, Legislative District 5
Brianne Giuffrida, Honeoye Falls, NY 14472, Legislative District 5
Hallie Buddendeck, Webster, NY 14580, Legislative District 8
Sigourney DiRisi Pena, Webster, NY 14580, Legislative District 8
Sarah Schwarz, Brighton, NY 14618, Legislative District 14
Ranita Williams, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF THE YEAR (Ages 16-21)
Mikki Pelkey, Hilton, NY 14468, Legislative District 1
Chris Solvenson, Hilton, NY 14468, Legislative District 1
Renee Durak, Rochester, NY 14612, Legislative District 1
Sophia Avery, Brockport, NY 14420, Legislative District 2
Simrat Dhaliwal, Rochester, NY 14624, Legislative District 3
Abby Lamark, Rochester, NY 14624, Legislative District 3
Marissa Lippa, Rochester, NY 14624, Legislative District 3
Kyle Piper, Churchville, NY 14428, Legislative District 3
Zachary Ward, Rochester, NY 14624, Legislative District 3
Dylan Pettit, Rochester, NY 14624, Legislative District 3
Zach Mendes, Rochester, NY 14624, Legislative District 3
Imarie Walker, Rochester, NY 14624, Legislative District 4
Tina Santucci, Honeoye Falls, NY 14472, Legislative District 5
Jon Yarton, Honeoye Falls, NY 14472, Legislative District 5
Maggie McMahon, Pittsford, NY 14534, Legislative District 5
Erin Giblin, Rochester, NY 14612, Legislative District 7
Gabriela Hernandez, Rochester, NY 14626, Legislative District 7
Morgan Andersen, Penfield, NY 14526, Legislative District 9
Meghan Frezza, Rochester, NY 14625, Legislative District 9
Sarah Pulinski, Penfield, NY 14526, Legislative District 9
Marla Roberts, Penfield, NY 14526, Legislative District 9
Leslie Brown, Fairport, NY 14450, Legislative District 11
Cameron Boon, Fairport, NY 14450, Legislative District 11
Erika Sykes, Fairport, NY 14450, Legislative District 11

Cory Kenny, Fairport, NY 14450, Legislative District 11
Georgina Silvarole, Scottsville, NY 14547, Legislative District 12
Najzma Williams, West Henrietta, NY 14586, Legislative District 12
Ettie Delavek, Rush, NY 14543, Legislative District 13
Cole Boillant, Pittsford, NY 14534, Legislative District 13
Anthony Falvo, Rochester, NY 14617, Legislative District 17
Nicholas Bruner, Penfield, NY 14526, Legislative District 18
Katie Adolph, Rochester, NY 14612, Legislative District 19
Jakob Bartalo, Brockport, NY 14420, Legislative District 20
Jamie Catalano, Spencerport, NY 14559, Legislative District 20
Rebecca Youngman, Spencerport, NY 14559, Legislative District 20
Crystal Colon, Rochester, NY 14611, Legislative District 25
Jessica Register, Rochester, NY 14611, Legislative District 25
Ryan Angie, Rochester, NY 14606, Legislative District 26
Wyatt Smith, Rochester, NY 14610, Legislative District 26
Danny Dang, Rochester, NY 14606, Legislative District 26
Matthew Cook, Rochester, NY 14611, Legislative District 27
Cloudia Ross, Rochester, NY 14619, Legislative District 27
Desire Campbell, Rochester, NY 14608, Legislative District 28
Anayo Goings, Rochester, NY 14609, Legislative District 29
Unique Fair, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Mee Ory, Hilton, NY 14468, Legislative District 1
Charles Arnold, Rochester, NY 14624, Legislative District 4
John Moffitt, Honeoye Falls, NY 14472, Legislative District 5
Robert Sanford, Honeoye Falls, NY 14472, Legislative District 5
Alvin Fisher, Rochester, NY 14612, Legislative District 6
Angelica Curley, Penfield, NY 14526, Legislative District 11
Paul Czapranski, Scottsville, NY 14546, Legislative District 12
Gary Junge, Henrietta, NY 14467, Legislative District 13
Ann Marie Johansson, Webster, NY 14580, Legislative District 15
Brett Provenzano, Webster, NY 14580, Legislative District 15
Michael Porter, Rochester, NY 14613, Legislative District 16
Cindy Rochet, Rochester, NY 14613, Legislative District 17
Richard Hastings, Fairport, NY 14450, Legislative District 18
Larry Evarts, Rochester, NY 14615, Legislative District 20
Ifeyinwa Obieke, Rochester, NY 14619, Legislative District 27
Daniel Hamenyimana, Rochester, NY 14613, Legislative District 28
Malat Deu, Rochester, NY 14609, Legislative District 28

Human Services Committee; May 21, 2013 – CV: 9-0
File No. 13-0148
Adopted: Ayes 29, Noes 0

June 11, 2013

By Legislators Rockow and Howland

Intro. No. 204
RESOLUTION NO. 152 OF 2013

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointment of S. Jay Popli, 168 Lac Kine Drive, Rochester, New York 14618, to the County of Monroe Industrial Development Agency, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 13-0149
Adopted: Ayes 29, Noes 0

By Legislators Howland and McCann

Intro. No. 205

AMENDING ARTICLE VII, SECTION 545-36 OF THE RULES OF MONROE COUNTY LEGISLATURE

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

Section 1. Article VII, Section 545-36 of the Rules of the Monroe County Legislature, entitled "Reallocation of majority/minority budget," is amended to read as follows:

> "The Legislature shall appropriate annually an amount for the operation of both the Republican and Democrat Staff Offices. Such appropriations shall be based on each division's percentage representation in the Legislative body as of ~~the Organizational Meeting of the County Legislature held in accordance with §545-2~~ July 1, 2013, and each January meeting of the County Legislature following an election of a County Legislator."

Section 2. This resolution shall take effect immediately.

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

Agenda/Charter Committee; May 20, 2013 - CV: 3-2
File No. 13-0150

By Legislators Tucciarello and Quatro

Intro. No. 206
MOTION NO. 36 OF 2013

PROVIDING THAT INTRO. NO. 205 OF 2013 BE TABLED

Be It Moved, that Intro. No. 205 of 2013 be, and hereby is, tabled.

File No. 13-0150
Adopted: Ayes 29, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 207
RESOLUTION NO. 153 OF 2013

APPROVING SUBMISSION OF 2013 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 2013 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept grant funds in the amount of $2,448,674 or such other amount as determined by the U.S. Department of Housing and Urban Development, subject to HUD approval of the submission.

Section 3. The sums of $2,448,674 and $390,000, 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 U.S. 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 U.S. 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 U.S. 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 U.S. 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 20, 2013 - CV: 5-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0152
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolevich

Intro. No. 208

ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2014-2019 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 20, 2013 - CV: 5-0
Public Safety Committee; May 20, 2013 - CV: 8-0
Recreation and Education Committee; May 21, 2013 - CV: 5-0
Transportation Committee; May 21, 2013 - CV: 7-0
Human Services Committee; May 21 2013 - CV: 9-0
Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0
Environment and Public Works Committee; May 22, 2013 - CV: 5-1
Ways and Means Committee; May 22, 2013 - CV: 10-1
File No. 13-0153

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolevich

Intro. No. 209
MOTION NO. 37 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 208 OF 2013), "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 208 of 2013), entitled "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 13-0153
Adopted: Ayes 29, Noes 0

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolevich

Intro. No. 210
RESOLUTION NO. 154 OF 2013

FIXING PUBLIC HEARING FOR ADOPTION OF 2014-2019 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 9, 2013 at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2014-2019 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 20, 2013 - CV: 5-0
Public Safety Committee; May 20, 2013 - CV: 8-0
Recreation and Education Committee; May 21, 2013 - CV: 5-0
Transportation Committee; May 21, 2013 - CV: 7-0
Human Services Committee; May 21 2013 - CV: 9-0
Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0
Environment and Public Works Committee; May 22, 2013 - CV: 5-1
Ways and Means Committee; May 22, 2013 - CV: 10-1
File No. 13-0153
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 211
RESOLUTION NO. 155 OF 2013

AUTHORIZING CONTRACT WITH AMERICAN DIABETES ASSOCIATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2013 TOUR DE CURE

BE IT RESOLVED BY 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 American Diabetes Association, in an amount not to exceed $8,000, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2013 Tour de Cure, to be held on June 2, 2013 from 6:00 a.m. through approximately 5:00 p.m.

Section 2. Funding for this contract is included in the 2013 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; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0154
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

June 11, 2013

By Legislators Hanna and Yolevich

Intro. No. 212
RESOLUTION NO. 156 OF 2013

AUTHORIZING CONTRACT WITH ARTHRITIS FOUNDATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2013 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 provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2013 MVP Health Care Rochester Marathon, to be held on September 22, 2013 from 6:00 a.m. through approximately 2:00 p.m.

Section 2. Funding for this contract is included in the 2013 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; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0155
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Hanna and Yolevich

Intro. No. 213
RESOLUTION NO. 157 OF 2013

AUTHORIZING CONTRACT WITH J.P. MORGAN CHASE FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2013 J.P. MORGAN CHASE CORPORATE CHALLENGE

BE IT RESOLVED BY 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 J.P. Morgan Chase, in an amount not to exceed $8,000, for the provision, by the Monroe County Sherriff's Office, of traffic and crowd control for the 2013 J.P. Morgan Chase Corporate Challenge, to be held on May 21, 2013 from 6:00 a.m. through approximately 10:30 p.m.

Section 2. Funding for this contract is included in the 2013 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; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0156
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Hanna and Yolevich

Intro. No. 214
RESOLUTION NO. 158 OF 2013

AUTHORIZING CONTRACT WITH WEGMANS FOR TRAFFIC CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR PITTSFORD WEGMANS

BE IT RESOLVED BY 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 Wegmans, in an amount not to exceed $10,500, for the provision, by the Monroe County Sheriff's Office, of traffic control for the Pittsford Wegmans, for the weekends of April 4, 2013 through May 18, 2013 at various times.

Section 2. Funding for this contract is included in the 2013 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; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0157
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Hanna and Yolevich

Intro. No. 215
RESOLUTION NO. 159 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR TECHNICAL RESCUE/URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $140,888 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Technical Rescue/Urban Search and Rescue Grant Program, for the period of August 22, 2012 through August 31, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $140,888 into fund 9300, funds center 2408020100, Monroe County Fire Bureau.

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

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

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

Public Safety Committee; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0158
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Hanna and Yolevich

Intro. No. 216
RESOLUTION NO. 160 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LOCAL REENTRY COORDINATION AND SERVICES PROGRAM; AUTHORIZING CONTRACT WITH CATHOLIC FAMILY CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $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, 2013 through June 30, 2014.

Section 2. The 2013 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 $343,280, for the period of July 1, 2013 through June 30, 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; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0159
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Hanna and Yolevich

Intro. No. 217
RESOLUTION NO. 161 OF 2013

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 $20,863 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, 2013 through May 31, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of $20,863 into fund 9300, funds center 2403020100, Juvenile & Family Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Kuumba Consultants, to provide teaching artists and technology consultants for the Juvenile Accountability Block Grant, Arts and Technology Program, in an amount not to exceed $19,820, for the period of June 1, 2013 through May 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; May 20, 2013 - CV: 8-0
Ways and Means Committee; May 22, 2013- CV: 11-0
File No. 13-0160
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Howland and McCann

Intro. No. 218
RESOLUTION NO. 162 OF 2013

June 11, 2013

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY VETERANS ADVISORY COMMITTEE

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

Section 1. In accordance with Resolution 240 of 1989 and Resolution 407 of 1999, the following appointments and reappointments, made by County Executive Maggie Brooks, to the Monroe County Veterans Advisory Committee, are hereby confirmed:

Appointments - Terms Effective Immediately and Expiring June 30, 2015

Jeremy J. Bagley, 45 Maritime Drive, Webster, New York 14580
Jocene D. Henderson, 1135 Whalen Road, Penfield, New York 14526

Reappointments - Terms Effective Immediately and Expiring June 30, 2015

Hector F. Alvarado, 237 Woodcrest Road, Rochester, New York 14616
Linda Anderson, 28 Parkerhouse Road, Rochester, New York 14623
Richard A. Gough, 34 Hilltop Drive, Penfield, New York 14526

Reappointments - Terms Commencing July 1, 2013 and Expiring June 30, 2016

Paul V. Ciminelli, 5 Hallmont Circle, Penfield, New York 14526
Paul S. Cordy, 2327 Norton Street, Rochester, New York 14609
Frederick D. Elliot, 219 Parkview Drive, Rochester, New York 14625
Betty Perkins-Carpenter, 1780 Penfield Road, Penfield, New York 14526
John J. Perrone, Jr., 1 Bethnal Green, Rochester, New York 14625
Rene C. VanMulem, 171 Harwood Circle, Rochester, New York 14625

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

Agenda/Charter Committee; May 20, 2013 - CV: 5-0
File No. 13-0161
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

June 11, 2013

By Legislators Valerio and Yolevich

Intro. No. 219
RESOLUTION NO. 163 OF 2013

ACCEPTING FUNDING FROM ROCHESTER GARDEN CLUB FOR IMPROVEMENTS TO PANSY BED IN HIGHLAND PARK; AMENDING RESOLUTION 15 OF 2012 TO ADD ADDITIONAL FUNDING SOURCE TO 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 accept funding in the amount of $100,000 from, and to execute a contract, and any amendments thereto with, the Rochester Garden Club, for improvements to the Pansy Bed in Highland Park.

Section 2. Resolution 15 of 2012 is hereby amended to add an additional funding source to the contracts with Passero Associates and Erdman Anthony for general architectural and engineering term services for the Monroe County Parks Department, with all other terms to remain the same.

Section 3. Additional funding for these contracts, consistent with authorized uses, is included in the Parks Department, fund 9628, funds center 8805040100, Highland Park Trust Fund.

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

Recreation and Education Committee; May 21, 2013 - CV: 5-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0162
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Colby and Yolevich

Intro. No. 220
RESOLUTION NO. 164 OF 2013

AUTHORIZING CONTRACTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HUFFER ROAD CURVE PROJECT AS PART OF SPOT 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 execute contracts, and any amendments thereto, with the New York State Department of Transportation, for the Huffer Road Curve project from the Highway Safety Improvement Program as part of the Spot Improvement Program.

Section 2. Funding for these contracts, consistent with authorized uses, is included in capital fund 1661 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0163
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Colby and Yolevich

Intro. No. 221
RESOLUTION NO. 165 OF 2013
SUPERSEDING BOND RESOLUTION DATED JUNE 11, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $830,000 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 $830,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 299 OF 2012)

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

Section 28. 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 $830,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $330,000 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 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 29. The maximum estimated cost thereof is $830 000 and the plan for the financing thereof is by the issuance of $830,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 30. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 31. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 32. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 33. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

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

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

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

Section 34. This resolution shall supersede Resolution No. 299 of 2012, being a bond resolution dated December 11, 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 $500,000 to $830,000.

Section 35. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 36. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be 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 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
File No. 13-0163.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Colby and Yolevich

Intro. No. 222
RESOLUTION NO. 166 OF 2013

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HORIZONTAL CURVE SIGN UPGRADE PROJECT IN MONROE COUNTY

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

Section 1. The 2013-2018 Capital Improvement Program is hereby amended to add a project entitled "Horizontal Curve Sign Upgrade" in the amount of $630,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the New York State Department of Transportation, for the Horizontal Curve Sign Upgrade 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 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; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0164
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Colby and Yolevich

Intro. No. 223
RESOLUTION NO. 167 OF 2013
BOND RESOLUTION DATED JUNE 11, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $630,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HORIZONTAL CURVE SIGN IMPROVEMENTS FOR COUNTY ROADS OR FOR CITY OF ROCHESTER STREETS WHICH MAY BE IMPROVED BY THE COUNTY UNDER SECTION 131-K OF THE HIGHWAY LAW OR PURSUANT TO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $630,000

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 37. For the class of objects or purposes of financing the cost of horizontal curve sign improvements for County roads or for City of Rochester streets which may be improved by the County under Section 131-k of the Highway Law or pursuant to an intermunicipal agreement with the City of Rochester, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $630,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 38. The maximum estimated cost thereof is $630,000, and the plan for the financing thereof is by the issuance of $630,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 39. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 40. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 41. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 42. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

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

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

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

Section 43. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 44. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be 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 21, 2013 – CV: 7-0
Ways and Means Committee; May 22, 2013 – CV: 11-0
File No. 13-0164.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Tucciarello and Valerio

Intro. No. 224
MOTION NO. 38 OF 2013

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.

Failed: Ayes 19, Noes 10
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative*.)

By Legislators Colby and Yolevich

Intro. No. 225
RESOLUTION NO. 168 OF 2013

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept additional funding from the New York State Department of Transportation, in the amount of $699,715 for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to $5,349,715.

Section 2. The 2013 operating budget of the Department of Transportation is hereby amended by appropriating the sum of $699,715 into account 9002, fund center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Transportation Committee; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0165
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Colby and Yolevich

Intro. No. 226
RESOLUTION NO. 169 OF 2013

ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATION RELATED TO MONROE COUNTY HIGH ACCIDENT LOCATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $27,000 grant from, and to execute a contract, and any amendments thereto with, the Federal Highway Administration, for the Monroe County High Accident Location Program.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 4. Funding for this program, consistent with authorized uses, is included in capital fund 1631 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.

Transportation Committee; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0166
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Boyce, Colby and Yolevich

Intro. No. 227
RESOLUTION NO. 170 OF 2013

AUTHORIZING AGREEMENT WITH CITY OF ROCHESTER AND ROCHESTER/GENESEE REGIONAL TRANSIT AUTHORITY FOR OPERATION AND MAINTENANCE OF PORT OF ROCHESTER INTELLIGENT TRANSPORTATION SYSTEMS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, with the City of Rochester and the Rochester/Genesee Regional Transit Authority, for the provision of operation and maintenance services of the Port of Rochester Intelligent Transportation Systems, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for one (1) additional five-year term, upon mutual agreement of all three parties.

Section 2. Funding for this agreement is included in the 2013 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0
Transportation Committee; May 21, 2013 - CV: 7-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0167
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Drawe and Yolevich

Intro. No. 228
RESOLUTION NO. 171 OF 2013

AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS 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 Rochester Institute of Technology, for reimbursement of time and travel expenses by Monroe County employees to provide on-site medical records review and Tuberculosis screening/diagnosis/treatment services to high-risk students by the Monroe County Department of Public Health Tuberculosis Program, for the period of January 1, 2013 through December 31, 2013.

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

Human Services Committee; May 21, 2013 - CV: 9-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0168
Adopted: Ayes 29, Noes 0
(*Legislator Bauroth declared his interest prior to the vote.*)
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Drawe and Yolevich

Intro. No. 229
RESOLUTION NO. 172 OF 2013

AMENDING RESOLUTION 39 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2012-2013 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 39 of 2013 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$1,253,800~~ $1,262,656 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2012-2013 Home Energy Assistance Program, for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2013 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $8,856 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.~~

June 11, 2013

Human Services Committee; May 21, 2013 - CV: 9-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0169
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Yolevich and Howland

Intro. No. 230
RESOLUTION NO. 173 OF 2013

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

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2011	$2,211.16	Penfield	094.02-3-61	The Villas at Easthampton Association Inc.
2012	$3,274.70	Penfield	094.02-3-61	The Villas at Easthampton Association Inc.
2013	$4,033.56	Penfield	094.02-3-61	The Villas at Easthampton Association Inc.

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $9,519.42, payable to the above named person(s) in the above listed amount.

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

Accounts	Amounts
Penfield Pure Waters Debt Service (PE745)	$6,004.12
Penfield Pure Waters O/M -C (PE742)	$3,515.30

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

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

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

Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0170
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

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 Penfield: The Villas at Easthampton Association Inc., 550 Latona Road, Rochester, NY 14626. Property location: 111 Maryview Drive, Town of Penfield. Tax Account No. 094.02-3-61 requires a $2,211.16 refund for tax year 2011, a $3,274.70 refund for tax year 2012 and a $4,033.56 refund for tax year 2013. Town of Penfield Pure Waters Capital and O/M charges need to be partially cancelled due to the fact that the numbers of units were incorrectly calculated.

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.

June 11, 2013

By Legislators Yolevich and Howland

Intro. No. 231
RESOLUTION NO. 174 OF 2013

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER AND VILLAGE OF FAIRPORT

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Rochester	121.38-1-1.003	2012	18,741.38	2,412.95	16,328.43
Fairport	153.09-4-66.1	2013	38,340.89	1,515.53	36,825.36
			$57,082.27	$3,928.48	$53,153.79

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
121.38-1-1.003	Rochester Youth for Christ Inc. 15 Boys Club Place Rochester, NY 14608
153.09-4-66.1	Casa Associates LLC 6 North Main Street Fairport, NY 14450

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $53,153.79.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	45,642.61
Town of Perinton	7,511.18
	$53,153.79

Section 4. The Applications for Corrected Real Property Tax, and duplicate copies thereof, for the 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 officers having jurisdiction of the tax rolls are 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 officers having jurisdiction of the tax rolls a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0171
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

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. 121.38-1-1.003, Rochester Youth for Christ Inc.,** 15 Boys Club Place, Rochester, NY 14608. **Property Location:** 15 Boys Club Place. **Tax Year:** 2012. **Amount of Taxes Currently Due:** $18,741.38. **Amount of Corrected Taxes Due:** $2,412.95. **Amount of Taxes to be Cancelled:** $16,328.43. This parcel is owned by a not-for-profit organization. It qualifies and is eligible for a wholly exempt not-for-profit organization exemption. Due to a clerical error the exemption was removed from this parcel.

Village of Fairport: **Tax Account No. 153.09-4-66.1, CASA Associates LLC**, 6 North Main Street, Fairport, NY 14450. **Property Location:** 6 North Main Street. **Tax Year:** 2013. **Amount of Taxes Currently Due:** $38,340.89. **Amount of Corrected Taxes Due**: $1,515.53. **Amount of Taxes to be Cancelled:** $36,825.36. This parcel is wholly exempt as it is under a PILOT Agreement with the Fairport IDA. Due to a clerical error the parcel was moved from roll section 8 to roll section 1.

By Legislators Hanna and Micciche

Intro. No. 232
RESOLUTION NO. 175 OF 2013

CONFIRMATION OF APPOINTMENT OF DIRECTOR OF PUBLIC SAFETY

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

Section 1. In accordance with Section C2-6 C.(9) of the Monroe County Charter, and Section A4-3 of the Monroe County Administrative Code, the Legislature hereby confirms the appointment made by County Executive Maggie Brooks, of David T. Moore, as Director of Public Safety.

Section 2. This resolution shall take effect immediately.

Public Safety Committee; May 20, 2013 – CV: 8-0
File No. 13-0173
Adopted: Ayes 29, Noes 0

By Legislators Tucciarello and Yolevich

Intro. No. 233

ACCEPTING GIFTS FROM MONROE COUNTY FAIR AND RECREATION ASSOCIATION, INC. FOR PRODUCTION OF AGRICULTURAL FESTIVAL AT NORTHAMPTON PARK; AMENDING RESOLUTION 15 OF 2012 TO INCREASE CONTRACT AMOUNT AND ADD ADDITIONAL FUNDING SOURCE TO CONTRACTS WITH PASSERO ASSOCIATES AND ERDMAN ANTHONY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept gifts with an estimated value of $500,000 from, and to execute a contract, and any amendments thereto, with the Monroe County Fair and Recreation Association, Inc. for the production of an Agricultural Festival at Northampton Park for the period of June 1, 2013 through August 31, 2018, with the option to renew for three (3) additional five-year terms, with the last term ending August 31, 2033.

Section 2. Section 1 of Resolution 15 of 2012 is hereby amended to read as follows:

> 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 amount not to exceed ~~$100,000~~ $200,000 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 3. Additional funding for these contracts, consistent with authorized uses, will be included in the Parks Department, fund 9622, funds center 8802050000, Northampton Park Trust Fund.

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

Recreation and Education Committee; May 21, 2013 - CV: 4-1
Ways and Means Committee; May 22, 2013 - CV: 9-2
File No. 13-0172

By Legislators Daniele, Boyce and Andrews

Intro. No. 234
MOTION NO. 39 OF 2013

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 13-0172.

Adopted: Ayes 29, Noes 0

By Legislators W. Lightfoot and Antelli

Intro. No. 235
MOTION NO. 40 OF 2013

PROVIDING THAT THE EXECUTIVE SESSION END

Be It Moved, that the Executive Session be, and hereby is, ended.

Adopted: Ayes 29, Noes 0

By Legislators Andrews and Morelle, Jr.

Intro. No. 236
MOTION NO. 41 OF 2013

PROVIDING THAT INTRO. NO. 233 OF 2013 BE TABLED

Be It Moved, that Intro. No. 233 of 2013 be, and hereby is, tabled.

File No. 13-0172
Failed: Ayes 10, Noes 19
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive*.)

By Legislators Tucciarello and Yolevich

Intro. No. 233
RESOLUTION NO. 176 OF 2013

ACCEPTING GIFTS FROM MONROE COUNTY FAIR AND RECREATION ASSOCIATION, INC. FOR PRODUCTION OF AGRICULTURAL FESTIVAL AT NORTHAMPTON PARK; AMENDING RESOLUTION 15 OF 2012 TO INCREASE CONTRACT AMOUNT AND ADD ADDITIONAL FUNDING SOURCE TO CONTRACTS WITH PASSERO ASSOCIATES AND ERDMAN ANTHONY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept gifts with an estimated value of $500,000 from, and to execute a contract, and any amendments thereto, with the Monroe County Fair and Recreation Association, Inc. for the production of an Agricultural Festival at Northampton Park for the period of June 1, 2013 through August 31, 2018, with the option to renew for three (3) additional five-year terms, with the last term ending August 31, 2033.

Section 2. Section 1 of Resolution 15 of 2012 is hereby amended to read as follows:

> 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 amount not to exceed ~~$100,000~~ $200,000 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 3. Additional funding for these contracts, consistent with authorized uses, will be included in the Parks Department, fund 9622, funds center 8802050000, Northampton Park Trust Fund.

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

Recreation and Education Committee; May 21, 2013 - CV: 4-1
Ways and Means Committee; May 22, 2013 - CV: 9-2
File No. 13-0172
Adopted: Ayes 20, Noes 9
(*Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative*.)
(*Legislator Colby declared his interest prior to the vote*.)
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

By Legislators Daniele and Yolevich

Intro. No. 237
RESOLUTION NO. 177 OF 2013

AUTHORIZING LICENSE AGREEMENT ON BEHALF OF MONROE COUNTY AIRPORT AUTHORITY WITH CRANE HOGAN STRUCTURAL SYSTEMS, INC., FOR APPROXIMATELY 2.14 ACRES LOCATED AT 1185 SCOTTSVILLE ROAD, CITY OF ROCHESTER, 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 license agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with Crane Hogan Structural Systems, Inc., for approximately a 2.14 acre parcel located at 1185 Scottsville Road in the City of Rochester, at the Greater Rochester International Airport, in the amount of $21,400, for the period of July 1, 2013 through June 30, 2014, with the option to renew for two (2) additional one-year terms.

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

Environment and Public Works Committee; May 22, 2013 - CV: 6-0
Ways and Means Committee; May 22, 2013 - CV: 11-0
File No. 13-0174
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

June 11, 2013

By Legislators Yolevich and Howland

Intro. No. 238
RESOLUTION NO. 178 OF 2013

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. 13-0185), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $7,015,234.08, for the period of October 1, 2012 through March 31, 2013.

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, 2013 as follows: one to the City of Rochester, Treasurer, in the amount of $732,808.23 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		$ 577,315.03
Chili		254,726.36
Clarkson		48,579.34
*Brockport Village		75.99
East Rochester		35,878.49
Gates		242,613.53
Greece		979,456.12
Hamlin		74,105.70
Henrietta		426,385.57
Irondequoit		390,601.97
Mendon		151,137.20
Honeoye Falls Village		15,634.48
Ogden		196,971.00
Spencerport Village		18,226.86
Parma		121,797.47
Hilton Village		18,477.40
Penfield		557,001.99
Perinton		731,771.06
Fairport Village		37,504.45
Pittsford		522,256.67
Pittsford Village		15,542.36
Riga		46,376.23
Churchville Village		8,904.69
Rush		50,569.04
Sweden		66,791.34
*Brockport Village		14,326.19
Webster		615,194.59
Webster Village		30,499.53
Wheatland		27,972.98
Scottsville Village		5,732.22
Town and Village Totals		$6,282,425.85
City of Rochester		732,808.23
TOTAL		$7,015,234.08
*Brockport Total:	$ 14,402.18	

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

Ways and Means Committee; May 22, 2013 – CV: 11-0

June 11, 2013

File No. 13-0185
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2013
Effective Date: June 18, 2013

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
10/01/09-3/31/10	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

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UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 11:50 p.m. until Tuesday, July 9, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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EIGHTH DAY

TUESDAY, June 18, 2013

Legislature met pursuant to a Special Meeting Notice
Regarding Authorizing a Home Rule Message to the
New York State Assembly in support of
A.6754-A, amending Monroe County Tax Law in relation to the
imposition of sales and compensating use taxes by the County of Monroe."
(Files No. 13-0203 and 13-0204)

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Daniele, Drawe, Gamble, Hanna, Howland, Kaleh, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Rockow, Tucciarello, Valerio, Yolevich– 22

Absent – Legislators Carbone, Colby, Gumina, Haney, J. Lightfoot, Quatro and Wilcox- 7

**Note: Legislator J. Lightfoot entered during discussion of File No. 13-0203.a and was present for the remainder of the meeting.*

ANNOUNCEMENT

President Adair stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe**,** was to consider File Nos. 13-0203 and 13-0204 as Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Monday, June 17, 2013 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

Meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Tony Micciche.

June 18, 2013

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — JEFFREY R. ADAIR

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (Files No. 13-0202)

June 17, 2013

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

RE: Special Meeting of the Monroe County Legislature

Dear Mrs. Rozzi:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C(1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Wednesday, June 18, 2013 at 4:00 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Senate Bill No. S.5809 Entitled "AN ACT to amend the county, in relation to the in relation to wireless surcharges in Monroe county"

Home Rule Message for Assembly Bill No. A.8035 Entitled "AN ACT to amend the county, in relation to the in relation to wireless surcharges in Monroe county

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C(2) of the County Charter. Thank you for your assistance.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

Cheryl Rozzi, Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 13-0203 and 13-0204)

June 17, 2013

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Jeffrey R. Adair, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Tuesday, June 18, 2013 at 4:00 p.m**. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Senate Bill No. S.5809 Entitled "AN ACT to amend the county, in relation to the in relation to wireless surcharges in Monroe county"

Home Rule Message for Assembly Bill No. A.8035 Entitled "AN ACT to amend the county, in relation to the in relation to wireless surcharges in Monroe county

Sincerely,
Cheryl M. Rozzi
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 4:30 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Yolevich

Intro. No. 239
RESOLUTION NO. 179 OF 2013

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.5809 ENTITLED "AN ACT TO AMEND THE COUNTY LAW, IN RELATION TO WIRELESS SURCHARGES IN MONROE COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

Senate Bill No. S.5809 entitled "AN ACT to amend the county law, in relation to wireless surcharges in Monroe county"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe

County Charter.

Matter of Urgency
File No. 13-0203.s
Adopted: Ayes 20, Noes 3
(Legislators Gamble, W. Lightfoot and Patterson voted in the negative.)

By Legislators Tucciarello and Yolevich

Intro. No. 240
RESOLUTION NO. 180 OF 2013

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.8035 ENTITLED "AN ACT TO AMEND THE COUNTY LAW, IN RELATION TO WIRELESS SURCHARGES IN MONROE COUNTY"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe

does hereby request the enactment of legislation as follows:

Assembly Bill No. A.8035 entitled "AN ACT to amend the county law, in relation to wireless surcharges in Monroe county"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0204.a
Adopted: Ayes 20, Noes 3
(Legislators Gamble, W. Lightfoot and Patterson voted in the negative.)

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 4:47 P.M. until Tuesday, July 9, 2013 at 6:00 P.M.

CHERYL M. ROZZI
Clerk of the Legislature

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NINTH DAY

TUESDAY, July 9, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Drawe, Gamble, Gumina, Haney, Hanna, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent — Legislators Daniele, Howland – 2

Meeting formally opened. At the invitation of Legislator Mary A. Valerio, Chris Bacus of Anchor Christian Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Tony Micciche.

APPROVAL OF MINUTES

Without objection, the Journals of the Sessions of Day 7, June 11, 2013 and Day 8, Special Meeting, June 18, 2013 were approved as submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — Jeffrey R. Adair

Regarding Chaplain for the July 9, 2013 Meeting, Pastor Chris Bacus of Anchor Christian Church at the Invitation of Legislator Mary Valerio
Read and Filed. (File No. RF13-0104)

Regarding Approval of Monroe Community College's 2013-2014 Operating Budget to be a Matter of Urgency.
Read and Adopted Under Rule 545-24(A)(3) on July 9, 2014 (File No. 13-205)

Regarding Amending Resolution 387 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 July 9, 2013. (File No. 13-230)

Regarding Preventable Infant Mortality in Monroe County to be a Matter of Urgency.
Read and Adopted Under Rule 545-24(A)(3) on July 9, 2013. (File No. 13-231)

COUNTY LEGISLATORS

Willie Joe Lightfoot, Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Michael Patterson – Regarding Creating An Animal Abuser Registry In Monroe County.
Read and Referred to the Agenda/Charter Committee. (File No. 13-0206)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending April 30, 2013
Read and Filed. (File No. RF13-0107)

Regarding Amending Resolution 2 of 2009 to Accept Additional Grant Funding from the Transportation Security Administration and Extend the Time Period for the National Explosives Detection Canine Team Program.
Read and Referred to the Public Safety and Ways and Means Committees. (File No. 13-0207)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2011 Bomb Squad Initiative Grant Program (Office of the Sheriff).
Read and Referred to the Public Safety and Ways and Means Committees. (File

No. 13-0208)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2012 Bomb Squad Initiative Grant Program (Office of the Sheriff).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 13-0209)

Regarding Authorizing a Contract with Genesee & Wyoming, Inc. (Rochester & Southern Railroad) for Traffic Control and Site Security at 1647 Wheatland Center Road, Town of Wheatland.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 13-0210)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Firearm Examiner.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 13-0211)

Regarding Amending Resolution 255 of 2011 to Accept Additional Funding from the New York State Division of Criminal Justice Services for the Front-End Juvenile Justice Reform Program and Amend the Contract with the Rochester Institute of Technology.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 13-0212)

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 the Public Safety and Ways and Means Committees. (File No. 13-0213)

Regarding Authorizing an Intermunicipal Agreement with the Rochester City School District to Provide the "WaterTower Academy ATD Classroom".

Read and Referred to the Intergovernmental Relations Committee. (File No. 13-0214)

Regarding Authorizing a Contract with Tetra Tech, Inc. for Interoperable Communications and Emergency Management Exercise Consultant Services.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 13-0215)

Regarding Authorization to Advertise for Bids for the Preventative Maintenance Bridges/Rustic Rail Replacement Project in Monroe County.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 13-0216)

Regarding Authorization to Advertise for Bids for the Long Pond Road V Improvement Project, in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 13-0217)

Regarding Authorization to Advertise for Bids for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 13-0218)

Regarding Conformation of the Appointment of the Executive Health Director of Monroe Community Hospital.

Read and Referred to the Human Services Committee. (File No. 13-0219)

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

Read and Referred to the Human Services Committee. (File No. 13-0220)

Regarding Amending Resolution 123 of 2013 to Accept Additional Funding from the University of Rochester City School District and Various Other School Districts and Extend the Time Period for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program.

Read and Referred to the Intergovernmental Relations and Human Services and Ways and Means Committees. (File No. 13-0221)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorizing an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Labortories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program.

Read and Referred to the Intergovernmental Relations and Human Services and Ways and Means Committees. (File No. 13-0222)

Regarding Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 13-0223)

Regarding Authorizing Contracts with Holdsworth Klimowski Construction, LLC, Crosby-Browklie, Inc., Thurston Dudek LLC and Kaplan-Schmidt Electric, Inc. for Construction Services for the Monroe Community College Public Safety Building/Building 21 Project.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 13-0224)

Regarding Authorizing a Contract with Popli Design Group for Professional Engineering Services for the Monroe Community College Property Preservation Projects Phase II Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 13-0225)

Regarding Authorizing Energy Conservation Improvements at the Monroe County Civic Center Complex.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 13-0226)

Regarding Authorizing a Contract with O'Brien & Gere for Energy Market Consulting Term Services Related to the Monroe County Energy Aggregation Group, the Implementation of a Performance-Based Capacity Savings Program and Renewable Commodity, Capacity and Energy Credit Marketing.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 13-0227)

Regarding Authorizing a Contract with O'Brien & Gere for Energy Market Consulting Term Services Related to the Monroe County Energy Aggregation Group, the Implementation of a Performance-Based Capacity Savings Program and Renewable Commodity, Capacity and Energy Credit Marketing.
Read and Referred to the Pure Water Administration Board. (File No. 13-0228)

Regarding Acceptance of a Grant from the Rochester Area Community Foundation for Consultant Services Provided by Monroe County for the Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 13-0229)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer - Regarding First Quarter Key Indicator Report for 2013.
Read and Filed. (File No. RF13-0105)

Bo Mansouri, P.E., County Bridge Engineer, Department of Transportation - Regarding Mendon Center Road, Culvert Rehabilitation Project.
Read and Filed. (File No. RF13-0106)

Jon R. Stead, Clerk of the Board of Supervisors of Fulton County - Regarding Resolution No. 188, "Resolution Urging Governor Cuomo and State Legislators to Exempt Firearm Permit Records From FOIL Disclosure".
Read and Filed. (File No. RF13-0108)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management, Department of Environmental Services - Regarding Construction Status Reports - March - April 2013.
Read and Filed. (File No. RF13-0109)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management, Department of Environmental Services - Regarding Construction Status Reports - March - April 2013.
Read and Filed. (File No. RF13-0109)

City of Rochester Department of Neighborhood and Business Development, Bureau of Business and Neighborhood Development - Regarding Final Report of the Cultural District Project and Proposed Termination of the Cultural Center Commission.
Read and Filed. (File No. RF13-0110)

Peggy Duffy, STOP DWI Coordinator, Department of Public Safety - Regarding 2012 STOP-DWI Program Annual Report
Read and Filed. (File No. RF13-0111)

M. Ann Howard, President, Board of Directors, Cornell University Cooperative Extension Monroe County - Regarding the 2014 Budget Request.
Read and Filed. (File No. RF13-0112)

Prof. Lynne H. Irwin, Cornell University, Cornell Local Roads Program - Regarding Request for Assistance in Reversing the Decision to Terminate the Local Technical Assistance Program of the Cornell Local Roads Program by the College of Agriculture and Life Sciences at Cornell.
Read and Filed. (File No. RF13-0113)

Rochester City Council Committee Agenda, Introductories Filed Through June 27, 2013, for the July 16, 2013 Regular Council Meeting.
Read and Filed. (File No. RF13-0114)

Robert L. Morrison, Director of Water, Department of Environmental Services, City of Rochester - Regarding Public Information Meeting for the Water Bureau's 2013 Water Main Cleaning and Lining Project.
Read and Filed. (File No. RF13-0115)

Paul Holahan, Commissioner, DES, City of Rochester - Regarding Cleaning and Lining of Water Mains 2013, Public Meeting Notice.
Read and Filed. (File No. RF13-0116)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation - Regarding Check Representing Retained Surcharge Revenue for May 2013 for Monroe County, Check #52798.
Read and Filed. (File No. RF13-0117)

Samuel R. Priem, Construction Project Manager, Department of Environmental Services, City of Rochester - Regarding Melville Group Street Improvements Preconstruction Conference.
Read and Filed. (File No. RF13-018)

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Proclaimed Jointly with County Executive Maggie Brooks and Legislators Anthony Daniele and Mike Rockow "Joseph P. Marron" on his retirement from the Monroe County Recycling Advisory Committee.
Read and Filed.

Recognized Jointly with Legislator Dr. Joe Carbone "Betty Mullin-DiProsa" on receiving the 2013 Lawrence E. Larson Memorial Award of Honor.
Read and Filed.

Recognized Jointly with Legislators Debbie Drawe and Michael G. Barker "Nicholas R. LaSalle" for his academic and athletic success in the United States Naval Academy and on a bright future in serving the United States of America.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

President Adair Declared a Recess

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Adopting 2014-2019 Capital Improvement Program"
No speakers addressed the Legislature and the hearing concluded at 6:30 P.M.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature and the Open Forum concluded at 7:11 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Bauroth and Tucciarello

Intro No. 241

LOCAL LAW ENTITLED "CREATING A MORE STRINGENT BAN ON MONROE COUNTY OFFICIALS ACCEPTING GIFTS"

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

Section 1. Chapter 45, Section 12, of the Administrative Local Laws of Monroe County is amended to read as follows:

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having a value of $25 or more, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise or any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him or could reasonably be expected to influence him in the performance of his official duties or was intended as a reward for any official action on his part; provided, however, that officers or employees are prohibited from receiving gifts of any value from any person, firm or corporation which to his or her knowledge is interested directly or indirectly in any manner whatsoever in the business or professional dealings with Monroe County or any agency thereof, unless such person is member of the officer or employee's family. For the purpose of this Chapter, the term Officer shall include, but not be limited to, members of the Board of Directors of any Local Development Corporation contracting with Monroe County.

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

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

Section 4. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee; June 24, 2013 – CV: 5-0
File No. 13-0193.LL

By Legislators Tucciarello and Bauroth

Intro. No. 242
MOTION NO. 41 OF 2013

PROVIDING THAT INTRO. NO. 241 OF 2013 BE AMENDED

July 9, 2013

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

Section 1. Section 1 of Intro. No. 241 of 2013 is hereby amended to read as follows:

Chapter 45, Section 12, of the Administrative Local Laws of Monroe County is amended to read as follows:

> No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value ~~of $25 or more~~, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, ~~under circumstances in which it could reasonably be inferred that the gift was intended to influence him or could reasonably be expected to influence him in the performance of his official duties or was intended as a reward for any official action on his part; provided, however, that officers or employees are prohibited from receiving gifts of any value~~ from any person, firm, ~~or~~ corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe ~~which to his or her knowledge is interested directly or indirectly in any manner whatsoever in the business or professional dealings with Monroe County~~ or any agency thereof~~,~~. ~~unless such person is member of the officer or employee's family.~~ The term "gift", shall be defined pursuant to New York Legislative Law §1-C(j) as amended from time to time. ~~For the purpose of this Chapter, the term Officer shall include, but not be limited to, members of the Board of Directors of~~ A~~a~~ny Local Development Corporation contracting with ~~Monroe County~~ the County of Monroe shall include the requirements of the County Code of Ethics in its Code of Ethics.

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

File No. 13-0193
Adopted: Ayes 27, Noes 0

By Legislators Bauroth and Tucciarello

Intro No. 241

LOCAL LAW NO. 7 OF 2013
(As Amended by Motion No. 41)

July 9, 2013

LOCAL LAW ENTITLED "CREATING A MORE STRINGENT BAN ON MONROE COUNTY OFFICIALS ACCEPTING GIFTS"

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

Section 1. Chapter 45, Section 12, of the Administrative Local Laws of Monroe County is amended to read as follows:

> No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value ~~of $25 or more~~, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, ~~under circumstances in which it could reasonably be inferred that the gift was intended to influence him or could reasonably be expected to influence him in the performance of his official duties or was intended as a reward for any official action on his part; provided, however, that officers or employees are prohibited from receiving gifts of any value~~ from any person, firm, ~~or~~ corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe ~~which to his or her knowledge is interested directly or indirectly in any manner whatsoever in the business or professional dealings with Monroe County~~ or any agency thereof,. ~~unless such person is member of the officer or employee's family.~~ The term "gift", shall be defined pursuant to New York Legislative Law §1-C(j) as amended from time to time. ~~For the purpose of this Chapter, the term Officer shall include, but not be limited to, members of the Board of Directors of~~ A~~a~~ny Local Development Corporation contracting with ~~Monroe County~~ the County of Monroe shall include the requirements of the County Code of Ethics in its Code of Ethics.

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

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

Section 4. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee; June 24, 2013 – CV: 5-0
File No. 13-0193.LL
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, June 10, 2013
Effective Date: June 10, 2013

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Boyce and Yolevich

Intro. No. 243
MOTION NO. 42 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 208 OF 2013), ENTITLED "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 208 of 2013), entitled "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 13-0153
Adopted: Ayes 27, Noes 0

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Boyce and Yolevich

Intro. No. 244
MOTION NO. 43 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 208 OF 2013), ENTITLED "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 208 of 2013), entitled "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 13-0153
Adopted: Ayes 23, Noes 4
(Legislators Gamble, Haney, W. Lightfoot and Patterson voted in the negative.)

July 9, 2013

By Legislators Tucciarello and Quatro

Intro. No. 245
MOTION NO. 44 OF 2013

PROVIDING THAT INTRO. NO. 208 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 208 of 2013, be amended as follows:

Section 1. Page 12 of the 2014-2019 Capital Improvement Program is hereby amended to read as follows:

PROJECT NAME	Budget	PROJECT COST ANNUAL					Total Cost 6 Years
	2014	2015	2016	2017	2018	2019	
Downtown Campus	~~18,500,000~~ 22,000,000 ~~18,500,000~~ 22,000,000						~~18,500,000~~ 22,000,000 ~~18,500,000~~ 22,000,000
total	~~37,000,000~~ 44,000,000						~~37,000,000~~ 44,000,000

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

File No. 13-0153
Adopted: Ayes 21, Noes 6
(Legislators Andrews, Gamble, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Boyce and Yolevich

Intro. No. 208
RESOLUTION NO. 181 OF 2013
(As Amended by Motion No. 44)

ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2014-2019 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 20, 2013 - CV: 5-0
Public Safety Committee; May 20, 2013 - CV: 8-0
Recreation and Education Committee; May 21, 2013 - CV: 5-0
Transportation Committee; May 21, 2013 - CV: 7-0
Human Services Committee; May 21 2013 - CV: 9-0
Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0
Environment and Public Works Committee; May 22, 2013 - CV: 5-1
Ways and Means Committee; May 22, 2013 - CV: 10-1
File No. 13-0153
Adopted: Ayes 23, Noes 4
(Legislators Gamble, Haney, W. Lightfoot and Patterson voted in the negative.)
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

Legislators Valerio and Barker

Intro. No. 246
RESOLUTION NO. 182 OF 2013

CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with Section 6306 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 reappointment to the Monroe Community College Board of Trustees, is hereby confirmed:

Grace S. Tillinghast, 79 Donna Road, Rochester, New York 14606 to a term effective immediately that expires
June 30, 2020.

Section 2. This resolution shall take effect immediately.

File No. 13-0188
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brook, July 9, 2013
Effective Date: July 9, 2013

July 9, 2013

By Legislators Rockow and McCann

Intro. No. 247

AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of four (4) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 3861 Chili Avenue, Town of Chili, consisting of approximately 55 acres, tax account number 157.02-2-3.1, owned by George & Christine Hauslauer.

Monroe County Northwestern Agricultural District #5:

- 5161 Ridge Road West, Town of Parma, consisting of approximately 116 acres, tax account number 071.04-1-41, owned by the Estate of Joseph VerHulst.

Monroe County Eastern Agricultural District #6:

- 440 Basket Road, Town of Webster, consisting of approximately 19 acres, tax account number 051.03-1-46.2 (9.3 acres) and tax account number 051.03-1-46.4 (10.1 acres), owned by Patricia Anuszkiewicz.

WHEREAS, this report recommends the addition of the four (4) parcels described above to the Monroe County Southwestern Agricultural District #2, Monroe County Northwestern Agricultural District #5, and Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; one (1) parcel to the Monroe County Northwestern Agricultural District #5; and two (2) parcels to the Monroe County Eastern Agricultural District #6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 24, 2013 - CV: 5-0
File No. 13-0194

By Legislators Rockow and McCann

Intro. No. 248
MOTION NO. 45 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 247 OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 247 of 2013), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be tabled.

File No. 13-0194
Adopted: Ayes 27, Noes 0

By Legislators Rockow and McCann

Intro No. 249
RESOLUTION NO. 183 OF 2013

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 247 OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:00 p.m. on July 29, 3013, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 247 of 2013), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the four (4) parcels proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2, Monroe County Northwestern Agricultural District #5, and Eastern Agricultural District #6 (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Chili, Parma and Webster, to the owners of the land proposed to be added to the Districts as they are listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 24, 2013 - CV: 5-0
File No. 13-0194
Adopted: Ayes 27, Noes 0

By Legislators Barker and McCann

Intro. No. 250
RESOLUTION NO. 184 OF 2013

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointments and reappointments, to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2013, are hereby confirmed:

<u>Terms to expire June 30, 2014</u>

County Executive Reappointment from Environmental Management Council
Haines B. Lockhart, Jr., Ph.D.
68 Hillary Lane
Penfield, NY 14526

County Executive Reappointment from Monroe County School Boards Association
Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, NY 14559

County Executive Appointment from Town Supervisors' Association
Thomas Breslawski, Supervisor
Town of Hamlin
1658 Lake Road
Hamlin, NY 14464

County Executive Reappointment from Village Mayors' Association
Michael J. Souers
9 Chili Avenue
Scottsville, NY 14546

County Executive Appointment from Refuse Waste Haulers
Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Appointment from Materials Recycling Facility
Jeffrey G. Richardson, Senior District Manager
Waste Management of NY, LLC
384 Lee Road
Rochester, NY 14606

County Executive Reappointment for Scrap Dealers
Duane Beckett, President
Sunnking
4 Owens Road
Brockport, NY 14420

Terms to expire June 30, 2015

July 9, 2013

County Executive Reappointment
Sandra Zutes
4 Cranswick Lane
Rochester, NY 14618

County Executive Reappointment
Ram Shrivastava, President
Larsen Engineers
700 W. Metro Park
Rochester, NY 14623

President of the Legislature Reappointment
Dennis Zink
1151 Brooktree Lane
Webster, NY 14580

President of the Legislature Reappointment
Fred McCullough, Director of Building Services
Monroe Community College
276 Campbell Road
Brockport, NY 14420

Legislature Appointment (recommended by Majority Leader)
Suzanne Dunn, Resource Recovery Coordinator
Wegmans Food Markets
PO Box 30844
100 Market Street
Rochester, NY 14603

Legislature Reappointment (recommended by Minority Leader)
Kim L. Romeo
74 Montaine Park
Rochester, NY 14617

County Executive Reappointment - Rochester Business Alliance
Herbert Allen, Senior Staff Engineer/Environmental Coordinator
The Gleason Works
100 University Avenue
P.O. Box 22970
Rochester, NY 14692

County Executive Appointment (recommended by City of Rochester Mayor)
Norman Jones, Director of Operations
City of Rochester, Department of Environmental Services
945 Mt. Read Blvd., Bldg. 200
Rochester, NY 14606

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

Agenda/Charter Committee; June 24, 2013 – CV: 5-0
File No. 13-0195
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

By Legislators Colby and Yolevich

Intro. No. 251
RESOLUTION NO. 185 OF 2013

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT RIDGEWAY AVENUE AND LATONA ROAD 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 construction and maintenance of traffic signal equipment at Ridgeway Avenue and Latona 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 account(s) appropriation.

Parcel	Owner	Amount
Map 24 Parcel 1 P.E. 0.229 Acre Ridgeway Avenue T.A. # 90.05-1-14.11 Town of Greece	Eastman Kodak Company 343 State Street Rochester, NY 14652	$1
Map 38 Parcel 1 P.E. 0.253 Acre Latona Road T.A. # 90.05-1-14.11 Town of Greece	Eastman Kodak Company 343 State Street Rochester, NY 14652	$1

Section 2. Funding for these acquisitions is included in the 2013 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 25, 2013 - CV: 7-0
Ways and Means Committee; June 26, 2013 - CV: 11-0
File No. 13-0196
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

By Legislators Drawe and Yolevich

Intro. No. 252
RESOLUTION NO. 186 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,032,300 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Project, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2013 grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,032,300 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; June 25, 2013 - CV: 9-0
Ways and Means Committee; June 26, 2013 - CV: 11-0
File No. 13-0197
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

By Legislators Valerio and Yolevich

Intro. No. 253
RESOLUTION NO. 187 OF 2013

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO MONROE COUNTY WATER AUTHORITY FOR MONROE COMMUNITY COLLEGE PUBLIC SAFETY BUILDING/BUILDING 21 ADDITION PROJECT, IN TOWN OF BRIGHTON

July 9, 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 convey a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 0.297 acre, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton, for $1, and to execute all necessary documents f

Parcel	Owner	Amount
Parcel PE (0.297 acre) Monroe Community College 1048 East Henrietta Road Rochester, NY 14623 Tax ID# 149.14 -1-1./RHC	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	$1

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

Recreation and Education Committee; June 25, 2013 - CV: 5-0
Ways and Means Committee; June 26, 2013 - CV: 11-0
File No. 13-0198
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

By Legislators Drawe and Yolevich

Intro. No. 254
RESOLUTION NO. 188 OF 2013

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR AIRPORT PARKING REVENUE SYSTEM UPGRADE PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, for design services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport, in the amount of $45,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1627 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 26, 2013 - CV: 7-0
Ways and Means Committee; June 26, 2013 - CV: 11-0
File No. 13-0199
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

By Legislators Boyce, Valerio and Yolevich

Intro. No. 255
RESOLUTION NO. 189 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND ROCHESTER PUBLIC LIBRARY FOR USE OF CENTRAL LIBRARY OF ROCHESTER AND 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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester and Rochester Public Library for the period of July 1, 2013 through June 30, 2018, with the option to renew for one (1) additional five-year period. The exact amount credited against expenses by the City will be determined with each fiscal year, but shall not exceed $120,000.

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

Intergovernmental Relations Committee; June 26, 2013 – CV: 5-0
Recreation and Education Committee; June 25, 2013 – CV: 5-0
Ways and Means Committee; June 26, 2013 – CV: 11-0
File No. 13-0200
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

By Legislators Valerio and Yolevich

Intro. No. 256

APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 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, 2013 through August 31, 2014, in the amount of $124,300,000, with a sponsor contribution by the County of Monroe in the amount of $18,880,000, is hereby approved.

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

Matter of Urgency
File No. 13-0205

By Legislators Valerio and Yolevich

Intro. No. 257
MOTION NO. 46 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 256 OF 2013) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 256 of 2013), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," be tabled.

File No. 13-0205
Adopted: Ayes 27, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 258
RESOLUTION NO. 190 OF 2013

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 256 OF 2013) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 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 31st day of July, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 256 of 2013), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 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. 13-0205
Adopted: Ayes 27, Noes 0

By Legislators Barker and Yolevich

Intro. No. 259
RESOLUTION NO. 191 OF 2013

AMENDING RESOLUTION 387 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 387 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
County Clerk	Cheryl Dinolfo	8	1/2013-12/2016	N	26.79
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	4.1
County Legislator, 15th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
~~County Legislator, 16th District~~	~~Stephanie Polowe Aldersley~~	~~6~~	~~7/2012-12/2012~~	~~N~~	~~7.36~~

County Legislator, 16th District	Joseph L. Carbone	6	1/2013-12/2015	N	8.5
~~County Legislator, 17th District~~	~~Edward M. O'Brien~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~9.4~~
County Legislator, 17th District	Joseph D. Morelle, Jr.	6	1/2013-12/2013	N	6.39
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~~ 17.20
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~~ 17.17
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.

July 9, 2013

Matter of Urgency
File No. 13-0230
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013
Added language is underlined
Deleted language is ~~stricken~~

By Legislators Tucciarello and Andrews

Intro. No. 260
MOTION NO. 47 OF 2013

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 consideration of File No. 13-0067br.

Adopted: Ayes 27, Noes 0

By Legislators Tucciarello, Colby, Valerio and Yolevich

Intro. No. 261
RESOLUTION NO. 192 OF 2013

SUPERSEDING BOND RESOLUTION DATED JULY 9, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,212,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK (BIN 3317380), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,212,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 11, 2012 (RESOLUTION NO. 301 OF 2012)

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

Section 45. For the specific object or purpose of financing the cost of the rehabilitation or 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 $1,212,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($1,112,000 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 46. The maximum estimated cost thereof is $1,212,000 and the plan for the financing thereof is by the issuance of $1,212,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 47. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 48. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 49. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 50. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 51. This resolution shall supersede Resolution No. 301 of 2012, being a superseding bond resolution dated December 11, 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 $1,112,000 to $1,212,000.

Section 52. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 53. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.
Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0

File No. 13-0067.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

By Legislators Andrews and Tucciarello

Intro. No. 262
RESOLUTION NO. 193 OF 2013

PREVENTABLE INFANT MORTALITY 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 Memorandum of Understanding with the Perinatal Network of Monroe County to develop a data analysis model in conjunction with the Monroe County Department of Public Health to analyze data pertaining to infant mortality and to issue a report of their findings to the Legislature.

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

Matter of Urgency
File No. 13-0231
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

By Legislators Tucciarello and Valerio

Intro. No. 263
MOTION NO. 48 OF 2013

July 9, 2013

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 consideration of File No. 13-0066br.

Adopted: Ayes 27, Noes 0

By Legislators Tucciarello and Yolevich

Intro. No. 264
RESOLUTION NO. 194 OF 2013

SUPERSEDING BOND RESOLUTION DATED JULY 9, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $5,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, REHABILITATION AND IMPROVEMENT OF THE PAUL ROAD-FISHER ROAD CORRIDOR IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2008 (RESOLUTION NO. 335 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:

For the class of objects or purposes of financing the cost of the construction, rehabilitation and improvement of the Paul Road-Fisher Road Corridor, including, as needed, drainage, pavement markings and other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $100,000 to pay the cost of the aforesaid class of objects or purposes ($5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such Corridor improvements shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 14, 2009, the date of the first obligation issued therefor.

The maximum estimated cost thereof is now determined to be $5,100,000, and the plan for the financing thereof is by the issuance of $5,100,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds

or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

This resolution shall supersede Resolution No. 335 of 2008, being a superseding bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. The purpose of this superseding bond resolution is to effect the following: to increase

the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $5,000,000 to $5,100,000.

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

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

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0066.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 19, 2013
Effective Date: July 19, 2013

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:56 p.m. until Tuesday, August 13, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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TENTH DAY

TUESDAY, August 13, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, Kaleh, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent — Gamble, J. Lightfoot – 2

Note: Legislator J. Lightfoot entered the Chambers after the Invocation and was present for the remainder of the meeting

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Meeting formally opened. At the invitation of Legislator Joshua Bauroth, Rabbi Michael Silbert of the University of Rochester Interfaith Chapel delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Cindy Kaleh.

Note: Legislator J. Lightfoot entered the Chambers and was present for the remainder of the meeting.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 9, July 9, 2013 was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

President Adair recognized Supervisor Mary Joyce D'Aurizio of Irondequoit in the Chambers. President Adair also congratulated Democratic Minority Director, Joe Rittler on the birth of his daughter Elise.

By the President of the Legislature – JEFFREY R. ADAIR

Regarding Chaplain for the August 13, 2013 Meeting, Rabbi Michael Silbert of the University of Rochester Interfaith Chapel at the Invitation of Legislator Joshua Bauroth.

Read and Filed. (File No. RF13-0119)

Regarding Approval of Monroe Community College's 2013-2014 Operating Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3) on August 13, 2013. (File No. 13-205)

Declaring Communication from the County Executive Regarding Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(3) on August 13, 2013. File No. 13-0236)

COUNTY LEGISLATORS

Mike Rockow, Steve Tucciarello, Jeffrey R. Adair, Michael G. Barker, Richard Yolevich, Mary A. Valerio, Karla F. Boyce, Fred Ancello, Rick Antelli, Carmen Gumina, Debbie Drawe, Anthony Daniele, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Ciaran Hanna, Jeffery L. McCann, Robert J. Colby, Tony Micciche – Regarding Memorializing the New York State Assembly to Pass Bill A. 04516-A Requiring Violators of "Buster's Law" to Register His or Her Name and Address with the Division of Criminal Justice Services.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-237)

Mary A. Valerio, Karla F. Boyce, Debbie Drawe – Regarding Memorializing Speaker Sheldon Silver to Reconvene the New York State Assembly to Pass Vital Provisions of the Women's Equality Act that Have Been Adopted by the New York State Senate.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-238)

Maggie Brooks, Jeffrey R. Adair, Richard Yolevich, Rick Antelli, Maggie Brooks, Steve Tucciarello, Michael G. Barker, Mike Rockow, Mary A. Valerio, Karla F. Boyce, Fred Ancello, Carmen Gumina, Debbie Drawe, Anthony Daniele, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Ciaran Hanna, Jeffery L. McCann, Robert J. Colby, Tony Micciche – Regarding Opposition to Plan 2014 by the International Joint Commission.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-239)

Karla F. Boyce, Michael G. Barker – Regarding Memorializing the United States House of Representatives to pass H.R. 1318 and enact the Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act (PROMISE).

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-240)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending May 31, 2013.

Read and Filed. (File No. RF13-0120)

Regarding Re-appointment of Director of Real Property Tax Services.

Read and Filed. (File No. RF13-0121)

Regarding Amending Resolution 228 of 2012 to Accept Additional Funding from the Health Research, Inc. and Extend the Time Period for the Public Health Preparedness and Response to Bioterrorism Program As A Matter of Importance.

Referred to the Human Services and Ways and Means Committees and Adopted Under Rule 545-24 (C) on August 13, 2013. (File No. 13-232)

Regarding Authorizing an Agreement with the City of Rochester for Dissolution of the Cultural Center Commission Including the Transfer and Assignment of Assets and Agreements of the Cultural Center Commission As A Matter of Importance.

Referred to the Intergovernmental Relations and Ways and Means Committees and Adopted Under Rule 545-24 (C) on August 13, 2013. (File No. 13-233)

Regarding Authorization to Settle Lawsuit, entitled "Jill Klimasewski V. County of Monroe" as a Matter of Importance.

Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on August 13, 2013. (File No. 13-234)

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 As A Matter of Importance.

Referred to the Recreation and Education and Ways and Means Committees and Adopted Under Rule 545-24 (C) on August 13, 2013. File No. (13-235)

Regarding Authorizing An Intermunicipal Agreement with the City of Rochester Permitting Members of the Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to Have Use of a Rochester Police Department Vehicle in Exchange for the County of Monroe's Agreement to Provide Yearly and Routine Maintenance to the Vehicle.

Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 13-241)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office's Explosives Storage Bunker.

Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 13-242)

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 X Program.

Referred to the Public Safety and Ways and Means Committees. (File No. 13-243)

Regarding Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of Public Defender and the District Attorney.

Referred to the Public Safety and Ways and Means Committees. (File No. 13-244)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2013 Edward Byrne Memorial Justice Assistance Grant Program.

Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 13-245)

Regarding Amending the 2014-2019 Capital Improvement Program to Add Three Projects in 2014 Entitled "Highway Preventive Maintenance I, " "Highway Preventative Maintenance II," and "North Greece Road Bridge Over Larkin Creek".

Referred to the Transportation and Ways and Means Committees. (File No. 13-246)

Regarding Authorizing a Contract with the University of Rochester for Continuing Development of the Public Health Preparedness and Mass Disease Prevention Program.

Referred to the Human Services and Ways and Means Committees. (File No. 13-247)

Regarding Authorizing an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services.

Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 13-248)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize Contacts and Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program.

Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 13-249)

Regarding Amending the 2013 Capital Budget and Bond Resolution 211 of 2012 to Increase Financing for the Monroe County Multi-Agency Green Fueling Stations Project and Amend Resolution 210 of 2012 to Increase the Amount of an Intermunicipal Agreement with the City of Rochester for the Monroe County Multi-Agency Green Fleet Fueling Stations Project.

Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 13-250)

Regarding Authorizing Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project.

Referred to the Environment and Public Works and Ways and Means Committees. (File No. 13-251)

Regarding Authorizing Contracts with Villager Construction, Inc., Concord Electric Corporation, Crosby-Brownlie, Inc., and John W. Danforth Company for Construction Services for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project.

Referred to the Pure Waters Administrative Board. (File No. 13-252)

Regarding Amending the 2013 Capital Budget and Bond Resolution 289 of 2012 to Increase the Project Authorization and Authorize a Contract with Keeler Construction Company, Inc., for Construction Services for the Rehabilitate Taxiways A1, A3, and N Project at the Greater Rochester International Airport.

Referred to the Environment and Public Works and Ways and Means Committees. (File No. 13-253)

Regarding Authorizing Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project.

Referred to the Environment and Public Works and Ways and Means Committees. (File No. 13-254)

Regarding Authorizing Contracts with C.O. Falter Construction Corp., Concord Electric Corp., and John W. Danforth Company for Construction Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project.

Referred to the Pure Waters Administrative Board. (File No. 13-255)

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

Referred to the Ways and Means Committee. (File No. 13-0256)

MISCELLANEOUS AND OTHER OFFICIALS

Mark Johns, Member of New York Assembly, 135th District – Regarding Receipt of Memorializing Resolution File No. 13-0151.
Read and Filed. (File No. 13-122)

Terrence J. Rice, P.E., Director of Transportation, Monroe County – 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 New York State Highway Laws.
Read and Filed. (File No. 13-123)

Harry B. Bronson, Member of New York Assembly, 138th District – Regarding Receipt of Memorializing Resolutions File Nos. 13-0151, 13-0189 and 13-0190.
Read and Filed. (File No. 13-124)

Mark Johns, Member of New York Assembly, 135th District – Regarding Receipt of Memorializing Resolutions File Nos. 13-0189 and 13-0190.
Read and Filed. (File No. 13-125)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Administrative Corrections for January – July 2013.
Read and Filed. (File No. 13-126)

Paul Holahan, Commissioner, DES, City of Rochester – Regarding Manor Parkway Improvement Project, Public Meeting Notice.
Read and Filed. (File No. 13-127)

Rochester City Council Committee Agenda, Introductories Filed Through July 25, 2013, for the August 13, 2013 Regular Council Meeting.
Read and Filed. (File No. 13-128)

Tom Gregory, Constituent – Regarding Referral Presented Before Agenda Charter Committee, Entitled, "Creating an Animal Abuse Registry In Monroe County" (Not Forwarded to Full Legislature).
Read and Filed. (File No. 13-0129)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding Class Equalization Rate and State Equalization Rates for the 2013 Assessment Roll.
Read and Filed. (File No. 13-130)

Paul A. Johnson, Department of Planning and Development, Monroe County – Regarding Adopted 2014-2019 Capital Improvement Program.
Read and Filed. (File No. 13-131)

Rochester Genesee Regional Transportation Authority Comprehensive Plan and 2013-14 Budget.
Read and Filed. (File No. 13-132)

Brain F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding Class Equalization Rate and State Equalization Rates for the 2013 Assessment Roll.
Read and Filed. (File No. 13-133)

Jerry J. Helfer, Assistant County Executive – Regarding Referral #13-0233 – Authorize an Agreement with the City of Rochester for Dissolution of the Cultural Center Commission Including the Transfer and Assignment of Assets and Agreements of the Cultural Center Commission – County Executive Maggie Brooks, Final Report of the Cultural District Project and Dissolution of the Cultural Center Commission.
Read and Filed. (File No. 13-134)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for June 2013 Combined with the Revenues for the Second Quarter for Monroe County, Check #52926.
Read and Filed. (File No. 13-135)

PROCLAMATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Recognized Jointly with Legislator Karla Boyce "Breastfeeding Awareness Week" in the County of Monroe, and encourage all residents to assist in the efforts to bring awareness to the entire community.
Read and Filed.

Recognized Jointly with Legislators Joseph Morelle, Jr. and Dr. Joe Carbone "The Girl Scouts Irondequoit Service Unit" for winning the Girl Scouts of Western New York President's Award.
Read and Filed.

Recognized Jointly with Legislators Joseph Morelle, Jr. and Dr. Joe Carbone "Riley Eike" for winning the Girl Scout Gold Award, the highest achievement in the Girl Scouts.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Eleven speakers addressed the Legislature and the Open Forum concluded at 7:00 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 Rockow and McCann

Intro. No. 266
MOTION NO. 49 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 247 OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 247 of 2013), entitled

"AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be lifted from the table.

File No. 13-0194
Adopted: Ayes 28, Noes 0

By Legislators Rockow and McCann

Intro. No. 267
MOTION NO. 50 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 247 OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 247 of 2013), entitled

"AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be adopted.

File No. 13-0194
Adopted: Ayes 28, Noes 0

By Legislators Rockow and McCann

Intro. No. 247
RESOLUTION NO. 196 OF 2013

AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of four (4) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 3861 Chili Avenue, Town of Chili, consisting of approximately 55 acres, tax account number 157.02-2-3.1, owned by George & Christine Hauslauer.

Monroe County Northwestern Agricultural District #5:

- 5161 Ridge Road West, Town of Parma, consisting of approximately 116 acres, tax account number 071.04-1-41, owned by the Estate of Joseph VerHulst.

Monroe County Eastern Agricultural District #6:

- 440 Basket Road, Town of Webster, consisting of approximately 19 acres, tax account number 051.03-1-46.2 (9.3 acres) and tax account number 051.03-1-46.4 (10.1 acres), owned by Patricia Anuszkiewicz.

WHEREAS, this report recommends the addition of the four (4) parcels described above to the Monroe County Southwestern Agricultural District #2, Monroe County Northwestern Agricultural District #5, and Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; one (1) parcel to the Monroe County Northwestern Agricultural District #5; and two (2) parcels to the Monroe County Eastern Agricultural District #6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 24, 2013 - CV: 5-0
File No. 13-0194
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Valerio and Yolevich

Intro. No. 268
MOTION NO. 51 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 256 OF 2013) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 256 of 2013), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," be lifted from the table.

File No. 13-0205
Adopted: Ayes 28, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 269
MOTION NO. 52 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 256 OF 2013), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 256 of 2013), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," be adopted.

File No. 13-0205
Adopted: Ayes 28, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 256
RESOLUTION NO. 197 OF 2013

APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 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, 2013 through August 31, 2014, in the amount of $124,300,000, with a sponsor contribution by the County of Monroe in the amount of $18,880,000, is hereby approved.

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

Matter of Urgency
File No. 13-0205
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 270
RESOLUTION NO. 198 OF 2013

AMENDING RESOLUTION 2 OF 2009 TO ACCEPT ADDITIONAL GRANT FUNDING FROM THE TRANSPORTATION SECURITY ADMINISTRATION AND EXTEND THE TIME PERIOD FOR THE NATIONAL EXPLOSIVES DETECTION CANINE TEAM PROGRAM

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

Section 1. Section 1 of Resolution 2 of 2009 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $934,000 ~~$752,500~~ grant from, and to execute a contract and any amendments thereto with, the Transportation Security Administration, for a National Explosives Detection Canine Team Program, for the period of October 1, 2008 through September 30, 2014 ~~2013~~.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $136,125 into fund 9300, funds center 3803140000, Police Bureau Airport Security.

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

Public Safety Committee; July 29, 2013 - CV: 9-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0207
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 271
RESOLUTION NO. 199 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2011 BOMB SQUAD INITIATIVE GRANT PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $78,750 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 FY2011 Bomb Squad Initiative Grant Program, for the period of May 14, 2013 through August 31, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $78,750 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/Homeland Security's 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; July 29, 2013 - CV: 9-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0208
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 272
RESOLUTION NO. 200 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2012 BOMB SQUAD INITIATIVE GRANT PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $78,750 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 FY2012 Bomb Squad Initiative Grant Program, for the period of May 14, 2013 through August 31, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $78,750 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/Homeland Security's 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; July 29, 2013 - CV: 9-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0209
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 273
RESOLUTION NO. 201 OF 2013

AUTHORIZING CONTRACT WITH GENESEE & WYOMING, INC. (ROCHESTER & SOUTHERN RAILROAD) FOR TRAFFIC CONTROL AND SITE SECURITY AT 1647 WHEATLAND CENTER ROAD, TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee & Wyoming, Inc. (Rochester & Southern Railroad), in an amount not to exceed $6,000, to reimburse the Monroe County Sheriff's Office for traffic control and site security at 1647 Wheatland Center Road, Town of Wheatland, New York, for the period of June 4, 2013 through June 6, 2013.

Section 2. Funding for these services is included in the 2013 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; July 29, 2013 - CV: 9-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0210
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 274
RESOLUTION NO. 202 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FIREARM 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 $28,423 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for Firearm Examiner at the Monroe County Crime Laboratory, for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $28,423 into fund 9300, funds center 2408040100, 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; July 29, 2013 - CV: 9-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0211
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 275
RESOLUTION NO. 203 OF 2013

AMENDING RESOLUTION 255 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FRONT-END JUVENILE JUSTICE REFORM PROGRAM; AMENDING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY

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

Section 1. Section 1 of Resolution 255 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a $439,000 ~~$314,000~~ grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Front-End Juvenile Justice Reform Program, for the period of October 1, 2011 through June 30, 2014 ~~March 31, 2013~~.

Section 2. The 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $125,000 into fund 9300; funds center 2403020100, Family Services Division.

Section 3. Section 4 of Resolution 255 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 Rochester Institute of Technology, for program evaluation services, in the amount of $65,000 ~~$50,000~~, for the period of October 1, 2011 through June 30, 2014 ~~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.

Public Safety Committee; July 29, 2013 - CV: 9-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0212
Adopted: Ayes 28, Noes 0
(Legislator Bauroth declared his interest prior to the vote.)
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 276
RESOLUTION NO. 204 OF 2013

ACCEPTING THREE ALTERNATIVES TO INCARCERATION GRANTS FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 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, 2013 through June 30, 2014.

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, 2013 through June 30, 2014.

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, 2013 through June 30, 2014.

Section 4. Funding for these grants is included in the 2013 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9001, funds center 2403060000, Alternatives to Incarceration.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; July 29, 2013 - CV: 9-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0213
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Tucciarello and Andrews

Intro. No. 277
MOTION NO. 53 OF 2013

MOTION TO MOVE REMAINING AGENDA ITEMS 13 THRU 31 AS A WHOLE

Be It Moved, that remaining agenda items 13 thru 31 of the Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 28, Noes 0

By Legislators Boyce and Tucciarello

Intro. No. 278
RESOLUTION NO. 205 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT TO PROVIDE "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, 2013 through June 30, 2014, with the option to renew for three (3) additional one-year terms.

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

Intergovernmental Relations Committee; July 31, 2013 - CV: 5-0
File No. 13-0214
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Hanna and Yolevich

Intro. No. 279
RESOLUTION NO. 206 OF 2013

AUTHORIZING CONTRACT WITH TETRA TECH, INC. FOR INTEROPERABLE COMMUNICATIONS AND EMERGENCY MANAGEMENT EXERCISE CONSULTANT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Tetra Tech, Inc., to perform interoperable communications and emergency management training and exercise consultant services, in an amount not to exceed $258,500, for the period of June 15, 2013 through January 31, 2014, with an option to renew for an additional one-year term.

Section 2. Funding for this contract is included in the 2013 grant operating budget of the Department of Public Safety, fund 9300, funds center 2406010000, Public Safety Communications.

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

Public Safety Committee; July 29, 2013 - CV: 9-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0215
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Colby and Yolevich

Intro. No. 280
RESOLUTION NO. 207 OF 2013

AUTHORIZING ADVERTISEMENT FOR BIDS 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 Department of Transportation is hereby authorized to advertise for bids for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1650, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 30, 2013 - CV: 6-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0216
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Colby and Yolevich

Intro. No. 281
RESOLUTION NO. 208 OF 2013

AUTHORIZING ADVERTISEMENT FOR BIDS FOR LONG POND ROAD V IMPROVEMENT PROJECT IN TOWN OF GREECE

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Long Pond Road V Improvement Project in the Town of Greece.

Section 2. Funding for this project, 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.

Transportation Committee; July 30, 2013 - CV: 6-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0217
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Colby and Yolevich

Intro. No. 282
RESOLUTION NO. 209 OF 2013

AUTHORIZING ADVERTISEMENT FOR BIDS FOR EDGEWOOD AVENUE BRIDGE PROJECT OVER ALLEN CREEK IN TOWN OF BRIGHTON

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 Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1578, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 30, 2013 - CV: 6-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0218
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Drawe and Quatro

Intro. No. 283
RESOLUTION NO. 210 OF 2013

CONFIRMING APPOINTMENT OF EXECUTIVE HEALTH DIRECTOR OF MONROE COMMUNITY HOSPITAL

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

Section 1. The appointment of Gene R. Larrabee as Executive Health Director of Monroe Community Hospital, effective July 22, 2013, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; July 30, 2013 - CV: 8-0
File No. 13-0219
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Drawe and Quatro

Intro. No. 284
RESOLUTION NO. 211 OF 2013

CONFIRMING REAPPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the reappointment of Clint J. Koenig, M.D., to serve on the Monroe County Board of Health, for a term to begin on September 1, 2013 and to expire on August 31, 2017, is hereby confirmed.

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

Human Services Committee; July 30, 2013 – CV: 8-0
File No. 13-0220
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

August 13, 2013

By Legislators Boyce, Drawe and Yolevich

Intro. No. 285
RESOLUTION NO. 212 OF 2013

AMENDING RESOLUTION 123 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ROCHESTER CITY SCHOOL DISTRICT AND VARIOUS OTHER SCHOOL DISTRICTS AND EXTEND TIME PERIOD FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM

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

Section 1. Section 1 of Resolution 123 of 2013 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $100,000 ~~$9,918~~ grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2017 ~~2013~~.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,082 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-Wide Dissemination Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District and the University of Rochester, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2017.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with various other school districts in Monroe County and the University of Rochester, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2017.

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

Intergovernmental Relations Committee; July 31, 2013 - CV: 5-0
Human Services Committee; July 30, 2013 - CV: 8-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0221
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Boyce, Drawe and Yolevich

Intro. No. 286
RESOLUTION NO. 213 OF 2013

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, 2013 through March 31, 2014.

Section 2. The 2013 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, 2013 through March 31, 2014.

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 $21,000, for the period of April 1, 2013 through March 31, 2014.

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 $31,000, for the period of April 1, 2013 through March 31, 2014.

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 $24,000, for the period of April 1, 2013 through March 31, 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.

Intergovernmental Relations Committee; July 31, 2013 - CV: 5-0
Human Services Committee; July 30, 2013 - CV: 8-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0222
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Daniele and Yolevich

Intro. No. 287
RESOLUTION NO. 214 OF 2013

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES PILOT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $75,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $75,000 into fund 9300, funds center 5802030200, Expanded Partner Services Pilot Grant.

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

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

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

Human Services Committee; July 30, 2013 - CV: 8-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0223
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Valerio and Yolevich

Intro. No. 288
RESOLUTION NO. 215 OF 2013

AUTHORIZING CONTRACTS WITH HOLDSWORTH KLIMOWSKI CONSTRUCTION, LLC, CROSBY-BROWNLIE, INC., THURSTON DUDEK LLC AND KAPLAN-SCHMIDT ELECTRIC, INC., FOR CONSTRUCTION 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 Holdsworth Klimowski Construction, LLC, in the amount of $4,362,700, for general construction, 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 Crosby-Brownlie, Inc., in the amount of $1,083,800, for mechanical construction, 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. The County Executive, or her designee, is hereby authorized to execute a contract with Thurston Dudek LLC, in the amount of $458,300, for plumbing construction, 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 4. The County Executive, or her designee, is hereby authorized to execute a contract with Kaplan-Schmidt Electric, Inc., in the amount of $956,280, for electric construction, 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 5. Funding for these contracts, consistent with authorized uses, is included in capital fund 1639 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; July 31, 2013 - CV: 4-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0224
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Daniele and Yolevich

Intro. No. 289
RESOLUTION NO. 216 OF 2013

AUTHORIZING CONTRACT WITH POPLI DESIGN GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION PROJECTS PHASE II 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 Popli Design Group, in the amount of $79,877, for professional engineering services, for the Monroe Community College Property Preservation Projects Phase II 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 1508 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; July 31, 2013 - CV: 7-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0225
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Daniele and Yolevich

Intro. No. 290
RESOLUTION NO. 217 OF 2013

AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CIVIC CENTER COMPLEX

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

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Civic Center Complex in the amount of $13,300,000.

Section 2. Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be requested in the 2014, as well as future years', operating budgets.

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

Environment and Public Works Committee; July 31, 2013 - CV: 7-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0226
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Daniele and Yolevich

Intro. No. 291
RESOLUTION NO. 218 OF 2013

AUTHORIZING CONTRACT WITH O'BRIEN & GERE FOR ENERGY MARKET CONSULTING TERM SERVICES RELATED TO MONROE COUNTY ENERGY AGGREGATION GROUP, IMPLEMENTATION OF PERFORMANCE-BASED CAPACITY SAVINGS PROGRAM AND RENEWABLE COMMODITY, CAPACITY AND ENERGY CREDIT MARKETING

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with O'Brien & Gere, for energy market consulting term services related to the Monroe County Energy Aggregation Group, the implementation of a performance-based capacity savings program and renewable commodity, capacity and energy credit marketing, in an amount not to exceed $100,000, for the period of July 1, 2013 through June 30, 2014, with the option to renew for two (2) additional one-year periods, in an annual amount not to exceed $100,000.

Section 2. Funding for these services is included in the 2013 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9020, funds center 8600010000, Building Operations, 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; July 31, 2013 - CV: 7-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0227
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Drawe and Yolevich

Intro. No. 292
RESOLUTION NO. 219 OF 2013

ACCEPTING GRANT FROM ROCHESTER AREA COMMUNITY FOUNDATION FOR CONSULTANT SERVICES PROVIDED BY MONROE COUNTY FOR EXPANDED LEARNING TIME COLLABORATIVE AND COMMUNITY-SCHOOL PARTNERS YOUTH PROGRAM QUALITY 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 accept a grant in an amount not to exceed $28,000 from, and to execute a contract and any amendments thereto with, the Rochester Area Community Foundation, for consultant services provided by Monroe County for the Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project, for the period of July 1, 2013 through December 31, 2013.

Section 2. Funding for this program is included in the 2013 operating budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, fund 9001, funds center 560101000, Youth 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.

Human Services Committee; July 30, 2013 - CV: 8-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0229
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Drawe and Yolevich

Intro. No. 293
RESOLUTION NO. 220 OF 2013

AMENDING RESOLUTION 228 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. AND EXTENDING TIME PERIOD FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM

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

Section 1. Section 1 of Resolution 228 of 2012 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$318,966~~ $1,594,830 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~~ 2017.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Health, fund 9300, funds center 5801010000, Public Health Preparedness and Response to Bioterrorism Grant. Funding for the subsequent years of this grant will be included in future years' budgets.

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

Matter of Importance
Human Services Committee; July 30, 2013 - CV: 8-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0232
Adoption: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Boyce and Yolevich

Intro. No. 294
RESOLUTION NO. 221 OF 2013

AUTHORIZING AGREEMENT WITH CITY OF ROCHESTER FOR DISSOLUTION OF CULTURAL CENTER COMMISSION INCLUDING TRANSFER AND ASSIGNMENT OF ASSETS AND AGREEMENTS OF CULTURAL CENTER COMMISSION

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

Section 1. The County Executive, or her designee, is hereby authorized to execute any agreements, and any amendments thereto, with the City of Rochester, which are necessary to effectuate the dissolution of the Cultural Center Commission by the transfer of real and personal property and assignment of rights and duties under any lease, agreement or other instrument of the Cultural Center Commission.

Section 2. The County hereby accepts $248,407 in funds from the Cultural Center Commission.

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

Intergovernmental Relations Committee; July 31, 2013 - CV: 5-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0233
Adoption: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

August 13, 2013

By Legislators Yolevich and Howland

Intro. No. 295
RESOLUTION NO. 222 OF 2013

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "JILL KLIMASEWSKI V. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Jill Klimasewski v. County of Monroe," in the amount of $1,900,000.

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; July 31, 2013 – CV: 11-0
File No. 13-0234
Adoption: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Valerio and Yolevich

Intro. No. 296
RESOLUTION NO. 223 OF 2013

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 $27,525 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, 2012 through November 30, 2013.

Section 2. The 2012 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $27,525 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 88 miles of trails in the amount of $21,555, 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 the Webster Ridge Runners, Inc., for development and maintenance of 5 miles of trails in the amount of $1,200, 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 the Salmon Creek Snowmobile Club, Inc., for development and maintenance of 18 miles of trails in the amount of $4,770, 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 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.

August 13, 2013

Recreation and Education Committee; July 31, 2013 - CV: 4-0
Ways and Means Committee; July 31, 2013 - CV: 11-0
File No. 13-0235
Adoption: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

By Legislators Yolevich and Howland

Intro. No. 265
RESOLUTION NO. 195 OF 2013

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 208 OF 2011

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2013]<u>2015</u> there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2013]2015, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2013]2015, the tax shall be at the rate of four percent, and on and after December 1, [2013]2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2013] 2015, the tax shall be at the rate of four percent, and on and after December 1, [2013] 2015, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2013] 2015, the tax shall be at the rate of four percent, and on and after December 1, [2013] 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2013] 2015, the tax shall be a the rate of four percent, and on and after December 1, [2013] 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2013] 2015, the tax shall be at the rate of four percent, and on and after December 1, [2013] 2015 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2013]2015, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2011]2013, and ending November 30, [2013]2015, shall be distributed and allocated by the County as follows: for the period of December 1, [2011]2013 through November 30, [2013]2015 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [230]210 of the Laws of [2011]2013 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2013.

Deleted language is [bracketed]
Added language is underlined

Matter of Urgency
File No. 13-0236
Adoption: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2013
Effective Date: August 20, 2013

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:11 p.m. until Tuesday, September 10, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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ELEVENTH DAY

TUESDAY, September 10, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, W. Lightfoot, McCann, Micciche, Morelle Jr., Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent — Patterson, J. Lightfoot – 2

Meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Fred Ancello.

IN MEMORIAM

By Legislators Tucciarello and Andrews

Intro. No. 297
RESOLUTION NO. 224 OF 2013
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF LILLIAN LAROSA

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Lillian LaRosa (Howland/Zuber), mother of Legislator John Howland; and

WHEREAS, Lillian LaRosa passed away at the age of 96 on Saturday, August 26, 2013; and

WHEREAS, Lillian was a graduate of Pittsford Central School and the Genesee Hospital School of Nursing. Before her death, Lillian was the oldest living graduate of Genesee Hospital School of Nursing. After working in a hospital and moving to the mid-west with her husband Charles, an Army Air Force soldier in World War II, Lillian and Charles purchased and operated the family farm in Mendon.; and

WHEREAS, Lillian and her family moved to Avon in 1954 where she owned and operated the Avon hotel and transformed it into a proprietary home for the elderly. She was known to her family as a loving mother, grandmother, and great-grandmother who enjoyed volunteering at the Penn Yan Nursing Home, always wanting to help others; and

WHEREAS, She is predeceased by her husbands Charles Howland and Philip LaRosa, son Robert Howland, and brother Edward Schneiter. Lillian is survived by her children, Judy (Graydon) Webster, John (Terry Klos) Howland, Cynthia (Richard) Sheflin, Leland (Janel) Howland, her sister Vivian Plimpto, 16 grandchildren, 16 great-grandchildren, many nieces and nephews; and many dear friends; and

WHEREAS, Lillian is remembered by her family and friends as a sweet woman who enjoyed playing cards, gardening, needle work, traveling, and reading. Lillian always put others' needs before her own. She will be missed dearly by her family and friends; 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. 13-0272

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 10, August 13, 2013 was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — Jeffrey R. Adair

Regarding Confirmation of Appointment to the Action for a Better Community, Inc. Board of Directors.
Read and Adopted by Rule 545-24 (A)(2) on October 8, 2013. (File No. 13-0257)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Lillian LaRosa to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). File No. (File No. 13-272)

COUNTY LEGISLATORS

Karla F. Boyce – Regarding Memorializing the New York State Assembly to Pass Assembly Bill A.7254 and to Enact the Appropriate Amendments to the "Trafficking Victim's Protection and Justice Act"; Making Various Provisions Relating to Prostitution Offenses; and Creating Crimes of Aggravated Patronizing of a Minor for Prostitution.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0258)

Justin Wilcox, Joseph Morelle, Jr., Cynthia W. Kaleh, Paul E. Haney, Joshua Bauroth, John Lightfoot – Regarding Calling on the New York State Legislature to Pass and Governor Andrew Cuomo to Sign Four Parts of Unshackle Upstate's 'New Era for Upstate' Plan.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0259)

Joseph D. Morelle, Jr., Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Michael Patterson – Regarding Enact a Local Law to Authorize a Tax Exemption for Improvements to Real Property in Monroe County Meeting Certification Standards for Green Buildings.
Read and Referred to the Agenda/Charter Committee. (File No. 13-0260)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2013.
Read and Filed. (File No. RF13-0141)

Regarding Authorizing a Contract with Swatch Group (U.S.) Inc. for Security Services Provided by the Monroe County Sheriff's Office During the 2013 PGA Championship.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0261)

Regarding Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0262)

Regarding Authorize an Intermunicipal Agreement with and Accept a Gift of Equipment from the City of Rochester for Use by the Monroe County Sheriff's Office.
Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committee. (File No. 13-0263)

Regarding Acceptance of a Grant from the New York State Office of Emergency Management for the Federal Emergency Management Agency – Legislative Pre-Disaster Mitigation 2008 Program and Authorize an Intermunicipal Agreement with the Town of Henrietta.
Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committee and Withdrawn from Committee on September 16, 2013. (File No. 13-0264)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013-2014 Aid to Crime Laboratories Program (Monroe County Crime Laboratory).
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0265)

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 the Public Safety and Ways and Means Committee. (File No. 13-0266)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013-2014 Aid to Crime Laboritories Program (Office of the Medical Examiner).
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0267)

Regarding Authorize a Program Agreement with the University of Rochester for the Strong Memorial Hospital Pathology Residency Program's Medical Resident Rotations at the Office of the Medical Examiner.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0268)

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 the Human Services and Ways and Means Committee. (File No. 13-0269)

Regarding Acceptance of a Grant from the New York State Deparment of Health and Authorize Contracts for the Nutrition Programs.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0270)

Regarding Acceptance of a Grant from the University of Rochester Medical Center and Authorize Contracts for the Infant Nutrition Promotion Peer Counselor Program.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0271)

MISCELLANEOUS AND OTHER OFFICIALS

Rochelle Bell, Senior Environmental Planner - Regarding 2013 Annual Additions to Monroe County Agricultural Districts.
Read and Filed. (File No. RF13-0136)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Spencerport Tank Rehabilitation Project.
Read and Filed. (File No. RF13-0137)

Regarding Rochester City Council Committee Agenda, Introductories Filed through August 22, 2013, for the September 17, 2013 Regular Council Meeting.
Read and Filed. (File No. RF13-0138)

Thomas S. Richards, Mayor, City of Rochester – Regarding Cancellation or Refund of Erroneous Taxes and Charges.
Read and Filed. (File No. RF13-0139)

Thomas S. Richards, Mayor, City of Rochester – Regarding Sale of Real Estate and Amending Ordinance NO. 202-90.
Read and Filed. (File No. RF13-0140)

Michael Nozzolio, Member of New York State Senate, 54th District – Regarding Receipt of Memorializing Resolution File No. 13-0151.
Read and Filed. (File No. RF13-0142)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding List of Certified 2013 State Equalization Rates – Final Class Equalization Rates for the 2013 Assessment Roles.
Read and Filed. (File No. RF13-0143)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding List of Certified 2013 State Equalization Rates – Final State Equalization Rates for the 2013 Assessment Roles.
Read and Filed. (File No. RF13-0144)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding List of Certified 2013 State Equalization Rates – Final State Equalization Rates for the 2013 Assessment Roles for Municipalities.
Read and Filed. (File No. RF13-0145)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding List of Certified 2013 State Equalization Rates – Final Class Equalization Rates for the 2013 Assessment Roles for Municipalities.
Read and Filed. (File No. RF13-0146)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding List of Certified 2013 State Equalization Rates – Final State Equalization Rates for the 2013 Assessment Roles for Municipalities.
Read and Filed. (File No. RF13-0147)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding List of Certified 2013 State Equalization Rates – Final Class Equalization Rates for the 2013 Assessment Roles for Municipalities.
Read and Filed. (File No. RF13-0148)

James D. Hoffman, Chairman, Wayne County Board of Supervisors – Regarding Resolution No. 472-13; Call Upon IJC to Fund Shoreline Impact – Analysis Study.
Read and Filed. (File No. RF13-0149)

Kate Bennett, President, Rochester Museum and Science Center – Regarding the August Issue of Your Community's Museum.
Read and Filed. (File No. RF13-0150)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for July 2013, Check #52926.
Read and Filed. (File No. RF13-0151)

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

PROCLAMATIONS

By the President of the Legislature – JEFFREY R. ADAIR

Recognized Jointly with Legislators Karla Boyce and John Howland "RHAA U8 Hitmen Baseball Team" on clinching top seed at the Lou Gehrig Iron Horse Tournament.
Read and Filed.

PRESENTATION

President Adair introduced Mr. Steve Lauzze of the New York State Office of Real Property Tax Services-Western Region Office who provided an overview on the Star Program.

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 6:37 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 Yolevich

Intro. No. 298
RESOLUTION NO. 225 OF 2013
SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 10, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,250,000 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 $1,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 289 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 54. 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 $1,250,000 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 $200,000 to pay the cost of the aforesaid class of objects or purposes ($1,050,000 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 fifteen of paragraph a of Section 11.00 of the Local Finance Law.

Section 55. 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 56. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 57. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 58. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 59. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 60. This resolution shall supersede Resolution No. 289 of 2012, being a bond resolution dated December 11, 2012, 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. 289 of 2012. 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 $1,050,000 to $1,250,000.

Section 61. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 62. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be 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 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0253.br
Adopted: Ayes 27, Noes, 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Daniele and Yolevich

Intro. No. 299
RESOLUTION NO. 226 OF 2013

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION SERVICES FOR REHABILITATE TAXIWAYS A1, A3, AND N 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 Keeler Construction Company, Inc., for construction services for the Rehabilitate Taxiways A1, A3 and N Project at the Greater Rochester International Airport, in the amount of $775,153.75, 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, will be included in capital fund 1656 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.

Environment and Public Works Committee; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0253
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date; September 17, 2013

By Legislators Boyce, Daniele and Yolevich

Intro. No. 300
RESOLUTION NO. 227 OF 2013

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $7,455,000 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 $7,455,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 14, 2012 (RESOLUTION NO. 211 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 63. 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 $7,455,000 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 $505,000 to pay the cost of the aforesaid class of objects or purposes ($6,950,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 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 64. The maximum estimated cost thereof is determined to be $7,455,000, and the plan for the financing thereof is by the issuance of $7,455,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 65. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable

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Section 66. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 67. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 68. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 69. This resolution shall supersede Resolution No. 211 of 2012, being a bond resolution dated August 14, 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. 211 of 2012. 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 $6,950,000 to $7,455,000.

Section 70. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 71. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Environment and Public Works Committee; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0250.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Boyce, Daniele and Yolevich

Intro. No. 301
RESOLUTION NO. 228 OF 2013

AMENDING RESOLUTION 210 OF 2012 TO INCREASE AMOUNT OF INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER 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 210 of 2012 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 $505,000, from $3,750,000 to $4,255,000, for a total authorization of $4,255,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1551 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Environment and Public Works Committee; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0250
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Boyce, Hanna and Yolevich

Intro. No. 302
RESOLUTION NO. 229 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER PERMITTING MEMBERS OF MONROE COUNTY SHERIFF'S OFFICE'S GREATER ROCHESTER AREA NARCOTICS ENFORCEMENT TEAM TO HAVE USE OF ROCHESTER POLICE DEPARTMENT VEHICLE IN EXCHANGE FOR COUNTY OF MONROE'S AGREEMENT TO PROVIDE YEARLY AND ROUTINE MAINTENANCE TO VEHICLE

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting members of the Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to have use of a Rochester Police Department vehicle in exchange for the County of Monroe's agreement to provide yearly and routine maintenance to that vehicle, in an amount not to exceed $1,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this intermunicipal agreement is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3806030000, Sheriff's Fleet Maintenance.

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

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Public Safety Committee; August 19, 2013 - CV: 7-0
Ways & Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0241
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators W. Lightfoot and Morelle

Intro. No. 303
MOTION NO. 54 OF 2013

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.

Failed: Ayes 8, Noes 19
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, W. Lightfoot, Morelle and Wilcox voted in the positive.)

By Legislators Boyce, Hanna and Yolevich

Intro. No. 304
RESOLUTION NO. 230 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER PERMITTING ROCHESTER POLICE DEPARTMENT TO UTILIZE MONROE COUNTY SHERIFF'S OFFICE'S EXPLOSIVES STORAGE BUNKER

BE 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 Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York, to house its explosives and explosives evidence, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this intermunicipal agreement is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3806030000, Sheriff's Fleet Maintenance.

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

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Public Safety Committee; August 19, 2013 - CV: 7-0
Ways & Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0242
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Tucciarello and Andrews

Intro. No. 305
MOTION NO. 55 OF 2013

MOTION TO MOVE REMAINING AGENDA ITEMS 7 THROUGH 16 AS A WHOLE

Be It Moved, that the remaining agenda items 7 through 16 for the September 10, 2013 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adoption: Ayes 27, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 306
RESOLUTION NO. 231 OF 2013

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 X 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 $1,203,480 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT X 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, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $101,187 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $71,717 into fund 9300, funds center 2403050000, Central Services.

Section 4. The 2013 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $575 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, 2013 through June 30, 2014.

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 10, 2013

Public Safety Committee; August 19, 2013 - CV: 7-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0243
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Hanna and Yolevich

Intro. No. 307
RESOLUTION NO. 232 OF 2013

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 $630,200 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, 2013 through March 31, 2014.

Section 2. The 2013 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of $5,667 into fund 9300, funds center 2508010000, Major Felony Bureau.

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

September 10, 2013

Public Safety Committee; August 19, 2013 - CV: 7-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0244
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Boyce, Hanna, and Yolevich

Intro. No. 308
RESOLUTION NO. 233 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2013 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 $86,111, for the 2013 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403040000, General Supervision Division.

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

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

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

Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
Public Safety Committee; August 19, 2013 - CV: 7-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0245
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Colby and Yolevich

Intro. No. 309
RESOLUTION NO. 234 OF 2013

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD THREE PROJECTS IN 2014 ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE 1," "HIGHWAY PREVENTIVE MAINTENANCE 2," AND "NORTH GREECE ROAD BRIDGE OVER LARKIN CREEK"

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended to add a project in 2014 entitled "Highway Preventive Maintenance 1" in the amount of $310,000.

Section 2. The 2014-2019 Capital Improvement Program is hereby amended to add a project in 2014 entitled "Highway Preventive Maintenance 2" in the amount of $331,000.

Section 3. The 2014-2019 Capital Improvement Program is hereby amended to add a project in 2014 entitled "North Greece Road Bridge over Larkin Creek" in the amount of $97,000.

Section 4. Funding for these projects will be available in the capital funds to be established pursuant to the adoption of the 2014 Capital Budget and any subsequent 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.

Transportation Committee; August 20, 2013 - CV: 7-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0246
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 310
RESOLUTION NO. 235 OF 2013

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT OF PUBLIC HEALTH PREPAREDNESS AND MASS DISEASE 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 execute a contract, and any amendments thereto, with the University of Rochester for continuing development of the Public Health Preparedness and Mass Disease Prevention Program, in an amount not to exceed $88,000, for the period of November 7, 2013 through June 30, 2014.

Section 2. Funding for this contract is included in the 2013 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness, Public Health Preparedness and Response to Bioterrorism Grant ($58,895), funds center 5801090000, Office of Public Health Preparedness, Medical Reserve Corps Capacity Building Grant ($4,000), and funds center 2408030100, Office of Emergency Management, State Homeland Security Program Grant ($25,105).

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

Human Services Committee; August 20, 2013 - CV: 8-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0247
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

September 10, 2013

By Legislators Boyce, Drawe and Yolevich

Intro. No. 311
RESOLUTION NO. 236 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ORLEANS COUNTY FOR ELEVATED BLOOD LEAD LEVEL INVESTIGATION SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of elevated blood lead level investigation services, by the Monroe County Department of Public Health, in an amount not to exceed $8,000, for the period of September 28, 2013 through September 27, 2014, with two (2) 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 21, 2013 - CV: 5-0
Human Services Committee; August 20, 2013 - CV: 8-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0248
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Boyce, Drawe and Yolevich

Intro. No. 312
RESOLUTION NO. 237 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACTS AND INTERMUNICIPAL AGREEMENTS FOR ADOLESCENT TOBACCO USE 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 $739,415 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2013 through March 31, 2018.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $590,550 into fund 9300, funds center 5806010000, Adolescent Tobacco Use Prevention Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, intermunicipal agreements, and any amendments thereto, with the Rochester City Police Department, the Towns of Brighton, Gates, Greece and Webster, and other subcontractors as necessary, for the Adolescent Tobacco Use Prevention Program, in a total amount not to exceed $57,500 annually, for the period of April 1, 2013 through March 31, 2018.

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.

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Human Services Committee; August 20, 2013 - CV: 8-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0249
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

September 10, 2013

By Legislators Daniele and Yolevich

Intro. No. 313
RESOLUTION NO. 238 OF 2013

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., CONCORD ELECTRIC CORPORATION, CROSBY-BROWNLIE, INC., AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT CENTRAL GATES PUMP STATION IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $1,320,300, for general construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Concord Electric Corporation, in the amount of $433,000, for electrical construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., in the amount of $98,700, for HVAC construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of $627,000, for plumbing construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1651, and any capital fund(s) created for the same intended purpose.

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

September 10, 2013

Environment and Public Works Committee; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0251
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Daniele and Yolevich

Intro. No. 314
RESOLUTION NO. 239 OF 2013

AUTHORIZING CONTRACTS WITH C.O. FALTER CONSTRUCTION CORP., CONCORD ELECTRIC CORP., AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT'S NORTHWEST QUADRANT SECONDARY CLARIFIER 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 C.O. Falter Construction Corp., in the amount of $7,117,304, for general construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Concord Electric Corp., in the amount of $1,999,000, for electrical construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of $105,600, for HVAC construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of $900,900, for plumbing construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital funds 1557 and 1340, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0254
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

By Legislators Yolevich and Howland

Intro. No. 315
RESOLUTION NO. 240 OF 2013

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 County Legislature hereby approves the Amended and Restated Monroe County Deferred Compensation Plan effective as of June 1, 2013, 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 cause the Amended Plan, and all necessary documentation, to be filed 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; August 21, 2013 - CV: 11-0
File No. 13-0256
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2013
Effective Date: September 17, 2013

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 6:44 p.m. until Tuesday, October 8, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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TWELFTH DAY

TUESDAY, October 8, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 27

Absent — Gamble, W. Lightfoot – 2

Meeting formally opened. At the invitation of Legislator Paul Haney, Reverend Tina Simson of First Unitarian Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mike Patterson.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 11, September 10, 2013 was approved as submitted.

President Adair recognized Mark Quinn, Horticulturalist for the Parks Department, who introduced the Plant of the Month, the *Cone Flower* to the Legislature. President Adair also wished Mark a Happy Birthday!

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — Jeffrey R. Adair

Regarding Chaplain for the October 8, 2013 Meeting, Reverend Tina Simson of the First Unitarian Church at the Invitation of Legislator Paul Haney.
Read and Filed. (File No. RF13-0152)

COUNTY LEGISLATORS

Steve Tucciarello, Carrie M. Andrews – Regarding Memorializing the Monroe County Legislature to Participate in Mandatory County-wide Ethics Training.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0276)

Rick Antelli – Regarding Memorializing President Barack H. Obama to Open Veterans Memorials.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0277)

Debbie Drawe – Regarding Memorializing the United State House of Representatives to Pass the "Healthy Food Choices Act of 2013" (H.R. 3073), Which Amends the Food and Nutrition Act of 2008 to Require that Supplemental Nutrition Assistance Benefits be Used to Purchase Only Supplemental Foods that are Eligible Under the WIC Program.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0278)

Michael Patterson, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth – Regarding Memorializing the U.S. Senate to Oppose and President Barack Obama to Veto H.R. 3102.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0279)

Joshua Bauroth, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph D. Morelle, Jr. Glenn Gamble, Paul Haney, John Lightfoot, Michael Patterson – Regarding Memorializing the U.S. Department of Agriculture to Reverse their Decision Allowing Chicken Processed in China to be Sold in the U.S.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0280)

Paul E. Haney, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Josh Bauroth, John Lightfoot, Michael Patterson – Regarding Memorializing the U.S. Congress to Pass and President Barack Obama to Sign Legislation Ending the Government Shutdown and Preventing a Default on Our National Debt.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0281)

By the County Executive – MAGGIE BROOKS

Regarding Financial Statements by Department for the Period Ending July 31, 2013.
Read and Filed. (File No. RF13-0159)

Regarding Amending Resolution Numbers 128 of 2013 Authorize Energy Conservation Improvements at the Monroe County Correctional Facility; 129 of 2013 Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant; and, 217 of 2013 Authorize Energy Conservation Improvements at the Monroe County Civic Center Complex, to Accept and Appropriate New York Power Authority Financing to be a Matter of Importance.
Read and Referred to Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(A)(2). (File No. 13-273)

Regarding Amending Resolution 129 of 2013 Authorize Energy Conservation Improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant to Accept and Appropriate New York Power Authority Financing to be a Matter of Importance.
Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24(A)(2). (File No. 13-274)

Regarding Amending the 2013 Capital Budget and Bond Resolution 192 of 2013 to Provide an Increase in Funding for the Twin Bridge Road Bridge Project over Oatka Creek in the Town of Wheatland to be a Matter of Importance.
Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24(A)(2). (File No. 13-275)

Regarding Amending Resolution 20 of 2013 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York, for the United States Marshals Service for New York/New Jersey Regional Fugitive Task Force-Rochester Division

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0282)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2013 Forensic DNA Backlog Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0283)

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 the Public Safety and Ways and Means Committee. (File No. 13-0284)

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 the Public Safety and Ways and Means Committee. (File No. 13-0285)

Regarding Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Counsel at First Appearance Project.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0286)

Regarding Acceptance of a Grant from the New York State Department of Health and Amend Resolution 213 of 2013 to Increase the Contract with Schneider Laboratories Global, Inc. for the Lead Poisoning Prevention Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0287)

Regarding Amend Resolution 172 of 2013 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0288)

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 the Human Services and Ways and Means Committee. (File No. 13-0289)

Regarding Confirmation of Appointment to the Monroe County Airport Authority.
Read and Referred to the Agenda/Charter Committee. (File No. 13-0290)

MISCELLANEOUS AND OTHER OFFICIALS

Thomas S. Richards, Mayor City of Rochester – Regarding the Rochester City Council Committee Agenda of October 10, 2013.
Read and Filed. (File No. RF13-0153)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Cathodic Protection Program 2013.
Read and Filed. (File No. RF13-0154)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding 36-Inch Southeast Transmission Main Connection.
Read and Filed. (File No. RF13-0155)

Jerry J. Helfer, Assistant County Executive – Regarding Request for Copy of Contract with Dennis Vacco.
Read and Filed. (File No. RF13-0156)

Harry B. Bronson, Member of New York State Assembly, 138th District – Regarding Receipt of Memorializing Resolution File Nos. 13-0237 and 13-0238.
Read and Filed. (File No. RF13-0157)

Mark Johns, Member of New York State Assembly, 135th District – Regarding Receipt of Memorializing Resolution File Nos. 13-0237 and 13-0238.
Read and Filed. (File No. RF13-0158)

David S. Zorn, Executive Director, Regional Planning Council – Regarding Consideration for Preliminary Budget for 2014 Calendar Year.
Read and Filed. (File No. RF13-0160)

Monroe County Water Authority – Regarding Consideration for Preliminary Budget for 2014.
Read and Filed. (File No. RF13-0161)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Consideration of Second Quarter Key Indicator Report for 2013 – Legislature Richard Yolevich, Chairman Ways & Means Committee.
Read and Filed. (File No. RF13-0162)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding Certified 2013 State Equalization Rates – Final Class Equalization Rates for the 2013 Assessment Rolls for Municipalities.
Read and Filed. (File No. RF13-0163)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance, Office of Real Property Tax Services – Regarding Certified 2013 State Equalization Rates – Final Class Equalization Rates for the 2013 Assessment Rolls for Municipalities.
Read and Filed. (File No. RF13-0164)

President Adair recognized Town of Wheatland Supervisor, Linda Dobson and Town Attorney, John Glavin.

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Mike Rockow, "Irene D'Agostino" on her many swimming achievements including placing at the 2013 National Swim Games.
Read and Filed.

Recognized Jointly with Legislators Joshua Bauroth, Justin Wilcox and Richard Yolevich, "The Brighton High School Environthon Team" for representing Monroe County at the New York State Envirothon competition, and finishing 8th out of 47 teams state-wide.
Read and Filed.

Recognized Jointly with Legislators Carrie M. Andrews, Cindy Kaleh, Glenn Gamble and Willie J. Lightfoot, "Mr. Leroy Pugh and Mr. Raymond Paige" for their courage and heroism.
Read and Filed.

Recognized Jointly with Legislator Carrie M. Andrews, "The North East Area Development, Inc." for their tireless service to our community.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Six speakers addressed the Legislature and the Open Forum concluded at 6:44 P.M.

(Note: Vice President Barker was in the Chair for a brief period.)

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 Tucciarello and Andrews

Intro. No. 316
MOTION NO. 56 OF 2013

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE

Be It Moved, that the remaining agenda items in the October 8, 2013 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 Antelli and Yolevich

Intro. No. 317
RESOLUTION NO. 241 OF 2013

CONFIRMING APPOINTMENT TO ACTION FOR A BETTER COMMUNITY, INC. BOARD OF DIRECTORS

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

Section 1. In accordance with the by-laws of the Action for a Better Community, Inc. and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Legislator Tony Micciche, 100 Dunsmere Drive, Rochester, New York 14615, to the Action for a Better Community, Inc. Board of Directors, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 13-0257
Adopted: Ayes 27, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 318
RESOLUTION NO. 242 OF 2013

AUTHORIZING CONTRACT WITH SWATCH GROUP (U.S.) INC. FOR SECURITY SERVICES PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE DURING 2013 PGA CHAMPIONSHIP

BE IT RESOLVED BY 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 Swatch Group (U.S.) Inc., in an amount not to exceed $7,000, for the provision, by the Monroe County Sheriff's Office, of security services for the Omega Watch Tent at the 2013 PGA Championship, from 7:00 p.m. to 7:00 a.m. daily, starting August 4, 2013 at 7:00 p.m. and ending Sunday, August 11, 2013 at 7:00 a.m.

Section 2. Funding for these services is included in the 2013 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; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0261
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Hanna and Yolevich

Intro. No. 319
RESOLUTION NO. 243 OF 2013

ACCEPTING GRANT 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. The County Executive, or her designee, is hereby authorized to accept a $186,750 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Match funding for this grant is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803110000, Victim Assistance Program. Funding for this grant is included in the 2013 operating grant budget of the Office of the Sheriff, fund 9300, funds center 3803110000, Victim Assistance Program.

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

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

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

Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0262
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Boyce, Hanna and Yolevich

Intro. No. 320
RESOLUTION NO. 244 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT OF EQUIPMENT FROM CITY OF ROCHESTER FOR USE BY MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift of equipment for use by the Monroe County Sheriff's Office, consisting of SWAT night vision goggles, helmets and mounts, with an approximate cumulative value of $79,999.

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

Intergovernmental Relations Committee; September 18, 2013 - CV: 5-0
Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0263
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Hanna and Yolevich

Intro. No. 321
RESOLUTION NO. 245 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2013-2014 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 $636,300 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, 2013 through June 30, 2014.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Safety, 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; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0265
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Hanna and Yolevich

Intro. No. 322
RESOLUTION NO. 246 OF 2013

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, 2013 through September 30, 2014.

Section 2. Match funding for this grant is included in the 2013 Monroe County budget of the District Attorney's Office, fund 9001, funds center 2501010000, Victim Witness Program. Funding for this grant is included in the 2013 operating grant budget of the District Attorney's Office, fund 9300, funds center 2501010000, Victim Witness 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; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0266
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Drawe and Yolevich

Intro. No. 323
RESOLUTION NO. 247 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2013-2014 AID TO CRIME LABORATORIES PROGRAM (OFFICE OF 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 $90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2013-2014 Aid to Crime Laboratories Program (Office of the Medical Examiner), for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $39,769 into fund 9300, funds center 5804020000, Aid to Crime Laboratories Grant, Medical Examiner.

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

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

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

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0267
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Drawe and Yolevich

Intro. No. 324
RESOLUTION NO. 248 OF 2013

AUTHORIZING PROGRAM AGREEMENT WITH UNIVERSITY OF ROCHESTER FOR STRONG MEMORIAL HOSPITAL PATHOLOGY RESIDENCY PROGRAM'S MEDICAL RESIDENT ROTATIONS AT OFFICE OF 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 execute a program agreement, and any amendments thereto, with the University of Rochester, for the provision of medical resident rotations at the Monroe County Office of the Medical Examiner, in the amount of $18,000, for the period of April 1, 2013 through March 31, 2016.

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

October 8, 2013

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0268
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Drawe and Yolevich

Intro. No. 325
RESOLUTION NO. 249 OF 2013

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, 2013 through March 31, 2014.

Section 2. The 2013 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 $28,092, for the period of April 1, 2013 through March 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.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0269
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Drawe and Yolevich

Intro. No. 326
RESOLUTION NO. 250 OF 2013

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 grant in an amount not to exceed $1,981,085 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, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $1,511,365 into fund 9300, funds center 5803010000, Nutrition Programs.

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 $80,000, for the period of October 1, 2013 through September 30, 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.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0270
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Drawe and Yolevich

Intro. No. 327
RESOLUTION NO. 251 OF 2013

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER; AUTHORIZING CONTRACTS FOR INFANT NUTRITION PROMOTION PEER COUNSELOR PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $482,062 from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Infant Nutrition Promotion Peer Counselor Program, for the period of July 1, 2013 through June 30, 2018.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $96,412 into fund 9300, funds center 5803010000, Infant Nutrition Promotion Peer Counselor 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 Infant Nutrition Promotion Peer Counselor Program, in a total amount not to exceed $60,000, for the period of July 1, 2013 through June 30, 2014, with the option to renew for four (4) additional one-year terms in a total amount not to exceed $60,000 annually.

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

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

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

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0271
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Daniele and Yolevich

Intro. No. 328
RESOLUTION NO. 252 OF 2013

AMENDING RESOLUTION NUMBERS 128 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CORRECTIONAL FACILITY; 129 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VANLARE WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT; 217 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CIVIC CENTER COMPLEX, TO ACCEPT AND APPROPRIATE NEW YORK POWER AUTHORITY FINANCING

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

Section 1. Resolution 128 of 2013 is hereby amended to read as follows:

Section. 1 The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Correctional Facility in the amount of $1,307,936.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York State Power Authority for energy conservation improvements at the Monroe County Correctional Facility in the amount of $1,307,936.

Section 3. The 2013 operating budget of the Monroe County Sheriff is hereby amended by appropriating the sum of $1,307,936 into fund 9001, funds center 3804110000, Jail Maintenance.

Section ~~2~~4. Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be ~~requested~~ provided ~~in the 2014, as well as future years, operating budgets of the Office of the Sheriff~~ by the New York Power Authority and will be available once the additional financing authorization requested herein is approved.

Section ~~3~~5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Section 2. Resolution 129 of 2013 is hereby amended to read as follows:

Section. 1 The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of $490,995.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant in the amount of $328,967.

Section 3. The 2013 operating budget of the Rochester Pure Waters District is hereby amended by appropriating $328,967 into fund 9007, funds center 8575020100, Rochester Pure Waters District Maintenance.

Section 4. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Northwest Quadrant Wastewater Treatment Plant in the amount of $162,028.

Section 5. The 2013 operating budget of the Northwest Quadrant Pure Waters District is hereby amended by appropriating the sum of $162,028 into fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations.

Section ~~2~~6. Funding for ~~this~~ these projects, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, ~~is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets~~ will be provided by the New York Power Authority and will be available once the additional financing authorization requested herein is approved.

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

Section 3. Resolution 217 of 2013 is hereby amended to read as follows:

Section. 1 The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Civic Center Complex in the amount of $13,300,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Monroe County Civic Center Complex in the amount of $13,300,000.

Section 3. The 2013 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $13,300,000 into fund 9020, funds center 8620010000, Civic Center Complex.

Section ~~2~~4. Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficiency improvements, ~~is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets~~ will be provided by the New York Power Authority and will be available once the additional financing authorization requested herein is approved.

Section ~~3~~5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

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

Matter of Importance
Environment and Public Works Committee; September 18, 2013 - CV: 7-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0273
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

By Legislators Yolevich and Howland

Intro. No. 329
RESOLUTION NO. 253 OF 2013

SUPERSEDING BOND RESOLUTION DATED OCTOBER 8, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,337,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK (BIN 3317380), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,337,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED JULY 9, 2013 (RESOLUTION NO. 192 OF 2013)

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

Section 72. For the specific object or purpose of financing the cost of the rehabilitation or 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 $1,337,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $125,000 to pay the cost of the aforesaid class of objects or purposes ($1,212,000 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. The maximum estimated cost thereof is $1,337,000 and the plan for the financing thereof is by the issuance of $1,337,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the

bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

This resolution shall supersede Resolution No. 192 of 2013, being a superseding bond resolution dated July 9, 2013, 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 $1,212,000 to $1,337,000.

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

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

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

Ways and Means Committee; September 18, 2013 – CV: 11-0
File No. 13-0275.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 16, 2013
Effective Date: October 16, 2013

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 6:45 p.m. until Tuesday, November 12, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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THIRTEENTH DAY

TUESDAY, November 12, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gamble, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 28

Absent — Quatro– 1

Meeting formally opened. At the invitation of Legislator, Dr. Joe Carbone, Reverend Joseph Hart of the Roman Catholic Diocese delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Robert Colby.

APPROVAL OF MINUTES

Without objection, the journal of the session of Day 12, October 8, 2013 was approved as submitted.

PETITIONS AND COMMUNICATIONS

Note: County Executive Maggie Brooks addressed the Legislature on the Proposed 2014 Annual Monroe County Budget.

By the President of the Legislature — Jeffrey R. Adair

Regarding Chaplain for the November 12, 2013 Meeting, Reverend Joseph A. Hart of the Roman Catholic Diocese at the Invitation of Legislator Dr. Joseph Carbone.
Read and Filed. (File No. RF13-0165)

Regarding Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2014 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.
Read and Adopted Under Rule 545(A)(3) on November 12, 2013. (File No. 13-0292)

Regarding Pure Waters Administration Board Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2014 and Establishment of Scale of Charges.
Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2013. (File No. 13-293).

Regarding Reappointment of the Public Defender.
Read and Adopted by Rule of 545-(A)(2) on December 10, 2013. (File No. 13-0294.

COUNTY LEGISLATORS

Cynthia W. Kaleh, Carrie M. Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Paul E. Haney, Josh Bauroth, John Lightfoot, Michael Patterson – Regarding Memorializing Governor Andrew Cuomo to Take Executive Action to Implement the Intent of New York State Assembly Bill A03498 – an Act to Amend the Social Services Law, in Relation to Notice Requirements to Families and Providers When Funding Cuts are Made.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0295)

Paul E. Haney, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle Jr., Josh Bauroth, John Lightfoot, Michael Patterson – Regarding Memorializing the United States House of

Representatives to Pass, and President Barack Obama to sign H.R. 1755, Employment Non-Discrimination Act of 2013.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-0296)

By the County Executive – MAGGIE BROOKS

Regarding Financial Statements by Department Ending August 31, 2013.
Read and Filed. (File No. RF13-0182)

Declaring Acceptance of Funding from the FY 2012 New York/New Jersey High Intensity Drug Trafficking Area, for the Purchase of a Van for the Greater Rochester Area Narcotics Enforcement Team to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on November 12, 2013. (File No. 13-291)

Regarding 2014 Monroe County Budget to be a Matter of Urgency.
Read and Adopted Under Rule 545-24(A)(3) on November 12, 2013. (File No. 13-0326)

Attachment

2014 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	$0	$0	$0	$7,201,075	$11,356,422	($4,155,347)
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
DISTRICT ATTORNEY	1,622,084	1,622,084	0	12,799,383	184,063	12,615,320
SHERIFF	11,045,612	11,045,612	0	127,029,278	8,430,847	118,598,431
COUNTY EXECUTIVE	163,090,932	163,090,932	0	851,401,237	623,585,300	227,815,937
TOTAL	**$175,758,628**	**$175,758,628**	**$0**	**$1,000,486,302**	**$643,556,632**	**$356,929,670**
TOTAL REAL PROPERTY TAX LEVY						**$356,929,670**

2014 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION	$0	$0	$0	$ 20,325,528	$20,325,528	$0
BOARD OF ELECTIONS	0	0	0	6,818,991	6,818,991	0
COMMUNICATIONS	0	0	0	270,951	72,000	198,951
COUNTY CLERK	0	0	0	7,201,075	11,356,422	(4,155,347)
COUNTY EXECUTIVE	0	0	0	478,308	16,969	461,339
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	0	0	0	39,192,684	29,321,003	9,871,681
DISTRICT ATTORNEY	1,622,084	1,622,084	0	12,799,383	184,063	12,615,320
ENVIRONMENTAL SERVICES*	0	0	0	104,098,420	102,985,602	1,112,818
FINANCE	0	0	0	6,854,727	171,322,438	(164,467,711)
FINANCE - UNALLOCATED	0	0	0	10,458,537	3,650,793	6,807,744
HUMAN RESOURCES	0	0	0	2,058,713	194,736	1,863,977
HUMAN SERVICES	149,561,801	149,561,801	0	401,975,338	141,609,286	260,366,052
INFORMATION SERVICES	0	0	0	0	0	0
LAW	0	0	0	2,391,955	149,672	2,242,283
MONROE COMMUNITY HOSPITAL	0	0	0	71,033,349	71,033,349	0
PARKS*	290,957	290,957	0	12,667,774	4,657,500	8,010,274
PLANNING AND DEVELOPMENT	0	0	0	2,172,177	1,294,042	878,135
PUBLIC DEFENDER	1,542,942	1,542,942	0	7,343,988	90,410	7,253,578
PUBLIC HEALTH	6,374,399	6,374,399	0	62,831,871	34,726,041	28,105,830
PUBLIC SAFETY	5,320,833	5,320,833	0	68,711,864	17,068,292	51,643,572
SHERIFF	11,045,612	11,045,612	0	127,029,278	8,430,847	118,598,431
TRANSPORTATION*	0	0	0	31,203,534	18,204,530	12,999,004
VETERANS SERVICE AGENCY	0	0	0	512,528	44,118	468,410
TOTAL	**$175,758,628**	**$175,758,628**	**$0**	**$1,000,486,302**	**$643,556,632**	**$356,929,670**
TOTAL REAL PROPERTY TAX LEVY						**$356,929,670**

*These are divisions of the Public Works Sector

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2012	Total Amended Budget 2013	Total Department Request 2014	Grant Budget 2014	Operating Budget: *Appropriations Before Chargebacks*	Operating Budget: *Less ** Service Chargebacks*	Operating Budget: Operating Budget 2014
AVIATION	$19,872,085	$20,433,116	$20,325,528	$0	*$20,807,765*	*($482,237)*	$20,325,528
BOARD OF ELECTIONS	6,421,169	6,492,586	6,818,991	0	*6,818,991*	*0*	6,818,991
COMMUNICATIONS	295,627	339,280	270,951	0	*510,951*	*(240,000)*	270,951
COUNTY CLERK	6,413,507	7,178,731	7,201,075	0	*7,201,075*	*0*	7,201,075
COUNTY EXECUTIVE	545,632	484,040	478,308	0	*863,581*	*(385,273)*	478,308
COUNTY LEGISLATURE	2,002,260	2,055,329	2,055,329	0	*2,182,329*	*(127,000)*	2,055,329
CULTURAL & EDUCATIONAL SERVICES	37,577,423	38,747,213	39,192,684	0	*39,192,684*	*0*	39,192,684
DISTRICT ATTORNEY	13,349,507	14,021,300	14,421,467	1,622,084	*13,280,143*	*(480,760)*	12,799,383
ENVIRONMENTAL SERVICES*	90,514,641	93,917,726	104,098,420	0	*174,137,865*	*(70,039,445)*	104,098,420
FINANCE	5,476,609	6,638,417	6,854,727	0	*10,455,981*	*(3,601,254)*	6,854,727
FINANCE - UNALLOCATED	174,474,544	17,120,727	10,458,537	0	*91,147,556*	*(80,689,019)*	10,458,537
HUMAN RESOURCES	1,920,770	2,223,457	2,058,713	0	*2876759*	*(818,046)*	2,058,713
HUMAN SERVICES	358,542,440	554,189,683	551,537,139	149,561,801	*403,709,886*	*(1,734,548)*	401,975,338
INFORMATION SERVICES	675,165	0	0	0	*14,594,583*	*(14,594,583)*	0
LAW	7,000,268	8,147,142	2,391,955	0	*6,996,695*	*(4,604,740)*	2,391,955
MONROE COMMUNITY HOSPITAL	73,228,712	72,768,269	71,033,349	0	*71,033,349*	*0*	71,033,349
PARKS*	13,555,580	14,689,752	12,958,731	290,957	*13,180,048*	*(512,274)*	12,667,774
PLANNING AND DEVELOPMENT	1,836,541	2,351,800	2,172,177	0	*2,371,177*	*(199,000)*	2,172,177
PUBLIC DEFENDER	7,992,368	8,173,341	8,886,930	1,542,942	*7,343,988*	*0*	7,343,988
PUBLIC HEALTH	70,702,760	69,217,905	69,206,270	6,374,399	*62,893,871*	*(62,000)*	62,831,871
PUBLIC SAFETY	81,621,453	81,658,554	74,032,697	5,320,833	*70,902,586*	*(2,190,722)*	68,711,864
SHERIFF	130,296,920	137,273,568	138,074,890	11,045,612	*130,005,278*	*(2,976,000)*	127,029,278
TRANSPORTATION*	44,753,142	29,781,079	31,203,534	0	*33,008,734*	*(1,805,200)*	31,203,534
VETERANS SERVICE AGENCY	426,379	500,617	512,528	0	*512,528*	*0*	512,528
TOTAL	**$1,149,495,502**	**$1,188,403,632**	**$1,176,244,930**	**$175,758,628**	**$1,186,028,403**	**($185,542,101)**	**$1,000,486,302**

*These are divisions of the Public Works Sector

**Non-mandated Service Chargebacks	137,180,809
**Mandated Service Chargebacks	48,361,292

REVENUES SUMMARY BY DEPARTMENT

	Actual 2012	Total Amended Budget 2013	Total Department Request 2014	Grant Budget 2014	Operating Budget 2014
AVIATION	$19,102,217	$20,433,116	$20,325,528	$0	$20,325,528
BOARD OF ELECTIONS	6,819,229	6,492,586	6,818,991	0	6,818,991
COMMUNICATIONS	34,124	72,000	72,000	0	72,000
COUNTY CLERK	11,748,854	11,897,785	11,356,422	0	11,356,422
COUNTY EXECUTIVE	27,908	11,884	16,969	0	16,969
COUNTY LEGISLATURE	0	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	28,381,705	28,352,484	29,321,003	0	29,321,003
DISTRICT ATTORNEY	1,854,977	1,843,235	1,806,147	1,622,084	184,063
ENVIRONMENTAL SERVICES*	89,918,538	93,917,726	102,985,602	0	102,985,602
FINANCE	3,489,691	3,516,558	3,650,793	0	3,650,793
FINANCE - UNALLOCATED	150,686,496	198,138,043	159,450,204	0	171,322,438
HUMAN RESOURCES	194,200	342,626	194,736	0	194,736
HUMAN SERVICES	272,545,078	282,107,408	291,171,087	149,561,801	141,609,286
INFORMATION SERVICES	134,631	0	0	0	0
LAW	4,140,054	4,832,477	149,672	0	149,672
MONROE COMMUNITY HOSPITAL	73,328,964	69,768,269	71,033,349	0	71,033,349
PARKS*	4,128,656	4,428,340	4,948,457	290,957	4,657,500
PLANNING AND DEVELOPMENT	1,189,340	1,549,896	1,294,042	0	1,294,042
PUBLIC DEFENDER	525,216	691,042	1,633,352	1,542,942	90,410
PUBLIC HEALTH	42,388,005	40,590,310	41,100,440	6,374,399	34,726,041
PUBLIC SAFETY	25,712,381	27,021,602	22,389,125	5,320,833	17,068,292
SHERIFF	18,207,096	20,511,064	19,476,459	11,045,612	8,430,847
TRANSPORTATION*	19,199,504	18,351,375	18,204,530	0	18,204,530
VETERANS SERVICE AGENCY	34,441	34,618	44,118	0	44,118
TOTAL	**$773,791,305**	**$834,904,444**	**$807,443,026**	**$175,758,628**	**$643,556,632**

*These are divisions of the Public Works Sector

FUND SUMMARY AND TAX LEVY COMPUTATION
2014 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.

Operating Budget	Col. A Appropriations	+ Col. B Transfers to Other Funds	- Col. C Transfers From Other Funds	- Col. D Other Revenues	- Col. E Revenues, Unit Charges	= Col. F Real Estate Levy
General Fund	$739,006,587	$41,653,809		$423,730,726		$356,929,670
Road Fund	$18,975,685		$771,155	$18,204,530		
Library Fund	$10,531,898		$6,620,000	$3,911,898		
Pure Waters Fund	$81,566,687			$25,514,103	$56,052,584	
Solid Waste Fund	$17,866,108			$17,866,108		
Airport Fund	$20,325,528			$20,325,528		
Hospital Fund	$71,033,349			$71,033,349		
Internal Service Fund	$3,529,959			$3,529,959		
Debt Service Fund	$37,650,501		$34,262,654	$3,387,847		
Total Operating Budget	**$1,000,486,302**	**$41,653,809**	**$41,653,809**	**$587,504,048**	**$56,052,584**	**$356,929,670**
Grant Budget						
General Fund - Grants	$161,842,952			$161,842,952		
Grant Fund – Grants	$13,915,676			$13,915,676		
Total Grant Budget	**$175,758,628**			**$175,758,628**		

Estimated Full Valuation	**$39,702,966,643**
Estimated Tax Rate per $1,000 Full Value	**$8.99**

Regarding Authorizing a Contract with Aramark Correctional Services, Inc. for the Provision of Professional Food Service Management to Provide Meals to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0297)

Regarding Authorizing a Contract with The Marketplace for Security Services at the Marketplace Mall.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0298)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Purchase of Bulletproof Vests and Video Equipment for the Monroe County Sheriff's Office.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0299)

Regarding Acceptance of a Grant from the New York State Office of Emergency Management for the Federal Emergency Management Agency – Legislative Pre-Disaster Mitigation 2008 Program and Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled "Monroe County Generator Project."
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0300)

Regarding Authorizing a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2012 Emergency Management Performance Grant.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0301)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Law Enforcement Terrorism Prevention Program.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0302)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Homeland Security Program and Authorize Contracts with Monroe Community College, Rochester Institute of Technology, and the University of Rochester.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0303)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the Smart Probation Program, and Authorize a Contract with the University of Rochester.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0304)

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 the Public Safety and Ways and Means Committee. (File No. 13-0305)

Regarding Acceptance of a Grant from the New York State STOP-DWI Foundation in DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police.
Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committee. (File No. 13-0306)

Regarding Authorizing Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program.
Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committee. (File No. 13-0307)

Regarding Authorization to Advertise for Bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta.
Read and Referred to the Transportation and Ways and Means Committee. (File No. 13-0308)

Regarding Authorizing the Acquisition of Interests in Real Property for the Erie Station Road Reconstruction Project in the Town of Henrietta.
Read and Referred to the Transportation and Ways and Means Committee. (File

November 12, 2013

No. 13-0309)

Regarding Authorizing Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0310)

Attachment

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Regarding Authorizing a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0311)

Regarding Authorizing Monroe County Department of Health Agency Contracts and Professional Services Agreements.
Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committee. (File No. 13-0312)

Attachment

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Regarding Acceptance of a Grant from the New York State Department of Health for the Comprehensive Sexually Transmitted Disease Prevention Systems Program.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0313)

Regarding Acceptance of a Grant from the New York State Department of Health for the Beach Act Program.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0314)

Regarding Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0315)

Regarding Accepting a Gift from and Authorize a Contract with the Rotary Club of Greece for Improvements to the Rotary Lodge in Greece Canal Park.
Read and Referred to the Recreation & Education and Ways and Means Committee. (File No. 13-0316)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo.
Read and Referred to the Recreation & Education and Ways and Means Committee. (File No. 13-0317)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretum.
Read and Referred to the Recreation & Education and Ways and Means Committee. (File No. 13-0318)

Regarding Acceptance of an Offer and Payment for Appropriation by the State of New York of Property on Mt. Hope Avenue in the City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 13-0319)

Regarding Authorizing a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0320)

Regarding Amending Resolution 9 of 2013 to Accept Additional Funding from the New York State Office of the Aging for the Elder Abuse Education and Outreach Program and Increase the Contract with Lifespan of Greater Rochester, Inc.
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0321)

Regarding Authorizing a Contract with the Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information (Veterans Service Agency).
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-0322)

Regarding Authorization to Enter into a Grant Agreement with the New York State for Aid Relating to a Project for Airport Rescue Firefighting Vehicle Replacement at the Greater Rochester International Airport.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 13-0323)

Regarding Confirmation of Appointment to the Monroe County Airport Authority.
Read and Referred to the Agenda/Charter Committee. (File No. 13-0324)

Regarding Authorizing a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2013 Emergency Management Performance Grant.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-0325)

MISCELLANEOUS AND OTHER OFFICIALS

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. RF13-0166)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for September 2013, Check #53390.
Read and Filed. (File No. RF13-0167)

James P. DiNardo, Construction Project Manager, City of Rochester – Regarding Stutson Street Improvement Project PC#05120.
Read and Filed. (File No. RF13-0168)

Paul Holahan, Commissioner, Department of Environmental Services, City of Rochester – Regarding Port of Rochester Marina Developmental Project Public Meeting Notice.
Read and Filed. (File No. RF13-0169)

Paul Holahan, Commissioner, Department of Environmental Services, City of Rochester – Regarding Lake Avenue Improvement Project/Public Meeting Notice.
Read and Filed. (File No. RF13-0170)

Rochester City Council Agenda, Introductories filed through October 24, 2013, for the November 19, 2013 Regular Council Meeting.
Read and Filed. (File No. RF13-0171)

Thomas S. Richards, Mayor, City of Rochester – Regarding Amendatory Agreement – New World Systems, RPD Records Management Systems.
Read and Filed. (File No. RF13-0172)

Thomas S. Richards, Mayor, City of Rochester – Regarding Sale of Real Estate.
Read and Filed. (File No. RF13-0173)

Thomas S. Richards, Mayor, City of Rochester – Regarding Amending the

Municipal Code – Chapter 79, Parks Code, Smoke-Free Parks.
Read and Filed. (File No. RF13-0174)

Thomas S. Richards, Mayor, City of Rochester – Regarding Amending the Municipal Code – Section 23 Waterworks.
Read and Filed. (File No. RF13-0175)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding 2014 Annual Budget.
Read and Filed. (File No. RF13-0176)

Joe Martens, Commissioner, New York State Department of Environmental Conservation – Regarding Federal Emergency Management Agency (FEMA) and the New York State Department of Environmental Conservation (NYSDEC) and Risk MAP Project for the Lake Ontario Contributing Watersheds.
Read and Filed. (File No. RF13-0177)

Civic Center Plaza Rehabilitation May-June Construction Status Report.
Read and Filed. (File No. RF13-0178)

Rob Kozaritis, Project Manager – S. Lincoln Road Improvement Project July-August Construction Status Report.
Read and Filed. (File No. RF13-0179)

Rochelle Bell, Senior Environmental Planner – Regarding Additions to Monroe County's Eastern Agricultural District (#6).
Read and Filed. (File No. RF13-0180)

Darrel J. Aubertine, Commissioner of Agriculture & Markets, State of New York – Regarding the Plan to Modify Monroe County Agricultural District No. 2, No. 5 and No. 6.
Read and Filed. (File No. RF13-0181)

Rochelle Bell, Senior Environmental Planner – Regarding Addition to Monroe County's Northwestern Agricultural District (#5).
Read and Filed. (File No. RF13-0183)

Rochelle Bell, Senior Environmental Planner – Regarding Additions to Monroe County's Southwestern Agricultural District (#2).
Read and Filed. (File No. RF13-0184)

Terrence J. Rice, P.E., Director of Transportation, Monroe County – 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. RF13-0185)

Darrel J. Aubertine, Commissioner of Agriculture & Markets, State of New York – Regarding the Plan to Modify Monroe County Agricultural District No. 2, No. 5 and No. 6.
Read and Filed. (File No. RF13-0186)

Judy Seil, Director of Planning and Development, Monroe County – Regarding Land Use Report for Monroe County.
Read and Filed. (File No. RF13-0187)

Michael J. Tobin, Village Attorney, Honeoye Falls – Regarding Village of Honeoye Falls – Amendment to Zoning Code to Permit Restaurants with Drive Through Services.
Read and Filed. (File No. RF13-0188)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for August 2013, Check #53256.
Read and Filed. (File No. RF13-0189)

Nicholas A. Noce, Executive Director and Anthony J. Quattrone, Chairman, Monroe County Water Authority – Regarding the Monroe County Water Authority Annual Report.
Read and Filed. (File No. RF13-0190)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Revenue Anticipation Note Certificate of Determination Dated November 7, 2013.
Read and Filed. (File No. RF13-0191)

President Adair Declared a Recess

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislators Dr. Joe Carbone, Steve Tucciarello, Anthony Daniele, Michael G. Barker, E. Daniel Quatro and Joseph Morelle Jr."The Traveling Cabaret" on their contributions to the quality of life in the community.
Read and Filed.

Recognized Jointly with Legislators Richard Yolevich and Joshua Bauroth "Ronald L. Schroder" on being named the 2012 Conservationist of the Year.
Read and Filed.

Recognized Jointly with Legislators Joseph Morelle, Jr. and Dr. Joe Carbone "Richard Boyan" upon his retirement after over 50 years of tireless service.
Read and Filed.

FORMAL COMMITTEE REPORTS

NONE

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Nine speakers addressed the Legislature and the Open Forum concluded at 7:04 P.M.

RECESS

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

President Adair Recognized Former County Legislator Doug Dobson.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Gumina and Tucciarello

Intro. No. 330
MOTION NO. 56 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 122 OF 2013), ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 122 of 2013), entitled "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," be lifted from the table.

File No. 13-0084.LL
Adopted: Ayes 28, Noes 0

By Legislators Gumina and Tucciarello

Intro. No. 331
MOTION NO. 57 OF 2013

PROVIDING THAT INTRO. NO. 122 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 122 of 2013, be amended 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:

<u>CHAPTER 382, REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS</u>

§382-1. Title.

This Chapter shall be known as the law "Regulating Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers."

§382-2. Legislative Intent.

The Legislature finds that:

A. The creation of a uniform, countywide licensing and reporting program for personal property acquired by pawnbrokers, secondhand dealers and jewelry and coin exchange dealers and will curtail the distribution and facilitate the recovery of stolen property in Monroe County.

B. The establishment of such a licensing and reporting system to monitor and track the transactions set forth in this local law is necessary for the protection of the citizens of Monroe County and is reasonable and appropriate for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers.

§382-3. Purpose.

The purpose of this Chapter is to establish a uniform licensing and reporting system for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers to assist the law enforcement community in tracing and recovering stolen property.

§382-4. Definitions. As used in this section:

A. "Antiques" are such items or collectibles recognized as such by established dealer associations within the industry.

~~A~~B. "Jewelry"- Articles composed (in whole or in part) of gold, silver, or other precious metals, gems or gemstones which, as constructed, are designed to be worn for personal adornment.

~~B~~C. "Jewelry and Coin Exchange Dealer"- Persons or business establishments engaged in the business of sale, purchase, or exchange of precious metals and/or jewelry for other objects of precious metal, jewelry, United States currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.

~~C~~D. "Local Law Enforcement Agency" – Any law enforcement agency operating within Monroe County, with jurisdiction over the jewelry and coin exchange dealer, secondhand dealer, and/or pawnbroker.

~~D~~E. "Pawnbroker"- Any person or business establishment who holds goods as collateral on short term, high interest loans or a person who qualifies as a "Collateral Loan Broker" pursuant to §52 of the New York General Business Law.

~~E~~F. "Secondhand Article" – Any article or object, with the exception of clothing, books, that has previously been bought or sold at retail and/or which has been previously used and/or is not in a new condition. This shall include any "Gift Card" or other electronic payment device that is usable at a single merchant or an affiliated group of merchants that share the same name, mark, or logo, is issued in a specific amount, and may or may not be increased in value or reloaded, or as otherwise defined in Article 26, §396(I) or Article 13, §1315 of the New York State General Business Law.

~~F~~G. "Secondhand Dealer"- Any person or business establishment who deals in the purchase, sale, exchange or pledge as security for a sum of money of any secondhand article.

~~G~~H. "Precious Metals"- Gold, silver, platinum, copper or coins, utensils, or objects containing one or more of those metals.

§382-5. Prohibitions.

A. It shall be unlawful for a pawnbroker, secondhand dealer or jewelry and coin exchange dealer to purchase any articles, jewelry or precious metals from any person whom such dealer knows to be or has reason to believe to be under the age of eighteen (18) years.

B. It shall be unlawful for any pawnbroker, secondhand dealer or jewelry and coin exchange dealer to sell, dispose of, destroy, alter or remove from such dealer's premises any articles, jewelry or precious metals until the expiration of fourteen (14) calendar days after the acquisition by such dealer of any such articles, jewelry or precious metals.

C. When requested to do so by the appropriate local law enforcement agency in connection with a law enforcement investigation, it shall be unlawful for any pawnbroker, secondhand dealer or jewelry and coin exchange dealer to sell, dispose of, destroy, alter or remove from such dealer's premises any articles, jewelry or precious metals until the expiration of thirty (30) calendar days from the date of the request. Upon the written request of the law enforcement agency, the property shall be held for up to two additional thirty (30) day periods.

D. Secondhand dealers shall not employ any person who has been convicted within three years of any felony related to the operation of a business or who has had a secondhand dealer's license revoked or denied within the past year.

E. No secondhand dealers shall permit his or her place of business to remain open for the transaction of business any time except between the hours of 8:00 a.m. and 11:00 p.m.

§382-6. Licensing.

A. Every pawnbroker, secondhand dealer and jewelry and coin exchange dealer operating within Monroe County is required to be licensed according to this Chapter. The Monroe County Sheriff shall be the licensing authority authorized to issue licenses for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers.

B. Licenses shall expire annually on December 31 after date of issuance.

C. The annual license fee shall be $250. There shall be a fee of $10 for replacement of a lost license.

D. An application for a pawnbroker, secondhand dealer's, or jewelry and coin exchange dealer's license (hereinafter "dealer's license") shall be made by the owner (or operator if different than the owner) on forms provided by and filed with the Monroe County Sheriff. The application shall include relevant information relative to the owner or operator, of the business to be conducted at the premises, and the names and dates of birth of all employees, meeting the following requirements:

1. If a secondhand dealer, pawnbroker, or jewelry and coin exchange dealer business as defined above employs over five (5) people at a location, the employee names, dates of birth, and dates of employment shall be kept and made available for inspection by the Sheriff or his representatives for one year.

2. Where the owner is not directly involved with the day to day operation of said business, the operator must also be included on the application. If a partnership, corporation or other business entity is involved, the application must designate an operator who is involved in the day to day operation of the business. In this situation, the secondhand dealer's license shall be issued to the operator; the names, addresses and phone numbers of the partners, officers or principals shall also be listed on the application. All addresses of persons involved shall be home addresses listing street and number.

3. The application shall also require the legal address of the premises where such business is to be carried out and whether the applicant or any officer and operator has previously been involved in the purchase or sale of secondhand goods and, if so, the name of the business, its location and the dates of involvement. The application shall be signed and sworn to before a notary public or other official authorized to administer oaths in the County.

4. The application shall also include any and all e-commerce websites, including Internet store fronts, third party sales outlets as well as any and all written or electronic classified advertisements. The application shall further include any seller names or otherwise identifying names used within those e-commerce sites.

E. Before the issuance of a dealer's license, the Sheriff or his or her representative shall have the right to enter upon such premises during normal business hours for the purpose of making inspections. After a dealer's license has been issued, further inspections of the premises, to ensure compliance with the laws, ordinances and rules and regulations relating to secondhand business, may be made in areas open to the public or other areas with consent.

F. Any change in the facts or information required on said application that occurs after the application has been filed shall be reported by the licensee, in writing, to the Monroe County Sheriff within ten (10) days of the change.

G. All applications for dealer's licenses shall be issued or denied within thirty (30) days after a fully completed application has been received by the Monroe County Sheriff's Office. The applicant shall be notified in writing of any delay which is due to incomplete application, investigative delays, or other reasonable cause.

H. Except as provided in Article 23-A of the New York State Corrections Law, the Sheriff reserves the right to deny a dealer's license to any person convicted of any crime related to the operation of the business. No person who stands convicted of a felony (other than those defined by the Vehicle and Traffic Law) shall be eligible for a license pursuant to this law.

I. No dealer's license shall be issued for a period of one year to any applicant that has been found guilty of operating a business without a secondhand dealer's license.

J. Dealer's licenses shall not be transferred. In the event of any change involving the owner or operator of the business or the business location, a new dealer's license shall be required. A dealer's license shall not be transferred to any person who holds power of attorney.

K. <u>The Monroe County Sheriff's Office may deny or revoke any license granted herein in the following situations:</u>

1. <u>Where the secondhand dealer has made a false statement in connection with its application; or</u>

2. Where the secondhand dealer revokes the consent to examine such records and items or refuses to allow inspection of its premises.

~~K~~L. The following entities are exempt from the licensing requirements of this Chapter:

1. Any secondhand dealer that is exempt from taxation under 501(c)(3) or 501(c)(4) of the Internal Revenue Code; or

2. Garage sales, basement sales, porch sales, yard sales and other such events at which a person desires to sell or trade his or her personal used items, household goods, furniture or equipment upon his or her premises, said premises not being a regular place of business or purchase or sale of secondhand items, shall be exempted from the license requirement of this chapter. No more than three such sales shall be conducted by the same person or persons upon the same premises within one calendar year and each such sale shall not exceed three (3) consecutive days.

3. Any Jewelry or Coin Exchange Dealer, whose annual gross retail sales are comprised of less than 15% of Secondhand Articles. Any Jewelry or Coin Exchange Dealer claiming this exemption must provide written proof of its applicability by a certified public accountant within twenty (20) days upon request of any law enforcement agency.

4. Any dealer in secondhand or used motor vehicles.

5. Any sale conducted pursuant to statute or by order of any court.

6. The sale of antiques by an Antique Dealer, or his/her employee or associate, provided the Antique Dealer:

a. Has an established antiques shop advertised and promoted as such; or

b. Exhibits at least twice a year at established advertised and/or promoted antiques shows; or

c. Is a private dealer working from home and/or non-retail location and has applied for and has been granted a New York State resale number for collection and submission of sales tax.

7. The sale of Secondhand Articles at antique shows or trade shows, where such shows are advertised and/or promoted as such.

8. Any secondhand clothing store where 50% or more of its gross revenues are related to items of clothing. Any clothing store claiming this exemption must provide written proof of its applicability by a certified public accountant within twenty (20) days upon request of any law enforcement agency.

9. The sale of any item for less than $15.

10. This chapter shall not apply to the return of secondhand items for credit, exchange or refund to the person from whom said items were originally obtained, provided that the items were not secondhand items when originally obtained.

M. If an application for a license is denied, or an existing license is revoked, the applicant or holder of the revoked license shall, within ten (10) calendar days of notice of denial or revocation, request reconsideration by the Monroe County Sheriff's Office by providing that office with any additional, relevant information. The Monroe County Sheriff's Office shall, within ten (10) calendar days of receipt of the reconsideration materials, issue a final notice of denial or revocation setting forth the grounds upon which the license was either denied or revoked. Such final notice shall be transmitted by certified or registered mail.

§382-7. General Operation.

A. Secondhand dealers shall comply with all provisions of federal, state and local laws and ordinances relating to the conduct of businesses and occupation, use and maintenance of the premises and shall ensure that all of their employees and agents do also. Where the secondhand dealer is also a pawn dealer, the secondhand dealer shall comply with Article 5 of the New York State General Business Law entitled Collateral Loan Brokers Law.

~~A~~B. All dealers covered under this Chapter shall cause the dealer's license and business permit to be posted in a conspicuous place immediately visible upon entering the business establishment.

~~B~~C. If the dealer or employee of any establishment covered by this Chapter has reason to believe from the circumstances presented that an item has been stolen or acquired by dishonest means, it shall be his or her duty to immediately report same to the Sheriff or his or her representatives.

~~C~~D. Any law enforcement agency that confiscates property from a business covered under this Chapter, as evidence or for safekeeping in an investigation or to return to an owner, shall issue a receipt to the business. The receipt shall contain a crime report number which references the investigation.

~~D~~E. Any dealer covered under this Chapter shall release to a law enforcement agency any item in the dealer's possession when:

1. The item is established to be stolen; and

2. The owner of the item or the victim of a theft has positively identified the item and provided an affidavit of ownership and has made a report of the theft to a law enforcement agency; and

3. The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, or a statement of facts that show the item is one of a kind or a unique engraving; and

4. The secondhand dealer is given a receipt for the item released.

~~E~~F. Any dealer covered by this Chapter, who is required to relinquish an item pursuant to this provision, is not entitled to demand or condition the release upon any reimbursement from the Law Enforcement Agency, the owner of the item, or the victim of the theft. A dealer who is himself or herself a victim of a crime may seek restitution or reparation in accordance with the New York State Penal Law.

§382-8. Identification Required.

A. It shall be the duty of every pawnbroker, secondhand dealer and jewelry and coin exchange dealer to verify the identity of every person from whom a purchase is made through acceptable photographic identification (as detailed below) and to make and to keep a written record of the nature of the evidence submitted by such person to prove identity. The signature of the dealer shall be included in the recording of each transaction.

B. Only the following shall be deemed acceptable evidence of identity: any official document (except a social security account number card) issued by the United States government, any state, county, municipality or subdivision thereof, any public agency or department thereof, or any public or private employer, which requires and bears the signature of the person to whom issued.

C. It shall be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to require that every person from whom any article, jewelry or precious metal is purchased sign his/her name in the presence of the pawnbroker, secondhand dealer or jewelry and coin exchange dealer, and to compare the signature on the identifying document, if any, and retain on said premises the person's signature together with the number and description of the identifying document, if any.

D. If the individual is acting as an agent for a principal, proof of the principal's true name, date of birth and residence address.

E. It shall further be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to take, and maintain, a copy or digital photo of the identification required by §382-8(B) above.

F. It shall further be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to take, and maintain, a digital photograph of each article, jewelry or precious metal purchased. The photograph must include the serial number and model number or product key if the item(s) contain those features.

§382-9. Reporting.

A. Every pawnbroker, secondhand dealer and jewelry and coin exchange dealer shall furnish to the Monroe County Sheriff, all information requested by such agency relative to all records required to be kept under this Chapter no later than 48 hours after receipt of any item covered by this law. If any items composed wholly or in part of articles, jewelry or precious metals shall be advertised in any newspaper printed in the County of Monroe as having been lost or stolen, and if any items matching such advertised description or any part thereof shall be in or come into possession of any pawnbroker, secondhand dealer or jewelry and coin exchange dealer upon receiving actual written or oral notice of the similarity of description of such articles, such pawnbroker, secondhand dealer or jewelry and coin exchange dealer shall immediately give information relating thereto to the appropriate local law enforcement agency. No disposition of such items shall be effected until authorization to do so is given to such dealer by the appropriate local law enforcement agency.

B. Every dealer covered by this Chapter shall upload to the Monroe County Sheriff electronic records of all reportable transactions. Each transaction record shall contain all information required by this Chapter and shall be uploaded via Internet connection to an electronic reporting service determined by the Monroe County Sheriff according to the following procedures:

1. Using point of sale software, all dealers covered by this Chapter shall review the compatibility of their software with the electronic reporting service used by the Monroe County Sheriff, and dealers with compliant point of sale software shall electronically upload all required information from their point of sale software to the specified electronic reporting service via internet connection using the upload process or reporting service; or

2. All dealers covered by this Chapter and using point of sale software noncompliant with that utilized by the Monroe County Sheriff's Office or not using point of sale software, shall manually enter all reportable transactions into the electronic reporting service via internet connection.

3. In the event that any dealer covered by this Chapter is unable to

successfully upload transaction records via the electronic reporting service within the required 48 hours, the dealer shall, within 24 hours of the unsuccessful upload, notify the Monroe County Sheriff of the reason for the submission failure and provide the Monroe County Sheriff with an estimated time of compliance. Under these circumstances, the dealer shall provide the Monroe County Sheriff a daily electronic data table or spreadsheet of all transactions that would otherwise have been submitted via the electronic reporting service. This data shall either be hand delivered or emailed to the Sheriff no later than one (1) business day after the transaction date.

§382-10. Release of Stolen Property

A. A secondhand dealer shall release to the Monroe County Sheriff's Office any item in the secondhand dealer's possession:

1. If the item is established to be stolen;

2. The owner of the item or the victim of the theft has positively identified the item and provided an affidavit of ownership and made a report of the theft to a law enforcement agency;

3. The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, a statement of facts that show the item is one of a kind or a unique engraving; and

4. The secondhand dealer is given a receipt for the item released.

B. When the Monroe County Sheriff's Office no longer needs an item for evidence, it shall be returned to the owner.

§382-~~10~~11. Enforcement and Penalties.

Any violation of the provisions of this Chapter shall constitute an offense and shall be punished as follows:

A. Any person violating the provisions of this Chapter shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine not to exceed $200.00 for the first offense, $1,000 for the second offense, and $3,000 for each subsequent offense. Each such violation shall constitute a separate and distinct offense.

B. This Chapter shall be enforced by any local law enforcement agency having jurisdiction.

§382-~~11~~12. Severability.

A. 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.

B. This chapter shall not supersede any similar legislation enacted by a local jurisdiction within the County.

Section 2. This local law shall take effect June 1, 2014. ~~immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law~~

File No. 13-0084.LL
Adoption: Ayes 28, Noes 0

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

By Legislators Patterson and Gumina

Intro. No. 332
MOTION NO. 58 OF 2013

PROVIDING THAT INTRO. NO. 122 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 122 of 2013, be amended as follows:

Section 1. §382-6 entitled "Licensing", Section C, is amended to read as follows:

"C. The annual license fee shall be ~~$250~~$150. There shall be a fee of $10 for replacement of a lost license."

File No. 13-0084.LL
Adopted: Ayes 28, Noes 0

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

By Legislators Gumina and Tucciarello

Intro. No. 333
MOTION NO. 59 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 122 OF 2013), ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 122 of 2013), entitled, "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," be tabled.

File No. 13-0084.LL
Adopted: Ayes 28, Noes 0

By Legislators Gumina and Tucciarello

Intro. No. 334
RESOLUTION NO. 254 OF 2013

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 122 OF 2013), ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS"

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 10th day of December, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 122 of 2013), entitled "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS."

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

Section 3. This local law shall take effect immediately.

File No. 13-0084.LL
Adopted: Ayes 28, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 335
RESOLUTION NO. 255 OF 2013

AMENDING RESOLUTION 20 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR UNITED STATES MARSHALS SERVICE NEW YORK/NEW JERSEY REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION

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

Section 1. Section 1 of Resolution 20 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~$32,000~~ $34,000 from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 9, 2012 through September 30, 2013.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $2,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; October 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0282
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

November 12, 2013

By Legislators Hanna and Yolevich

Intro. No. 336
RESOLUTION NO. 256 OF 2013

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2013 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 $366,885 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs for the 2013 Forensic DNA Backlog Reduction Program, for the period of October 1, 2013 through March 31, 2015.

Section 2. The 2013 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $366,885 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 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0283
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

November 12, 2013

By Legislators Haney and Kaleh

Intro. No. 337
MOTION NO. 60 OF 2013

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.

Failed: Ayes 10, Noes 18
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive.)

By Legislators Hanna and Yolevich

Intro. No. 338
RESOLUTION NO. 257 OF 2013

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, 2013 through March 31, 2014.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Public Defender Grants.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant 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 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0284
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

By Legislators Hanna and Yolevich

Intro. No. 339
RESOLUTION NO. 258 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL 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 Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of June 1, 2013 through May 31, 2016.

Section 2. The 2013 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of $400,650 into fund 9300, funds center 2601010000, Public Defender Grants.

Section 3. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $130,143 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 the 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; October 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0285
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

By Legislators Hanna and Yolevich

Intro. No. 340
RESOLUTION NO. 259 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR COUNSEL AT FIRST APPEARANCE 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 $724,218 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Counsel at First Appearance Project, for the provision of indigent legal services, for the period of June 1, 2013 through May 31, 2016.

Section 2. The 2013 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of $243,406 into fund 9300, funds center 2601010000, Public Defender Grants.

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 the grant's guidelines, to meet contractual commitments.

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

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

Public Safety Committee; October 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0286
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

By Legislators Drawe and Yolevich

Intro. No. 341
RESOLUTION NO. 260 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AMENDING RESOLUTION 213 OF 2013 TO INCREASE CONTRACT WITH SCHNEIDER LABORATORIES GLOBAL, INC., 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 $392,531 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, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $292,163 into fund 9300, funds center 5806110000, Lead Poisoning Prevention Program.

Section 3. Section 4 of Resolution 213 of 2013 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 Schneider Laboratories Global, Inc., for the Childhood Lead Primary Prevention Program, in an amount not to exceed $~~21,000~~ $24,000, for the period of April 1, 2013 through March 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.

Human Services Committee; October 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0287
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

By Legislators Drawe and Yolevich

Intro. No. 342
RESOLUTION NO. 261 OF 2013

AMENDING RESOLUTION 172 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2012-2013 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 172 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$1,262,656~~ $1,324,837 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2012-2013 Home Energy Assistance Program, for the period of October 1, 2012 through September 30, 2013.

Section 2. The 2013 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $62,181 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 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0288
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

By Legislators Drawe and Yolevich

Intro. No. 343
RESOLUTION NO. 262 OF 2013

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, 2013 through March 31, 2014.

Section 2. The 2013 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 is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0289
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

By Legislators Howland and McCann

Intro. No. 344
RESOLUTION NO. 263 OF 2013

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. Cynthia Kaleh, 18 Fairview Heights, Rochester, New York 14613, made by County Executive Maggie Brooks, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2015. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

November 12, 2013

Agenda/Charter Committee; October 21, 2013 – CV: 5-0
File No. 13-0290
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2013
Effective Date: November 18, 2013

By Legislators Hanna and Yolevich

Intro. No. 345
RESOLUTION NO. 264 OF 2013

ACCEPTING FUNDING FROM FY 2012 NEW YORK/NEW JERSEY HIGH INTENSITY DRUG TRAFFICKING AREA, FOR PURCHASE OF VAN FOR GREATER ROCHESTER AREA NARCOTICS ENFORCEMENT TEAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept funding from, and to execute a contract and any amendments thereto, with the New York/New Jersey High Intensity Drug Trafficking Area, in the amount of $40,000, for reimbursement of the purchase of a van for the Greater Rochester Area Narcotics Enforcement Team, for the period of October 10, 2013 through December 31, 2013.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $40,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Matter of Importance
Public Safety Committee; October 21, 2013 - CV: 8-0
Ways and Means Committee; October 21, 2013 - CV: 10-0
File No. 13-0291
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 22, 2013
Effective Date: November 22, 2013

By Legislators Daniele and Yolevich

Intro. No. 346

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014 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 2014, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2013, 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. 13-0292
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks,

By Legislators Daniele and Yolevich

Intro. No. 347
MOTION NO. 61 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 346 OF 2013), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 346 of 2013), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014," be tabled.

File No. 13-0292
Adopted: Ayes 28, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 348
RESOLUTION NO. 265 OF 2013

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014 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 5, 2013, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District (Zones 1 and 2)	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 13-0292
Adopted: Ayes 28, Noes 0

November 12, 2013

By Legislators Yolevich and Howland

Intro. No. 349

ADOPTION OF 2014 MONROE COUNTY BUDGET AND ESTABLISHING 2014 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 __, 2013, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2014, beginning January 1, 2014, 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. 13-0326, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2014 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2014 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. 13-0326

November 12, 2013

By Legislators Yolevich and Howland

Intro. No. 350
MOTION NO. 62 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 349 OF 2013), ENTITLED "ADOPTION OF 2014 MONROE COUNTY BUDGET AND ESTABLISHING 2014 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 349 of 2013), entitled "ADOPTION OF 2014 MONROE COUNTY BUDGET AND ESTABLISHING 2014 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 13-0326
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Howland

Intro. No. 351
RESOLUTION NO. 266 OF 2013

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2014 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 5th day of December, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2014 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 2014 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. 13-0326
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

NONE

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:04 p.m. until Tuesday, December 10, 2013 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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FOURTEENTH DAY

TUESDAY, December 10, 2013

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich– 28

Absent — Gamble — 1

Note: Legislator Gamble entered the Chambers during the Public Hearing and was present for the remainder of the meeting.

Meeting formally opened. At the invitation of Legislator, John Lightfoot, Reverend Brenda Evans-Spratling of 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 13, November 12, 2013 was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the December 10, 2013 Meeting, Reverend Brenda Evans-Spratling of the Mount Olivet Baptist Church at the Invitation of Legislator John Lightfoot.
Read and Filed. (File No. RF13-192)

Regarding Scheduling a Public Hearing for Assessment Rolls of the Pure Waters District for 2014 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2013. (File No. 13-292).

Regarding Pure Waters Administration Board Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2014 and Establishment of Scale of Charges.
Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2013. (File No. 13-293).

Regarding 2014 Monroe County Budget to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2013. (File No. 13-326).

Regarding Standing Committee Assignments.
Read and Print. (File No. 13-329)

Attachment

2013 Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
5:00 PM

Republican
Mike Rockow, Chair
Jeff McCann, V. Chair
Tony Micciche

Democrat
John Lightfoot RMM
Joe Morelle, Jr.

Public Safety
5:30 PM

Republican
Ciaran Hanna, Chair
Tony Micciche, V. Chair
Karla Boyce
Dick Yolevich
Jeff McCann
Mike Rockow

Democrat
Willie Lightfoot RMM
John Lightfoot
Josh Bauroth

Agenda/Charter
6:00 PM

Republican
John Howland, Chair
Jeff McCann, V. Chair
Mike Rockow

Democrat
Cindy Kaleh RMM
Michael Patterson

Tuesday

Recreation & Education
5:00 PM

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

Democrat
Glenn Gamble RMM
Joe Morelle, Jr.

Transportation
5:30 PM

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

Democrat
Michael Patterson RMM
Glenn Gamble

Human Services
6:00 PM

Republican
Debbie Drawe, Chair
Dan Quatro, V. Chair
Mary Valerio
Carmen F. Gumina
Fred Ancello
Dr. Joe Carbone

Democrat
Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican
Anthony Daniele, Chair
Fred Ancello, V. Chair
Rick Antelli
Robert Colby
Dick Yolevich

Democrat
Justin Wilcox RMM
Paul Haney

Intergovernmental Relations
5:30 PM

Republican
Karla Boyce, Chair
Steve Tucciarello, V. Chair
Rick Antelli

Democrat
Josh Bauroth RMM
Justin Wilcox

Ways & Means
6:00 PM

Republican
Dick Yolevich , Chair
John Howland, V. Chair
Dan Quatro
Anthony Daniele
Steve Tucciarello
Debbie Drawe
Ciaran Hanna

Democrat
Paul Haney RMM
Carrie Andrews
Josh Bauroth
Cindy Kaleh

Updated December 2013

Regarding Rescheduling of November 2014 Full Legislature Meeting to be a Matter of Urgency.

Read and Adopted Under Rules 545-24(A)(2) and 545-24(A)(3) on December 10, 2013. (File No. 13-356)

Regarding Establishment of a Trust Fund Entitled "Monroe County Division of Social Services Childcare Fund" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(2) on December 10, 2013. (File No. 13-357)

Regarding Bond Resolutions for the 2014 Monroe County Capital Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(2) on December 10, 2013. (File No. 13-358).

Regarding Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2014 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(2) on December 10, 2013. (File No. 13-359).

Regarding 2013 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)(2) on December 10, 2013. (File No. 13-360).

Regarding Unpaid School Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(2) on December 10, 2013. (File No. 13-361).

Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2014 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(2) on December 10, 2013. (File No. 13-362).

Regarding Delinquent Water and Sewage Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(2) on December 10, 2013. (File No. 13-363).

Regarding Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2014 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(2) on December 10, 2013. (File No. 13-364).

Regarding Total Tax Levy to be a Matter of Urgency.

Read and Adopted Under Rule 545-24(A)(2) on December 10, 2013. (File No. 13-365).

Attachment

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Regarding Resignation from the Monroe County Legislature.
Read and Print. (File No. 13-368)

COUNTY LEGISLATORS

Maggie Brooks, Stephen Tucciarello, Debbie Drawe, Richard Yolevich, Mike Rockow, Mary Valerio, Karla F. Boyce, Fred Ancello, Rick Antelli, Carmen F. Gumina, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Ciaran T. Hanna, Jeffery L. McCann, Robert Colby, Tony Micciche – Regarding Memorializing New York State Governor Andrew M. Cuomo, the New York State Senate, and the New York State Assembly to Increase the Funding for Daycare Subsidies in Monroe County.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-330)

Stephen Tucciarello, Richard Yolevich, Mike Rockow, Mary Valerio, Karla F. Boyce, Fred Ancello, Rick Antelli, Carmen F. Gumina, Debbie Drawe, Anthony J. Daniele, Michael G. Barker, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Ciaran T. Hanna, Jeffery L. McCann, Robert J. Colby, Tony Micciche – Regarding Memorializing Governor Andrew M. Cuomo and New York State Police Superintendent Joseph A. D'Amico in Opposition of the Use of Individual County Seals by New York State.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-331)

Tony Micciche – Regarding Memorializing the Rochester City Council, Mayor Thomas S. Richards, and Mayor-Elect Lovely Warren to Pass and Sign into Law, Local Law No. 407 Entitled: Drug Free Zones in the City of Rochester.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 13-332)

Justin Wilcox, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Michael Patterson – Regarding Authorizing the Creation of a Special Committee to Perform an Internal Review into Irregularities Related to Contracts with Local Development Corporations.
Read and Referred to the Agenda/Charter Committee. (File No. 13-333)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2013.
Read and Filed. (File No. RF13-196)

Regarding Pure Waters Administration Board Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2014 and Establishment of Scale of Charges.
Read and Adopted Under Rule 545-24 (A)(3) on December 10, 2013. (File No. 13-293).

Regarding Amending Resolution 9 of 2013 to Accept Additional Funding from the Office for the Aging for the Elder Abuse Education and Outreach Program and Increase the Contract with Lifespan of Greater Rochester, Inc. to be a Matter of Importance.
Referred to the Human Services and Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 10, 2013. (File No. 13-327).

Attachment

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Regarding Mortgage Tax Distribution to be a Matter of Importance.
Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 10, 2013. (File No. 13-328).

Attachment

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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 the Public Safety and Ways and Means Committee. (File No. 13-334)

Regarding Acceptance of a Grant from the New York Division of Homeland Security and Emergency Services for the Operation Stonegarden Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-335)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab).

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-336)

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

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committee. (File No. 13-337)

Regarding Amending Resolution 281 of 2011 to Increase the Contract with Monroe Community College for the Port Security Grant Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-338)

Regarding Amending Resolution 249 of 2013 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Immunization Action Plan Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-339)

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 Toxicology

Laboratory).
Read and Referred to the Human Services and Ways and Means Committee. (File No. 13-340)

Regarding Authorizing Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner.
Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committee. (File No. 13-341)

Regarding Authorizing Contracts with LaBella Associates, P.C. for Professional Design Services and DiMarco Constructors LLC for Construction Management Services for the Monroe Community College Downtown Campus Project.
Read and Referred to the Environment & Public Works, Recreation & Education and Ways and Means Committee. (File No. 13-342)

Regarding Authorizing a Contract with M/E Engineering, P.C. for Professional Engineering Services for the County Office Building Reconstruction Project.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 13-343)

Regarding Authorizing a Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 13-344)

Regarding Authorizing a Contract with C.J. Brown Energy Engineering, P.C. to Provide Energy Term Services.
Read and Referred to the Pure Waters Administrative Board. (File No. 13-345)

Regarding Authorizing a Contract with ARCADIS U.S., Inc., for Professional Engineering Services for the Monroe County Electrical Safety Services Project.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 13-346)

Regarding Authorizing a Contract with ARCADIS U.S., Inc., for

Professional Engineering Services for the Monroe County Electrical Safety Services Project.
Read and Referred to the Pure Waters Administrative Board. (File No. 13-347)

Regarding Authorizing a Contract with Popli Design Group for Engineering Services for the Huffer Road Curve Project in the Town of Parma.
Read and Referred to the Transportation and Ways and Means Committee. (File No. 13-348)

Regarding Authorizing an Intermunicipal Agreement with Ontario County for the Provision of Highway, Bridge and Traffic Engineering Services.
Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committee. (File No. 13-349)

Regarding Authorizing an Intermunicipal Agreement with the Gates Fire District for the Storage and Transport of Special Operations Unit Apparatus #9 (SO-9).
Read and Referred to the Intergovernmental Relations Committee. (File No. 13-350)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-351)

Regarding Authorizing a Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 13-352)

Regarding Authorizing a Contract with Loewke Brill Consulting Group, Inc. for Initial Decision Maker Term Services for Monroe County Construction Projects.
Read and Referred to the Pure Waters Administrative Board. (File No. 13-353)

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 the Human Services and Ways and Means Committee. (File No. 13-354)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety).
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 13-355)

MISCELLANEOUS AND OTHER OFFICIALS

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check Representing Retained Surcharge Revenue for September 2013, Check #53566
Read and Filed. (File No. RF13-193)

Peter M. Quinn, Commissioner of Elections, and Thomas F. Ferrarese, Commissioner of Elections, Monroe County – Regarding Total Expenditures of the Board of Elections for 2013.
Read and Filed. (File No. RF13-194)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding Proposed Change in Authority Rates.
Read and Filed. (File No. RF13-195)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Report of Sale of a Revenue Anticipation Note.
Read and Filed. (File No. RF13-197)

Darcy A. Sewar, Environmental Services, Monroe County – Regarding Gates-Chili-Ogden Sewer District Preliminary Assessment Roll for 2014.
Read and Filed. (File No. RF13-198)

Paul Holahan, Commissioner, DES, City of Rochester – Regarding Brentwood Street Group/Public Meeting Notice.
Read and Filed. (File No. RF13-199)

Paul Holahan, Commissioner, DES, City of Rochester – Regarding Hincher Group Street Improvement Project/Public Meeting No. 2 Notice.
Read and Filed. (File No. RF13-200)

Paul Holahan, Commissioner, DES, City of Rochester – Regarding Waring Road Improvement Project/Public Meeting No. 2 Notice.
Read and Filed. (File No. RF13-201)

Thomas S. Richards, Mayor, City of Rochester – Regarding 2014 Proposed County Budget.
Read and Filed. (File No. RF13-202)

Rochester City Council Agenda, Introductories filed through November 26, 2013, for the December 17, 2013 Regular Council Meeting.
Read and Filed. (File No. RF13-203)

Cheryl M. Rozzi, Clerk of the Legislature – Summaries of the 2014 Town Budgets.
Read and Filed. (File No. RF13-204)

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Carrie M. Andrews "Bob Smith" for his long-term dedication to sharing his knowledge and advancing the promotion of diverse areas of discourse in the community.
Read and Filed.

Recognized Jointly with Legislator Willie Joe Lightfoot "Miss. Faakhira J. Nia-Muhammad" on her exceptional leadership and drive to succeed in not only bettering her own life, but also the lives of others.
Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Regulating Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers"
Twelve speakers addressed the Legislature and the hearing concluded at 6:52 P.M.

Note: Legislator Gamble entered the Chambers and was present for the remainder of the meeting.

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 6:53 P.M.

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 7:20 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

Note: Legislator Quatro was out of the Chambers

By Legislators Gumina and Tucciarello

Intro. No. 360
MOTION NO. 71 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 122 OF 2013), ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 122 of 2013), entitled "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," be lifted from the table.

File No. 13-0084.LL
Adopted: Ayes 28, Noes 0

Note: Legislator Quatro returned to the chambers and was present for the remainder of the meeting

By Legislators Gumina and Tucciarello

Intro. No. 361
MOTION NO. 72 OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 122 OF 2013), ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 122 of 2013), entitled " REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS," be adopted.

File No. 13-0084.LL
Adopted: Ayes 29, Noes 0

By Legislators Gumina and Tucciarello

Intro No. 122

December 10, 2013

LOCAL LAW NO. 8 OF 2013
(As Amended by Motion Nos. 57 and 58 of 2013)

LOCAL LAW ENTITLED "REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS"

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, REGULATING PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS

§382-1. Title.

This Chapter shall be known as the law "Regulating Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers."

§382-2. Legislative Intent.

The Legislature finds that:

A. The creation of a uniform, countywide licensing and reporting program for personal property acquired by pawnbrokers, secondhand dealers and jewelry and coin exchange dealers and will curtail the distribution and facilitate the recovery of stolen property in Monroe County.

B. The establishment of such a licensing and reporting system to monitor and track the transactions set forth in this local law is necessary for the protection of the citizens of Monroe County and is reasonable and appropriate for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers.

§382-3. Purpose.

The purpose of this Chapter is to establish a uniform licensing and reporting system for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers to assist the law enforcement community in tracing and recovering stolen property.

§382-4. Definitions. As used in this section:

A. "Antiques" are such items or collectibles recognized as such by established dealer associations within the industry.

B. "Jewelry"- Articles composed (in whole or in part) of gold, silver, or other precious metals, gems or gemstones which, as constructed, are designed to be worn for personal adornment.

C. "Jewelry and Coin Exchange Dealer"- Persons or business establishments engaged in the business of sale, purchase, or exchange of precious metals and/or jewelry for other objects of precious metal, jewelry, United States currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.

D. "Local Law Enforcement Agency" – Any law enforcement agency operating within Monroe County, with jurisdiction over the jewelry and coin exchange dealer, secondhand dealer, and/or pawnbroker.

E. "Pawnbroker"- Any person or business establishment who holds goods as collateral on short term, high interest loans or a person who qualifies as a "Collateral Loan Broker" pursuant to §52 of the New York General Business Law.

F. "Secondhand Article" – Any article or object, with the exception of clothing, books, that has previously been bought or sold at retail and/or which has been previously used and/or is not in a new condition. This shall include any "Gift Card" or other electronic payment device that is usable at a single merchant or an affiliated group of merchants that share the same name, mark, or logo, is issued in a specific amount, and may or may not be increased in value or reloaded, or as otherwise defined in Article 26, §396(I) or Article 13, §1315 of the New York State General Business Law.

G. "Secondhand Dealer"- Any person or business establishment who deals in the purchase, sale, exchange or pledge as security for a sum of money of any secondhand article.

H. "Precious Metals"- Gold, silver, platinum, copper or coins, utensils, or objects containing one or more of those metals.

§382-5. Prohibitions.

A. It shall be unlawful for a pawnbroker, secondhand dealer or jewelry and coin exchange dealer to purchase any articles, jewelry or precious metals from any person whom such dealer knows to be or has reason to believe to be under the age of eighteen (18) years.

B. It shall be unlawful for any pawnbroker, secondhand dealer or jewelry and coin exchange dealer to sell, dispose of, destroy, alter or remove from such dealer's premises any articles, jewelry or precious metals until the expiration of fourteen (14) calendar days after the acquisition by such dealer of any such articles, jewelry or precious metals.

C. When requested to do so by the appropriate local law enforcement agency in connection with a law enforcement investigation, it shall be unlawful for any pawnbroker, secondhand dealer or jewelry and coin exchange dealer to sell, dispose of, destroy, alter or remove from such dealer's premises any articles, jewelry or precious metals until the expiration of thirty (30) calendar days from the date of the request. Upon the written request of the law enforcement agency, the property shall be held for up to two additional thirty (30) day periods.

D. Secondhand dealers shall not employ any person who has been convicted within three years of any felony related to the operation of a business or who has had a secondhand dealer's license revoked or denied within the past year.

E. No secondhand dealers shall permit his or her place of business to remain open for the transaction of business any time except between the hours of 8:00 a.m. and 11:00 p.m.

§382-6. Licensing.

A. Every pawnbroker, secondhand dealer and jewelry and coin exchange dealer operating within Monroe County is required to be licensed according to this Chapter. The Monroe County Sheriff shall be the licensing authority authorized to issue licenses for pawnbrokers, secondhand dealers and jewelry and coin exchange dealers.

B. Licenses shall expire annually on December 31 after date of issuance.

C. The annual license fee shall be $150. There shall be a fee of $10 for replacement of a lost license.

D. An application for a pawnbroker, secondhand dealer's, or jewelry and coin exchange dealer's license (hereinafter "dealer's license") shall be made by the owner (or operator if different than the owner) on forms provided by and filed with the Monroe County Sheriff. The application shall include relevant information relative to the owner or operator, of the business to be conducted at the premises, and the names and dates of birth of all employees, meeting the following requirements:

If a secondhand dealer, pawnbroker, or jewelry and coin exchange dealer business as defined above employs over five (5) people at a location, the employee names, dates of birth, and dates of employment shall be kept and made available for inspection by the Sheriff or his representatives for one year.

1. Where the owner is not directly involved with the day to day operation of said business, the operator must also be included on the application. If a partnership, corporation or other business entity is involved, the application must designate an operator who is involved in the day to day operation of the business. In this situation, the secondhand dealer's license shall be issued to the operator; the names, addresses and phone numbers of the partners, officers or principals shall also be listed on the application. All addresses of persons involved shall be home addresses listing street and number.

2. The application shall also require the legal address of the premises where such business is to be carried out and whether the applicant or any officer and operator has previously been involved in the purchase or sale of secondhand goods and, if so, the name of the business, its location and the dates of involvement. The application shall be signed and sworn to before a notary public or other official authorized to administer oaths in the County.

3. The application shall also include any and all e-commerce websites, including Internet store fronts, third party sales outlets as well as any and all written or electronic classified advertisements. The application shall further include any seller names or otherwise identifying names used within those e-commerce sites.

E. Before the issuance of a dealer's license, the Sheriff or his or her representative shall have the right to enter upon such premises during normal business hours for the purpose of making inspections. After a dealer's license has been issued, further inspections of the premises, to ensure compliance with the laws, ordinances and rules and regulations relating to secondhand business, may be made in areas open to the public or other areas with consent.

F. Any change in the facts or information required on said application that occurs after the application has been filed shall be reported by the licensee, in writing, to the Monroe County Sheriff within ten (10) days of the change.

G. All applications for dealer's licenses shall be issued or denied within thirty (30) days after a fully completed application has been received by the Monroe County Sheriff's Office. The applicant shall be notified in writing of any delay which is due to incomplete application, investigative delays, or other reasonable cause.

H. Except as provided in Article 23-A of the New York State Corrections Law, the Sheriff reserves the right to deny a dealer's license to any person convicted of any crime related to the operation of the business. No person who stands convicted of a felony (other than those defined by the Vehicle and Traffic Law) shall be eligible for a license pursuant to this law.

I. No dealer's license shall be issued for a period of one year to any applicant that has been found guilty of operating a business without a secondhand dealer's license.

J. Dealer's licenses shall not be transferred. In the event of any change involving the owner or operator of the business or the business location, a new dealer's license shall be required. A dealer's license shall not be transferred to any person who holds power of attorney.

K. The Monroe County Sheriff's Office may deny or revoke any license granted herein in the following situations:

1. Where the secondhand dealer has made a false statement in connection with its application; or

2. Where the secondhand dealer revokes the consent to examine such records and items or refuses to allow inspection of its premises.

L. The following entities are exempt from the licensing requirements of this Chapter:

1. Any secondhand dealer that is exempt from taxation under 501(c)(3) or 501(c)(4) of the Internal Revenue Code; or

2. Garage sales, basement sales, porch sales, yard sales and other such events at which a person desires to sell or trade his or her personal used items, household goods, furniture or equipment upon his or her premises, said premises not being a regular place of business or purchase or sale of secondhand items, shall be exempted from the license requirement of this chapter. No more than three such sales shall be conducted by the same person or persons upon the same premises within one calendar year and each such sale shall not exceed three (3) consecutive days.

3. Any Jewelry or Coin Exchange Dealer, whose annual gross retail sales are comprised of less than 15% of Secondhand Articles. Any Jewelry or Coin Exchange Dealer claiming this exemption must provide written proof of its applicability by a certified public accountant within twenty (20) days upon request of any law enforcement agency.

4. Any dealer in secondhand or used motor vehicles.

5. Any sale conducted pursuant to statute or by order of any court.

6. The sale of antiques by an Antique Dealer, or his/her employee or associate, provided the Antique Dealer:

    a. Has an established antiques shop advertised and promoted as such; or

    b. Exhibits at least twice a year at established advertised and/or promoted antiques shows; or

    c. Is a private dealer working from home and/or non-retail location and has applied for and has been granted a New York State resale number for collection and submission of sales tax.

7. The sale of Secondhand Articles at antique shows or trade shows, where such shows are advertised and/or promoted as such.

8. Any secondhand clothing store where 50% or more of its gross revenues are related to items of clothing. Any clothing store claiming this exemption must provide written proof of its applicability by a certified public accountant within twenty (20) days upon request of any law enforcement agency.

9. The sale of any item for less than $15.

10. This chapter shall not apply to the return of secondhand items for credit, exchange or refund to the person from whom said items were originally obtained, provided that the items were not secondhand items when originally obtained.

M. If an application for a license is denied, or an existing license is revoked, the applicant or holder of the revoked license shall, within ten (10) calendar days of notice of denial or revocation, request reconsideration by the Monroe County Sheriff's Office by providing that office with any additional, relevant information. The Monroe County Sheriff's Office shall, within ten (10) calendar days of receipt of the reconsideration materials, issue a final notice of denial or revocation setting forth the grounds upon which the license was either denied or revoked. Such final notice shall be transmitted by certified or registered mail.

§382-7. General Operation.

A. Secondhand dealers shall comply with all provisions of federal, state and local laws and ordinances relating to the conduct of businesses and occupation, use and maintenance of the premises and shall ensure that all of their employees and agents do also. Where the secondhand dealer is also a pawn dealer, the secondhand dealer shall comply with Article 5 of the New York State General Business Law entitled Collateral Loan Brokers Law.

B. All dealers covered under this Chapter shall cause the dealer's license and business permit to be posted in a conspicuous place immediately visible upon entering the business establishment.

C. If the dealer or employee of any establishment covered by this Chapter has reason to believe from the circumstances presented that an item has been stolen or acquired by dishonest means, it shall be his or her duty to immediately report same to the Sheriff or his or her representatives.

D. Any law enforcement agency that confiscates property from a business covered under this Chapter, as evidence or for safekeeping in an investigation or to return to an owner, shall issue a receipt to the business. The receipt shall contain a crime report number which references the investigation.

E. Any dealer covered under this Chapter shall release to a law enforcement agency any item in the dealer's possession when:

1. The item is established to be stolen; and

2. The owner of the item or the victim of a theft has positively identified the item and provided an affidavit of ownership and has made a report of the theft to a law enforcement agency; and

3. The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, or a statement of facts that show the item is one of a kind or a unique engraving; and

4. The secondhand dealer is given a receipt for the item released.

F. Any dealer covered by this Chapter, who is required to relinquish an item pursuant to this provision, is not entitled to demand or condition the release upon any reimbursement from the Law Enforcement Agency, the owner of the item, or the victim of the theft. A dealer who is himself or herself a victim of a crime may seek restitution or reparation in accordance with the New York State Penal Law.

§382-8. Identification Required.

A. It shall be the duty of every pawnbroker, secondhand dealer and jewelry and coin exchange dealer to verify the identity of every person from whom a purchase is made through acceptable photographic identification (as detailed below) and to make and to keep a written record of the nature of the evidence submitted by such person to prove identity. The signature of the dealer shall be included in the recording of each transaction.

B. Only the following shall be deemed acceptable evidence of identity: any official document (except a social security account number card) issued by the United States government, any state, county, municipality or subdivision thereof, any public agency or department thereof, or any public or private employer, which requires and bears the signature of the person to whom issued.

C. It shall be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to require that every person from whom any article, jewelry or precious metal is purchased sign his/her name in the presence of the pawnbroker, secondhand dealer or jewelry and coin exchange dealer, and to compare the signature on the identifying document, if any, and retain on said premises the person's signature together with the number and description of the identifying document, if any.

D. If the individual is acting as an agent for a principal, proof of the principal's true name, date of birth and residence address.

E. It shall further be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to take, and maintain, a copy or digital photo of the identification required by §382-8(B) above.

F. It shall further be the duty of every pawnbroker, secondhand dealer or jewelry and coin exchange dealer to take, and maintain, a digital photograph of each article, jewelry or precious metal purchased. The photograph must include the serial number and model number or product key if the item(s) contain those features.

§382-9. Reporting.

A. Every pawnbroker, secondhand dealer and jewelry and coin exchange dealer shall furnish to the Monroe County Sheriff, all information requested by such agency relative to all records required to be kept under this Chapter no later than 48 hours after receipt of any item covered by this law. If any items composed wholly or in part of articles, jewelry or precious metals shall be advertised in any newspaper printed in the County of Monroe as having been lost or stolen, and if any items matching such advertised description or any part thereof shall be in or come into possession of any pawnbroker, secondhand dealer or jewelry and coin exchange dealer upon receiving actual written or oral notice of the similarity of description of such articles, such pawnbroker, secondhand dealer or jewelry and coin exchange dealer shall immediately give information relating thereto to the appropriate local law enforcement agency. No disposition of such items shall be effected until authorization to do so is given to such dealer by the appropriate local law enforcement agency.

B. Every dealer covered by this Chapter shall upload to the Monroe County Sheriff electronic records of all reportable transactions. Each transaction record shall contain all information required by this Chapter and shall be uploaded via Internet connection to an electronic reporting service determined by the Monroe County Sheriff according to the following procedures:

1. Using point of sale software, all dealers covered by this Chapter shall review the compatibility of their software with the electronic reporting service used by the Monroe County Sheriff, and dealers with compliant point of sale software shall electronically upload all required information from their point of sale software to the specified electronic reporting service via internet connection using the upload process or reporting service; or

2. All dealers covered by this Chapter and using point of sale software noncompliant with that utilized by the Monroe County Sheriff's Office or not using point of sale software, shall manually enter all reportable transactions into the electronic reporting service via internet connection.

3. In the event that any dealer covered by this Chapter is unable to successfully upload transaction records via the electronic reporting service within the required 48 hours, the dealer shall, within 24 hours of the unsuccessful upload, notify the Monroe County Sheriff of the reason for the submission failure and provide the Monroe County Sheriff with an estimated time of compliance. Under these circumstances, the dealer shall provide the Monroe County Sheriff a daily electronic data table or spreadsheet of all transactions that would otherwise have been submitted via the electronic reporting service. This data shall either be hand delivered or emailed to the Sheriff no later than one (1) business day after the transaction date.

§382-10. Release of Stolen Property

A. A secondhand dealer shall release to the Monroe County Sheriff's Office any item in the secondhand dealer's possession:

1. If the item is established to be stolen;

2. The owner of the item or the victim of the theft has positively identified the item and provided an affidavit of ownership and made a report of the theft to a law enforcement agency;

3. The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, a statement of facts that show the item is one of a kind or a unique engraving; and

4. The secondhand dealer is given a receipt for the item released.

B. When the Monroe County Sheriff's Office no longer needs an item for evidence, it shall be returned to the owner.

§382-11. Enforcement and Penalties.

Any violation of the provisions of this Chapter shall constitute an offense and shall be punished as follows:

A. Any person violating the provisions of this Chapter shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine not to exceed $200.00 for the first offense, $1,000 for the second offense, and $3,000 for each subsequent offense. Each such violation shall constitute a separate and distinct offense.

B. This Chapter shall be enforced by any local law enforcement agency having jurisdiction.

§382-12. Severability.

A. 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.

B. This chapter shall not supersede any similar legislation enacted by a local jurisdiction within the County.

Section 2. This local law shall take effect June 1, 2014.

Agenda/Charter Committee; March 25, 2013 – CV: 4-1
File No. 13-0084.LL
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 30, 2013
Effective Date: December 30, 2013

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Hanna and Yolevich

Intro. No. 362
RESOLUTION NO. 268 OF 2013

December 10, 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF EMERGENCY MANAGEMENT FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY – LEGISLATIVE PRE-DISASTER MITIGATION 2008 PROGRAM; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COUNTY GENERATOR PROJECT"

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,000,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Emergency Management, for the Federal Emergency Management Agency – Legislative Pre-Disaster Mitigation 2008 Program, for the period of October 18, 2012 through October 18, 2014.

Section 2. The 2014-2019 Capital Improvement Program is hereby amended to add a project entitled "Monroe County Generator Project" in the amount of $1,335,137.31.

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

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

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

Public Safety Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0300
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Daniele and Yolevich

Intro. No. 363
MOTION NO. 73 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 346 OF 2013), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 346 of 2013), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014," be lifted from the table.

File No. 13-0292
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 364
MOTION NO. 74 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 346 OF 2013), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 346 of 2013), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014," be adopted.

File No. 13-0292
Adopted: Ayes 29, Noes 0

By Legislators Daniele and Yolevich

Intro. No. 346
RESOLUTION NO. 269 OF 2013

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2014 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

December 10, 2013

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 2014, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2013, 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. 13-0292
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Yolevich and Howland

Intro. No. 352
MOTION NO. 63 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 349 OF 2013), ENTITLED "ADOPTION OF 2014 MONROE COUNTY BUDGET AND ESTABLISHING 2014 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 349 of 2013), entitled "ADOPTION OF 2014 MONROE COUNTY BUDGET AND ESTABLISHING 2014 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 13-0326
Adopted: Ayes 28, Noes 1
(Legislator J. Lightfoot voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 353
MOTION NO. 64 OF 2013

December 10, 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 349 OF 2013) ENTITLED "ADOPTION OF 2014 MONROE COUNTY BUDGET AND ESTABLISHING 2014 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 349 of 2013) entitled "ADOPTION OF 2014 MONROE COUNTY BUDGET AND ESTABLISHING 2014 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 13-0326
Adopted: Ayes 19, Noes 10
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Tucciarello and Quatro

Intro. No. 354
Motion No. 65

PROVIDING THAT INTRO. NO. 349 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 349 of 2013, at page 780, be amended as follows:

Section 1. 2014 BUDGET SALARY SCHEDULE
ELECTED OFFICIALS – FLAT SALARIES

Elected Officials	2014 Established Salary
Sheriff	~~$167,000**~~ $136,700

~~**The Sheriff's salary is equal to that of the District Attorney, as amended by Section 183-a of Judiciary Law of New York State. Beginning 4/1/14, the Sheriff annual salary will increase to $174,000.~~

Section 2. Appropriations are decreased by $35,550 in account 9001-3801010000, Sheriff-Administration, commitment item 501000, Salaries.

Appropriations are decreased by $4,088 in account 9001-3801010000, Sheriff-Administration, commitment item 507010, Retirement.

Appropriations are decreased by $515 in account 9001-3801010000, Sheriff-Administration, commitment item 507015, FICA.

Section 3. Appropriations are increased by $40,153 in account 9001-1209020000, Finance-Unallocated, commitment item 504610, Contingency Account.

File No. 13-0326
Adopted: Ayes 29, Noes 0
Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Wilcox and Bauroth

Intro. No. 355
MOTION NO. 66 OF 2013

PROVIDING THAT INTRO. NO. 349 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 349 of 2013, be amended as follows:

Section 1. Amend sections 4 & 6 of the Procurement Policy on page 43 on the Proposed 2014 Budget Book document as follows:

4. Professional Services

Professional services are not subject to public bidding requirements but are subject to approval by the Monroe County Legislature and/or the County Executive. Professional Services are services which require special or technical skill, training or expertise that do not readily lend themselves to competitive bidding. General guidelines for determining professional services are as follows:

a) Whether the services are subject to State licensing or testing requirements;
b) Whether substantial formal education or training is a necessary prerequisite to the performance of the services;
c) Whether the services require a relationship of personal trust and confidence between the contractor and municipal officials.

For all professional services agreements less than $5,000, a Request for Proposal (RFP) is not required but may be used when practical.

For all professional services agreements above $5,000 and less than $25,000, an RFP or Request for Qualifications (RFQ) is preferred and should be used when practical. Other forms of soliciting competition, provided they offer an objective basis upon which to award said contracts, may be utilized upon the prior approval of the Purchasing Manager.

For all professional services agreements greater than $25,000, an RFP or RFQ is required unless waived by the County Executive or her designee. A waiver may be issued only in the event of a public emergency, as defined under General Municipal Law or the New York State Defense Emergency Act. The County Executive or her designee shall notify the Monroe County Legislature within 90 days of the issuance of any waiver.

Professional services contracts in excess of $5,000 are subject to approval by the Monroe County Legislature. Pursuant to the requirements in New York State Law, legal service contracts shall be considered professional service contracts and shall comply with the requirements of this policy.

6. Exception for Federal and State Funding

Contracts for the procurement of all supplies, services, materials and equipment entered into by Monroe County that involve the expenditure of the federal or state funds, shall be conducted in accordance with any mandatory applicable regulations of the funder.

~~Exceptions to this policy shall only be made upon the written approval of the County Attorney.~~

File No. 13-0326
Failed: Ayes 10, Noes 19
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the positive.)
Added language is underlined.
Deleted language is ~~stricken~~

By Legislators Kaleh and J. Lightfoot

Intro. No. 356
MOTION NO. 67 OF 2013

PROVIDING THAT INTRO. NO. 349 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 349 of 2013, be amended as follows:

Section 1. Appropriations for the following commitment line items to be reduced as follows to defer additional pension costs:

507010 "Retirement" to be reduced by $1,300,000

Section 2. Increase appropriations to the following accounts to restore Day Care funding:

51-5113-504400 $1,300,000

File No. 13-0326
Failed: Ayes 10, Noes 19
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the positive.)
Added language is underlined.
Deleted language is ~~stricken~~.

By Legislators Andrews and Morelle

Intro. No. 357
MOTION NO. 68 OF 2013

PROVIDING THAT INTRO. NO. 349 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 349 of 2013, be amended as follows:

Section 1. All appropriations for payments to Local Development Corporations shall be disbursed only upon the recipient Local Development Corporations amending their bylaws to comply with the following conditions:

a. To require the Monroe County Legislature's consent, by majority vote, prior to the assignment of any contract with the County Of Monroe including, without limitation, any subcontracts thereto.

b. To require confirmation by the Monroe County Legislature, by majority vote, of all appointments to their boards of directors.

c. To provide the Monroe County Legislature with two voting positions on their board of directors. One such position shall be filled by a nominee of the majority leader of the Legislature and the other shall be filled by a nominee of the minority leader of the Legislature.

d. To abide by and be subject to New York State competitive bidding statutes as adopted and periodically amended by the State Legislature.

e. To have the Monroe County Legislature approve the their annual budgets prior to the start of their fiscal years, beginning in 2015.

f. To require the consent of the Monroe County Legislature, by a majority vote, of any amendments to any contact between the local development corporation andMonroe County.

g. To file all contracts, and any subcontracts thereto, with the Clerk of the County Legislature within five (5) calendar days of the execution of the contract. When filing these records, the local development corporation shall provide a summary detailing the names and titles of all principal officers of the entities entering into the contract or subcontract.

h. To require that quarterly financial reports and annual audited financial statements of be submitted to and filed with the Clerk of the Legislature. The annual audit reports shall be filed within 181 days of the end of the local development corporation's fiscal year.

Added language is underlined.
Deleted language is ~~stricken~~.
File No. 13-0326
OUT OF ORDER

President Adair ruled that Intro. No. 357 was Out of Order. Legislator W. Lightfoot Appealed the Ruling of the Chair and Legislator Quatro Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:
Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Valerio, Yolevich, and President Adair – 19
Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Patterson and Wilcox– 10

By Legislators W. Lightfoot and Gamble

Intro. No. 358
MOTION NO. 69 OF 2013

PROVIDING THAT INTRO. NO. 349 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 349 of 2013, be amended as follows:

Section 1. No appropriations shall be expended pursuant the agreement with Lippes, Mathias, Wexler, Friedman, LLP, until the following conditions have been met:

a. To file with the Clerk of the Legislature all invoices or other billing statements at the same time that they are filed with the Administration for payment.

b. To file any amendments to their contract with the Clerk of the Legislature within forty-eight (48) hours of the execution of the amendment.

c. To file with the Clerk of the Legislature a copy of all reports to the County Executive or County Attorney recommending. Such reports shall be filed within seven (7) calendar days of the submission of the report to the aforementioned officials.

d. To file with the Clerk of the Legislature a monthly report detailing the work performed during the preceding month. Such reports shall be filed no later than fifteen (15) days after the end of the month.

Added language is underlined.
Deleted language is ~~stricken~~.
File No. 13-0326
OUT OF ORDER

President Adair ruled that Intro. No. 358 was Out of Order. Legislator W. Lightfoot Appealed the Ruling of the Chair and Legislator Kaleh Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:
Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Valerio, Yolevich, and President Adair – 19
Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Patterson and Wilcox– 10

By Legislators W. Lightfoot and Haney

Intro. No. 359
MOTION NO. 70 OF 2013

PROVIDING THAT INTRO. NO. 349 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 349 of 2013, be amended as follows:

Section 1. No encumbrance of any funds shall be made for a contract resulting from the Request for Proposals released November 22, 2013, entitled "Indigent Legal Defense Services" prior to the following conditions having been met:

a. An independent cost/benefit analysis must be performed and filed with the Clerk of the Legislature.

b. An independent analysis on the impact these changes may have on the quality of representation for affected clients must be performed and filed with the Clerk of the Legislature.

Added language is underlined.
Deleted language is ~~stricken~~.
File No. 13-0326
OUT OF ORDER

President Adair ruled that Intro. No. 359 was Out of Order. Legislator W. Lightfoot Appealed the Ruling of the Chair and Legislator Morelle Jr. Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:
Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Valerio, Yolevich, and President Adair – 19
Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Patterson and Wilcox– 10

By Legislators Yolevich and Howland

Intro. No. 349
RESOLUTION NO. 267 OF 2013
(As Amended by Motion No. 65 of 2013)

ADOPTION OF 2014 MONROE COUNTY BUDGET AND ESTABLISHING 2014 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 5, 2013, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2014, beginning January 1, 2014, 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. 13-0326, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2014 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2014 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. 13-0326
Adopted: Ayes 19, Noes 10
(Legislator Boyce declared her interest prior to the vote)
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, December 10, 2013
Effective Date: December 10, 2013

By Legislators Hanna, Barker and Micciche

Intro. No. 373
RESOLUTION NO. 277 OF 2013

December 10, 2013

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 30 Pennicott Circle, Penfield, NY 14526, is hereby reappointed as Public Defender, for a two-year term beginning January 1, 2014 and expiring December 31, 2015.

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

Public Safety Committee; November 25, 2013 - CV: 7-0
File No. 13-0294
Adopted: Ayes 29, Noes 0

By Legislators Hanna and Yolevich

Intro. No. 374
RESOLUTION NO. 278 OF 2013

AUTHORIZING CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, INC. FOR PROVISION OF PROFESSIONAL FOOD SERVICE MANAGEMENT TO PROVIDE MEALS TO INMATES UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT SHERIFF'S JAIL FACILITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Aramark Correctional Services, Inc., for professional food service management to provide meals to the inmates under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities, for the three-year period of January 1, 2014 through December 31, 2016, with the option to renew for two (2) additional one-year periods. Escalations of the two (2) additional one-year periods will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the proposed 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3804080000, Jail Food Service.

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

Public Safety Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0297
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Hanna and Yolevich

Intro. No. 375
RESOLUTION NO. 279 OF 2013

AUTHORIZING CONTRACT WITH THE MARKETPLACE FOR SECURITY SERVICES AT MARKETPLACE MALL

BE IT RESOLVED BY 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 Marketplace, for the provision of security services by the Monroe County Sheriff's Office at the Marketplace Mall, for the period of January 1, 2014 through December 31, 2014, with the option to renew for four (4) additional one-year periods, in an amount not to exceed $105,000 per year (subject to upward modification depending upon salary/benefit modifications contained within any subsequent collective bargaining agreements).

Section 2. Funding for these services is included in the proposed 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803030000, Road Patrol Zone B.

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

December 10, 2013

Public Safety Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0298
Adopted: Ayes 29, Noes 0
(Legislator Morelle declared his interest prior to the vote.)
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Hanna and Yolevich

Intro. No. 376
RESOLUTION NO. 280 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PURCHASE OF BULLETPROOF VESTS AND VIDEO EQUIPMENT FOR MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the purchase of bulletproof vests and video equipment for the Monroe County Sheriff's Office, for the period of January 1, 2014 through December 31, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0299
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Hanna and Yolevich

Intro. No. 377
RESOLUTION NO. 281 OF 2013

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2012 EMERGENCY MANAGEMENT PERFORMANCE 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 execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2012 Emergency Management Performance Grant, in the amount of $276,906, for the period of June 1, 2012 through May 31, 2014.

Section 2. Funding for this program has been included in the 2012 and 2013 operating budgets of the Department of Public Safety, fund 9001, 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; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0301
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

December 10, 2013

By Legislators Hanna and Yolevich

Intro. No. 378
RESOLUTION NO. 282 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2013 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 $289,966 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 FY2013 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2013 through August 31, 2015.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $289,966 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; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0302
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

December 10, 2013

By Legislators Hanna and Yolevich

Intro. No. 379
RESOLUTION NO. 283 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2013 STATE HOMELAND SECURITY PROGRAM; AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE, ROCHESTER INSTITUTE OF TECHNOLOGY, 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 $424,570 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 FY2013 State Homeland Security Program, for the period of September 1, 2013, through August 31, 2015.

Section 2. The 2013 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $424,570 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to amend the contracts with Monroe Community College, for the Community Emergency Response Team (CERT) program coordination ($40,000), to provide CERT Program Classes ($18,000), to provide community preparedness training related to Homeland Security ($10,500), and to provide a planner for the Homeland Security Exercise and Evaluation Program ($67,000) for an amount not to exceed $135,500 for the period of September 1, 2013 through August 31, 2015.

Section 4. The County Executive, or her designee, is hereby authorized to amend the contract with Rochester Institute of Technology, to conduct an analysis of the Critical Infrastructure/Key Resources for the Rochester Monroe County Urban Area Security Initiative Metropolitan Statistical Area, in the amount of $50,000, for the period of September 1, 2013 through March 31, 2015.

Section 5. The County Executive, or her designee, is hereby authorized to amend the contract with the University of Rochester Center for Community Health, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in the amount of $40,150, for the period of September 1, 2013 through August 31, 2015.

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

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

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

Public Safety Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0303
Adopted: Ayes 29, Noes 0
(Legislator Bauroth declared his interest prior to the vote.)
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Tucciarello and Andrews

Intro. No. 380
MOTION NO. 75 OF 2013

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR REMAINING ITEM NOS. 23 and 39

Be It Moved, that the remaining agenda items, except for Agenda Item #'s 23 and 39, for the December 10, 2013 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. 381
RESOLUTION NO. 284 OF 2013

December 10, 2013

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR SMART PROBATION 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 $574,255 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the Smart Probation Program, for the period of October 1, 2013 through September 30, 2016.

Section 2. The 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $574,255 into fund 9300, funds center 2403040000, Criminal Supervision.

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 care management, staff training, and project evaluation, in an amount not to exceed $21,609, for the period of October 1, 2013 through September 30, 2016.

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.

December 10, 2013

Public Safety Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0304
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Hanna and Yolevich

Intro. No. 382
RESOLUTION NO. 285 OF 2013

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 $96,012 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, 2013 through September 30, 2014.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Safety, 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 10, 2013

Public Safety Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0305
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Hanna, Boyce and Yolevich

Intro. No. 383
RESOLUTION NO. 286 OF 2013

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 AND CONTRACT WITH NEW YORK STATE PARK POLICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $152,019 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, for the DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $105,507 into fund 9300, funds center 2405040000, STOP-DWI Program.

Section 3. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $46,512 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, in the total amount of $103,652, for the period of October 1, 2013 through September 30, 2014:

Municipality	Contract Amount
Brighton	$ 3,350
Brockport	7,800
East Rochester	4,176
Fairport	4,320
Gates	9,146
Greece	23,460
Irondequoit	14,744
Ogden	2,562
City of Rochester	26,286
Webster	7,808
TOTAL	$103,652

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Park Police, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, in the total amount of $1,855, for the period of October 1, 2013 through September 30, 2014.

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

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

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

Public Safety Committee; November 25, 2013 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2013 - CV: 4-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0306
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

December 10, 2013

By Legislators Hanna, Boyce and Yolevich

Intro. No. 384
RESOLUTION NO. 287 OF 2013

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of $310,539.46 for the period of January 1, 2014 through December 31, 2014:

Municipality	Contract Amount
Brighton	$ 21,948.59
Brockport (VIP $500)	10,829.17
East Rochester	8,720.33
Fairport	8,541.57
Gates	26,417.59
Greece (VIP $1,000)	76,934.18
Irondequoit	17,300.82
Ogden	14,798.18
City of Rochester (VIP $5,000)	113,647.30
Webster	11,401.73
TOTAL	$310,539.46

Section 2. Funding for these agreements is included in the proposed 2014 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.

Public Safety Committee; November 25, 2013 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2013 - CV: 4-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0307
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Colby and Yolevich

Intro. No. 385
RESOLUTION NO. 288 OF 2013

AUTHORIZING ADVERTISEMENT FOR BIDS FOR HIGHWAY REHABILITATION PROGRAM, PINNACLE ROAD IN TOWN OF HENRIETTA

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta.

Section 2. Funding for this project, consistent with authorized uses, will be requested in the proposed 2014 Capital Budget 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 26, 2013 - CV: 6-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0308
Adopted: Ayes 20, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Colby and Yolevich

Intro. No. 386
RESOLUTION NO. 289 OF 2013

December 10, 2013

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR ERIE STATION ROAD RECONSTRUCTION PROJECT IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Erie Station Road Reconstruction Project in the Town of Henrietta 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 44 Parcel 1 P.E. 1,009 sf 5660 West Henrietta Road T.A. # 189.01-1-27 Town of Henrietta	West Henrietta Baptist Society 5660 West Henrietta Road West Henrietta, NY 14586 (Amount=$1,850)	
Map 45 Parcel 1 P.E. 1,106 sf 774 Erie Station Road T.A. # 189.01-1-26.1 Town of Henrietta	West Henrietta Fire Department, Inc. 774 Erie Station Road West Henrietta, NY 14586 (Amount=$1,600)	
Map 49 Parcel 1 P.E. 196 sf 808 Erie Station Road T.A. # 189.01-1-21 Town of Henrietta	William Zornow, Mary Wilkins Suzanne Fraser, Sara Guinan John Zornow, Warner Zornow 7164 Gale Road Lima, NY 14485 (Amount=$400)	
Map 50 Parcel 1 P.E. 1,070 sf Erie Station Road T.A. # 189.01-1-20 Town of Henrietta	County of Monroe I.D.A. 50 West Main Street, Suite 8100 Rochester, NY 14614 (Amount=$1)	

Map 51 Parcel 1 & 2 P.E. 42,960 sf 5500 West Henrietta Road T.A. # 189.01-1-19 Town of Henrietta	County of Monroe I.D.A. 50 West Main Street, Suite 8100 Rochester, NY 14614 (Amount=$1)
Map 52 Parcel 1 P.E. 782 sf 5694 West Henrietta Road T.A. # 189.01-2-1 Town of Henrietta	Maurice Stewart 200 Five Points Road Rush, NY 14543 (Amount=$1,510)
Map 53 Parcel 1 P.E. 222 sf 769 Erie Station Road T.A. # 189.01-2-2 Town of Henrietta	Henrietta Church of the First Born 769 Erie Station Road Rush, NY 14543 (Amount=$400)
Map 54 Parcel 1 P.E. 294 sf 779 Erie Station Road T.A. # 189.01-2-3 Town of Henrietta	St. Marks Evangelical Lutheran Church of West Henrietta P.O. Box 287 West Henrietta, NY 14586 (Amount=$550)
Map 55 Parcel 1 P.E. 30 sf Erie Station Road T.A. # 189.01-2-4.2 Town of Henrietta	St. Marks Evangelical Lutheran Church of West Henrietta P.O. Box 287 West Henrietta, NY 14586 (Amount=$150)
Map 56 Parcel 1 P.E. 122 sf 789 Erie Station Road T.A. # 189.01-2-4.1 Town of Henrietta	Hannah R. Mustard 789 Erie Station Road West Henrietta, NY 14586 (Amount=$230)

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1486 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 26, 2013 - CV: 6-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0309
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 387
RESOLUTION NO. 290 OF 2013

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 to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed $119,000, cumulatively for all contracts, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for these contracts is available in the proposed 2014 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 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0310
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

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	2011 Actual	2012 Actual	2013 Annualized	2014 Projected
Total # of Evaluations	303	346	350	350

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	87%	86%	92%	87%

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. 388
RESOLUTION NO. 291 OF 2013

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2014

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in the amount of $35,603,296 for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this contract is included in the proposed 2014 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 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0311
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

December 10, 2013

By Legislators Drawe and Yolevich

Intro. No. 389

AUTHORIZING MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed $3,925,049, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for these contracts is included in the proposed 2014 operating and operating grant budgets 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 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0312
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 390
MOTION NO. 76 OF 2013

PROVIDING THAT INTRO. NO. 389 OF 2013 BE AMENDED

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed $3,515,572 ~~$3,925,049~~, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for these contracts is included in the proposed 2014 operating and operating grant budgets 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 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0312
Adopted: Ayes 29, Noes 0

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

By Legislators Drawe and Yolevich

Intro. No. 389
RESOLUTION NO. 292 OF 2013
(As Amended by Motion 76 of 2013)

AUTHORIZING MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed $3,515,572, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for these contracts is included in the proposed 2014 operating and operating grant budgets 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.

December 10, 2013

Human Services Committee; November 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0312
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 391
RESOLUTION NO. 293 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE SEXUALLY TRANSMITTED DISEASE PREVENTION SYSTEMS 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 $49,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive Sexually Transmitted Disease Prevention Systems Program, for the period of August 1, 2013 through December 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $49,000 into fund 9300, funds center 5802030200, Comprehensive Sexually Transmitted Disease Related Prevention Systems 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; November 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0313
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 392
RESOLUTION NO. 294 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BEACH ACT 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 $4,240 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,240 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0314
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 393
RESOLUTION NO. 295 OF 2013

ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR AGING PROGRAMS IN 2014

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

Section 1. The County Executive, or her designee, is hereby authorized to accept $6,550,592 from, and to execute a contract and 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, 2014 through September 30, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of $6,222,476, for the period of January 1, 2014 through September 30, 2015.

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 the 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. Funding for these contracts is included in the proposed 2014 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant.

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 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0315
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Valerio and Yolevich

Intro. No. 394
RESOLUTION NO. 296 OF 2013

ACCEPTING GIFT FROM AND AUTHORIZING CONTRACT WITH ROTARY CLUB OF GREECE FOR IMPROVEMENTS TO ROTARY LODGE IN GREECE CANAL PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift from, and to execute a contract, and any amendments thereto, with the Rotary Club of Greece for improvements to the Rotary Lodge in Greece Canal Park, with an estimated value of $7,000.

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

Recreation & Education Committee; November 26, 2013 - CV: 5-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0316
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Valerio and Yolevich

Intro. No. 395
RESOLUTION NO. 297 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT SENECA PARK ZOO

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $566,322 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo, for the period of April 1, 2013 through March 31, 2016.

Section 2. The 2013 grant budget of the Department of Parks is hereby amended by appropriating the sum of $43,344 into fund 9300, funds center 8807010000, ZBGA Grant.

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

Recreation & Education Committee; November 26, 2013 - CV: 5-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0317
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Valerio and Yolevich

Intro. No. 396
RESOLUTION NO. 298 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT HIGHLAND AND DURAND EASTMAN PARKS' ARBORETUM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $306,549 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Highland and Durand Eastman Parks' Arboreta, for the period of April 1, 2013 through March 31, 2016.

Section 2. The 2013 grant budget of the Department of Parks is hereby amended by appropriating the sum of $33,231 into fund 9300, funds center 8807010000, ZBGA Grant.

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

Recreation & Education Committee; November 26, 2013 - CV: 5-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0318
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Colby and Yolevich

Intro. No. 397
RESOLUTION NO. 299 OF 2013

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY ON MT. HOPE AVENUE IN CITY OF ROCHESTER FOR NEW YORK STATE ROCHESTER OUTER LOOP LEHIGH VALLEY RAILROAD TO WINTON ROAD SOUTH PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an offer of compensation and the corresponding payment, in the amount of $869,700, from the State of New York for appropriation of the parcels along 1870 Mount Hope Avenue as depicted on map(s) 284; 295, as parcel(s) 307; 320, to Monroe County, and to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

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

Transportation Committee; November 26, 2013 - CV: 6-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0319
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Hanna and Yolevich

Intro. No. 398
RESOLUTION NO. 300 OF 2013

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR A MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for a Monroe County Emergency Medical Services Medical Director, in a total amount not to exceed $120,000, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed $120,000 per year.

Section 2. Funding for this contract is included in the proposed 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2808020300, Emergency Medical Services, and will be requested in future years' budgets.

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

Public Safety Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0320
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

December 10, 2013

By Legislators Drawe and Yolevich

Intro. No. 399
RESOLUTION NO. 301 OF 2013

AUTHORIZING CONTRACT WITH GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION FOR EXCHANGE OF REGIONAL HEALTH INFORMATION (VETERANS SERVICE 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 execute a contract and any amendments thereto, with the Greater Rochester Regional Health Information Organization, on behalf of the Monroe County Veterans Service Agency, for the exchange of regional health information.

Section 2. Funding for this contract is included in the proposed 2014 operating budget of the Veterans Service Agency, fund 9001, funds center 7401010000, Veterans Service Agency.

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

Human Services Committee; November 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0322
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Daniele and Yolevich

Intro. No. 400
RESOLUTION NO. 302 OF 2013

AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO PROJECT FOR AIRPORT RESCUE FIREFIGHTING VEHICLE REPLACEMENT 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 Airport Rescue Firefighting Vehicle Replacement project at the Greater Rochester International Airport.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1620 and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; November 25, 2013 - CV: 7-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0323
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Howland and McCann

Intro. No. 401
RESOLUTION NO. 303 OF 2013

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. Anthony J. Daniele, 31 Monroe Avenue, Pittsford, New York 14534, to the Monroe County Airport Authority, whose term will begin January 1, 2014 and expire on December 31, 2016. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; November 25, 2013 - CV: 5-0
File No. 13-0324
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

December 10, 2013

By Legislators Hanna and Yolevich

Intro. No. 402
RESOLUTION NO. 304 OF 2013

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2013 EMERGENCY MANAGEMENT PERFORMANCE 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 execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2013 Emergency Management Performance Grant, in the amount of $271,763, for the period of October 1, 2012 through September 30, 2014.

Section 2. Funding for this program has been included in the 2013 and proposed 2014 operating budgets of the Department of Public Safety, fund 9001, 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; November 25, 2013 - CV: 7-0
Ways & Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0325
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Drawe and Yolevich

Intro. No. 403
RESOLUTION NO. 305 OF 2013

AMENDING RESOLUTION 9 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR AGING FOR ELDER ABUSE EDUCATION AND OUTREACH PROGRAM; INCREASING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

December 10, 2013

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

Section 1. Section 1 of Resolution 9 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept ~~$6,670,121~~ $7,193,905 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, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of $523,784 into grant fund 9300, funds center 5501020000.

Section 3. Resolution 9 of 2013 is hereby amended to amend the contract with Lifespan of Greater Rochester, Inc., to administer the Elder Abuse Education and Outreach Program, to increase the amount from an amount to exceed $221,216, to an amount not to exceed $714,485, for the period of April 1, 2013 through March 30, 2014.

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

Human Services Committee; November 26, 2013 - CV: 9-0
Ways and Means Committee; December 5, 2013 - CV: 11-0
File No. 13-0327
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

Attachment

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

Re: Amend Resolution 9 of 2013 to Accept Additional Funding from the New York State Office for the Aging and Amend the Contract with Lifespan of Greater Rochester, Inc. to administer the Elder Abuse Education and Outreach Program.

Total Served 2011/2012: 3660
Proposed $ Amt. 2012/2013: $714,485

SECTION I

PROGRAM: ELDER ABUSE EDUCATION AND OUTREACH PROGRAM

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: This is a ten county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse, neglect and financial exploitation.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Identification and prevention of elder abuse through public education and outreach.

PRIMARY PERFORMANCE: Individuals receiving services will report that risk factors that cause elder abuse have been reduced or eliminated. Lifespan will provide direct service to 325 individuals, train 2000 professionals/non-professionals who work with older adults and deliver public awareness presentations on topics related to elder abuse, fraud and scams to various organizations (2,325 individuals).

MEASURE/INDICATORS:

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	04/01/11-03/31/12	04/01/11-03/31/12	04/01/12-03/31/13***	04/01/13-03/31/14
Total # of Participants	2325	3660	2350*	2350*
# Successful	2325	3660	2350*	2350*
% Successful	100%	100%	100%	100%

*****Current year actual will be available April 2013*****
***Project increased from last year's projection but not as high as actual as it gets harder to find new people to train from year to year. Additional dollars will be directed to training programs in NYC and other counties. Monroe receiving administrative costs to facilitate contract and monitor program on behalf of NYSOFA.**

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandych, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer,Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylon, Leanard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Items to be filed with Clerk of Monroe County Legislature: Program Monitoring Report.

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December 10, 2013

By Legislators Yolevich and Howland

Intro. No. 404
RESOLUTION NO. 306 OF 2013

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $7,224,216.55 for the period April 1, 2013 through September 30, 2013.

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, 2013 as follows: one to the City of Rochester, Treasurer, in the amount of $1,065,191.35 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	$ 434,493.21
Chili	262,073.82
Clarkson	73,813.27
*Brockport Village	115.46
East Rochester	47,108.30
Gates	255,385.04
Greece	898,393.24
Hamlin	80,485.05
Henrietta	446,973.44
Irondequoit	470,530.46
Mendon	142,420.13
Honeoye Falls Village	14,732.74
Ogden	191,596.48
Spencerport Village	17,729.53
Parma	129,146.45
Hilton Village	19,952.28
Penfield	562,052.60
Perinton	658,434.47
Fairport Village	33,745.84
Pittsford	531,483.00
Pittsford Village	15,816.94
Riga	50,128.78
Churchville Village	9,625.21
Rush	51,468.67
Sweden	114,071.00
*Brockport Village	24,467.29
Webster	533,602.60
Webster Village	26,454.44
Wheatland	52,356.26
Scottsville Village	10,728.91
Town and Village Totals	$6,159,025.20
City of Rochester	1,065,191.35
TOTAL	$7,224,216.55
*Brockport Total:	$24,582.75

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

December 10, 2013

Matter of Importance
Ways and Means Committee; December 5, 2013 – CV: 11-0

File No. 13-0328
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

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
10/01/09-3/31/10	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
04/01/12-09/30/12	5,851,755.77	795,844.17	149,433.70	2,569,577.40	3,089,285.59	12,455,896.63
10/01/12-03/31/13	6,117,501.68	732,808.23	164,924.17	2,829,825.39	3,228,444.99	13,073,504.46
04/01/13-09/30/13	5,986,016.56	1,065,191.35	173,008.64	2,772,790.46	3,291,111.69	13,288,118.70

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By Legislators Howland and McCann

Intro. No. 405
RESOLUTION NO. 307 OF 2013

RESCHEDULING NOVEMBER 2014 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 November Full Legislature meeting shall be rescheduled from Tuesday, November 11, 2014 at 6:00 P.M. to Wednesday, November 12, 2014 at 6:00 P.M.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 13-0356
Adopted: Ayes 29, Noes 0

By Legislators Drawe and Tucciarello

Intro. No. 406

ESTABLISHMENT OF A TRUST FUND ENTITLED "MONROE COUNTY DIVISION OF SOCIAL SERVICES CHILDCARE FUND"

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

Section 1. The County Controller is hereby authorized to establish a trust fund entitled "Monroe County Division of Social Services Childcare Fund" and accept donations into the newly established fund.

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

Matter of Urgency
File No. 13-0357

December 10, 2013

By Legislators Drawe and Tucciarello

Intro. No. 406
RESOLUTION NO. 308 OF 2013

ESTABLISHMENT OF A TRUST FUND ENTITLED "MONROE COUNTY DIVISION OF SOCIAL SERVICES CHILDCARE FUND"

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

Section 1. The County Controller is hereby authorized to establish a trust fund entitled "Monroe County Division of Social Services Childcare Fund" and accept donations into the newly established fund.

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

Matter of Urgency
File No. 13-0357
Adopted: Ayes 29, Noes 0

By Legislators Andrews and Wilcox

Intro. No. 407
MOTION NO. 77 OF 2013

PROVIDING THAT INTRO. NO. 406 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 406 of 2013, be amended as follows:

Section 1. Amend the referral by inserting the following language and making the following appropriation:

Appropriate $40,153 from the Contingency Fund to the Monroe County Division of Social Services Childcare Fund upon its establishment.

Added language is <u>underlined</u>.
Deleted language is ~~stricken~~.
File No. 13-0357
Failed: Ayes 10, Noes 19
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the positive.)

December 10, 2013

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $174,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF EQUIPMENT TO BE USED IN THE COUNTY MEDICAL EXAMINER'S LABORATORY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $174,000

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 equipment to be used in the County Medical Examiner's Laboratory, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $174,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $174,000, and the plan for the financing thereof is by the issuance of $174,000 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF OBSOLETE TELEPHONE EQUIPMENT AT THE 9-1-1 CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,250,000.

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of obsolete telephone equipment at the 9-1-1 Center, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision twenty-five of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,250,000, and the plan for the financing thereof is by the issuance of $2,250,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,316,000 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 $1,316,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 382 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $1,316,000 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 $1,026,000 to pay the cost of the aforesaid class of objects or purposes ($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 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 $1,316,000, and the plan for the financing thereof is by the issuance of $1,316,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 382 of 2012, being a bond resolution dated December 11, 2012, 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 $290,000 to $1,316,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $72,000,000 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 $72,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 306 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $72,000,000 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. The duly adopted Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $44,000,000 to pay the cost of the aforesaid class of objects or purposes ($28,000,000 having been heretofore appropriated from one or more Capital Budgets), computed from July 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $72,000,000, and the plan for the financing thereof is by the issuance of $72,000,000 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. 306 of 2012, being a bond resolution dated December 11, 2012, 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 $28,000,000 to $72,000,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,750,000 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 $2,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 298 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $2,750,000 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 $1,000,0000 to pay the cost of the aforesaid class of objects or purposes ($1,750,000 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 $2,750,000, and the plan for the financing thereof is by the issuance of $2,750,000 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. 298 of 2012, being a bond resolution dated December 11, 2012, 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. 298 of 2012. 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 $1,750,000 to $2,750,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS 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 terminal improvements, which may include new walls, corridors, vertical circulation for pedestrians and related mechanical equipment, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,670,000 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 $1,670,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 290 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $1,670,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $1,336,000 to pay the cost of the aforesaid class of objects or purposes ($334,000 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 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,670,000, and the plan for the financing thereof is by the issuance of $1,670,000 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. 290 of 2012, being a bond resolution dated December 11, 2012, 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 $334,000 to $1,670,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $286,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF INFORMATION TECHNOLOGY EQUIPMENT FOR VARIOUS MONROE COUNTY OFFICES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $286,000

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

Section 1. For the class of objects or purposes of financing the cost of the purchase and installation of information technology equipment for various Monroe County offices, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $286,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $286,000, and the plan for the financing thereof is by the issuance of $286,000 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TAXIWAY IMPROVEMENTS, INCLUDING THE EXTENSION OF TAXIWAY E TO RUNWAY 10/28, RELATED DRAINAGE, LIGHTING, SIGNAGE, AND MARKINGS IMPROVEMENTS AND OTHER RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,000,000

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

Section 1. For the class of objects or purposes of financing the cost of taxiway improvements, including the extension of Taxiway E to Runway 10/28, related drainage, lighting, signage, and markings improvements and other 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 $4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,000,000, 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $120,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $120,000

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

Section 1. For the class of objects or purposes of financing the cost of the purchase of information technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $120,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $120,000, and the plan for the financing thereof is by the issuance of $120,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid 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

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013. RESOLUTION AUTHORIZING THE ISSUANCE OF $1,400,000 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 $1,400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 9, 2012 (RESOLUTION NO. 247 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 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 $1,400,000 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 herby amended to provide for the appropriation of an additional $200,000 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,400,000, and the plan for the financing thereof is by the issuance of $1,400,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 247 of 2012, being a bond resolution dated October 9, 2012, 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. 247 of 2012. 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 $1,400,000.

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

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

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS FOR SAFETY AND TRAFFIC IMPROVEMENT PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various County highways for safety and traffic improvement purposes in and for the County of Monroe, New York, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rigths-of-way or the elimination of any grade crossings (exclusive of bridges therefor) and any other improvements in connection therewith, there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e).

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $534,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE OF THE GENERATORS AND DRIVE MOTORS IN THREE FAITH BUILDING ELEVATORS, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $534,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 296 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 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 $534,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $267,000 to pay the cost of the aforesaid class of objects or purposes ($267,000 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 13 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $534,000, and the plan for the financing thereof is by the issuance of $534,000 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. 296 of 2012, being a bond resolution dated December 11, 2012, 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 $267,000 to $534,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $207,000 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, AND OTHER MISCELLANEOUS EQUIPMENT, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $207,000

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, and other miscellaneous equipment, at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $207,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $207,000, and the plan for the financing thereof is by the issuance of $207,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

5) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

6) 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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATING THE VIADUCT 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 rehabilitating the Viaduct, including replacement of the concrete deck, existing piers and columns and related work necessary to maintain the structural integrity of the Viaduct, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENTS TO AIRPORT BUILDINGS 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 improvements to airport buildings at the Greater Rochester International Airport, including incidental demolition and other expenses in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,500,000 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 twenty-five (25) years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, as each building to be improved is a class "A" 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $6,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO, IMPROVING DRAINAGE, EDGE TREATMENT, SHOULDERS AND ROADWAY CONDITIONS, AT AN ESTIMATED MAXIMUM COST OF $6,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 315 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $6,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,500,000 to pay the cost of the aforesaid class of objects or purposes ($3,400,000 having been theretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years pursuant to clauses (c), (d) 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), computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $6,900,000, and the plan for the financing thereof is by the issuance of $6,900,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 315 of 2012, being a bond resolution dated December 11, 2012, 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 $3,400,000 to $6,900,000.

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

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

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $202,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF SIBLEY ROAD BRIDGE OVER HONEOYE CREEK (BIN 3317750), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $202,000

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 rehabilitation of Sibley Road Bridge over Honeoye Creek (BIN 3317750), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $202,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $202,000, and the plan for the financing thereof is by the issuance of $202,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $1,000,000

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 reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellvue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-k of the Highway Law in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 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 $1,000,000 to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EVALUATION, DESIGN AND INSTALLATION OF VARIOUS RENEWABLE ENERGY IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 323 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 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 $2,000,000 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 $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 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 $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 supersede Resolution No. 323 of 2012, being a bond resolution dated December 11, 2012, 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. 323 of 2012. 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 $2,000,000.

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

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

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 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, AT AN ESTIMATED MAXIMUM COST OF $1,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 295 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $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 twenty-five (25) years pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, , computed from July 10, 2013, the date of the first obligation issued therefor.

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. 295 of 2012, being a bond resolution dated December 11, 2012, 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 $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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY OFFICE BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 304 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 County Office 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 $1,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $600,000 to pay the cost of the aforesaid class of objects or purposes ($1,200,000 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, computed from July 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,800,000, and the plan for the financing thereof is by the issuance of $1,800,000 bonds of the County herein authorized; 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. 304 of 2012, being a bond resolution dated December 11, 2012, 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 $1,200,000 to $1,800,000.

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

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

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $2,750,000 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 $2,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 294 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $2,750,000 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 $1,150,000 to pay the cost of the aforesaid class of objects or purposes ($1,600,000 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, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $2,750,000, and the plan for the financing thereof is by the issuance of $2,750,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 294 of 2012, being a bond resolution dated December 11, 2012, 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 therefore from $1,600,000 to $2,750,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO VARIOUS BUILDINGS, STRUCTURES AND FACILITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 upgrades and improvements to various buildings, structures and facilities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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(c) 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING AND IMPROVING DRAINAGE, EDGE TREATMENTS, SHOULDERS AND ROADWAY CONDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,900,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various highways, including but not limited to milling, resurfacing and improving drainage, edge treatments, shoulders and roadway condition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. 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 $2,900,000, and the plan for the financing thereof is by the issuance of $2,900,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150.2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
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, SITES, 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, sites, 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,300,000 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 $1,300,000

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of 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 $1,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to 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 $1,300,000, and the plan for the financing thereof is by the issuance of $1,300,000 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $5,250,000 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 $5,250,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 302 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $5,250,000 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 $1,000,000 to pay the cost of the aforesaid class of objects or purposes. ($4,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 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 $5,250,000, and the plan for the financing thereof is by the issuance of $5,250,000 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. 302 of 2012, being a bond resolution dated December 11, 2012, 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 $4,250,000 to $5,250,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $55,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CAGE AREA IMPROVEMENTS AT THE MEDICAL EXAMINER'S OFFICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $55,000

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 cage area improvements at the Medical Examiner's Office, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $55,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $55,000, and the plan for the financing thereof is by the issuance of $55,000 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $475,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING SIGNAL FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $475,000

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 upgrading, expansion and replacement of existing signal facilities in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $475,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 2 OF THE PROPERTY PRESERVATION PROJECT AT MONROE COMMUNITY COLLEGE, INCLUDING ELECTRICAL, MECHANICAL, LIFE SAFETY, PLUMBING, ACCESSIBILITY AND COMMUNICATIONS IMPROVEMENTS AT VARIOUS CAMPUS LOCATIONS, 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 Phase 2 of the Property Preservation Project at Monroe Community College, including electrical, mechanical, life safety, plumbing, accessibility and communications improvements at various campus locations, 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 can be assigned a period of probable usefulness of at least ten years under one or of subdivisions 12 or 13 of said paragraph a (it being hereby determined that each such building to be improved is a Class "A" or "B" building as described in subdivision 11 of said paragraph a.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 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 $1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 320 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 cost of 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 $1,000,000 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 $500,000 to pay the cost of the aforesaid class of objects or purposes ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 320 of 2012, being a bond resolution dated December 11, 2012, 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. 320 of 2012. 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 $500,000 to $1,000,000.

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

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

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BUILDING MODIFICATIONS AT THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $150,000

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

Section 1. For the specific object or purpose of financing the cost of building modifications at the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $150,000, and the plan for the financing thereof is by the issuance of $150,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING FACILITY INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 or renovation of aging facility infrastructure and specialized training props at the Public Safety Training Facility, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as said class is comprised of items with a period of probable usefulness of at least five (5) years under one or more of subdivisions 12, 13 or 35 of said paragraph a.

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF BUILDING FACILITIES AT THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $225,000

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of building facilities, including mechanical, electrical, plumbing, heating, ventilation, air conditioning, lighting and other building systems at the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $225,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 $225,000, and the plan for the financing thereof is by the issuance of $225,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

December 10, 2013

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 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 $700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 330 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 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 $700,000 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 ($475,000 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 $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 330 of 2012, being a bond resolution dated December 11, 2012, 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. 330 of 2012. 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 $475,000 to $700,000.

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

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

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $535,000 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 $535,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 318 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 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 $535,000 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 $178,000 to pay the cost of the aforesaid class of objects or purposes ($357,000 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, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $535,000, and the plan for the financing thereof is by the issuance of $535,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 318 of 2012, being a bond resolution dated December 11, 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 $357,000 to $535,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $190,000 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 $190,000

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

Section 1. For the 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 $190,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 $190,000 and the plan for the financing thereof is by the issuance of $190,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,900,000 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 $1,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 293 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $1,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $450,000 to pay the cost of the aforesaid class of objects or purposes ($1,450,000 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 $1,900,000, and the plan for the financing thereof is by the issuance of $1,900,000 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. 293 of 2012, being a bond resolution dated December 11, 2012, 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 $1,450,000 to $1,900,000.

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

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

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $910,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF NEAR-TERM IMPROVEMENTS AT MENDON PONDS PARK, AS IDENTIFIED IN THE MASTER PLAN, AT AN ESTIMATED MAXIMUM COST OF $910,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 360 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 near-term improvements at Mendon Ponds Park, as identified in the master plan, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $910,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $805,000 to pay the cost of the aforesaid class of objects or purposes ($105,000 having been theretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years pursuant to subdivision 19 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $910,000, and the plan for the financing thereof is by the issuance of $910,000 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. 360 of 2008, being a bond resolution dated December 9, 2008, 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 $105,000 to $910,000.

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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PHILLIPS ROAD BETWEEN SCHLEGEL ROAD AND LAKE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Phillips Road between Schlegel Road and Lake Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
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 COUNTY PARKLAND MAINTENANCE ACTIVITIES, 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 County parkland maintenance activities, 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 (it being hereby determined that some or all items of such equipment shall cost $15,000 or less).

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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
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"), 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $331,000 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 $331,000

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 $331,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $331,000, and the plan for the financing thereof is by the issuance of $331,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AT CHURCHVILLE PARK, AS IDENTIFIED IN THE MASTER PLAN, AT AN ESTIMATED MAXIMUM COST OF $100,000

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

Section 1. For the class of objects or purposes of financing the cost of the design and construction of improvements at Churchville Park, as identified in the Master Plan, including road and utility reconstruction, building rehabilitation, recreation facility improvements, trail reconstruction and landscaping, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $100,000, and the plan for the financing thereof is by the issuance of $100,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid 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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

December 10, 2013

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $90,000 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 $90,000

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, including hardware, software and telecommunication equipment improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $90,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $90,000, and the plan for the financing thereof is by the issuance of $90,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $75,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF RUSTIC RAILINGS ALONG VARIOUS COUNTY HIGHWAYS WITH MORE DURABLE RAILINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $75,000

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of rustic railings along various County highways with more durable railings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $75,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as aforesaid class consists of items which have a period of probable usefulness of at least five years under on or both of subdivisions 32 or 35 of said paragraph.

Section 2. The maximum estimated cost thereof is $75,000 and the plan for the financing thereof is by the issuance of $75,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGN RETROREFLECTIVITY 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 retroreflectivity 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $310,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $310,000

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 improvements to County highways, including Bay Road, Culver Road, Marsh Road, Penfield Road, South Clinton Avenue, Westfall Road, and South Winton Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $310,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision.

Section 2. The maximum estimated cost thereof is now determined to be $310,000, and the plan for the financing thereof is by the issuance of $310,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $331,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $331,000

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 improvements to County highways, including Hudson Avenue, St. Paul Boulevard, Titus Avenue, Long Pond Road, Mt. Read Boulevard and Ridgeway Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $331,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision.

Section 2. The maximum estimated cost thereof is now determined to be $331,000, and the plan for the financing thereof is by the issuance of $331,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $97,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARTIAL RECONSTRUCTION OF NORTH GREECE ROAD BRIDGE OVER LARKIN CREEK (BIN 3368080), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $97,000

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 partial reconstruction of North Greece Road Bridge over Larkin Creek (BIN 3368080), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $97,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $97,000, and the plan for the financing thereof is by the issuance of $97,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

December 10, 2013

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,335,137.31 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS AT VARIOUS COUNTY BUILDINGS AND SITES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,335,137.31

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 and installation of emergency generators at various County buildings and sites, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,335,137.31 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $1,335,137.31, and the plan for the financing thereof is by the issuance of $1,335,137.31 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.

December 10, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Daniele and Yolevich

Intro No. 366
RESOLUTION NO. 270 OF 2013

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 10th day of December, 2013, at 6:16 p.m., 6:17 p.m., 6:18 p.m. and 6:19 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, 2014.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$1.9125 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.6775 per 1,000 gallons of water consumption (see Notes 1-3),
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.4525 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 2014 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2013 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2014. 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
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00

(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00

(4) Specialty Short Term Discharge Permit $125.00

B. Septic Tank Hauling Rates

(1) Charge for disposal of Vactor Spoils $89.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle Capacity

(2) Charge for disposal of Vactor Spoils $58.00/Ton
(Tons) Based on certified scale house receipt

C. Disposal of Vactor Spoils
Charge for Scavenger Waste
$42.00/1,000 gallons

D. Collection System Charges

(1) Review of Plans and construction
$300.00/lot - minimum of 1 lot
monitoring (Due prior to plan approval)

(2) Inspection of privately constructed $0.50/foot of sewer & laterals
sewers (Due prior to plan approval. -$50.00 minimum, as applicable
No charge for existing sewers inside subdivision boundaries.)

(3) Pumping Station Maintenance Fee $10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction
$350.00/project
Monitoring Fee

E. 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

F. Treatment Plan Disposal Fee
Biosolids/Sludge Disposal Fee
$430.00/dry ton
Residuals Disposal Fee
$430.00/dry ton
(Based on Minimun of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee
$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling $ 35.00/1,000 gallons (Minimum)

$ 75.00/Truckload

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. 13-0359
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

December 10, 2013

By Legislators Yolevich and Howland

Intro. No. 367
RESOLUTION NO. 271 OF 2013

2013 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 2013 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $39,424,217,360 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $39,702,966,643.

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 2014, 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-2013 ASSESSMENTS FOR 2014 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	2,524,000,164	45,282,525	2,569,282,689	4,182,717	0	100.00%	2,569,282,689
CHILI	1,533,870,747	30,458,055	1,564,328,802	34,818,190	0	100.00%	1,564,328,802
CLARKSON	302,162,783	6,069,815	308,232,598	290,843	0	100.00%	308,232,598
GATES	1,529,814,159	35,179,285	1,564,993,444	14,124,021	0	100.00%	1,564,993,444
GREECE	4,810,327,750	85,344,226	4,895,671,976	88,562,253	0	100.00%	4,895,671,976
HAMLIN	394,300,278	5,206,921	399,507,199	12,831,803	0	100.00%	399,507,199
HENRIETTA	2,753,420,189	52,805,338	2,806,225,527	41,588,332	0	100.00%	2,806,225,527
IRONDEQUOIT	2,448,640,681	50,084,378	2,498,725,059	7,356,494	0	100.00%	2,498,725,059
MENDON	866,466,582	12,788,518	879,255,100	14,685,720	0	100.00%	879,255,100
OGDEN	1,056,200,718	13,602,441	1,069,803,159	14,719,705	0	100.00%	1,069,803,159
PARMA	799,483,519	12,299,480	811,782,999	6,218,348	0	100.00%	811,782,999
PENFIELD	2,846,861,530	33,669,467	2,880,530,997	40,111,888	0	100.00%	2,880,530,997
PERINTON	3,748,649,023	34,245,111	3,782,894,134	5,140,203	0	100.00%	3,782,894,134
PITTSFORD	2,896,428,652	28,985,118	2,925,413,770	16,253,186	0	100.00%	2,925,413,770
RIGA	313,910,746	8,955,017	322,865,763	5,358,939	0	100.00%	322,865,763
RUSH	276,839,070	8,129,152	284,968,222	1,128,055	0	100.00%	284,968,222
SWEDEN	584,874,979	11,003,570	595,878,549	17,107,875	0	100.00%	595,878,549
WEBSTER	2,790,479,373	27,985,601	2,818,464,974	22,809,055	0	91.00%	3,097,214,257
WHEATLAND	256,595,384	7,482,574	264,077,958	151,338	0	100.00%	264,077,958
EAST ROCHESTER	291,360,613	7,963,165	299,323,778	8,112,605	0	100.00%	299,323,778
ROCHESTER	5,459,263,563	422,727,100	5,881,990,663	23,792,204	0	100.00%	5,881,990,663
TOTAL COUNTY:	$38,483,950,503	$940,266,857	$39,424,217,360	$379,343,774	0		$39,702,966,643

COUNTY RATE OF EQUALIZATION	99.2979%
COUNTY INCREASE (DECREASE) REAL ESTATE	$366,839,879
COUNTY INCREASE (DECREASE) FRANCHISE	$12,503,895
COUNTY INCREASE REAL & FRANCHISE	$379,343,774

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 99.2979%.

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. 13-0360
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Yolevich and Howland

Intro. No. 368
RESOLUTION NO. 272 OF 2013

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 $19,855,594.65, 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.

2013-2014 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,400,525.35	98,037.09	1,498,562.44
Chili	738,806.48	51,716.50	790,522.98
Clarkson	213,591.43	14,951.43	228,542.86
Gates	1,172,653.55	82,085.70	1,254,739.52
Greece	2,770,396.14	193,927.66	2,964,323.80
Hamlin	286,545.77	20,058.20	306,603.97
Henrietta	1,136,858.41	79,580.09	1,216,438.50
Irondequoit	2,231,551.63	156,208.73	2,387,760.36
Mendon	763,818.15	53,467.27	817,285.42
Ogden	449,780.71	31,484.64	481,265.35
Parma	516,605.00	36,162.36	552,767.36
Penfield	1,206,747.39	84,472.35	1,291,219.74
Perinton	1,450,264.30	101,519.44	1,551,782.74
Pittsford	1,227,954.19	85,956.84	1,313,911.03
Riga	249,248.67	17,447.50	266,696.17
Rush	207,669.11	14,536.82	222,205.93
Sweden	618,950.19	43,326.23	662,276.42
Webster	1,488,709.13	104,209.67	1,592,918.80
Wheatland	186,761.16	13,073.32	199,834.48
E Rochester	239,193.56	16,743.49	255,937.05
TOTAL	18,556.630.32	1,298,964.33	19,855,594.65

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

December 10, 2013

Matter of Urgency
File No. 13-0361
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Yolevich and Howland

Intro. No. 369
RESOLUTION NO. 273 OF 2013

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2014

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	$13,772,425.00
CHILI	6,006,740.65
CLARKSON	1,145,301.30
GATES	9,664,917.95
GREECE	31,083,975.89
HAMLIN	1,298,141.28
HENRIETTA	3,322,356.99
IRONDEQUOIT	16,310,117.43
MENDON	2,261,570.00
OGDEN	5,726,771.24
PARMA	2,195,293.86
PENFIELD	7,622,383.00
PERINTON	7,935,819.39
PITTSFORD	7,869,831.98
RIGA	0.00
RUSH	1,292,864.00
SWEDEN	2,279,957.73
WEBSTER	12,688,744.04
WHEATLAND	1,106,826.45
EAST ROCHESTER	0.00
TOTAL	$133,584,038.18

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. 13-0362
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

Attachment

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December 10, 2013

By Legislators Yolevich and Howland

Intro. No. 370
RESOLUTION NO. 274 OF 2013

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.

December 10, 2013

DELINQUENT WATER AND SEWER CHARGES FOR 2014 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$2,078.68	$ 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	22,925.27	0.00
IRONDEQUOIT	0.00	195,608.80
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	147.39	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	4,634.43	7,634.46
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$29,925.27	$203,243.26

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

Matter of Urgency
File No. 13-0363
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brook, December 17, 2013
Effective Date: December 17, 2013

By Legislators Yolevich and Howland

Intro. No. 371
RESOLUTION NO. 275 OF 2013

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 2014.

Matter of Urgency
File No. 13-0364
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

By Legislators Yolevich and Howland

Intro. No. 372
RESOLUTION NO. 276 OF 2013

TOTAL TAX LEVY - YEAR 2014

December 10, 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 $359,929,670.00

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 $28,473,354.11 and the suburban Pure Waters Districts the amount of $27,467,488.74 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 $658,732,373.41 with the attached schedule for the year 2014.

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. 13-0365
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 17, 2013
Effective Date: December 17, 2013

December 10, 2013

Attachment

2014 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$1,846,961.44	$47,809,304.63
CHILI	1,726,668.33	26,022,485.20
CLARKSON	454,202.09	4,701,244.94
EAST ROCHESTER	284,430.93	3,803,199.90
GATES	1,632,711.21	33,332,301.23
GREECE	5,110,471.22	106,593,712.44
HAMLIN	812,983.49	6,543,763.52
HENRIETTA	2,427,386.38	41,215,098.16
IRONDEQUOIT	2,589,957.28	54,994,923.39
MENDON	815,509.34	11,789,856.09
OGDEN	1,314,975.41	18,315,286.52
PARMA	1,185,383.06	12,310,960.40
PENFIELD	1,754,958.58	40,222,904.58
PERINTON	2,105,070.08	49,697,040.85
PITTSFORD	1,205,179.14	38,622,946.27
RIGA	628,853.42	4,231,627.09
RUSH	465,588.93	4,535,086.74
SWEDEN	812,092.27	10,035,058.90
WEBSTER	2,682,399.65	47,481,211.86
WHEATLAND	590,348.53	4,824,175.52
TOTAL OF TOWNS	30,466,130.78	567,082,188.23
CITY OF ROCHESTER	8,949,022.31	91,650,185.18
TOTAL OF COUNTY	$39,395,153.09	$658,732,373.41

PRESENTATION OF PLAQUES

Legislators Antelli, Barker, Hanna and McCann were presented with plaques to commemorate their service to the Legislature. Assistant Deputy County Executive Jerry Helfer was also recognized by County Executive Brooks for his service.

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 10:46 p.m. until Tuesday, January 14, 2014 at 6:00 p.m.

CHERYL M. ROZZI
Clerk of the Legislature

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FIFTEENTH DAY

FRIDAY, DECEMBER 20, 2013

Legislature met pursuant to a Special Meeting Notice
Regarding the Reconsideration and Adoption of File No. 13-0358 br. and the
Adoption of File No. 13-0371 Deemed to Be A Matter of Urgency By
President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, W. Lightfoot, McCann, Micciche, Morelle Jr., Quatro, Rockow, Tucciarello, Wilcox, Yolevich– 26

Absent — Gamble, Valerio– 2

**Note: Legislator Gamble entered the Chambers during the Public Forum and was present for the remainder of the meeting.*

ANNOUNCEMENT

President Adair stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe**,** was to Reconsider and Adopt File No. 13-0358.br and Adopt File No. 13-0371.br as a Matter of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature. Notification of this Special Meeting was given to legislators and the media by the Clerk of the Legislature on Thursday, December 19, 2013 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

Meeting formally opened. President Adair requested a Moment of Silent Prayer. The Pledge of Allegiance to the Flag was led by Legislator Jeffery L. McCann.

PETITIONS AND COMMUNICATIONS

December 20, 2013

From the President of the Legislature — JEFFREY R. ADAIR

Regarding Calling a Special Meeting of the Legislature.
Read and Print (File No. 13-0369)

December 19, 2013

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

RE: Special Meeting of the Monroe County Legislature

Dear Mrs. Rozzi:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C(1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Friday, December 20, 2013 at 6:30 a.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Reconsider and Adopt Intro. No. 365 of 2013, the 2014 Monroe County Capital Budget

Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled "Children's Detention Center"

Amend the 2014 Capital Budget to Add a Project Entitled "Children's Detention Center" and Authorize Financing for the Children's Detention Center Project

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C(2) of the County Charter. Thank you for your assistance.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

Cheryl M. Rozzi, Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 13-0370)

December 19, 2013

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Jeffrey R. Adair, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Friday, December 20, 2013 at 6:30 A.M.** in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

1) Reconsider and Adopt Intro. No. 365 of 2013, the 2014 Monroe County Capital Budget;

2) Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled "Children's Detention Center";

3) Amend the 2014 Capital Budget to Add a Project Entitled "Children's Detention Center" and Authorize Financing for the Children's Detention Center Project

Sincerely,
Cheryl M. Rozzi
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Two speakers addressed the Legislature and the Open Forum concluded at 6:40 A.M.

MOTIONS, RESOLUTIONS AND NOTICES

By President Adair and Legislator Tucciarello

Intro. No. 408
MOTION NO. 78 OF 2013

PROVIDING THAT INTRO. NO. 365 OF 2013 BE RECONSIDERED

Be It Moved, that Intro. No. 365 of 2013 be, and hereby is reconsidered.

File No. 13-0358.br
Adopted: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr. and Wilcox voted in the negative.)

Legislator Andrews Appealed the Ruling of the Chair and Legislator Gamble Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

> Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Yolevich, and President Adair – 18
>
> Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox– 9

By Legislators Yolevich and Howland

Intro. No. 409
MOTION NO. 79 OF 2013

PROVIDING THAT INTRO. NO. 365 OF 2013, ENTITLED "2014 CAPITAL BUDGET" BE ADOPTED

Be It Moved, that Intro. No. 365 of 2013, entitled "2014 Capital Budget," be adopted.

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr. and Wilcox voted in the negative.)

Legislator Bauroth Appealed the Ruling of the Chair and Legislator Gamble Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox– 9

By Legislators Haney and J. Lightfoot

Intro. No. 410
MOTION NO. 80 OF 2013

PROVIDING THAT INTRO. NO. 365 OF 2013 BE SEVERED

Be It Moved, that Intro. No. 365 of 2013 be, and hereby is, severed.

File No. 13-0358.br

OUT OF ORDER

President Adair Ruled that Intro. No. 410 was Out of Order. Legislator Morelle Jr., Appealed the Ruling of the Chair and Legislator Gamble Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox– 9

Legislator Haney 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 Tucciarello, Ancello, Antelli, Barker, Boyce, Carbone, Colby, Daniele, Drawe, Gumina, Hanna, Howland, McCann, Micciche, Quatro, Rockow, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr. and Wilcox– 9

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $174,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF EQUIPMENT TO BE USED IN THE COUNTY MEDICAL EXAMINER'S LABORATORY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $174,000

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 equipment to be used in the County Medical Examiner's Laboratory, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $174,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $174,000, and the plan for the financing thereof is by the issuance of $174,000 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF OBSOLETE TELEPHONE EQUIPMENT AT THE 9-1-1 CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,250,000.

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of obsolete telephone equipment at the 9-1-1 Center, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision twenty-five of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,250,000, and the plan for the financing thereof is by the issuance of $2,250,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,316,000 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 $1,316,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 382 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $1,316,000 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 $1,026,000 to pay the cost of the aforesaid class of objects or purposes ($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 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 $1,316,000, and the plan for the financing thereof is by the issuance of $1,316,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 382 of 2012, being a bond resolution dated December 11, 2012, 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 $290,000 to $1,316,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $72,000,000 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 $72,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 306 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $72,000,000 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. The duly adopted Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional $44,000,000 to pay the cost of the aforesaid class of objects or purposes ($28,000,000 having been heretofore appropriated from one or more Capital Budgets), computed from July 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $72,000,000, and the plan for the financing thereof is by the issuance of $72,000,000 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. 306 of 2012, being a bond resolution dated December 11, 2012, 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 $28,000,000 to $72,000,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,750,000 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 $2,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 298 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $2,750,000 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 $1,000,0000 to pay the cost of the aforesaid class of objects or purposes ($1,750,000 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 $2,750,000, and the plan for the financing thereof is by the issuance of $2,750,000 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. 298 of 2012, being a bond resolution dated December 11, 2012, 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. 298 of 2012. 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 $1,750,000 to $2,750,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS 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 terminal improvements, which may include new walls, corridors, vertical circulation for pedestrians and related mechanical equipment, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,670,000 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 $1,670,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 290 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $1,670,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $1,336,000 to pay the cost of the aforesaid class of objects or purposes ($334,000 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 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,670,000, and the plan for the financing thereof is by the issuance of $1,670,000 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. 290 of 2012, being a bond resolution dated December 11, 2012, 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 $334,000 to $1,670,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $286,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE AND INSTALLATION OF INFORMATION TECHNOLOGY EQUIPMENT FOR VARIOUS MONROE COUNTY OFFICES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $286,000

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

Section 1. For the class of objects or purposes of financing the cost of the purchase and installation of information technology equipment for various Monroe County offices, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $286,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $286,000, and the plan for the financing thereof is by the issuance of $286,000 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TAXIWAY IMPROVEMENTS, INCLUDING THE EXTENSION OF TAXIWAY E TO RUNWAY 10/28, RELATED DRAINAGE, LIGHTING, SIGNAGE, AND MARKINGS IMPROVEMENTS AND OTHER RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,000,000

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

Section 1. For the class of objects or purposes of financing the cost of taxiway improvements, including the extension of Taxiway E to Runway 10/28, related drainage, lighting, signage, and markings improvements and other 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 $4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,000,000, 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $120,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $120,000

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

Section 1. For the class of objects or purposes of financing the cost of the purchase of information technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $120,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $120,000, and the plan for the financing thereof is by the issuance of $120,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid 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

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

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

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

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013. RESOLUTION AUTHORIZING THE ISSUANCE OF $1,400,000 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 $1,400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 9, 2012 (RESOLUTION NO. 247 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 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 $1,400,000 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 herby amended to provide for the appropriation of an additional $200,000 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,400,000, and the plan for the financing thereof is by the issuance of $1,400,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 247 of 2012, being a bond resolution dated October 9, 2012, 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. 247 of 2012. 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 $1,400,000.

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

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

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS FOR SAFETY AND TRAFFIC IMPROVEMENT PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various County highways for safety and traffic improvement purposes in and for the County of Monroe, New York, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rigths-of-way or the elimination of any grade crossings (exclusive of bridges therefor) and any other improvements in connection therewith, there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e).

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $534,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE OF THE GENERATORS AND DRIVE MOTORS IN THREE FAITH BUILDING ELEVATORS, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $534,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 296 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 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 $534,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $267,000 to pay the cost of the aforesaid class of objects or purposes ($267,000 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 13 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $534,000, and the plan for the financing thereof is by the issuance of $534,000 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. 296 of 2012, being a bond resolution dated December 11, 2012, 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 $267,000 to $534,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $207,000 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, AND OTHER MISCELLANEOUS EQUIPMENT, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $207,000

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, and other miscellaneous equipment, at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $207,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $207,000, and the plan for the financing thereof is by the issuance of $207,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

5) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

6) 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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATING THE VIADUCT 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 rehabilitating the Viaduct, including replacement of the concrete deck, existing piers and columns and related work necessary to maintain the structural integrity of the Viaduct, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 11
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENTS TO AIRPORT BUILDINGS 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 improvements to airport buildings at the Greater Rochester International Airport, including incidental demolition and other expenses in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,500,000 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 twenty-five (25) years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, as each building to be improved is a class "A" 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $6,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO, IMPROVING DRAINAGE, EDGE TREATMENT, SHOULDERS AND ROADWAY CONDITIONS, AT AN ESTIMATED MAXIMUM COST OF $6,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 315 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $6,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,500,000 to pay the cost of the aforesaid class of objects or purposes ($3,400,000 having been theretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years pursuant to clauses (c), (d) 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), computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $6,900,000, and the plan for the financing thereof is by the issuance of $6,900,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 315 of 2012, being a bond resolution dated December 11, 2012, 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 $3,400,000 to $6,900,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $202,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF SIBLEY ROAD BRIDGE OVER HONEOYE CREEK (BIN 3317750), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $202,000

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 rehabilitation of Sibley Road Bridge over Honeoye Creek (BIN 3317750), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $202,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $202,000, and the plan for the financing thereof is by the issuance of $202,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $1,000,000

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 reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellvue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-k of the Highway Law in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 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 $1,000,000 to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EVALUATION, DESIGN AND INSTALLATION OF VARIOUS RENEWABLE ENERGY IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 323 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 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 $2,000,000 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 $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 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 $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 supersede Resolution No. 323 of 2012, being a bond resolution dated December 11, 2012, 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. 323 of 2012. 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 $2,000,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 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, AT AN ESTIMATED MAXIMUM COST OF $1,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 295 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $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 twenty-five (25) years pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, , computed from July 10, 2013, the date of the first obligation issued therefor.

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. 295 of 2012, being a bond resolution dated December 11, 2012, 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 $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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY OFFICE BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 304 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 County Office 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 $1,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $600,000 to pay the cost of the aforesaid class of objects or purposes ($1,200,000 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, computed from July 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,800,000, and the plan for the financing thereof is by the issuance of $1,800,000 bonds of the County herein authorized; 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. 304 of 2012, being a bond resolution dated December 11, 2012, 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 $1,200,000 to $1,800,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,750,000 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 $2,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 294 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $2,750,000 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 $1,150,000 to pay the cost of the aforesaid class of objects or purposes ($1,600,000 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, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $2,750,000, and the plan for the financing thereof is by the issuance of $2,750,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 294 of 2012, being a bond resolution dated December 11, 2012, 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 therefore from $1,600,000 to $2,750,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO VARIOUS BUILDINGS, STRUCTURES AND FACILITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 upgrades and improvements to various buildings, structures and facilities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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(c) 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING AND IMPROVING DRAINAGE, EDGE TREATMENTS, SHOULDERS AND ROADWAY CONDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,900,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various highways, including but not limited to milling, resurfacing and improving drainage, edge treatments, shoulders and roadway condition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. 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 $2,900,000, and the plan for the financing thereof is by the issuance of $2,900,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150.2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
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, SITES, 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, sites, 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,300,000 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 $1,300,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the replacement of 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 $1,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to 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 $1,300,000, and the plan for the financing thereof is by the issuance of $1,300,000 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $5,250,000 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 $5,250,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 302 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $5,250,000 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 $1,000,000 to pay the cost of the aforesaid class of objects or purposes. ($4,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 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 $5,250,000, and the plan for the financing thereof is by the issuance of $5,250,000 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. 302 of 2012, being a bond resolution dated December 11, 2012, 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 $4,250,000 to $5,250,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $55,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CAGE AREA IMPROVEMENTS AT THE MEDICAL EXAMINER'S OFFICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $55,000

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 cage area improvements at the Medical Examiner's Office, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $55,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $55,000, and the plan for the financing thereof is by the issuance of $55,000 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $475,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING SIGNAL FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $475,000

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 upgrading, expansion and replacement of existing signal facilities in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $475,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 2 OF THE PROPERTY PRESERVATION PROJECT AT MONROE COMMUNITY COLLEGE, INCLUDING ELECTRICAL, MECHANICAL, LIFE SAFETY, PLUMBING, ACCESSIBILITY AND COMMUNICATIONS IMPROVEMENTS AT VARIOUS CAMPUS LOCATIONS, 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 Phase 2 of the Property Preservation Project at Monroe Community College, including electrical, mechanical, life safety, plumbing, accessibility and communications improvements at various campus locations, 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 can be assigned a period of probable usefulness of at least ten years under one or of subdivisions 12 or 13 of said paragraph a (it being hereby determined that each such building to be improved is a Class "A" or "B" building as described in subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 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 $1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 320 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 cost of 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 $1,000,000 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 $500,000 to pay the cost of the aforesaid class of objects or purposes ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 320 of 2012, being a bond resolution dated December 11, 2012, 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. 320 of 2012. 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 $500,000 to $1,000,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BUILDING MODIFICATIONS AT THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $150,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the specific object or purpose of financing the cost of building modifications at the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $150,000, and the plan for the financing thereof is by the issuance of $150,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING FACILITY INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 or renovation of aging facility infrastructure and specialized training props at the Public Safety Training Facility, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as said class is comprised of items with a period of probable usefulness of at least five (5) years under one or more of subdivisions 12, 13 or 35 of said paragraph a.

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF BUILDING FACILITIES AT THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $225,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the specific object or purpose of financing the cost of the reconstruction of building facilities, including mechanical, electrical, plumbing, heating, ventilation, air conditioning, lighting and other building systems at the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $225,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 $225,000, and the plan for the financing thereof is by the issuance of $225,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 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 $700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 330 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 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 $700,000 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 ($475,000 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 $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 330 of 2012, being a bond resolution dated December 11, 2012, 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. 330 of 2012. 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 $475,000 to $700,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $535,000 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 $535,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 318 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:

December 20, 2013

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 $535,000 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 $178,000 to pay the cost of the aforesaid class of objects or purposes ($357,000 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, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $535,000, and the plan for the financing thereof is by the issuance of $535,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 318 of 2012, being a bond resolution dated December 11, 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 $357,000 to $535,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $190,000 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 $190,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the 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 $190,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 $190,000 and the plan for the financing thereof is by the issuance of $190,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $1,900,000 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 $1,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 293 OF 2012)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 $1,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $450,000 to pay the cost of the aforesaid class of objects or purposes ($1,450,000 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 $1,900,000, and the plan for the financing thereof is by the issuance of $1,900,000 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. 293 of 2012, being a bond resolution dated December 11, 2012, 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 $1,450,000 to $1,900,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

SUPERSEDING BOND RESOLUTION DATED DECEMBER 20, 2013 RESOLUTION AUTHORIZING THE ISSUANCE OF $910,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF NEAR-TERM IMPROVEMENTS AT MENDON PONDS PARK, AS IDENTIFIED IN THE MASTER PLAN, AT AN ESTIMATED MAXIMUM COST OF $910,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 360 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 near-term improvements at Mendon Ponds Park, as identified in the master plan, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $910,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $805,000 to pay the cost of the aforesaid class of objects or purposes ($105,000 having been theretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years pursuant to subdivision 19 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $910,000, and the plan for the financing thereof is by the issuance of $910,000 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. 360 of 2008, being a bond resolution dated December 9, 2008, 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 $105,000 to $910,000.

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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PHILLIPS ROAD BETWEEN SCHLEGEL ROAD AND LAKE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Phillips Road between Schlegel Road and Lake Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
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 COUNTY PARKLAND MAINTENANCE ACTIVITIES, 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 County parkland maintenance activities, 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 (it being hereby determined that some or all items of such equipment shall cost $15,000 or less).

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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
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"), 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $331,000 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 $331,000

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 $331,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $331,000, and the plan for the financing thereof is by the issuance of $331,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AT CHURCHVILLE PARK, AS IDENTIFIED IN THE MASTER PLAN, AT AN ESTIMATED MAXIMUM COST OF $100,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the design and construction of improvements at Churchville Park, as identified in the Master Plan, including road and utility reconstruction, building rehabilitation, recreation facility improvements, trail reconstruction and landscaping, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $100,000, and the plan for the financing thereof is by the issuance of $100,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $90,000 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 $90,000

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, including hardware, software and telecommunication equipment improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $90,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $90,000, and the plan for the financing thereof is by the issuance of $90,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $75,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF RUSTIC RAILINGS ALONG VARIOUS COUNTY HIGHWAYS WITH MORE DURABLE RAILINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $75,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the replacement of rustic railings along various County highways with more durable railings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $75,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as aforesaid class consists of items which have a period of probable usefulness of at least five years under on or both of subdivisions 32 or 35 of said paragraph.

Section 2. The maximum estimated cost thereof is $75,000 and the plan for the financing thereof is by the issuance of $75,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGN RETROREFLECTIVITY 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 retroreflectivity 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.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $310,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $310,000

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 improvements to County highways, including Bay Road, Culver Road, Marsh Road, Penfield Road, South Clinton Avenue, Westfall Road, and South Winton Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $310,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision.

Section 2. The maximum estimated cost thereof is now determined to be $310,000, and the plan for the financing thereof is by the issuance of $310,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $331,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $331,000

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 improvements to County highways, including Hudson Avenue, St. Paul Boulevard, Titus Avenue, Long Pond Road, Mt. Read Boulevard and Ridgeway Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $331,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision.

Section 2. The maximum estimated cost thereof is now determined to be $331,000, and the plan for the financing thereof is by the issuance of $331,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $97,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARTIAL RECONSTRUCTION OF NORTH GREECE ROAD BRIDGE OVER LARKIN CREEK (BIN 3368080), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $97,000

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 partial reconstruction of North Greece Road Bridge over Larkin Creek (BIN 3368080), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $97,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $97,000, and the plan for the financing thereof is by the issuance of $97,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

December 20, 2013

File No. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,335,137.31 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS AT VARIOUS COUNTY BUILDINGS AND SITES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,335,137.31

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE 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 and installation of emergency generators at various County buildings and sites, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,335,137.31 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $1,335,137.31, and the plan for the financing thereof is by the issuance of $1,335,137.31 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. 13-0358.br
Failed: Ayes 18, Noes 9
(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, and Wilcox voted in the negative.)

By Legislators Tucciarello and Yolevich

Intro. No. 411

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "CHILDREN'S DETENTION CENTER"

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2014-2019 Capital Improvement Program is hereby amended to add a project entitled "Children's Detention Center," in the amount of $9,000,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0371

(Note: Legislator Barker left the Chambers and was not present for the remainder of the meeting)

By Legislators Andrews and Kaleh

Intro. No. 412
MOTION NO. 81 OF 2013

PROVIDING THAT INTRO. NO. 411 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 411 of 2013, be amended as follows:

Section 1. Amend the referral and resolution by striking all references to the "2014-2019 Capital Improvement Program" and replacing them with "2013-2018 Capital Improvement Program".

Section 2. Amend the referral and resolution by striking all references to the "2014 Capital Budget" and replacing them with "2013 Capital Budget".

File No. 13-0371

OUT OF ORDER

By Legislators Tucciarello and Yolevich

Intro. No. 411
RESOLUTION NO. 309 OF 2013

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "CHILDREN'S DETENTION CENTER"

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2014-2019 Capital Improvement Program is hereby amended to add a project entitled "Children's Detention Center," in the amount of $9,000,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0371
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, December 27, 2013
Effective Date: December 27, 2013

By Legislators Tucciarello and Yolevich

Intro. No. 413

BOND RESOLUTION DATED DECEMBER 20, 2013
RESOLUTION AUTHORIZING THE ISSUANCE OF $9,000,000 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 CHILDREN'S DETENTION CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $9,000,000, 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 73. 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 Children's Detention Center, 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 $9,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 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 fifteen years under one or both of subdivision 12 (as each building to be reconstructed shall be a class "B" 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 74. The maximum estimated cost thereof is $9,000,000, and the plan for the financing thereof is by the issuance of $9,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 75. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 76. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 77. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 78. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 79. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 80. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 13-0371.br
TABLED

By Legislators Quatro and McCann

Intro. No. 414
MOTION NO. 82 OF 2013

PROVIDING THAT INTRO. NO. 413 OF 2013 BE TABLED

Be It Moved, that Intro. No. 413 of 2013 be, and hereby is, tabled.

File No. 13-0371br
Adopted: Ayes 18, Noes 8
(Legislators Andrews, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., and Wilcox voted in the negative.)

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 8:22 A.M. until Tuesday, January 14, 2014 at 6:00 P.M.

CHERYL M. ROZZI
Clerk of the Legislature

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